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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

Company name in full

3403474

SOC Group plc

Date of this return

The information in this return is made up to

Day

Month

9 / 0

7 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Day

Year

0 9 1 0 7 1 2 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Fountain House

130 Fenchurch Street

London

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9305



A09

18/07/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members		
If the register of members is registered office, state here v		1
, - g		
	Post town	<u> </u>
	County/Region	
	UK Postcode	
Register of Debenture	e holders	1
If there is a register of deben duplicate of any such register		
is not kept at the registered of		
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	•	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30	d b.,	
Private company limite under section 30	u by guarantee exe	mpt
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	арітаі
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	104 L 5711	₁ Mr
this area to provide	me *Style/Title	
details of joint secretaries).	Forename(s)	Christopher John Rupert
†† Tick the box if the address shown is a	Surname	, Fairs
service address for the beneficiary of a	Address ††	. ∣ 6 Tufa Close
Confidentiality Order granted under section		ı Walderslade Woods
723B of the Companies		Traidciolado Trodas
Act 1985. Otherwise, give your usual residential address. In	Post town	Chatham
the case of a corporation or Scottish firm, give the	County/Region	Kent
registered or principal office address.	UK Postcode	
If a partnership, give the		England
names and addresses of the partners or the name	Country	-
of the partnership and office address		

Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name			2 7 1 0 8 1 1 9 5 0
		Forename(s)	Ralph Julian
†† Tick the box if the		Surname	Sharp
address shown is a service address for the beneficiary of a	e	Address ††	126 Manor Park
Confidentiality Order granted under section		j	Lewisham
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	London
residential address. In the case of a	C	ounty/Region	L
firm, give the registere or principal office		UK Postcode	S E 1 3 5 R H
address.		Country	England
		Nationality	British
	Busines	ss occupation	Director
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a Mr Day Month Year 3 0 0 7 1 9 6 3 Andrew John Annandale 27 Parsonage Close
Confidentiality Order granted under section	,]	
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	Duxford
residential address. Ir the case of a	` c	ounty/Region	Cambridgeshire
corporation or Scottis firm, give the register or principal office		UK Postcode	C B 2 4 S J
address.		Country	England
		Nationality	
	Busine	ss occupation	Director

Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 9 1 2 1 1 9 5 7
		Forename(s)	Timothy Roger
At Tiple to be a 1846 a		Surname	Riddell
†† Tick the box if the address shown is a service address for th	e	Address ††	3 The Hollies
beneficiary of a Confidentiality Order]	
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	New Barn
give your usual residential address. Ir	¹ ^		
the case of a corporation or Scottis firm, give the registers	sh	ounty/Region	
or principal office address.	su	UK Postcode	D A 3 L 7 H U
		Country	England
		Nationality	British
	Busines	ss occupation	Director
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ne	Address ††	
Confidentiality Order granted under section	n L		
723B of the Companie Act 1985. Otherwise, give your usual	es .	Post town	
residential address. It the case of a	n c	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		-	
	Busine		
			<u> </u>
			Page 3 Continuation Sheet

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Deferred 1p	216,579	£2,165.79
	F Shares of 1p	8,048	£80.48
	Ordinary 'A' 10p	36,607,160	£3,660,716.00
	Voting 'D' 1p	1,200	£12.00
	Totals	36,382,987	£3,662,974.27
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder → For private or non-tra complete Schedule	ded public companies, pl	ease
	·	npanies, please complete	9
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	andano.		Date 09 log.
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (6)	continuation sheets	S
You do not have to give any contact information in the box opposite but if	Company Secretarial Adm	ninistrator, SOC Group plo	c, Fountain House, 130
you do, it will help Companies House to contact you if there is a query on the	Fenchurch Street, Londor	n, EC3M 5DJ	
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

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Schedule A for private or non-traded public companies List of past and present shareholders				
				
			ares:	
Shareholder's name:	'A' 10p:	'D' 1p:		Deferred 1p:
Abrahams, Elizabeth Ann Amanda	33,333	0	. 0	350
Adam, Peter Ernest Walter	10,000	0	0	<u> </u>
Adams, Derek Stanley	10,000		0	
Adams, Joseph William Lionel	20,186		0	162
Adamson, Christine Marie Josephe Monique Alain	13,272	0	0	C
Albert, Rosalind Lillian	86,839		0	
Alderson, John	5,000	0	0	
Alderton, David Alan	7,937		0	
Alexander, Nicholas Walter	95,238	0	0	
Allan, Marion Helena & Dudley Norman	5,000		0	
Allen, Derek James	290,908	0	0	
Allen, Jayne	23,174		0	
Almond, Derek Edward	20,000	-		<u> </u>
Amin, Mary Elizabeth	10,000		0	
Annandale, Andrew John	20,000		0	
Argentarius No.4 Investment Holdings (Pty) Limited	136,819 5,000			
Arrowsmith, Simon John Ashbolt, Glennis Kathleen	30,000			
	9,280		0	
Ashbolt, John Stephen Ashe, Caroline Belinda	23,178	·		
Ashe, Norman Desmond	30,905			
	81,818			1
Atkins, Clare Margaret Axtell, Malcolm John	133,759			i
Aykroyd, James Alexander Frederic	244,155			
Baker, Cecil John	25,001		1	
Baker, William Jeremy	5,000			·
Ball, Stanley Bernard	21,470			
Ballantyne, Robert Ewing Fellows	7,000			· i- · · · · · · · · · · · · · · · · · · ·
Barber, John Stuart	91,405			
Barlow, Hilary Jane Fergusson	3,000			
Barnes, Jonathan Mark	5,000	.!		
Barrie, John Alexander	45,245			·
Barrie, Kathleen Margaret	50,000	1	·	
Bartlett, George Shepstone	10,477			
Bartlett, John E.	10,000		ļ	
Barton, Alannah	10,000		C	
Barton, Dorothey Margot DECEASED	12,921			
Barton, Ernest Raymond	40,000			
Barton, Shelagh Mary	53,118		1 0	
Barttelot	20,000		C	
Bates BT, Geoffrey DECEASED	5,000		C) (
Bath Limited	10,000		0) (
Bayly, Jack	10,000			
Becher, Richard	70,000) (
Beeson, Robert J.	28,571			300
Bendall, John Charles Merton	5,000) (
Bernhardt, Douglas Victor	(0 0	0	52
Berry, Beth	10,000) () (_
Beves, Brian Montague (DECEASED)) (
Biber, Simon DECEASED	5,000) (_ `
Birkmire, John Charles	20,000			
Bjelland, Christian	28,598) (1,46
Blackaby, Laura M	2,000		+)
Blackaby, Nigel Richard A/C Eve P Blackaby	1,500) (
Blackaby, Nigel Richard A/C Joseph R Blackaby	1,500) ()
Blacker, David Stewart Wellesley DECEASED	() (40
Blacker, Mary Rose	38,099	5 () ()
Boggon, Christopher John deceased (Executors of)	50,000	0		52
Bone, Brian David	42,615			25
Boord, Gerald John William	5,000	0) ()
Boorman, Caroline Sarah	23,174			0

ist of past and present shareholders				
		Share	<u>. </u>	
hareholder's name:	'A' 10p: 'E) 1p: 'F'		erred 1p:
loorman, David Arthur DECEASED	0	0	0	741
Soorman, Flora Mcmillan	23,174	0	0	0
Boorman, Flora Mermilan	23,174	0	0	
Booth, Charles Newton	149,937	0	0	0
Booth, Jennifer Mary DECEASED	0	0	0	1,250
Rosworth, Fiona Clare	125,237	0	0	0
Bothner, Charles Michael Buchanan	15,276	0	0	0
Bowe, Paul	1,000	0	0	0
Bowles, David Charles	1,000	0	0	0
Boyson, John Alexander	178,434	0	ō	1,492
Brabourne	50,000	0	ō	
Braby, William John	5,000	o o	0	0
Bradley, John Stewart	20,000	0	0	0
Bradley, Judith Mary	5,000	0	ol –	
Brand, George John	10,000	0		
Brandt, George John Brandt, Elisabeth M.	12,531	0	- 0 -	
Branson, Nigel Anthony Chimmo	122,343	o o	0	1,011
Brassey, Thomas Ian	5,302	- o	0	0
Drassey, Triomas Ian	4,761	o	0	C
Bray, Marjorie Nina Bray, Sydney Phillip Alan DECEASED	15,001	0	ō	100
Bray, Sydney Phillip Alan DECEASED Brett, Rupert James Anthony deceased	39,888	0	o	184
Brevin Nominees Limited A/C A904	10,000	o	0	
	10,000	0	0	0
Brice, Vera Hilda	66,314	0	0	300
Bridgeman MA	95,083	ō	0	610
Bridgewater, Martin	23,508	0	0	(
Broadhurst, Creighton Cecil Percy	30,255	0	0	
Broderick, Derek Nigel	115,516	0	0	1,04
Bromhead, James Claude	13,268	0	O	-
Brookes, Nicola	176,373	0	0	1,000
Brown, Margaret	655,604	0	0	5,487
Brown, Matthew Harvey	5,000	0	0	
Brown, Philip Lyle	17,086	0	0	(
Browne, Cavan George	3,000	0	0	(
Bruegger, Rachel Patricia	10,000	0	0	i
Bruin, Joy	11,000	0	0	(
Bruyns, Christian Philip	18,089	0	0	
Bryson, Charles Randolph	21,396	ō	0	
Budd, Barry Hilton	5,000	ō	0	
Buller, Elizabeth	10,000	0	0	
Buller, Peter Henry	19,047	0	0	
Burgess, Anthony Gordon	270,338	0	0	2,70
Burgess, Dennis Gordon	15,000	0	0	
Burke, Edward Michael	117,409	0	0	1,00
Burnett, James Daniel Julius	10,000	0	ō	
Burnett, Kenneth Fairley	213,439	ō	ō	2,00
Burrell, William Westray	5,000	- o	0	
Burton, Susanna Louise	20,000	0	<u>-</u>	
Bushby, Thomas Albert	112,882	0	0	83
Canna Trust	144,110	- o	0	1,00
Cannon Nominees Limited a/c Rooibokkraal	65,128	0	0	2
Capel, Frederick Ernest deceased	126,617	- 5	0	68
Capstick, Charles William	20,000	- 6	0	
Cargill, Alan	326,605	<u>_</u>	0	2,60
Carpenter, Nicholas Hugh	5,000	0	0	
Carruthers, Jennifer	5,000	0	0	
Carter, Andrew	9,500	0	0	
Carter, Anthony D.	9,500	- 0	0	
Carter, Christine Rita	19,000		0	
Carter, John Limbrick DECEASED	9,500	- 0		
Carter, Nigel John Case, Geoffrey Kenneth	92,713	- 0	0	5

List of past and present shareholders		ř.)	İ
			ares:	
Shareholder's name:	'A' 10p:			Deferred 1p:
Castell, Daphne Mary	14,882	0	·	
Castle Street Nominees Limited	7,500			C
Chase Nominees Limited A/C CAZCAP	2,000			C
Cheviot Capital (Nominees) Limited	220,497	0		0
Chilton, Richard Thomas Sutherland	17,888	0		22
Chr. Bjelland & Co. AS	146,616		1	0
Churchett, Brian	5,000		<u> </u>	0
Claassen, Henning J.	100,000	0	·	
Clark, Clifford Dennis	25,000			
Clark, Norman Ivor deceased	64,344			
Clark, Patricia Ann	93,816	0	1	
Clarke, Cristy Ann	6,000			
Clarke, Patricia	30,000			
Clauson, Oliver Drake Husey	10,000			
Clegg, Royston William	15,000			·
Cochrane, Christopher David Alexander	5,000			
Cohen, Geoffrey Arthur	10,000			
Cohen, Stewart Saul	166,718			
Cole, Brian Eric Muir	5,000			·
Collett, Anthony Michael	90,312		1	
Colling, Heather Elizabeth	125,237		1	
Collins, Donald Charles deceased	35,000			
Collins, Geoffrey William	101,856			
Collum, Hugh Robert deceased	127,804			
Connelly, Garry	32,974			
Conner Jr, Ernest Arren	5,000	C	0	
Consolidated Investments Limited	25,000			
Constable, Richard Golding	5,000			
Cook, Ian David	10,000			(
Cooper, James Patrick Ashley DECEASED	10,000		_1	
Cooper, Patrick John Ashley	35,505) (250
Copp, David Michael	8,961			(
Coppock, Thomas Michael John	20,000) () (
Coral, Bernard	148,014	() (1,166
Cornish, Neville Hawthorn	20,000) (0) (
Cornish, Peter Ewart	9,500) (100
Cossy Settlement (The)	200,000			2,100
Costain, Peter John	26,009) (60
Cotter, Hilary Margaret DECEASED	() (375
Cowe, Kenneth William DECEASED	45,268) (377
Cowley, Anne	20,000) () (
Cowley, Frederick Thomas	1,000,00			6,17
Cowlishaw, John	56,873			500
Cowpe, George Bleazard deceased	65,226			55!
Cox, William Dennis	20,000			
Crawford, Traugott Ignacy	10,000			5
	4,814			
Creevy, David Allan Crispin, Geoffrey Oliver	29,450			310
Crispin, Janice Caroline	100,000			5
	75,400			91
Crispin, Michael Julian	102,25			89
Croft, Alan	10,000			
Crowther, Celia Dorothy	8,000			D
Cunningham, Richard Ainsworth deceased	25,000			26
Cuss, John Anthony	30,00			0
Cutler, Timothy Patrick			_	0 1,03
Da Costa, Peter Jeffrey	129,97			
Daganell Limited	57,39			0
Daggitt, Richard Pearsall	35,08			0 1
David Graaff Trust 420911-1 (The)	140,07			0
Davis, Brian	56,79			0 50
Davis, James	10,00	31	0	0

Schedule A for private or non-traded public companies List of past and present shareholders			<u> </u>	
			ares:	
Shareholder's name:	'A' 10p:	'D' 1p:		Deferred 1p:
Davis, Margaret Jeanie	7,500	0	0	
Dawe, Philip	1,000	0	0	(
De Cock, Frans Georges	30,000	0	0	
de Linde, Christen Thorpe de Rougemont, Clive Irving	10,000 5,000	0	0	·
de Villiers Graaff, David	5,000		0	
Delahooke, Michael Garwood	95,630		0	
Denton, Anthea Philippa Hilda	39,753		0	
Denton, Anthony Albert DECEASED	0,,,,,,	0	0	
Dewar, Peter de Vere Beauclerk	73,711	0	0	
Dewey, Arnold Grattan & Margaret Mary	5,000	0	0	(
Dobinson, Paul William	8,285	0	0	(
Dodd, Douglas Alexander	5,376	0	0	(
Dodsworth, Brian Henry Irving	13,453	0	0	
Dollar, Jane Agnes	33,825	0	0	
Dollhouse Trust	10,000	0	0	
Doughty, Michael Roland Peto	20,000	0	0	
Draper, Robert William	10,000	0	0	
Drayson, Charles Dupin	39,653	600	0	·
Drontoto Pty Limited as Trustee of the Longworth Family Trust	10,000 67,000	0	0	
du Toit, Stephan F. Duffield, Bryan Charles DECEASED 20/04/2000	7,500	0	0	4
Dugdale, Adam Thomas	5,000	0	0	
Duguid, Ronald Matthew	5,000	0	0	1
Dyess, Bobby D.	10,000	0	0	
Eldred, John Anthony Willington	5,000	-	0	
Elliot, John Antony de le Cour	20,000	0	0	
Ellis, William Edwin Gordon	10,000	0	0	
Ells, Leslie Dagnall deceased	0	0	0	476
Elvins, Brian Sedgley	10,000	0		
Erlanger, Stuart DECEASED	5,000	0		
Fairbairn Trust Company Limited (as Trustee of the Thanda Trust)	50,000	0		
Fairbairn Trust Company Ltd A/C F40540 as Trustees of the Brandiwi Trust	62,923	0	<u>`———</u>	
Fairmount Trustee Services Limited A/C WREN	10,000	0		- · · · · · · · · · · · · · · · · · · ·
Fairs, Christopher John Rupert	10,000	0	-	
Fane, Antony Charles Reynardson	47,509	0	0	
Farley, John William Charles	10,000	0	0	
Farmer, Susan Caroline	15,541	0	0	
Farrington-Wharton, Richard	10,000 20,000		_	·
Ferrier, Michael George Findlay, Ian Herbert Fyfe DECEASED	20,000	<u>0</u>	0	
Fitzgerald-O'Connor, Timothy Luke	1,854	0		
Fitzherbert, Giles Eden	73,150	0		
Fletcher, Peter Tom	12,384	ō		
Flight, Peter Francis Gordon	45,671	Ō		
Foord, Brian Dryden	5,000	0	1	
Forbes, William	0	0	·	
Ford, John Sydney	5,000	0	0	
Fordham, June Jane Coupar	78,007	0	0	42
Forward Investment Limited	50,000	0	0	
Fowler, Charles Roderick Spencer	20,000	0		
Frame, Walter Hadyn & Dorothy	5,000	0		
Gamborg, Carl Emil DECEASED	15,457	0		
Gargour, Gilbert Nicolas	93,238	0		
Gee, Clive John Simpson	41,141	0	·	
Gee, Michael Ivor	9,500	0		
Geisa, Julie Ann	6,350			
Geisa, Julie Ann A/C AG	6,350			
Geisa, Julie Ann A/C EG	6,350			
George, Kenneth Stanley Gibbs, Michael Graham Charles	54,722 25,003	0		

Schedule A for private or non-traded public companies List of past and present shareholders				
		e h	ares:	
Shareholder's name:	'A' 10p:	'D' 1p:		Deferred 1p.
Gilbert, Jonathan Sinclair	20,000	0	0	Dererred ip.
Gillett BT, Robin	4,762	ō	0	
Giltspur Nominees Limited A/C BUNS	94,169	0	0	ļ-·
Glascodine, Richard Donald Samuel	15,836	0	0	12
Gluckman, Samuel DECEASED	23,750	0	0	
Godal, Anni DECEASED	7,715	0	0	
Godson, Antony Graham	10,525	0	Ō	11
Goldstone, Maurice	70,010	0	0	2
Good, Ruth	5,000	0	0	
Goodbody Stockbrokers Nominees Limited A/C GSCLT	15,540	0	0	
Gordon, Arthur William Norman	13,243	0	0	
Goss, Richard Oliver	123,478	0	0	1,10
Graaffs Investment Nominees (Proprietary) Limited	10,500		0	
Graham, Peter Anthony Barrett	3,000	0	0	
Grant, Andrew William	5,000	0	0	
Grant, Richard John	42,754	0	0	
Gray, John Colin	71,277	0	0	
Gray, Ruth Catherine	50,000	0	0	1
Green, Leonard Walter	10,000	0	0	
Greenland, Duncan Taylor	534,196	0	6,101	3,89
Greenwood Nominees Limited	15,000	0	0	<u>: </u>
Greenwood, Robert Wren	5,000	0	0	!
Greig, William Neil	50,000	0	0	1
Grinstead, Emily Louisa	5,000	0	0	
Grinstead, Stanley	5,000	0	0	
Gutsche, Philipp Hugo	50,000	0	0	
Hacking, Richard Graham	86,538	0	0	
Hailes, Eva Gunilla	13,865	0	0	
Hall, Andrew Peregrine	30,594		0	
Hall, Charles Edwin	19,047	0	0	
Hall, David Robin DECEASED	0 20 000	0	0	
Hall, Robin	20,000	-	0	ļ. <u> </u>
Hamer, A C & B	49,594			1
Hamer, Alan Henry	146,015			: <u> </u>
Hamer, Andrew Christopher	180,184			
Hamilton, Hubert Charles Paulet	28,010 102,431	0		
Hamilton, John More	50,000			
Hamilton, John William	20,742		0	
Hampson, Ernest John	7,322			·
Hanna, Kathleen Isobel	5,000			
Hardinges, T J Hardinges, William John DECEASED	5,000			
Harrington, Charles Dudley DECEASED	166,856	-		
Harris, Brian Nicholas	29,552			
Harris, David	50,000			.
Harris, Isobel	30,000			
Harris, Vicki Vivienne Rhona	10,442			<u> </u>
Harrison Son Hill & Company Limited	236,190			·
Harrison, John Reeves	2,500			
Hart, Graeme Manson	1,213,678		<u> </u>	
Hart, Hilary Margaret CANCELLED	1,213,010			
Hartley, Myles Spencer Harrison	94,792			
Hayes, Derek	172,946			
Hayes, Nicholas James	22,486		·——-	
Heath, Mark Evelyn	0		-	+
Hedges, Brian John deceased	30,000	1		
Hedges, Bridget Edith Joyce deceased	10,000			
Heginbotham, Peter	5,000	1———		
Heilbron, Alastair David	50,000			· · · · · · · · · · · · · · · · · · ·
Hellmuth, Colin Albert	59,636			
Hemingway, John Gwilym	33,030	·		

Independent	ist of past and present shareholders				
Mareholder's name:			Sh	ares:	
Interderson, Alistair Gordon deceased	Shareholder's name:	'A' 10p:			Deferred 1p:
International Content Inte	Henderson, Alistair Gordon deceased				+
Internation Sara S. 786 0 0 0 0 0 0 0 0 0	Henderson, John Roseby			0	
Lext, John Wilfred Barrat DECEASED 35,649 0 0 2	Hero Nominees Limited A/C POOLED				
Ilicks, Kenneth Philip 1,277 0 93 1 1,277 0 0 0 8 1 1,277 0 0 0 8 1 1,278 0 0 0 8 1 1,278 0 0 0 8 1 1,278 0 0 0 3 1 1 1,275 0 0 0 3 1 1,275 0 0 0 0 1 1,275 0 0 0 0 0 1 1,275 0 0 0 0 0 0 0 0 0					
III. Richard deceased					·
III. Sarah Loraine	- ''				I
illion, Geoffrey 1,125 0 lindgs, Andrew Peter 1034 0 lodge, John Dermot 275,237 0 0 lodgen, Carbam 1,000 0 logan, Patrick Caldwell (DECEASED) 5,000 0 lonier, Gerald Arthur 22,427 0 0 lolland, Solon 17,724 0 0 lolland, Ian Douglas 46,946 0 0 lollingsmorth, John 3,000 0 0 0 loll, Frederick James Thomas (DECEASED) 0 0 5 5 101,10 1					
linds, Andrew Peter 10,314 0 0 2,5237 0 0 2,5 2,5 2,5 2,5 0 0 2,5 1,000 0 0 0 1,000 0 0 0 1,000 <					
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lodgson, Graham					
logan, Patrick Caldwell (DECEASED)					
Soliest Serald Arthur 29,427 0 0 2					
Soller, Thomas Edward 30,000 0 3					
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tolf, Frederick James Thomas (DECEASED) 0 0 0 5 tolt, Lames Harrison 99,999 0 1,0 tolt, Mary Perry 63,399 0 0 toly-Hasted, Richard Edward 5,000 0 0 tomfray, Patrical Clare 5,000 0 0 topper Jumes 1,500 0 0 topper James 1,500 0 0 torsley, Jefferson 23,600 0 0 toskyns-Abrahall, Mary Delamain (DECEASED) 0 0 0 0 toskyns-Abrahall, John Benedict Leigh 67,081 0 0 0 0 toward, Judith 11,000 0<					
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Total Tota					
Iomfray, Patricia Clare					· · · · · · · · · · · · · · · · · · ·
Independent					
			0	0	1,00
Horsley, Jefferson		1,500	0	0	1
Hoskyns-Abrahall, Mary Delamain (DECEASED)		23,809	0	0	
Hoskyns-Abrahall, John Benedict Leigh		0	0	0	574
Description	Hoskyns-Abrahall, John Benedict Leigh	67,081	0	0	
SBC Trustee (Singapore) Limited A/C 051-000560-001	Hough, John Leonard				
Hurley Pauline 8,000 0 0 0 0 0 0 0 0 0	Howard, Judith				
Hurley, Pauline	HSBC Trustee (Singapore) Limited A/C 051-000560-001				
Hutchison, Robert (Sir) and Mrs Sarah Mary Matthews	Hudson, Guy Bentley				
Ayland, John 20,000 0 0 0 0 0 0 0 0				4	
1					
M Finn Nominees Limited				<u>-</u>	
Jackman, John Frederick			_		
Jackson, Carl Beaulah 20,000 0 0 0 0 0 0 0 0					
James Capel (Nominees) Limited 30,905 0 James G. Williams Trust 5,000 0 James Hay Pension Trustees Ltd, Mr. G A Warburton and Mrs. G A Warburton 53,810 0 James, William Derek 35,176 0 Jones, Marjorie Joyce 10,000 0 Karim, Iftekhar 378,951 0 0 Katz, Harry Alan 60,000 0 0 Kayser, Charles Richard William 12,353 0 0 Keane, Eunice Deborah Jebb 5,000 0 0 Keane, Peter 5,000 0 0 Keatley, John Rankin Macdonald 15,000 0 0 Keatley, William Halliday DECEASED 5,000 0 0 Kellner-Stevens, Joan Ethel 5,000 0 0 Kelly, Michael James 37,883 0 0 Kemp, David John 20,003 0 0 King, Alison Lindsay 109,187 0 0 King, Alison Lindsay 109,187 0 0 Kinsch, Dennis Ray 5,000 0 0 Knatchbull, Mi					
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Kirsch, Dennis Ray 5,000 0 Knatchbull, Michael-John 10,000 0 Knatchbull, Philip Wyndham Ashley 238,095 0 0 Knatchbull, Timothy 9,500 0 0	King, Alison Lindsay			(C	1,67
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Knatchbull, Timothy 9,500 0 0	Knatchbull, Philip Wyndham Ashley				
	Knatchbull, Timothy	9,500	0)

List of past and present shareholders				
		Sha	ares:	
Shareholder's name:	'A' 10p:	'D' 1p:	'F' 1p:	Deferred 1p:
Knight, Quintin Ivor Linley	15,000	0	0	
Kristeller, Brian	50,000	0	0	C
Kutz, Norbert Jurgen Martin	50,000	0	0	C
Label No.1	20,000	0	0	
Lake, David Anthony	5,000	0	0	
Lang, William Michael Munro	10,000	0	0	(
Langberg, Sven Remmer	31,199	0	0	(
Langley, Clive William	10,000	0	0	105
Langman, Roy Edward	145,567	0	0	
Lanhydrock Limited Partnership	50,000	0	0	
Lapham Jr, Roger Dearborn DECEASED	12,500	0	0	(
Lattimer, Carol Elizabeth	22,656	0	0	(
Laurie, James Harold DECEASED	243,872	0	0	1,948
Laurie, Margaret Jean	89,107	0	0	935
Laurie-Walker, Stuart Alastair DECEASED	13,288	0	0	(
Law, David Charles	239,527	0	0	2,00
Lawrie, Arthur Gordon deceased	10,228	0	0	(
Lebus, Peter Adam	80,633	0	0	584
Lee, Charles Norfolk	5,000	0	0	(
Leitch, Alexander Park	21,771	0	0	(
Leon, Jillian Barbra	5,000	0	0	(
Leslie, William James John	80,974	0	0	
Letts, Peter George Bonner	52,059	0	0	308
Levy QC, Dennis Martyn	10,000	0	0	(
Lewis, Gareth Richard	7,500	0	0	(
Lewis, Stanley	4,297	0	0	
Light, John Henry	10,000	0	0	
Linick, Patricia Anne	5,000	0	0	
Lloyd, Carol Lesley	99,933	0	0	
Longmore, Michael Geoffrey	30,594	0	0	
Longmore, Patricia Christine Greig	14,627	0	0	
Lorton, Robert E.	200,000	0	0	
Losse, Dieter Ronald	179,356	0	0	
Loveday, Albert George Marcus	5,000		0	
Lovelace, Richard Anthony	79,177	0	0	<u> </u>
Loveless, Joseph Jack	5,000		0	
Loveless, Megan Sheridan	5,000		0	
Lowsley-Williams, George David Savile	16,496			
Lt. Col. H.T. Tennant Settlement - Shelagh Barton Fund (The trustees of)	46,887	0	0	
Lucali Pty Ltd	5,000		0	
Lucas, Evelyn Iris Sarah	24,968			·
M & H Investments Ltd	200,668		0	
MacCabe, Catherina A.L.	121,685		0	
MacGillivray, Alastair John	18,332		0	
Macintyre, Joanna Musgrave	32,375		0	
Mackay, James	10,000		0	
MacKenzie, Sarah Anne	19,990			
Mackinnon, Roger Duncan	147,246			
MacLaughlin, William Hughes	5,000			
Maidens, Philip Alan	66,042			
Maitland Trustees Limited as trustee of the Graceland Trust	170,774			
Maitland, Rosemary Joyce Lister	19,791		0	
Mander, Reginald Graham	10,000		0	
Manuel, Krishna & Jonathan Roy	6,500			
Marks, John Graham	100,000	·	0	
Martin, Andrew MacLaren	28,179			
Martin, Hugh McCormick	42,834			
Martin, Margaret Mary	98,156			
Martin, Susan Linda	82,288		0	
Marvin, John Charman	150,305	0	0	1,25
May, Peter Edward	18,380	0	0	11

List of past and present shareholders				i
Shareholder's name:	'A' 10p:		res:	Deferred 1p.
McCormick, Michael Neil	25,000	0	0	Deterred 1p.
McCutcheon, Peter	10,000	Ö	Ŏ	
McDonough, James	20,000	0	0	
McIntyre, Ian David	10,000	0	0	
McKerchar, John Stewart	68,474	0	0	40
McNicoll, Donald	27,335	0	0	
Mead, Anthony York	12,264	0	0	
Medalie, Julian	46,629	0	0	15
Meinertzhagen, Susan Christine Joan	29,815	0	0	
Melvill, James Cosmo deceased	5,000	0	0	
Meridian Insurance Company Limited	28,500	0	0	
Merrington, David Michael	19,000	0	0	12
Millar, Peter	5,000	0	0	
Miller, George Hector	102,923	0	0	81
Miller, Martin Sennerth	89,143	0	0	70
Mills, Robert Hurst Yarnton	10,000	0	0	
Miot, Sanford B. Miro, Joseph Anthony	5,000 10,780	0	0	
Mitcheson, George Anthony	10,780	0	0	1,98
MMRC LLC	1,595,000	0	0	1,90
Mobbs, Gerald Nigel deceased	38,977	0	0	
Mobbs, Pamela Jane Marguerite	26,429	0	0	
Mobley, Henry Brown	10.000	0	0	
Monksfield, David	10,000	0	Ö	
Moore, Curzon Ross	31,172	0	0	
Moore, Enid Margaret Curzon	0,,2	0		19
Moore, Jonathan Mark	31,171	ō	0	.,
Moore, Robert Paul	144,070	ō	0	1,05
Morgan Stanley Quilter Nominees Ltd	10,591	ōi	0	
Morgan, John Rees	10,000	0	0	
Morris CBE F Eng, Richard deceased	15,730	0	0	
Morris, Alan Croft Faulkener	5,000	0	0	
Morrow, Alan	4,935	0	0	
Morton Jack, David	15,000	0	0	
Moseley, Walter Howard deceased	0	0	0	1,00
Moule, Michael Peter	34,072	0	0	
Mount Charles, Iona Charlotte (The Marchioness Conyngham)	21,708	0	0	
Murray, Raymond William	87,214	0	0	
Neilan, Michael Patrick Dominic St. John	10,000	0	0	
Neilson, Alistair Charles	0	0	0	70
Nelson, Cheryl Sally	10,000	0	0	
Nemeth, Richard	15,600	0	0	
Newman, John Henry	52,599	0	0	32
Newton, Derek Henry Nicholls, Mourilyan Frances	13,108	0	0	
Nichols, Peter John	5,000 10,000		0	
Noma (Self Administered) Pension Plan	10,000	0	0	
Norman, James Harvey	20,000	0	0	
Norman, Sandra Mary	10,000	0	0	
North Castle Street (Nominees) Limited A/C NCL1399	26,061	0	0	<u> </u>
Nottingham, Lucie Margaret	5,000	0	0	
Obbard, Guy William Naismith	132,481	0	0	86
O'Connor, Tony	5,000	0	0	
O'Conor, Turlough Roderic Rossetti	5,000	0	0	
O'Donnell, Philip	138,163	0	0	1,21
O'Dowd, Rory	41,023	0	0	<u></u>
O'Halloran, David John Lloyd	8,000	0	Ö	
Oldham, Colin	10,000	ō	0	
O'Leary, Anthony Florence	26,190	0	ō	-
Orde-Powlett, Katherine Mary	72,701	0	ō	59
Orput, Alden E.	23,809		ō	

ist of past and present shareholders			l	<u> </u>	
			ares:		
Shareholder's name:	'A' 10p:			Deferred 1p:	
Orr Ewing B.A., Archibald Donald	174,214				
Duaknin, Edmond	125,994				
Page, Alan William DECEASED (Executors of)	2,000		0		
Page, John Patrick Anthony	34,095	0			
Parker, Alan David	8,500	0	0		
Parker, Charles Ambrose Nevill deceased	34,392	0	0		
Parker, Michael Richard	52,434	0			
Parker, Patricia Anne	52,433	0	·		
Parry, Alan	202,930			· · · · · · · · · · · · · · · · · · ·	
Parsons, Andrew John	5,000			·	
Parsons, Shaun David Edward	6,562				
Payne, Michael William (deceased)	70,814		1		
Payne, Thomas James	19,047		1		
Perry, Alan Lawrence	10,000			1	
Perry, Michael Sydney	300,708				
Pershing Nominees Limited A/C JHCLT	5,000				
Pershing Nominees Limited A/C TMCLT	75,339				
Peters, Richard Neville	5,554		_		
Pharaoh, Mark	30,989				
Phillips, Jacqueline Ann	28,781	·			
Pickance, Richard John Markwell	26,867				
Pinchin, Jeremy & Jacqueline	25,000				
Pither, Jon Peter	491,848	·—·			
Plant, John David	25,000				
Pomeroy, Michael David	2,000		-;		
Pool, Christopher John Fenton	10,000				
Poole, Herbert Benyon	29,936	((25	
Pople, Donald	20,000	() ()	
Pople, Patricia Anne	20,000	()(
Porter, Stanley Allan	88,187	' (60	
Pothitos, George Philip	5,000) ()(
Power, Victoria Jane	173,712	2) (
Prendergast, Andrew Maurice Dalrympte	271,878	3 () (2,25	
Price III, Harold Charles	100,000) () (
Priestner, John	5,000) (<u> </u>	
Purbrick, Geraldine	5,000) (Ď	
Putnam, Donald Buford	30,000) () (Ō.	
Pyall, Peter Douglas	153,122	2 (1,26	
Queensberry Underwriting Limited	50,000		0 0	5	
Radbone, Christopher Edward Charles	209,86			1,50	
Rand, Peter John	5,000		0 (o	
Rathbone Nominees Limited	380,162		0	0	
	4,17			0	
Raw-Rees ASVA, James Hywel	5,00			0	
Reese TD JP, Alan John Morris	59,44			0 27	
Reevey, Edward	12,50	- 1		0	
Rennie, Nicola Elaine	10,00			0	
Rensburg Client Nominees Limited A/C CLT	10,00			0	
Rentoul, Anthony Mervyn	82,40			0 50	
Riddell, Timothy Roger	71,15			0	
Riddell-Carre, Walter Gervase	4.94			0	
Riddick, Graham Edward Galloway	_1		-	0	
Rijks, Jacob	30,00			0 2	
Riley, Paul Francis DECEASED	20,95				
Riley, Saxon DECEASED	148,04				
Ritchie, Orla Catriona	13,26			0	
Roberts, Donald James	5,00			0	
Roberts, Kenneth George	10,00			0	
Robinson, Elizabeth	15,54			0	
Robinson, June Rosamond Maxwell	117,99			0 1,0	
Robottom, Philip Graeme	25,00			0	
Rock (Nominees) Limited A/C 0614612	50,00		0	0	

Schedule A for private or non-traded public companies List of past and present shareholders				
		Shar		
Shareholder's name:	'A' 10p:			eferred 1p:
Rodway, Anne Elizabeth Pauline	12,571	0	0	0
Ronaldson, Fiona Rose, Thomas Brittan	7,715 15,861	0	0	0
Rowlands, John Lloyd	10,000	0	0	
Rushton, Brian	5,000	0	0	0
S A Burco	150,000	0	ol o	0
S P Angel (Nominees) Limited	20,000	0	0	0
S.S. Great Britain Trust	1,000	0	0	0
Samuelson, Martin	81,084	0	0	586
Sandercock, Richard John	111,227	0	0	C
Saunders, Connie Zita	10,000		0	0
Saunders, Frances	15,541		0	O
Saunders, Robert James	22,610		0	238
Sawyer, Robert F.	15,000		0	0
Scattergood, Wendy Diane	9,087	0	64	36
Schofield, Nicholas Anthony Dryden	17,490	0	0	4 755
Schroeder, Alan Geoffrey	222,733	0	0	1,755
Schumann, Michael Alec	299,344		0	2,122
Schurer, Barbara	5,000		0	210
Scott, Anthony Percy	20,000 15,540	0	0	210
Scott, Sarah	10,000	0	0	
Scott, Simon David	15,000		0	- 0
Seass, Robert Parker Securities Services Nominees Ltd	30,000	1——-	0	
Senior, Richard Herbert	13,286		ol-	C
Sharp, John Michael DECEASED	24,998		0	262
Sharp, Ralph Julian	10,000		0	C
Sharp, Richard Andrew	98,499	0	0	571
Sheepshanks, Lilias Mulgrave	19,890	0	0	C
Sheepshanks, Robin John deceased	0	I	0	199
Sherman Family Ltd Partnership	34,217	1	0	(
Shilton, David	96,876		0	400
Shimwell, Belinda Mary	310,376		0	2,552
Shimwell, Philip	62,869		0	519
Shingles, Melanie Mary	2,000		0	(
Simms, Paul Edmund	16,729		0	125
Simms, William Edmund	129,445		0	750
Simpson, Colin James	54,440		0	484
Simpson, Helen Johnée	40,000		0	1,387
Simpson, Robert Macaulay	133,153 30,000		0	1,307
Sinjul Nominees Limited	30,000		0	600
Sinovich, Anthony Jerome Bernadette Sinovich, Vincent Noel		1	0	600
Sivyer, Derek Wilfred	7,428	1	0	
Small, Michael Bridgeland	36,928		0	(
Smart, Raymond David	26,398		0	
Smith & Williamson Nominees Limited	30,000	 	ō	
Smith, David John	10,000		0	(
Smith, John Roughton	20,000		0	(
Smith, Kathleen	5,000	0	0	(
Smith, Moira Anne	10,000		0	(
Smyly, Robert Dennis	50,000		0	500
Snowden, David Sabine	11,817		0	40
Snowmountain Enterprises Limited	10,000		0	
Solly, Stephen William	69,299		0	60
Southgate, Peter William	15,000		0	
Soutter, Anthony Martin	5,000		0	
Sowden, Eileen Dorothy	19,000		0	(
Sowerby, Lynda Margaret	10,000		0	<u> </u>
Spain, Anthony Victor Spencer, Jane Elizabeth deceased	5,000 96,634		0	68

List of past and present shareholders				
		Sha	res:	
Shareholder's name:	'A' 10p:	'D' 1p:		Deferred 1p:
Spicer, Bruce Evan DECEASED	10,000	0		0.00
Spilman, David Anthony	5,000	o	- - 0	·
Spoor, Roger Charlton OBE, RD, FCA, D	438,620		0	3,734
Standard Bank Trust Company (Mauritius) Ltd as Trustee of the UAV Trust	147,701	0	0	
Stanger, Edward Norman MacKinnon	5,000	0	0	(
Stanger, Norman Andrew	5,000	0	0	(
Stanley, John Thornton DECEASED	4,762	0	0	4
Stapleton, William Sidney	10,000	0	0	
Stenham Trustees Ltd as Trustee of the Connemara Trust	191,310	0	0	1
Stent, Timothy Henry	71,735		0	
Stevens, John Graven	10,000		0	
Stewart, Derek Robert James DECEASED	35,000		0	1
Stirling-Aird, Peter Douglas Miller DECEASED	142,857	0	0	
Stitt QC, Robert Stockdale, Thomas Minshull	5,800 43,535		0	
Stolt-Nielsen, Jacob	33,172		0	· · · · · · · · · · · · · · · · · · ·
Storey, Anita Alina	131,985		0	1
Streeter, Andrew Charles	5,000		0	
Sturesteps, Beryl Jonna	20,000			
Sturesteps, George Osvala	10,000		0	
Stuttaford, Dominic Charles	2,000		0	
Styles, Peter Robert Dennis	145,773		0	1,224
Surrey Management Services Limited	10,000	0	0	(
Sutcliffe, Carolyn	5,056	0	0	(
Sutcliffe, Michael Matthew Lister	5,000		0	
Symes, Richard Keith Dacres	63,153		0	
Tankard, Geoffrey	7,454		133	
Tanner, John Henry	11,789		0	·
Tarrant, Stuart Stanley	15,000		0	
Tavener, Stephen Anthony	10,773		0	
Taylor, Brian Ward	10,000		0	
Taylor, Lorna Lee	106,348 2,882		0	<u></u>
Taylor, Richard John Taylor, Robin Charles Griffiths	255,954		0	
Taylor, Robin Charles Griffiths Taylor-Firth, John Nigel	10,000		0	
Taylor-Fitti, John Niger Temple, Malcolm	7,715			
Tennant, David Hugh	5,000		0	
Tennent, James Alexander Stephen	37,516		0	
Thomas, Carl Philipp Rene	15,000		0	
Thompson, Rupert Julian de La Mare	63,697		0	
Thompson, William Irwin	5,000		0	
Thomson, Ian George T	950		C	
Thorold, Diana Jocelyn	14,285		C	
Thurstun, Norman George	30,000		C	
Tippetts, Audrey Helen Wilson	167,176		C	1,39
Topa Insurance Company	28,500		C	1
Torrance, John Anthony Watt	11,908		C	
Townend, John Ernest	190,751		C	
Townley, Guy Maxwell	10,000		C	
Traphagen Jr., Ross E.	60,000			
Tricoglou, Terence	25,000			
Trimmer, Sydney William	53,866			
Tubbs, Joan Eleanor Tubbs, Joan Alon Coorgo	5,000			
Tugwell, David Alan George	35,059 25,000		C	· · · · · · · · · · · · · · · · · · ·
Turner, David Deacon	9,643			
Twining, Kathryn University of Bristol (The)	1,000			
Upton, James Edward	5,000			-
Uttley, Michael Anthony	110,834			_1
Vantomme, Fernand Elisa Etienne	110,034			
Vermont, David Neville	10,000			

Schedule A for private or non-traded public companies					
List of past and present shareholders					
		ares:	res:		
Shareholder's name:	'A' 10p:			: Deferred 1p:	
Vernon, Denis Stewart DECEASED	5,000	0	0	 '	
Vernon, Roy Dorian	3,172	0	Ó		
Vidacos Nominees Limited	15,000	0	0	(
Vidacos Nominees Limited A/C KBL	35,000	0	0	(
Von Baden, Ludvig	49,109	0	0		
Waddington, Charles Edward	0	600	0	(
Waelkens, Carlos Jacques	12,000	0	_		
Walduck, Vanessa Rosalind	142,500	0			
Wallace, Catherine Frost	7,500	0	0		
Warburton, Henry 1985 Settlement	10,000	0	0		
Ward, John David	10,000	0	0		
Warner, Marcus Gary	1,000	0			
Watchman, Charles Michael	19,000	0			
Watkins, Mervee Parry	256,047	0			
Watling Street Estates Limited	50,000	0			
Watson, lan Peter	5,000	0			
Watson, Roger Keith	78,811	0			
Webb, David Walter	11,112	0	1	da a	
Webster, Susan Elizabeth	5,000	0	1		
Weil, Leslie Irwin	0 20 500	0	.—. <u> </u>		
Wesseling, Louis Westcott, Thomas Norman (DECEASED)	28,500		!		
	69,836	0			
Whitaker, Guy Thornton White, Beresford Robert Winder	5,000 5,000				
Whitehead, Alan James	47,018				
Whiteman, Peter George	25,000				
Whyte, Alan Durno (DECEASED)	23,000	0			
Wigan, Michael Christian	26,151	0			
Wilbraham, Anthony Basil	38,000	·			
Wilbraham, Sheila	40,000		1		
Wild, John Brooks	49,229				
Williams-Ellis, Mark Roger	17,645				
Williamson, Bruce Mitchell Scott	125,238				
Williamson, David Ronald	125,237	0			
Williamson, Ronald Alexander DECEASED	0	0			
Wilson, Peter Neville	7,000				
Winchester, Ian Michael	15,000				
Wolfe, Richard Jonathan	5,000				
Wood, Anthony Russell	60,066				
Wood, Barry Timothy DECEASED	20,000				
Wood, Peter Marshall	20,000		0	(
Woodcock, William George	146,073				
Woodhead, Terence	30,000				
Wooldrige, Judith Alan	5,000				
Wright, Peter Thomas DECEASED	45,758		0	(
Wurtzburg, Yvonne Margaret	5,000				
Wynn, Richard Caddick	18,000	1			
Wynne, Susan Sheila	192,994			· · · · · · · · · · · · · · · · · · ·	
Young, Henry John	40,258				
Young, Keith Peter	24,635				
Yule, John Caldecott	1,900			·	
Zilkha, Kevin Jerome	550,902				
TOTALS:	36,607,160				