



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PEEL HOTELS LIMITED**

Company Number: **03473990**



Received for filing in Electronic Format on the: **28/01/2021**

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Company Name: **PEEL HOTELS LIMITED**

Company Number: **03473990**

Confirmation **02/11/2020**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>5496900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EDMOND GUY PEEL</b>
Shareholding 2:	<b>2320000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES EDWARD WILLOUGHBY PEEL PEEL</b>
Shareholding 3:	<b>1493038 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALUE INVESTMENTS LIMITED</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMSON FINANCIAL LIMITED</b>
Shareholding 5:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN DEAN SIMPSON</b>
Shareholding 6:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACTIVE VALUE LIMITED</b>
Shareholding 7:	<b>12 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN COULBERT</b>
Shareholding 8:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN RIDDETT</b>
Shareholding 9:	<b>44 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HARDCASTLE</b>
Shareholding 10:	<b>34661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWSHARE NOMINEES LIMITED</b>
Shareholding 11:	<b>73 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK GEORGE ONEILL</b>
Shareholding 12:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE ANN FAVELL</b>
Shareholding 13:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W S (NOMINEES) LIMITED</b>

Shareholding 14: **114275 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 15: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHARITY**

Shareholding 16: **102 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ARTHUR SAVAGE**

Shareholding 17: **111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOLORUNSO OLAWALE ADEYEMO**

Shareholding 18: **123 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BOLUAJI FAGBORUN**

Shareholding 19: **133 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK HARLAND  
JOAN HARLAND**

Shareholding 20: **133 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MICHAEL ATKINSON**

Shareholding 21: **185 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE KENNETH SMART**

Shareholding 22: **202 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE BLACK**

Shareholding 23: **224 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BERTRAM TIDBALL**

Shareholding 24: **234 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE MAY GLANVILLE**

Shareholding 25: **266 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN ERNEST MIDDLETON**

Shareholding 26:	<b>266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA MARY KIRK</b>
Shareholding 27:	<b>266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAHANGIR ALAM</b>
Shareholding 28:	<b>287 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ASHLEY WILKINSON</b>
Shareholding 29:	<b>297 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHARLES VINCENT</b>
Shareholding 30:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT TOAL GRACE ANN TOAL</b>
Shareholding 31:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD ANDREW SHOCKNESS</b>
Shareholding 32:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM LEONARD GEORGE COLEMAN PAMELA ANN COLEMAN</b>
Shareholding 33:	<b>302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND GORDON LAMBERT</b>
Shareholding 34:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN MATTHEWS</b>
Shareholding 35:	<b>314 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN IVOR MITCHELL</b>
Shareholding 36:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF MR GEOFFREY ILES BRIAN ILES JOAN PULLEN</b>

Shareholding 37:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE JOSEPH WILLIAM KING</b>
Shareholding 38:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD THOMAS WOODBURN</b>
Shareholding 39:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE MARY RUSSELL</b>
Shareholding 40:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRIPA RADHAKRISHNAN</b>
Shareholding 41:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY KEITH MAUDSLEY</b>
Shareholding 42:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVAN KELLY</b>
Shareholding 43:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY JOHN IRELAND JEAN IRELAND</b>
Shareholding 44:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALFRED HARDY</b>
Shareholding 45:	<b>510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAVID BIDDYR</b>
Shareholding 46:	<b>532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HIGGINS</b>
Shareholding 47:	<b>556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FRANCIS OSBORNE</b>
Shareholding 48:	<b>560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY PATRICK SIMMONS</b>

Shareholding 49:	<b>560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM MERVYN JONES</b>
Shareholding 50:	<b>596 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD DRONSFIELD</b>
Shareholding 51:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA LOUISE KENYON</b>
Shareholding 52:	<b>650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE TREVOR HOLMES JANET HOLMES</b>
Shareholding 53:	<b>663 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER NEWING</b>
Shareholding 54:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HENRY WEEMS ELAINE MARIE WEEMS</b>
Shareholding 55:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN SPRINGFORD</b>
Shareholding 56:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE IRENE MOORE</b>
Shareholding 57:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD BRIAN MARSHALL</b>
Shareholding 58:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS BARNABAS BODO DERA JOYCE BODO</b>
Shareholding 59:	<b>672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK WILLIAM EDWARDS</b>
Shareholding 60:	<b>672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY ANDERSON</b>

Shareholding 61:	<b>736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF MISS PAT PROSSER STEPHANIE ANNE ROSE</b>
Shareholding 62:	<b>745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HAROLD BLACK</b>
Shareholding 63:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WINDRAM</b>
Shareholding 64:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN SIDLEY</b>
Shareholding 65:	<b>840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES MILLER</b>
Shareholding 66:	<b>870 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BREARLEY CREST NOMINEES LIMITED</b>
Shareholding 67:	<b>897 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAYS CAPITAL NOMINEES (NO 2) LIMITED</b>
Shareholding 68:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES HYDON FORRESTER</b>
Shareholding 69:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMOGEN SARAH WHITWELL</b>
Shareholding 70:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W B NOMINEES LIMITED</b>
Shareholding 71:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ARLISS TURNER</b>
Shareholding 72:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SMALLEY</b>

Shareholding 73:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SAVAGE</b>
Shareholding 74:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THORA EDLA ROUSE</b>
Shareholding 75:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL O'BYRNE</b>
Shareholding 76:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA ELIZABETH NUTMAN</b>
Shareholding 77:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN KENNEDY MACPHERSON</b>
Shareholding 78:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN ALAN KNOWLES</b>
Shareholding 79:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE MICHAEL KEATING JANE KEATING</b>
Shareholding 80:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH GEORGI</b>
Shareholding 81:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREWIN NOMINEES LIMITED</b>
Shareholding 82:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUDREY DAPHNE BAKER</b>
Shareholding 83:	<b>1030 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CORBRIDGE</b>
Shareholding 84:	<b>1045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROSS-WATT</b>



Shareholding 85:	<b>1070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOT WEST</b>
Shareholding 86:	<b>1070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLA NICOLE WEST</b>
Shareholding 87:	<b>1131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE CLARE LIND</b>
Shareholding 88:	<b>1133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROGER HAYWARD</b>
Shareholding 89:	<b>1135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SMYTHE PATRICIA SMYTHE</b>
Shareholding 90:	<b>1150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN TURNOCK</b>
Shareholding 91:	<b>1153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK MARTIN JOHN CHRISTOPHER FRANCIS</b>
Shareholding 92:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ANN PRATTEN</b>
Shareholding 93:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODERICK NORMAN BRUCE GRANT</b>
Shareholding 94:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM THOMAS RICHARD SCOTT</b>
Shareholding 95:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOLITA SHAW</b>
Shareholding 96:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN RICHARD SALSBUURY MARION SALSBUURY</b>

Shareholding 97:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HENRY GEORGE CONYERS GLADYS MARGARET CONYERS</b>
Shareholding 98:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER COLLIER</b>
Shareholding 99:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA MARY BARWELL</b>
Shareholding 100:	<b>1480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CELIA MARY PLATT</b>
Shareholding 101:	<b>1492 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN A SOLOMON</b>
Shareholding 102:	<b>1492 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE DOROTHY JONES</b>
Shareholding 103:	<b>74500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED</b>
Shareholding 104:	<b>1552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH REYNELL COTHER</b>
Shareholding 105:	<b>1700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICIA ROSEMARY ANDERSON</b>
Shareholding 106:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WILLIAM POWELL</b>
Shareholding 107:	<b>1920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRIS VIVIAN LI</b>
Shareholding 108:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL JOHN VINCENT</b>

Shareholding 109:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN EVINGTON STREET PATRICIA ROSINA EMILY STREET</b>
Shareholding 110:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHN SNOWBALL</b>
Shareholding 111:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER JANE SINFIELD</b>
Shareholding 112:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA PATEL</b>
Shareholding 113:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WILLIAM GEORGI</b>
Shareholding 114:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN ROGER CORBETT</b>
Shareholding 115:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA ANN BOND</b>
Shareholding 116:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JONATHAN BALL</b>
Shareholding 117:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHN FREDERICK ARCHER</b>
Shareholding 118:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLIANCE TRUST SAVINGS NOMINEES LTD</b>
Shareholding 119:	<b>2250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL GREGORY TURNER</b>
Shareholding 120:	<b>34214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SECURITIES SERVICES NOMINEES LIMITED</b>

Shareholding 121:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE SYLVIA REGAN</b>
Shareholding 122:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDA MURIEL JORDAN</b>
Shareholding 123:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVID HOPLEY</b>
Shareholding 124:	<b>2540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CHRISTOFOROU</b>
Shareholding 125:	<b>2625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHN RAWCLIFFE</b>
Shareholding 126:	<b>2666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE MORON</b>
Shareholding 127:	<b>25827 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELLE MANIVIT</b>
Shareholding 128:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DONALD FRASER TAIT</b>
Shareholding 129:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JOHN NELSON</b>
Shareholding 130:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOREST NOMINEES LIMITED</b>
Shareholding 131:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WILLIAM COWAN</b>
Shareholding 132:	<b>3029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ELIZABETH BRIMBLE</b>

Shareholding 133:	<b>3184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD</b>
Shareholding 134:	<b>3300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ANNE PICKER</b>
Shareholding 135:	<b>3360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANS DIETER OTTO</b>
Shareholding 136:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KENNETH HASSALL</b>
Shareholding 137:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WILLIAM WHEADON</b>
Shareholding 138:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG FORREST SMITH</b>
Shareholding 139:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE WILLIAM SHEAMAN</b>
Shareholding 140:	<b>451105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED</b>
Shareholding 141:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE FREDERICK MILLER</b>
Shareholding 142:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY HYDON FORRESTER LYNDA JOYCE FORRESTER</b>
Shareholding 143:	<b>4974 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS ROBIN SMITH</b>
Shareholding 144:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN ROBERT TOWNLEY PEEL</b>

Shareholding 145:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BARTON ANGUS</b>
Shareholding 146:	<b>167475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED</b>
Shareholding 147:	<b>5141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA CHRISTOFOROU</b>
Shareholding 148:	<b>5333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ARTHUR CHRISTOPHER</b>
Shareholding 149:	<b>5376 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WALLACE KNOX</b>
Shareholding 150:	<b>5551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALFRED GEORGE TITCHIN</b>
Shareholding 151:	<b>11572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GRAHAM MANEY</b>
Shareholding 152:	<b>5800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED</b>
Shareholding 153:	<b>55095 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED</b>
Shareholding 154:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LIMITED</b>
Shareholding 155:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DOUGLAS LONG</b>
Shareholding 156:	<b>8501 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN CHARLES THOMPSON</b>

Shareholding 157:	<b>8700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HALB NOMINEES LIMITED</b>
Shareholding 158:	<b>8770 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MOORE</b>
Shareholding 159:	<b>8960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TL DALLAS GROUP LIMITED</b>
Shareholding 160:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM IAN KENNEDY HUNTER</b>
Shareholding 161:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RULEGALE NOMINEES LIMITED</b>
Shareholding 162:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING INTERNATIONAL NOMINEES LIMITED</b>
Shareholding 163:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KATZ</b>
Shareholding 164:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BRIAN GOODYEAR</b>
Shareholding 165:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUNTHER DINGENTHAL</b>
Shareholding 166:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MILNE</b>
Shareholding 167:	<b>85105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN (NOMINEES) LIMITED</b>
Shareholding 168:	<b>89916 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ST ANNS SQUARE NOMINEES LIMITED</b>

Shareholding 169:	<b>11776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALWYN MOORE</b>
Shareholding 170:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER DOROTHY BUSSEY</b>
Shareholding 171:	<b>59880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED</b>
Shareholding 172:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM SMITH</b>
Shareholding 173:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN ATKINSON TAYLOR</b>
Shareholding 174:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOIRE NOMINEES LIMITED</b>
Shareholding 175:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE ALEXANDER MORRIS</b>
Shareholding 176:	<b>41830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORBERT PAUL GOTTFRIED PETERSEN</b>
Shareholding 177:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARTINGTON PORTFOLIO NOMINEES LIMITED</b>
Shareholding 178:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GUY THOMPSON</b>
Shareholding 179:	<b>22400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLADYS CORBETT</b>
Shareholding 180:	<b>23013 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P H NOMINEES LIMITED</b>



Shareholding 181:	<b>23500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JAMES BLACKFORD</b>
Shareholding 182:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JAMES WILLOUGHBY PEEL</b>
Shareholding 183:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK MORRISS</b>
Shareholding 184:	<b>26666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS CHARLES THORESBY</b>
Shareholding 185:	<b>26666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTEROPA HOLIDAYS LIMITED</b>
Shareholding 186:	<b>29865 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MATTHEW GRINDALL FRANKS</b>
Shareholding 187:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON BOOTS LIMITED</b>
Shareholding 188:	<b>43074 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY COLE</b>
Shareholding 189:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEMENT JOHN GOVETT</b>
Shareholding 190:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUROCLEAR NOMINEES LIMITED</b>
Shareholding 191:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BANK OF NEW YORK (NOMINEES) LIMITED</b>
Shareholding 192:	<b>51532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA THERESE FONTANA</b>

Shareholding 193:	<b>53400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNCHWOOD NOMINEES LIMITED</b>
Shareholding 194:	<b>54459 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN STANLEY CLIENT SECURITIES NOMINEES LIMITED</b>
Shareholding 195:	<b>59731 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BARRY RUGG PHILIP HAMMOND RHYS GWYN THE HANOVER TRUSTEE COMPANY LIMITED</b>
Shareholding 196:	<b>62985 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM NOMINEES LIMITED</b>
Shareholding 197:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA ELIZABETH NEVILLE RICHARDS</b>
Shareholding 198:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH CATHERINE MARY SPENCER-BROWN</b>
Shareholding 199:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BIRD</b>
Shareholding 200:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN BALLARD</b>
Shareholding 201:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED</b>
Shareholding 202:	<b>93801 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>
Shareholding 203:	<b>127595 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HASU KANERIA</b>
Shareholding 204:	<b>182004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LIMITED</b>

Shareholding 205: **393471 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABRETOOTH INVESTMENTS LIMITED**

Shareholding 206: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER PEEL**

Shareholding 207: **585000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RATHBONE NOMINEES LIMITED**

Shareholding 208: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY TRAVES BOULTON**

Shareholding 209: **22581 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARCLAYS DIRECT INVESTING NOMINEES LIMITED**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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