



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENWICH INSURANCE HOLDINGS PLC**

Company Number: **03400222**

Date of this return: **07/07/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **PINGLE HOUSE
PRIORS HARDWICK
SOUTHAM
WARWICKSHIRE
CV47 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HODGSON**

Former names:

Service Address: **PINGLE HOUSE
PRIORS HARDWICK
SOUTHAM
WARWICKSHIRE
CV47 7SL**

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

Date of Birth: **03/09/1949** *Nationality:* **BRITISH**
Occupation: **LLOYDS UNDERWRITING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **NASH**

Former names:

Service Address: **PINGLE HOUSE
PRIORS HARDWICK
SOUTHAM
WARWICKSHIRE
CV47 7SL**

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

Date of Birth: **11/11/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1957**

Nationality: **BRITISH**

Occupation: **CORPORATE BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P	<i>Number allotted</i>	36940175
		<i>Aggregate nominal value</i>	1847008.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36940175
		<i>Total aggregate nominal value</i>	1847008.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 53500 ORDINARY 5P shares held as at the date of this return
<i>Name:</i>	RICHARD BEBB
<i>Shareholding 2</i>	: 128500 ORDINARY 5P shares held as at the date of this return
<i>Name:</i>	THOMAS BISHOP
<i>Shareholding 3</i>	: 128500 ORDINARY 5P shares held as at the date of this return
<i>Name:</i>	JAMES DOUGLAS-MENZIES
<i>Shareholding 4</i>	: 244832 ORDINARY 5P shares held as at the date of this return
<i>Name:</i>	ADAM & CO NOMINEES LTD
<i>Shareholding 5</i>	: 166000 ORDINARY 5P shares held as at the date of this return
<i>Name:</i>	JOHN FRANCIS
<i>Shareholding 6</i>	: 104121 ORDINARY 5P shares held as at the date of this return
<i>Name:</i>	CHARLES APPLEYARD
<i>Shareholding 7</i>	: 193075 ORDINARY 5P shares held as at the date of this return

Name: MICHAEL BAILEY

Shareholding 8 : 76000 ORDINARY 5P shares held as at the date of this return
Name: NORMAN BAILEY

Shareholding 9 : 16000 ORDINARY 5P shares held as at the date of this return
Name: CHRISTOPHER BURTON

Shareholding 10 : 16000 ORDINARY 5P shares held as at the date of this return
Name: GUY CLARK

Shareholding 11 : 37834 ORDINARY 5P shares held as at the date of this return
Name: JANE BLACKSTONE

Shareholding 12 : 253500 ORDINARY 5P shares held as at the date of this return
Name: MICHAEL THORNHILL

Shareholding 13 : 91000 ORDINARY 5P shares held as at the date of this return
Name: MOIRA ANDREAE

Shareholding 14 : 82250 ORDINARY 5P shares held as at the date of this return
Name: CAROLYN DUFTON

Shareholding 15 : 16000 ORDINARY 5P shares held as at the date of this return
Name: PAUL ARMFIELD

Shareholding 16 : 33500 ORDINARY 5P shares held as at the date of this return
Name: FARHAD AZIMA

Shareholding 17 : 253500 ORDINARY 5P shares held as at the date of this return
Name: NICHOLAS COBBOLD

Shareholding 18 : 48750 ORDINARY 5P shares held as at the date of this return
Name: THOMAS CHURCH

Shareholding 19 : 253500 ORDINARY 5P shares held as at the date of this return
Name: DONALD DAVIES

Shareholding 20 : 118523 ORDINARY 5P shares held as at the date of this return
Name: PATRICK DROMGOOLE

Shareholding 21 : 128500 ORDINARY 5P shares held as at the date of this return
Name: JOHN BIRD

Shareholding 22 : 128500 ORDINARY 5P shares held as at the date of this return

Name: CASTLE HILL TRUST

Shareholding 23 : 66000 ORDINARY 5P shares held as at the date of this return
Name: ROBIN BYERS

Shareholding 24 : 28500 ORDINARY 5P shares held as at the date of this return
Name: ALEXANDER ARMITAGE

Shareholding 25 : 275500 ORDINARY 5P shares held as at the date of this return
Name: MICHAEL ARMSTRONG

Shareholding 26 : 68500 ORDINARY 5P shares held as at the date of this return
Name: EDMUND ALLEN

Shareholding 27 : 128500 ORDINARY 5P shares held as at the date of this return
Name: RICHARD CHARRINGTON

Shareholding 28 : 78500 ORDINARY 5P shares held as at the date of this return
Name: CATHERINE CARTER

Shareholding 29 : 191000 ORDINARY 5P shares held as at the date of this return
Name: WILLIAM BELL DECEASEDJUXON

Shareholding 30 : 228250 ORDINARY 5P shares held as at the date of this return
Name: SARAH ALLENDALE

Shareholding 31 : 103500 ORDINARY 5P shares held as at the date of this return
Name: ANDREW DON

Shareholding 32 : 104121 ORDINARY 5P shares held as at the date of this return
Name: RICHARD APPELEYARD

Shareholding 33 : 153500 ORDINARY 5P shares held as at the date of this return
Name: ANTONY CAREY

Shareholding 34 : 103500 ORDINARY 5P shares held as at the date of this return
Name: IAN BEBB

Shareholding 35 : 46000 ORDINARY 5P shares held as at the date of this return
Name: BERNARD DUCKER

Shareholding 36 : 153500 ORDINARY 5P shares held as at the date of this return
Name: JOAN ANDERSON

Shareholding 37 : 63500 ORDINARY 5P shares held as at the date of this return

Name: MICHAEL COLLINS

Shareholding 38 : 128500 ORDINARY 5P shares held as at the date of this return
Name: ROGER CONWAY

Shareholding 39 : 103500 ORDINARY 5P shares held as at the date of this return
Name: ELIZABETH CRAWSHAY

Shareholding 40 : 103500 ORDINARY 5P shares held as at the date of this return
Name: HERWARD COOKE

Shareholding 41 : 237000 ORDINARY 5P shares held as at the date of this return
Name: CAROL CURTIES

Shareholding 42 : 102500 ORDINARY 5P shares held as at the date of this return
Name: GEORGE CRIDLAN

Shareholding 43 : 189250 ORDINARY 5P shares held as at the date of this return
Name: ANTHONY BOOTH

Shareholding 44 : 186340 ORDINARY 5P shares held as at the date of this return
Name: EDWARD DENT

Shareholding 45 : 53500 ORDINARY 5P shares held as at the date of this return
Name: DAVID BARNETT

Shareholding 46 : 109000 ORDINARY 5P shares held as at the date of this return
Name: NICHOLAS BOSHER

Shareholding 47 : 69860 ORDINARY 5P shares held as at the date of this return
Name: PAOLO BELLOCCHIO

Shareholding 48 : 53500 ORDINARY 5P shares held as at the date of this return
Name: ROBERT BOWEN

Shareholding 49 : 63500 ORDINARY 5P shares held as at the date of this return
Name: DAVID BROUGHAM

Shareholding 50 : 33059 ORDINARY 5P shares held as at the date of this return
Name: KEITH BUCKINGHAM

Shareholding 51 : 30250 ORDINARY 5P shares held as at the date of this return
Name: FREDERICK BETTS

Shareholding 52 : 66000 ORDINARY 5P shares held as at the date of this return

Name: AMANDA BATHURST

Shareholding 53 : 83500 ORDINARY 5P shares held as at the date of this return
Name: HENRY BLAKEMORE

Shareholding 54 : 153500 ORDINARY 5P shares held as at the date of this return
Name: DIANA CLOWES

Shareholding 55 : 128500 ORDINARY 5P shares held as at the date of this return
Name: RICHARD CLOWES

Shareholding 56 : 69823 ORDINARY 5P shares held as at the date of this return
Name: ROY BAYS

Shareholding 57 : 66000 ORDINARY 5P shares held as at the date of this return
Name: JOHN BIRBECK

Shareholding 58 : 149679 ORDINARY 5P shares held as at the date of this return
Name: GEOFFREY CHIPPERFIELD

Shareholding 59 : 78500 ORDINARY 5P shares held as at the date of this return
Name: HOWARD CARTER

Shareholding 60 : 106000 ORDINARY 5P shares held as at the date of this return
Name: CHRISTOPHER CLARKE

Shareholding 61 : 163500 ORDINARY 5P shares held as at the date of this return
Name: ROSEMARY BARLOW

Shareholding 62 : 53500 ORDINARY 5P shares held as at the date of this return
Name: DAVID BRANUM-WINTERS

Shareholding 63 : 0 ORDINARY 5P shares held as at the date of this return
Name: GEORGE CLARK

Shareholding 64 : 66000 ORDINARY 5P shares held as at the date of this return
Name: CHRISTOPHER BULLUS DECEASED

Shareholding 65 : 66000 ORDINARY 5P shares held as at the date of this return
Name: CEANAN BAIRD

Shareholding 66 : 92201 ORDINARY 5P shares held as at the date of this return
Name: IAN CLINCH

Shareholding 67 : 189250 ORDINARY 5P shares held as at the date of this return

Name: JAMES BOOTH

Shareholding 68 : 78500 ORDINARY 5P shares held as at the date of this return
Name: TORUNN BANKS

Shareholding 69 : 36250 ORDINARY 5P shares held as at the date of this return
Name: MELANIE CARROLL

Shareholding 70 : 3500 ORDINARY 5P shares held as at the date of this return
Name: LINDAY DAVENPORT

Shareholding 71 : 128500 ORDINARY 5P shares held as at the date of this return
Name: JAMES CARR

Shareholding 72 : 180250 ORDINARY 5P shares held as at the date of this return
Name: KENNETH BROWNE

Shareholding 73 : 28500 ORDINARY 5P shares held as at the date of this return
Name: EDWARD BONNOR-MAURICE

Shareholding 74 : 147250 ORDINARY 5P shares held as at the date of this return
Name: MICHAEL BROWN

Shareholding 75 : 42500 ORDINARY 5P shares held as at the date of this return
Name: JOHN COLLYEAR

Shareholding 76 : 28500 ORDINARY 5P shares held as at the date of this return
Name: JOHN BROOKS

Shareholding 77 : 194750 ORDINARY 5P shares held as at the date of this return
Name: ROBERT COLLINS

Shareholding 78 : 53500 ORDINARY 5P shares held as at the date of this return
Name: IAN BRUCE

Shareholding 79 : 125000 ORDINARY 5P shares held as at the date of this return
Name: ANGELA BREALEY

Shareholding 80 : 67131 ORDINARY 5P shares held as at the date of this return
Name: JUDITH BROMLEY DAVENPORT

Shareholding 81 : 28500 ORDINARY 5P shares held as at the date of this return
Name: NEIL COLES

Shareholding 82 : 103500 ORDINARY 5P shares held as at the date of this return

Name: JOHN BOWER

Shareholding 83 : 33671 ORDINARY 5P shares held as at the date of this return
Name: PETER BARDER

Shareholding 84 : 53500 ORDINARY 5P shares held as at the date of this return
Name: JOHN COMMON DECEASED

Shareholding 85 : 179083 ORDINARY 5P shares held as at the date of this return
Name: HENRY BRAGG

Shareholding 86 : 53500 ORDINARY 5P shares held as at the date of this return
Name: SARAH BROTHERTON

Shareholding 87 : 114750 ORDINARY 5P shares held as at the date of this return
Name: IAN BOXALL

Shareholding 88 : 79750 ORDINARY 5P shares held as at the date of this return
Name: MICHAEL BERESFORD-WEST

Shareholding 89 : 28500 ORDINARY 5P shares held as at the date of this return
Name: COLIN BAKER

Shareholding 90 : 103500 ORDINARY 5P shares held as at the date of this return
Name: DAVID BERTIE

Shareholding 91 : 153500 ORDINARY 5P shares held as at the date of this return
Name: KENNETH DUNKERLY

Shareholding 92 : 34750 ORDINARY 5P shares held as at the date of this return
Name: C W W DUPONT

Shareholding 93 : 66000 ORDINARY 5P shares held as at the date of this return
Name: A H DYCE

Shareholding 94 : 228500 ORDINARY 5P shares held as at the date of this return
Name: NIGEL EASTON

Shareholding 95 : 8000 ORDINARY 5P shares held as at the date of this return
Name: DAVID ELDRIDGE

Shareholding 96 : 28500 ORDINARY 5P shares held as at the date of this return
Name: MS EDMUNDS

Shareholding 97 : 82250 ORDINARY 5P shares held as at the date of this return

Name: **W D ELLEN**

Shareholding 98 : **70500 ORDINARY 5P shares held as at the date of this return**
Name: **GERALD ELLIOT**

Shareholding 99 : **91000 ORDINARY 5P shares held as at the date of this return**
Name: **J R ENGLISH**

Shareholding 100 : **94758 ORDINARY 5P shares held as at the date of this return**
Name: **JOHN EPPSTEIN**

Shareholding 101 : **8000 ORDINARY 5P shares held as at the date of this return**
Name: **PETER FADEN**

Shareholding 102 : **99750 ORDINARY 5P shares held as at the date of this return**
Name: **LADY EYRE**

Shareholding 103 : **114750 ORDINARY 5P shares held as at the date of this return**
Name: **D FEARNLEY**

Shareholding 104 : **128500 ORDINARY 5P shares held as at the date of this return**
Name: **R P FINCH**

Shareholding 105 : **61000 ORDINARY 5P shares held as at the date of this return**
Name: **D J FISHER**

Shareholding 106 : **30400 ORDINARY 5P shares held as at the date of this return**
Name: **KATHERINE ANN FARQUHAR**

Shareholding 107 : **264700 ORDINARY 5P shares held as at the date of this return**
Name: **KEVIN MAURICE FARR**

Shareholding 108 : **137500 ORDINARY 5P shares held as at the date of this return**
Name: **JAMES FISHER**

Shareholding 109 : **16428 ORDINARY 5P shares held as at the date of this return**
Name: **MARIEKA FISHER**

Shareholding 110 : **3500 ORDINARY 5P shares held as at the date of this return**
Name: **S T FISHER**

Shareholding 111 : **128500 ORDINARY 5P shares held as at the date of this return**
Name: **FRANK NOMINEES LTD**

Shareholding 112 : **75406 ORDINARY 5P shares held as at the date of this return**

Name: **A S FOX**

Shareholding 113 : **178500 ORDINARY 5P shares held as at the date of this return**
Name: **N G FRASER**

Shareholding 114 : **203500 ORDINARY 5P shares held as at the date of this return**
Name: **S R FRASER**

Shareholding 115 : **78500 ORDINARY 5P shares held as at the date of this return**
Name: **W M C GARTHWAITE**

Shareholding 116 : **66000 ORDINARY 5P shares held as at the date of this return**
Name: **C M GEE**

Shareholding 117 : **278500 ORDINARY 5P shares held as at the date of this return**
Name: **J S GEE**

Shareholding 118 : **69000 ORDINARY 5P shares held as at the date of this return**
Name: **H J GIFFORD**

Shareholding 119 : **134750 ORDINARY 5P shares held as at the date of this return**
Name: **SEYMOUR GILBART DENHAM**

Shareholding 120 : **86833 ORDINARY 5P shares held as at the date of this return**
Name: **JOHN REYNOLDS**

Shareholding 121 : **166000 ORDINARY 5P shares held as at the date of this return**
Name: **J S GODDARD**

Shareholding 122 : **128500 ORDINARY 5P shares held as at the date of this return**
Name: **M B GOLD**

Shareholding 123 : **67061 ORDINARY 5P shares held as at the date of this return**
Name: **M V GOLDSMITH**

Shareholding 124 : **72061 ORDINARY 5P shares held as at the date of this return**
Name: **C S GOLDSMITH**

Shareholding 125 : **28500 ORDINARY 5P shares held as at the date of this return**
Name: **J S GOLDSMITH**

Shareholding 126 : **128000 ORDINARY 5P shares held as at the date of this return**
Name: **K E N GOODBOURNE**

Shareholding 127 : **66000 ORDINARY 5P shares held as at the date of this return**

Name: J M GOODWIN

Shareholding 128 : 128500 ORDINARY 5P shares held as at the date of this return
Name: J M B GOTCH

Shareholding 129 : 28500 ORDINARY 5P shares held as at the date of this return
Name: THE GRAHAM CHARITABLE FOUNDATION

Shareholding 130 : 253500 ORDINARY 5P shares held as at the date of this return
Name: J R GREENWOOD

Shareholding 131 : 59750 ORDINARY 5P shares held as at the date of this return
Name: R B GRISTWOOD

Shareholding 132 : 1 ORDINARY 5P shares held as at the date of this return
Name: R S T GUNTER

Shareholding 133 : 75000 ORDINARY 5P shares held as at the date of this return
Name: GOODBODY STOCKBROKERS NOMINEES LTD

Shareholding 134 : 75000 ORDINARY 5P shares held as at the date of this return
Name: TRUSTEES FOR MRS GURNEY

Shareholding 135 : 78500 ORDINARY 5P shares held as at the date of this return
Name: MAJOR A R GURNEY

Shareholding 136 : 72250 ORDINARY 5P shares held as at the date of this return
Name: EXECUTORS OF AJ GURNEY

Shareholding 137 : 76000 ORDINARY 5P shares held as at the date of this return
Name: S M HALL

Shareholding 138 : 53500 ORDINARY 5P shares held as at the date of this return
Name: J RHALL

Shareholding 139 : 33671 ORDINARY 5P shares held as at the date of this return
Name: T FHART

Shareholding 140 : 59750 ORDINARY 5P shares held as at the date of this return
Name: C C HARTNELL

Shareholding 141 : 78500 ORDINARY 5P shares held as at the date of this return
Name: D E M HARVEY

Shareholding 142 : 53500 ORDINARY 5P shares held as at the date of this return

Name: C A HARWOOD

Shareholding 143 : 153500 ORDINARY 5P shares held as at the date of this return

Name: A S HASZARD

Shareholding 144 : 138500 ORDINARY 5P shares held as at the date of this return

Name: P A HAWES

Shareholding 145 : 116000 ORDINARY 5P shares held as at the date of this return

Name: G T HAY

Shareholding 146 : 112500 ORDINARY 5P shares held as at the date of this return

Name: M E HAY

Shareholding 147 : 128500 ORDINARY 5P shares held as at the date of this return

Name: R G HAYES

Shareholding 148 : 63500 ORDINARY 5P shares held as at the date of this return

Name: C F HAYMAN

Shareholding 149 : 53500 ORDINARY 5P shares held as at the date of this return

Name: J HAYWOOD

Shareholding 150 : 153500 ORDINARY 5P shares held as at the date of this return

Name: EXORS OF J A HEDLEY DENT

Shareholding 151 : 253500 ORDINARY 5P shares held as at the date of this return

Name: M A HENDERSON

Shareholding 152 : 147250 ORDINARY 5P shares held as at the date of this return

Name: G F HENRY

Shareholding 153 : 128500 ORDINARY 5P shares held as at the date of this return

Name: P R HERIOT MAITLAND

Shareholding 154 : 103500 ORDINARY 5P shares held as at the date of this return

Name: S M HILDICK

Shareholding 155 : 111250 ORDINARY 5P shares held as at the date of this return

Name: D J HILDRED

Shareholding 156 : 65000 ORDINARY 5P shares held as at the date of this return

Name: M A HILTON

Shareholding 157 : 178501 ORDINARY 5P shares held as at the date of this return

Name: A V HILTON

Shareholding 158 : 68500 ORDINARY 5P shares held as at the date of this return

Name: P A HILTON

Shareholding 159 : 103500 ORDINARY 5P shares held as at the date of this return

Name: C F HINTON

Shareholding 160 : 378500 ORDINARY 5P shares held as at the date of this return

Name: D J HOARE

Shareholding 161 : 426754 ORDINARY 5P shares held as at the date of this return

Name: C J HODGSON

Shareholding 162 : 128500 ORDINARY 5P shares held as at the date of this return

Name: G L HODGSON

Shareholding 163 : 309462 ORDINARY 5P shares held as at the date of this return

Name: DAVID HOLMAN & CO LTD.

Shareholding 164 : 247250 ORDINARY 5P shares held as at the date of this return

Name: HOLDFIELD GROUP

Shareholding 165 : 66000 ORDINARY 5P shares held as at the date of this return

Name: R D HOLLIS

Shareholding 166 : 66000 ORDINARY 5P shares held as at the date of this return

Name: E J HOLT

Shareholding 167 : 66000 ORDINARY 5P shares held as at the date of this return

Name: T J HOOD

Shareholding 168 : 103500 ORDINARY 5P shares held as at the date of this return

Name: R J D O HOPE

Shareholding 169 : 28500 ORDINARY 5P shares held as at the date of this return

Name: B M HORWELL

Shareholding 170 : 51750 ORDINARY 5P shares held as at the date of this return

Name: C J HOWARD JONES

Shareholding 171 : 26750 ORDINARY 5P shares held as at the date of this return

Name: D JENKINSON

Shareholding 172 : 28500 ORDINARY 5P shares held as at the date of this return

Name: J M FINN NOMINEES

Shareholding 173 : 251000 ORDINARY 5P shares held as at the date of this return
Name: D J HUGHES

Shareholding 174 : 128500 ORDINARY 5P shares held as at the date of this return
Name: J A HUNTLEY

Shareholding 175 : 305000 ORDINARY 5P shares held as at the date of this return
Name: J P HUSSELBEE

Shareholding 176 : 60724 ORDINARY 5P shares held as at the date of this return
Name: EXORS OF E D I IELO

Shareholding 177 : 207759 ORDINARY 5P shares held as at the date of this return
Name: D C INGRAM

Shareholding 178 : 91220 ORDINARY 5P shares held as at the date of this return
Name: MAJOR G A IRVINE - FORTESCUE

Shareholding 179 : 51000 ORDINARY 5P shares held as at the date of this return
Name: H M JACKSON

Shareholding 180 : 53500 ORDINARY 5P shares held as at the date of this return
Name: D JACOBSON

Shareholding 181 : 105500 ORDINARY 5P shares held as at the date of this return
Name: J J HORSTMAN AND J SINCLAIR

Shareholding 182 : 16000 ORDINARY 5P shares held as at the date of this return
Name: C R JENKINS

Shareholding 183 : 66000 ORDINARY 5P shares held as at the date of this return
Name: C J JOHNSON

Shareholding 184 : 253500 ORDINARY 5P shares held as at the date of this return
Name: L A & C J JAMESON

Shareholding 185 : 78500 ORDINARY 5P shares held as at the date of this return
Name: JASMINE TRUSTEES

Shareholding 186 : 68500 ORDINARY 5P shares held as at the date of this return
Name: C V JONES

Shareholding 187 : 33671 ORDINARY 5P shares held as at the date of this return

Name: T P JOHNSON

Shareholding 188 : 88500 ORDINARY 5P shares held as at the date of this return

Name: N J JOHNSTON

Shareholding 189 : 172000 ORDINARY 5P shares held as at the date of this return

Name: M JOLLY

Shareholding 190 : 46000 ORDINARY 5P shares held as at the date of this return

Name: C W JONES

Shareholding 191 : 44750 ORDINARY 5P shares held as at the date of this return

Name: J JOSEPH

Shareholding 192 : 153500 ORDINARY 5P shares held as at the date of this return

Name: D R KEANE

Shareholding 193 : 57750 ORDINARY 5P shares held as at the date of this return

Name: C N M KEARNS

Shareholding 194 : 28500 ORDINARY 5P shares held as at the date of this return

Name: J D KELLY

Shareholding 195 : 78500 ORDINARY 5P shares held as at the date of this return

Name: N R KENNEDY

Shareholding 196 : 53500 ORDINARY 5P shares held as at the date of this return

Name: M C KER

Shareholding 197 : 37531 ORDINARY 5P shares held as at the date of this return

Name: R J KERSHAW

Shareholding 198 : 128500 ORDINARY 5P shares held as at the date of this return

Name: EXORS OF R F KERSHAW

Shareholding 199 : 3500 ORDINARY 5P shares held as at the date of this return

Name: EXORS OF LORD KILLANIN

Shareholding 200 : 37834 ORDINARY 5P shares held as at the date of this return

Name: P F KITSON

Shareholding 201 : 3500 ORDINARY 5P shares held as at the date of this return

Name: D LAIDLER

Shareholding 202 : 95000 ORDINARY 5P shares held as at the date of this return

Name: E E F LAKE

Shareholding 203 : 28500 ORDINARY 5P shares held as at the date of this return
Name: K A LAUDER

Shareholding 204 : 81000 ORDINARY 5P shares held as at the date of this return
Name: S T J LEWIS

Shareholding 205 : 28500 ORDINARY 5P shares held as at the date of this return
Name: R H LISTER

Shareholding 206 : 30400 ORDINARY 5P shares held as at the date of this return
Name: P J LIVESLEY

Shareholding 207 : 30400 ORDINARY 5P shares held as at the date of this return
Name: A W LIVESLEY

Shareholding 208 : 30400 ORDINARY 5P shares held as at the date of this return
Name: DJ LIVESLY

Shareholding 209 : 66000 ORDINARY 5P shares held as at the date of this return
Name: LION NOMINEES

Shareholding 210 : 53500 ORDINARY 5P shares held as at the date of this return
Name: M LOBBENBERG

Shareholding 211 : 203500 ORDINARY 5P shares held as at the date of this return
Name: W E LOWE

Shareholding 212 : 191000 ORDINARY 5P shares held as at the date of this return
Name: LYCHWOOD NOMINEES

Shareholding 213 : 153500 ORDINARY 5P shares held as at the date of this return
Name: M F MACDONNELL

Shareholding 214 : 8000 ORDINARY 5P shares held as at the date of this return
Name: A MANSON

Shareholding 215 : 28500 ORDINARY 5P shares held as at the date of this return
Name: A MACKAY

Shareholding 216 : 98500 ORDINARY 5P shares held as at the date of this return
Name: N T MACLACHLAN

Shareholding 217 : 108750 ORDINARY 5P shares held as at the date of this return

Name: S E MARSHALL

Shareholding 218 : 128500 ORDINARY 5P shares held as at the date of this return
Name: P M MASON

Shareholding 219 : 66000 ORDINARY 5P shares held as at the date of this return
Name: BRIGADIER M MATHEWS

Shareholding 220 : 47973 ORDINARY 5P shares held as at the date of this return
Name: J R MAUDSLAY

Shareholding 221 : 253500 ORDINARY 5P shares held as at the date of this return
Name: C D MCALINDEN

Shareholding 222 : 58500 ORDINARY 5P shares held as at the date of this return
Name: H M F MCCALL

Shareholding 223 : 28500 ORDINARY 5P shares held as at the date of this return
Name: J MCDOWALL

Shareholding 224 : 128500 ORDINARY 5P shares held as at the date of this return
Name: A F MCLOUGHLIN

Shareholding 225 : 178500 ORDINARY 5P shares held as at the date of this return
Name: EXORS OF G MCNEIL MOSS

Shareholding 226 : 139750 ORDINARY 5P shares held as at the date of this return
Name: C MEAD

Shareholding 227 : 43500 ORDINARY 5P shares held as at the date of this return
Name: B W MEPHAM

Shareholding 228 : 28500 ORDINARY 5P shares held as at the date of this return
Name: R M MICKLETHWAITE

Shareholding 229 : 153500 ORDINARY 5P shares held as at the date of this return
Name: H MORE

Shareholding 230 : 128500 ORDINARY 5P shares held as at the date of this return
Name: SIR ANTHONY MILBANK

Shareholding 231 : 66000 ORDINARY 5P shares held as at the date of this return
Name: P G MILLER

Shareholding 232 : 99750 ORDINARY 5P shares held as at the date of this return

Name: D E M MOND

Shareholding 233 : 78500 ORDINARY 5P shares held as at the date of this return

Name: P N MONTAGUE

Shareholding 234 : 33671 ORDINARY 5P shares held as at the date of this return

Name: J A MORRIS

Shareholding 235 : 128500 ORDINARY 5P shares held as at the date of this return

Name: P A C MORRIS

Shareholding 236 : 66000 ORDINARY 5P shares held as at the date of this return

Name: J L MORTENEN

Shareholding 237 : 63000 ORDINARY 5P shares held as at the date of this return

Name: M C MYERSCOUGH

Shareholding 238 : 128000 ORDINARY 5P shares held as at the date of this return

Name: R S MYERSCOUGH

Shareholding 239 : 66000 ORDINARY 5P shares held as at the date of this return

Name: D MURDOCH

Shareholding 240 : 138500 ORDINARY 5P shares held as at the date of this return

Name: C J NANCARROW

Shareholding 241 : 22000 ORDINARY 5P shares held as at the date of this return

Name: G P NASH

Shareholding 242 : 28500 ORDINARY 5P shares held as at the date of this return

Name: R J NEWPORT

Shareholding 243 : 19382 ORDINARY 5P shares held as at the date of this return

Name: M R NOBLE

Shareholding 244 : 51000 ORDINARY 5P shares held as at the date of this return

Name: P A N NOEL

Shareholding 245 : 20640 ORDINARY 5P shares held as at the date of this return

Name: P P NORRIS

Shareholding 246 : 28500 ORDINARY 5P shares held as at the date of this return

Name: P J NICHOLS

Shareholding 247 : 175000 ORDINARY 5P shares held as at the date of this return

Name: NINGPO INVESTMENTS

Shareholding 248 : 170259 ORDINARY 5P shares held as at the date of this return
Name: R T W NOTON

Shareholding 249 : 134250 ORDINARY 5P shares held as at the date of this return
Name: A J F NOYES

Shareholding 250 : 253500 ORDINARY 5P shares held as at the date of this return
Name: P G O'KEEFE

Shareholding 251 : 147250 ORDINARY 5P shares held as at the date of this return
Name: C A J OLIVER BELLASIS

Shareholding 252 : 227909 ORDINARY 5P shares held as at the date of this return
Name: G PARSONS

Shareholding 253 : 153500 ORDINARY 5P shares held as at the date of this return
Name: C N PARTRIDGE

Shareholding 254 : 117053 ORDINARY 5P shares held as at the date of this return
Name: SIR PETER PHILLIPS

Shareholding 255 : 78500 ORDINARY 5P shares held as at the date of this return
Name: D J PHILIPS

Shareholding 256 : 159750 ORDINARY 5P shares held as at the date of this return
Name: EXORS FOR LT COL E C PHILLIPS

Shareholding 257 : 253500 ORDINARY 5P shares held as at the date of this return
Name: J GARNAULT

Shareholding 258 : 123897 ORDINARY 5P shares held as at the date of this return
Name: P E STEGGLES

Shareholding 259 : 57250 ORDINARY 5P shares held as at the date of this return
Name: C PINTER

Shareholding 260 : 78500 ORDINARY 5P shares held as at the date of this return
Name: J H L PUXLEY

Shareholding 261 : 238250 ORDINARY 5P shares held as at the date of this return
Name: RATHBONE NOMINEES LTD

Shareholding 262 : 378500 ORDINARY 5P shares held as at the date of this return

Name: LORD RATHCAVAN

Shareholding 263 : 128500 ORDINARY 5P shares held as at the date of this return
Name: A S REID

Shareholding 264 : 253500 ORDINARY 5P shares held as at the date of this return
Name: EXORS OF J R REYNOLDS

Shareholding 265 : 103500 ORDINARY 5P shares held as at the date of this return
Name: S A RICHARDSON

Shareholding 266 : 3500 ORDINARY 5P shares held as at the date of this return
Name: J REID

Shareholding 267 : 74750 ORDINARY 5P shares held as at the date of this return
Name: R F RICHARDSON

Shareholding 268 : 25000 ORDINARY 5P shares held as at the date of this return
Name: M RICKS

Shareholding 269 : 25000 ORDINARY 5P shares held as at the date of this return
Name: C RICKS

Shareholding 270 : 3500 ORDINARY 5P shares held as at the date of this return
Name: A A RICKS

Shareholding 271 : 50000 ORDINARY 5P shares held as at the date of this return
Name: H RICKS

Shareholding 272 : 28500 ORDINARY 5P shares held as at the date of this return
Name: SIR JOHN RIDDELL

Shareholding 273 : 80250 ORDINARY 5P shares held as at the date of this return
Name: N A RIGG

Shareholding 274 : 28500 ORDINARY 5P shares held as at the date of this return
Name: LADY RIX

Shareholding 275 : 257000 ORDINARY 5P shares held as at the date of this return
Name: A J ROGERS

Shareholding 276 : 108500 ORDINARY 5P shares held as at the date of this return
Name: S H G RONAN

Shareholding 277 : 36250 ORDINARY 5P shares held as at the date of this return

Name: **S ROSS SKINNER**

Shareholding 278 : **66000 ORDINARY 5P shares held as at the date of this return**
Name: **M A ROUX**

Shareholding 279 : **41000 ORDINARY 5P shares held as at the date of this return**
Name: **EXORS OF E A RUDLAND**

Shareholding 280 : **78500 ORDINARY 5P shares held as at the date of this return**
Name: **LIV RUUD PEDERSEN**

Shareholding 281 : **13500 ORDINARY 5P shares held as at the date of this return**
Name: **W T SANDERS**

Shareholding 282 : **153500 ORDINARY 5P shares held as at the date of this return**
Name: **C B SANFORD**

Shareholding 283 : **253500 ORDINARY 5P shares held as at the date of this return**
Name: **DR A SCARPA**

Shareholding 284 : **128500 ORDINARY 5P shares held as at the date of this return**
Name: **N W V SCOTT**

Shareholding 285 : **37715 ORDINARY 5P shares held as at the date of this return**
Name: **S V SCOTT**

Shareholding 286 : **28644 ORDINARY 5P shares held as at the date of this return**
Name: **EXORS OF LT COL J J F SCOTT**

Shareholding 287 : **41000 ORDINARY 5P shares held as at the date of this return**
Name: **B C SEDGEWICK**

Shareholding 288 : **128500 ORDINARY 5P shares held as at the date of this return**
Name: **C SEYMOUR NEWTON**

Shareholding 289 : **122250 ORDINARY 5P shares held as at the date of this return**
Name: **O SALT**

Shareholding 290 : **118500 ORDINARY 5P shares held as at the date of this return**
Name: **G SHAW STEWART**

Shareholding 291 : **103500 ORDINARY 5P shares held as at the date of this return**
Name: **R T SHERMAN**

Shareholding 292 : **78500 ORDINARY 5P shares held as at the date of this return**

Name: W SHIPPERLY

Shareholding 293 : 66000 ORDINARY 5P shares held as at the date of this return

Name: M E SHUTTLEWORTH

Shareholding 294 : 151000 ORDINARY 5P shares held as at the date of this return

Name: M A SIMONS

Shareholding 295 : 58939 ORDINARY 5P shares held as at the date of this return

Name: F C SHEPHERD & CO LTD

Shareholding 296 : 33671 ORDINARY 5P shares held as at the date of this return

Name: A M SLADEN

Shareholding 297 : 103500 ORDINARY 5P shares held as at the date of this return

Name: R SMITH

Shareholding 298 : 61250 ORDINARY 5P shares held as at the date of this return

Name: S Y F F SMITH

Shareholding 299 : 300563 ORDINARY 5P shares held as at the date of this return

Name: D J SMITH RYLAND

Shareholding 300 : 26750 ORDINARY 5P shares held as at the date of this return

Name: P M A STURGEON

Shareholding 301 : 16428 ORDINARY 5P shares held as at the date of this return

Name: H A STEPHENS

Shareholding 302 : 128500 ORDINARY 5P shares held as at the date of this return

Name: J R SMYLIE

Shareholding 303 : 97500 ORDINARY 5P shares held as at the date of this return

Name: C J SPIVEY

Shareholding 304 : 103500 ORDINARY 5P shares held as at the date of this return

Name: ADAM STAVERT OF HOSCOTE

Shareholding 305 : 108750 ORDINARY 5P shares held as at the date of this return

Name: R C STEVENS

Shareholding 306 : 16000 ORDINARY 5P shares held as at the date of this return

Name: N M STRATFORD

Shareholding 307 : 20080 ORDINARY 5P shares held as at the date of this return

Name: C R STYLE

Shareholding 308 : 20079 ORDINARY 5P shares held as at the date of this return
Name: M W STYLE

Shareholding 309 : 83244 ORDINARY 5P shares held as at the date of this return
Name: E C SUTTON

Shareholding 310 : 72250 ORDINARY 5P shares held as at the date of this return
Name: C J N SYKES

Shareholding 311 : 71000 ORDINARY 5P shares held as at the date of this return
Name: N J TATHAM

Shareholding 312 : 81250 ORDINARY 5P shares held as at the date of this return
Name: J A TAYLOR

Shareholding 313 : 12060 ORDINARY 5P shares held as at the date of this return
Name: D C TAYLOR

Shareholding 314 : 34538 ORDINARY 5P shares held as at the date of this return
Name: K M TAYLOR- PLANT

Shareholding 315 : 34873 ORDINARY 5P shares held as at the date of this return
Name: EXECUTORS OF P A THOMAS

Shareholding 316 : 28500 ORDINARY 5P shares held as at the date of this return
Name: K E THOMAS

Shareholding 317 : 103500 ORDINARY 5P shares held as at the date of this return
Name: THESIS NOMINEES

Shareholding 318 : 130187 ORDINARY 5P shares held as at the date of this return
Name: C J A THOMPSON

Shareholding 319 : 125000 ORDINARY 5P shares held as at the date of this return
Name: M J A THOMPSON

Shareholding 320 : 83500 ORDINARY 5P shares held as at the date of this return
Name: R W S THOMPSON

Shareholding 321 : 153000 ORDINARY 5P shares held as at the date of this return
Name: S R THORESEN

Shareholding 322 : 121752 ORDINARY 5P shares held as at the date of this return

Name: R G G THYNNE

Shareholding 323 : 96000 ORDINARY 5P shares held as at the date of this return

Name: N J TIDSWELL

Shareholding 324 : 95000 ORDINARY 5P shares held as at the date of this return

Name: A M TIDSWELL

Shareholding 325 : 67500 ORDINARY 5P shares held as at the date of this return

Name: ADMIRAL SIR JOHN TREACHER

Shareholding 326 : 103500 ORDINARY 5P shares held as at the date of this return

Name: R TRYON WILSON

Shareholding 327 : 21907 ORDINARY 5P shares held as at the date of this return

Name: M J TULLBERG

Shareholding 328 : 28500 ORDINARY 5P shares held as at the date of this return

Name: M TURNER

Shareholding 329 : 408495 ORDINARY 5P shares held as at the date of this return

Name: TRENWICK LTD.

Shareholding 330 : 78500 ORDINARY 5P shares held as at the date of this return

Name: M F TURNER BRIDGER

Shareholding 331 : 36250 ORDINARY 5P shares held as at the date of this return

Name: L A TWINEY

Shareholding 332 : 82000 ORDINARY 5P shares held as at the date of this return

Name: C J TYLER

Shareholding 333 : 82250 ORDINARY 5P shares held as at the date of this return

Name: H C TYLOR

Shareholding 334 : 66000 ORDINARY 5P shares held as at the date of this return

Name: S H UNDERWOOD

Shareholding 335 : 128500 ORDINARY 5P shares held as at the date of this return

Name: J E UPTON

Shareholding 336 : 97250 ORDINARY 5P shares held as at the date of this return

Name: LADY VESTEY

Shareholding 337 : 128500 ORDINARY 5P shares held as at the date of this return

Name: EXECUTORS OF A M VESTEY

Shareholding 338 : 149750 ORDINARY 5P shares held as at the date of this return
Name: EXECUTORS OF E H VESTEY

Shareholding 339 : 103500 ORDINARY 5P shares held as at the date of this return
Name: R J H VESTEY

Shareholding 340 : 126040 ORDINARY 5P shares held as at the date of this return
Name: J C VIGAR

Shareholding 341 : 119000 ORDINARY 5P shares held as at the date of this return
Name: Y S WALLACE

Shareholding 342 : 105000 ORDINARY 5P shares held as at the date of this return
Name: H N WANNIARACHTY

Shareholding 343 : 53500 ORDINARY 5P shares held as at the date of this return
Name: C A WARDE ALDAM

Shareholding 344 : 33671 ORDINARY 5P shares held as at the date of this return
Name: R G WASEY

Shareholding 345 : 28500 ORDINARY 5P shares held as at the date of this return
Name: S A WATERS

Shareholding 346 : 66000 ORDINARY 5P shares held as at the date of this return
Name: R E WATSON

Shareholding 347 : 128500 ORDINARY 5P shares held as at the date of this return
Name: MAJOR S G WEBER BROWN

Shareholding 348 : 119500 ORDINARY 5P shares held as at the date of this return
Name: B D WEST

Shareholding 349 : 106422 ORDINARY 5P shares held as at the date of this return
Name: M A P WESTROPP

Shareholding 350 : 56000 ORDINARY 5P shares held as at the date of this return
Name: M P WHEELDON

Shareholding 351 : 191000 ORDINARY 5P shares held as at the date of this return
Name: EXECUTORS OF A E C E WHITAKER

Shareholding 352 : 66000 ORDINARY 5P shares held as at the date of this return

Name: D C WHITE

Shareholding 353 : 66000 ORDINARY 5P shares held as at the date of this return
Name: R G S WHITTINGTON

Shareholding 354 : 362750 ORDINARY 5P shares held as at the date of this return
Name: M T A WILLIAMS

Shareholding 355 : 207759 ORDINARY 5P shares held as at the date of this return
Name: E A WINDSOR CLIVE

Shareholding 356 : 178500 ORDINARY 5P shares held as at the date of this return
Name: V A J WOTHERSPOON

Shareholding 357 : 253500 ORDINARY 5P shares held as at the date of this return
Name: M P WYNDHAM

Shareholding 358 : 36000 ORDINARY 5P shares held as at the date of this return
Name: T E H YANDLE

Shareholding 359 : 53500 ORDINARY 5P shares held as at the date of this return
Name: C D YATES

Shareholding 360 : 203500 ORDINARY 5P shares held as at the date of this return
Name: COLONEL E C YORK

Shareholding 361 : 94750 ORDINARY 5P shares held as at the date of this return
Name: J R YOUNG

Shareholding 362 : 21346 ORDINARY 5P shares held as at the date of this return
Name: ZONEFORMAT LTD

Shareholding 363 : 128500 ORDINARY 5P shares held as at the date of this return
Name: G DRAKE

Shareholding 364 : 98500 ORDINARY 5P shares held as at the date of this return
Name: E TEWBODY

Shareholding 365 : 46150 ORDINARY 5P shares held as at the date of this return
Name: E A HOWARD JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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