



Companies House

— for the record —

Company Name

DOMINION ENERGY PLC

Company Type

Public Limited Company

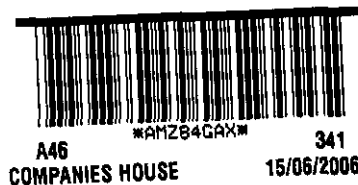
Company Number

3986182

Information extracted from
Companies House records on
7th April 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3986182/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Second Floor 19-20 Grosvenor Street London W1K 4QH	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1110</td> <td>Extraction petroleum & natural gas</td> </tr> </tbody> </table>	SIC Code	Description	1110	Extraction petroleum & natural gas	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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1110	Extraction petroleum & natural gas																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Anita Elizabeth CARR Address 3 Woodside Lane North Finchley London N12 8RB	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anita Elizabeth CARR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Masoud ALIKHANI Address 702 Pavilion Apartments 34 St Johns Wood Road London NW8 7HF Date of birth 13/10/1941 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Masoud ALIKHANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Graham BURGESS BSC Address 22 Forestside Road Banchory Kincardine & Deeside AB31 5ZH Date of birth 19/09/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Graham BURGESS BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Henk Harmen JELSMA Address 4318 Cypresswood Spring Texas 77388 Usa Date of birth 15/10/1946 Nationality Dutch Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henk Harmen JELSMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kishorkumar Ratilal SODHA Address 58 Kynance Gardens Stanmore Middlesex HA7 2QL Date of birth 26/04/1952 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kishorkumar Ratilal SODHA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert Lawrence STUBBS Address 95 Addison Gardens London W14 0DT Date of birth 30/03/1962 Nationality British Occupation Business Developer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Lawrence STUBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Gijsbrecht Willem VERSPYCK

Address
Wychanger Fields
Hook Lane
Shere
Surrey
GU5 9QQ

Date of birth 29/08/1935

Nationality British

Occupation Geologist

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Gijsbrecht Willem VERSPYCK
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 123,689,833 ✓ Aggregate Nominal Value of issued shares £1,236,898.33 ✓	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 123,689,833 Total Nominal value of shares issued £1,236,898.33 ✓	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 25/04/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

25, 05, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/4/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th April 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANITA CARR

Telephone number inc code

020 7 408 1181

Address

19-20 GROVENOR ST

LONDON

W1K 4QH

DX number if applicable

DX exchange

Postcode

W1K 4QH

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Company Code: DOMI

Annual Return

DOMINION ENERGY PLC

R U N P A R A M E T E R S

Totals Report Filename

DOMI2801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 26-APR-2005

Latest Transaction Date 25-APR-2006

Class

Class

O ORDINARY 1P

Run Date: 26-APR-2006 08:16AM
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Annual Return

DOMINION ENERGY PLC

Registered Number 03986182
APR-2006

Annual return for Period : 26-APR-2005 TO 25-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR MASOUD AHMADI ORDINARY 1P	NIL	2 PAUL COURT 66,667	20-APR-06 WINDSOR ROAD LONDON N3 3SP
MR ARIAN ALIKHANI ORDINARY 1P	207,467	8 CONYBEARE	LONDON NW3 3SD
MR MASOUD ALIKHANI ORDINARY 1P	573,000	702 PAVILLION APTS 30 ST JOHNS WOOD ROAD LONDON NW3 7HF	
MR SAID ALIKHANI ORDINARY 1P	2,666,666	FLAT 2 1,815,532	31-MAR-06 14 TEMPLEWOOD AVENUE LONDON NW3 7XA
MISS SARI ALIKHANI ORDINARY 1P	3,142,696	702 PAVILION APTS 34 ST JOHNS WOOD ROAD LONDON NW8 7PF	
MISS TAMI ALIKHANI ORDINARY 1P	1,666,667	702 PAVILION APTS 34 ST JOHNS WOOD ROAD LONDON NW8 7HF	
MR EREZ AMIT ORDINARY 1P	266,667	36B LEIB YAFE ST HERZELIA ISRAEL 46321	
APOLLO NOMINEES LTD CRE ACCT ORDINARY 1P	22,115	1 FINSBURY AVENUE 110,000	09-MAR-06 LONDON EC2M 2PP
37,500	24-MAR-06		
4,805	28-MAR-06		
70,195	31-MAR-06		
10,000	31-MAR-06		
46,000	05-APR-06		
5,500	11-APR-06		

23,000 19-APR-06

ASCO NOMINEES LIMITED	PAPERIN ACCT	3RD FLOOR
ORDINARY 1P	NIL	10,000 01-FEB-06
		ALEXANDRA BUILDINGS
		QUEEN STREET
		MANCHESTER M2 5JJ

MISS ABREHET ASFEHA		36 TELFORD HOUSE
ORDINARY 1P	166,667	
		358 PORTOBELLO ROAD
		LONDON W10 5XY

BARCLAYS STOCKBROKERS LIMITED		TAY HOUSE
ORDINARY 1P	NIL	59,393 24-MAR-06
	PURCHER ACCT	300 BATH STREET
		GLASGOW G2 4JR

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
BARCLAYS STOCKBROKERS LIMITED	TAY HOUSE			
ORDINARY 1P		NIL	29,393	24-APR-06
	SALESCER ACCT		300 BATH STREET	
			GLASGOW G2 4JR	
BARCLAYSHARE NOMINEES LIMITED	1 CHURCHILL PLACE			
ORDINARY 1P		NIL	15,000	27-MAR-06
			LONDON E14 5HP	
14,000			30-MAR-06	
3,973			31-MAR-06	
9,000			24-APR-06	
BARRATT AND COOKE NOMINEES LIMITED	5 OPIE STREET			
ORDINARY 1P		NIL	100,000	22-MAR-06
	SOLD0001 ACCT		NORWICH	
100,000			24-MAR-06	
			NORFOLK NR1 3DW	
50,000			07-APR-06	
BREWIN NOMINEES LIMITED SPONBGHT	PO BOX 1025			
ORDINARY 1P		NIL	14,000	11-APR-06
	ACCT		COMMERCIAL UNION HOUSE	
			39 PILGRIM STREET	
			NEWCASTLE UPON TYNE NE99 1SX	
BREWIN NOMINEES LIMITED SPONSOLD	PO BOX 1025			
ORDINARY 1P		NIL	10,000	11-APR-06
	ACCT		COMMERCIAL UNION HOUSE	
			39 PILGRIM STREET	
			NEWCASTLE UPON TYNE NE99 1SX	
MS ANITA CARR	3 WOODSIDE LANE			
ORDINARY 1P		1,166,667		
			LONDON N12 8RB	
CENTRAL AFRICAN MINING &	18 UPPER BROOK STREET			
ORDINARY 1P		12,000,000		
	EXPLORATION CO.PLC		LONDON W1K 7UP	
CHASE NOMINEES LIMITED	P O BOX 18171			
ORDINARY 1P		284,000		
			125 LONDON WALL	
			LONDON EC2Y 5AJ	
CLACHAN NOMINEES LIMITED HOLDINGS	SUGAR QUAY			
ORDINARY 1P		68,000		
	ACCT		LOWER THAMES STREET	

LONDON EC3R 6DU

CREDIT SUISSE SECURITIES (EUROPE) 1 CABOT SQUARE
ORDINARY 1P NIL 80,000 21-MAR-06
LIMITED PRINCIPAL ACCT LONDON E14 4QJ
80,000 31-MAR-06

80,000 05-APR-06

ELY PLACE NOMINEES LIMITED
ORDINARY 1P 5,000,000

C/O SALANS

MILLENNIUM BRIDGE HOUSE
2 LAMBETH HILL
LONDON EC4V 4AJ

MR AVRAHAM ESHED
ORDINARY 1P NIL

DIAMOND EXCHANGE
3,333,333 06-MAR-06
MACCABI BLDG 5TH FLOOR
PO BOX 3300
RAMAT-GAN
ISRAEL 52132

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DOMINION ENERGY PLC

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APR-2006

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
E*TRADE SECURITIES LIMITED UNDESIGN ORDINARY 1P	42ND FLOOR ACCT ONE CANADA SQUARE CANARY WHARF LONDON E14 5AA	1,474		
E*TRADE UK NOMINEES LIMITED ORDINARY 1P	42ND FLOOR ACCT ONE CANADA SQUARE CANARY WHARF LONDON E14 5AA	NIL 1,474		30-MAY-05
EUROCLEAR NOMINEES LIMITED EOC01 ORDINARY 1P	C/O THE BANK OF NEW YORK, LONDON ACCT ONE CANADA SQUARE LONDON E14 5AL	23,000		
F H F (NOMINEES) LTD NOMINEE ACCT ORDINARY 1P	28 PARK SQUARE WEST LEEDS LS1 2PQ	70,000		
FITEL NOMINEES LIMITED C058411 ORDINARY 1P	11 ST JAMES'S SQUARE MANCHESTER M2 6WH	1,633,333	100,000	27-FEB-06
FITEL NOMINEES LIMITED C059415 ORDINARY 1P	11 ST JAMES'S SQUARE MANCHESTER M2 6WH	3,333,333		
FORTIS GLOBAL NOMINEES LIMITED ORDINARY 1P	CAMOMILE COURT ACCT 23 CAMOMILE STREET LONDON EC3A 7PP	NIL 37,500 573MAIN		24-MAR-06
		10,000		31-MAR-06
		46,000		05-APR-06
GILTSPUR NOMINEES LIMITED BUNS ORDINARY 1P	PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU	4,000	10,000	11-APR-06
MR GUILLAUME GULDENTOPS ORDINARY 1P	DISTELHOEK 27 2170 MERKSEM BELGIUM	500,000		
MR PAUL FREDERIC HOWELL ORDINARY 1P	THE WHITE HOUSE FARM 100,000	750,000		22-MAR-06

100,000	22-MAR-06		BRADENHAM ROAD
			SCARNING
50,000	07-APR-06		DEREHAM
			NORFOLK NR19 2LA
HSBC GLOBAL CUSTODY NOMINEE (UK)			MARINER HOUSE
ORDINARY 1P	240,000		
	LIMITED 813259 ACCT		PEPYS STREET
			LONDON EC3N 4DA
ICAP SECURITIES LIMITED GARBANEQ			NO 2 BROADGATE
ORDINARY 1P	5,800		10,000 16-MAR-06
		ACCT	LONDON EC2M 7UR
38,000	16-MAR-06		

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JAMES CAPEL (NOMINEES) LIMITED ORDINARY 1P	152,500	HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQ	
JAMES CAPEL (NOMINEES) LIMITED PC ORDINARY 1P	NIL ACCT	HSBC BANK PLC 137,500 31-MAR-06 8 CANADA SQUARE LONDON E14 5HQ	
15,000 11-APR-06			
MR HENK JELAMA ORDINARY 1P	1,382,200	4432 WEST CYPRESS VILLAS SPRING TEXAS USA 773779	
J M FINN NOMINEES LIMITED ORDINARY 1P	50,000	SALISBURY HOUSE LONDON WALL LONDON EC2M 5TA	
J M FINN NOMINEES LIMITED BULKDEAL ORDINARY 1P	NIL ACCT	SALISBURY HOUSE 50,000 24-APR-06 LONDON WALL LONDON EC2M 5TA	
MRS KIRAN KAKAD ORDINARY 1P	166,667	38 HYDEFIELD CLOSE WINCHMORE HILL LONDON N21 2PS	
MR RASHMI KAKAD ORDINARY 1P	166,667	38 HYDEFIELD CLOSE WINCHMORE HILL LONDON N21 2PS	
MR ABBASALL F KOOPAEI ORDINARY 1P	16,667	104 PEMPATH PLACE WEMBLEY MIDDLESEX HA9 8RG	
MRS RAMILA KOTECHEA ORDINARY 1P	166,667	35 BETHECAR ROAD HARROW MIDDLESEX HA1 1SE	
MR WILLIAM MICHAEL ERNEST LAMBERT ORDINARY 1P	10,000	36 LA GRANDE PIECE	

ST PETER
JERSY JE3 7AE

MR OLEKSANDR LAZARENKO
ORDINARY 1P 2,000,000

APT 344

2 LANSDOWNE ROW
LONDON W1J 6HL

MR PHILIP LAURENCE LISBERG
ORDINARY 1P NIL

22 BOLBURY CRESCENT
10,000 01-FEB-06
AGECROFT HALL
SWINTON
MANCHESTER M27 8AX

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L R NOMINEES LIMITED NOMINEE ACCT ORDINARY 1P	LLOYDSTSB REGISTRARS CUSTODY DEPT PRINCESS HOUSE 1 SUFFOLK LANE LONDON EC4R 0AN	83,001		
MR OREN LUBOW ORDINARY 1P	26/7 POMBEDITA ST 1,733,333 17-FEB-06 TEL AVIV ISRAEL 64234	NIL		
MAN FINANCIAL LIMITED MFLCFD ACCT ORDINARY 1P	SUGAR QUAY 68,000 22-MAR-06 LOWER THAMES STREET LONDON EC3R 6DU	NIL		
NEAL MANUEL ESQ ORDINARY 1P	4 MEAD COURT 52 SOUTH MOLTON STREET LONDON W1K 5SE	20,000		
FRANCIS MASCARENHAS ESQ ORDINARY 1P	17 HEYSHAM CLOSE BRANT ROAD LINCOLN LN5 9UD	2,419		
MR CHANGUIZ NAZARBAGHI ORDINARY 1P	41 CHEPSTOW PLACE LONDON W2 4TS	166,667		
NCL (NOMINEES) LIMITED EL010 ACCT ORDINARY 1P	PO BOX 52764 10,000 21-MAR-06 25 MOORGATE LONDON EC2P 2UY	NIL		
30,000 22-MAR-06				
17,000 30-MAR-06				
33,000 31-MAR-06				
MR BO INGEMAR OLSSON ORDINARY 1P	648 FULHAM ROAD LONDON SW6 5RU	133,333		
OMX SECURITIES NOMINEES LIMITED ORDINARY 1P	CANTERBURY HOUSE 25,000 24-APR-06 85 NEWHALL STREET BIRMINGHAM B3 1LH	75,000 KKCLT ACCT		

PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE
ORDINARY 1P	193,000
	AGCLT ACCT
	ONE CLOVE CRESCENT
	EAST INDIA DOCK
	LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE
ORDINARY 1P	962,067
	HHCLT ACCT
	ONE CLOVE CRESCENT
	EAST INDIA DOCK
	LONDON E14 2BH

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE			
ORDINARY 1P		1,580,000		
	TYCLT ACCT		ONE CLOVE CRESCENT	
			EAST INDIA DOCK	
			LONDON E14 2BH	
REDMAYNE (NOMINEES) LIMITED	84 ALBION STREET			
ORDINARY 1P		NIL	2,419	21-APR-06
	PAPEROUT ACCT		LEEDS LS1 6AG	
ROCK (NOMINEES) LIMITED	25 LUKE STREET			
ORDINARY 1P		25,000		
			LONDON EC2A 4AR	
ROCK (NOMINEES) LIMITED	25 LUKE STREET			
ORDINARY 1P		NIL	25,000	20-MAR-06
			LONDON EC2A 4AR	
ROCK (NOMINEES) LIMITED	25 LUKE STREET			
ORDINARY 1P		1113086	70,000	17-MAR-06
		NIL		
	ACCT		LONDON EC2A 4AR	
70,000				20-MAR-06
ROCK (NOMINEES) LIMITED	25 LUKE STREET			
ORDINARY 1P		1922720	20,000	15-MAR-06
		NIL		
	ACCT		LONDON EC2A 4AR	
ROCK (NOMINEES) LIMITED	25 LUKE STREET			
ORDINARY 1P		4310060	80,000	21-MAR-06
		NIL		
	ACCT		LONDON EC2A 4AR	
80,000				31-MAR-06
80,000				31-MAR-06
MR SHARON SASSON	PO BOX 41			
ORDINARY 1P		NIL	2,773,969	10-APR-06
			YEHUD 56000	
			ISRAEL	
MR GEOFFREY SILVER	59B NETHERHALL GARDENS			
ORDINARY 1P		666,667		
			LONDON NW3 5RE	
PATRICK JOHN SMITH ESQ	BRAMBLES			
ORDINARY 1P		NIL	25,000	19-APR-06
+ MRS ELIZABETH ANNE SMITH	130 HIGHFIELDS ROAD			
	WITHAM			
	ESSEX CM8 2HH			

MISS ARTI SODHA ORDINARY 1P	1,000,000	59 KYNANCE GARDENS STANMORE MIDDLESEX HA7 2QJ
MR KISHOR SODHA ORDINARY 1P	833,333	59 KYNANCE GARDENS STANMORE MIDDLESEX HA7 2QJ
MRS NITA SODHA ORDINARY 1P	333,333	59 KYNANCE GARDENS STANMORE MIDDLESEX HA7 2QJ

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
STATE STREET NOMINEES LIMITED OM01 ORDINARY 1P	525 FERRY ROAD ACCT EDINBURGH SCOTLAND EH5 2AW	90,000		
MR ROBERT STUBBS ORDINARY 1P	95 ADDISON GARDENS LONDON W14 0DT	416,667		
MR MOHAMMAD TALAEI ORDINARY 1P	FLAT 3 287 NETHER STREET LONDON N3 1PD	1,000,000		
MR MOHAMMAD TALAEI ORDINARY 1P	FLAT 3 1,333,333 11-JAN-06 287 NETHER STREET LONDON N3 1PD	NIL		
TD WATERHOUSE NOMINEES (EUROPE) ORDINARY 1P	201 DEANS GATE 22,222 21-MAR-06 MANCHESTER M3 3TD	60,574		
10,000 03-APR-06				
6,000 03-APR-06				
10,000 19-APR-06				
TEATHER & GREENWOOD LIMITED 23000 ORDINARY 1P	BEAUFORT HOUSE 20,000 09-MAR-06 ACCT 15 ST BOTOLPH STREET	NIL		
25,000 17-MAR-06				
22,222 20-MAR-06				
80,000 21-MAR-06				
10,000 21-MAR-06				
4,805 21-MAR-06				
51,000 31-MAR-06				
70,195 31-MAR-06				
7,360 31-MAR-06				
40,700 31-MAR-06				

10,000	31-MAR-06
80,000	31-MAR-06
80,000	31-MAR-06
10,000	31-MAR-06
46,000	05-APR-06
4,745	07-APR-06
5,500	11-APR-06
4,255	11-APR-06
245	12-APR-06
25,000	21-APR-06
29,385	21-APR-06
18,500	21-APR-06
14,000	21-APR-06
13,115	21-APR-06
9,000	24-APR-06
27,885	25-APR-06
22,115	25-APR-06

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
TECTEON PLC ORDINARY 1P	71,551,300	2ND FLOOR 19/20 GROSVENOR STREET LONDON W1K 4QH	
MRS SAROJ THAKRAR ORDINARY 1P	1,000,000	38 HYDEFIELD CLOSE WINCHMORE HILL LONDON N21 2PS	
MR NIRAL VADERA ORDINARY 1P	166,667	117 LONSDALE AVENUE WEMBLEY MIDDLESEX HA9 7EW	
MR HARMAN VAN EKERT ORDINARY 1P	114,933	1850 E SYCAMORE AVENUE ANAHEM CALIFORNIA 92805 USA	
MR RICHARD FRANCIS VAUGHAN ORDINARY 1P	30,000	16 BISHOPS ROAD 29,393 13-APR-06 LONDON SW6 7AB	
VIDACOS NOMINEES LIMITED CIBC1 ACCT ORDINARY 1P	48,000	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB	
VIDACOS NOMINEES LIMITED CIBC2 ACCT ORDINARY 1P	NIL	CITIGROUP CENTRE 38,000 17-MAR-06 CANADA SQUARE	
	10,000 17-MAR-06	CANARY WHARF LONDON E14 5LB	
W B NOMINEES LIMITED ORDINARY 1P	4,183,969	SOPHIA HOUSE 1,000,000 09-MAR-06 76-80 CITY ROAD	
	500,000 10-MAR-06	LONDON EC1Y 2EQ	
	50,000 11-APR-06		
	50,000 25-APR-06		
W B NOMINEES LIMITED CERTSLD ACCT ORDINARY 1P	965,532	SOPHIA HOUSE 150,000 31-MAR-06	

50,000	31-MAR-06	76-80 CITY ROAD
		LONDON EC1Y 2EQ
100,000	31-MAR-06	
100,000	31-MAR-06	
100,000	31-MAR-06	
50,000	31-MAR-06	
100,000	31-MAR-06	
50,000	13-APR-06	
50,000	18-APR-06	
100,000	21-APR-06	
W B NOMINEES LIMITED BULKDEAL ACCT		SOPHIA HOUSE
ORDINARY 1P	NIL	500,000 09-MAR-06
		76-80 CITY ROAD
500,000	09-MAR-06	
		LONDON EC1Y 2EQ

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
WILLBRO NOMINEES LIMITED ORDINARY 1P		85,000	P.O. BOX 515 6 BROADGATE LONDON EC2M 2RP	
WILLIAMS DE BROE PLC AGENCY ACCT ORDINARY 1P		NIL	P.O. BOX 515 9,000 11-APR-06 6 BROADGATE	
76,000 18-APR-06			LONDON EC2M 2RP	
WINTERFLOOD SECURITIES LIMITED ORDINARY 1P		451	THE ATRIUM BUILDING 25,000 27-FEB-06 CANNON BRIDGE	
5,714 02-MAR-06			25 DOWGATE HILL	
25,000 08-MAR-06			LONDON EC4R 2GA	
110,000 09-MAR-06				
400,000 09-MAR-06				
400,000 09-MAR-06				
6,334 10-MAR-06				
50,000 10-MAR-06				
500,000 10-MAR-06				
10,000 14-MAR-06				
40,000 15-MAR-06				
38,000 16-MAR-06				
10,000 21-MAR-06				
9,000 21-MAR-06				
2,419 22-MAR-06				
68,000 22-MAR-06				
30,000 22-MAR-06				
37,500 24-MAR-06				
59,393 24-MAR-06				

8,000	24-MAR-06
10,000	27-MAR-06
17,000	30-MAR-06
50,000	31-MAR-06
137,500	31-MAR-06
33,000	31-MAR-06
50,000	31-MAR-06
6,000	03-APR-06
46,028	04-APR-06
10,670	07-APR-06
10,500	07-APR-06
23,972	07-APR-06
15,000	11-APR-06
14,000	11-APR-06
25,858	11-APR-06
25,858	13-APR-06
23,000	13-APR-06
24,284	18-APR-06
10,000	19-APR-06
26,858	19-APR-06
5,800	24-APR-06
25,000	24-APR-06
23,142	24-APR-06

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Total Number of Shareholder Accounts printed: 90

Summary By Class:

Class	Name	Holding
O	ORDINARY 1P	123,689,833

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