



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

200062/45.
363a

Annual Return

Company Number 04205739

Company Name in full POLICE5 GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 4 / 2 0 0 8

Date of next return

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

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

REGUS HOUSE, MALTHOUSE AVENUE
CARDIFF GATE BUSINESS PARK

Any change of
registered office
must be notified
on form 287.

Post town CARDIFF
County / Region

UK Postcode C F 2 3 8 R U

Principal business activities

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

7415

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

HOLDING COMPANIES INCL HEAD OFFICE

TUESDAY



A31 *AV076DOJ* 132
29/09/2009
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 **DX 33050 Cardiff**
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburgh**
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

DAVID PETER

Surname

SMITH

Address **

16 MAYFIELD DRIVE

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

KENILWORTH

County / Region

UK Postcode

C V 8 2 S W

Country

UNITED KINGDOM

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	1 1 / 0 4 / 1 9 5 8			
Forename(s)	SELCUK			
Surname	PINARBASI			
Address **	106 BANKHALL LANE			
Post town	HALE			
County / Region	CHESHIRE	UK Postcode	W A 1 5 0 N W	
Country	UNITED KINGDOM	Nationality	TURKISH	
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	2 7 / 0 3 / 1 9 5 4			
Forename(s)	DAVID PETER			
Surname	SMITH			
Address **	16 MAYFIELD DRIVE			
Post town	KENILWORTH			
County / Region		UK Postcode	C V 8 2 S W	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	DIRECTOR			

Issued 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)

ORDINARY	214,263,829	£5,356,595.725
Totals	214,263,829	£5,356,595.725

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

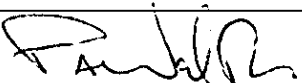
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/1/2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

58
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

MR PHILIP WALSH

Tel 0870 736 1100 - 07814 256193

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	4	07/1943
	Forename(s)	RONALD FRANK		
	Surname	STEELE		
Address **		MIDDLE HALINGS, HALINGS LANE		
<input type="checkbox"/>		DENHAM		
	Post town	UXBRIDGE		
	County / Region	MIDDLESEX	UK Postcode	U B 9 5 D G
	Country	UNITED KINGDOM	Nationality	BRISITISH
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	0	02/1951
	Forename(s)	PHILIP ANTHONY		
	Surname	WALSH		
Address **		9, CLOS MAES MAWR		
<input type="checkbox"/>		ENERGLYN		
	Post town	CAERPHILLY		
	County / Region	MID GLAMORGAN	UK Postcode	C F 8 3 2 U Y
	Country	WALES UK	Nationality	IRISH
Business occupation		TECHNICAL DIRECTOR		



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04205739

Company Name in full POLICE5 GROUP PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address SEE ATTACHED SHEETS _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Aerotest Pension Fund

Address:

C/o Origen Financial Services Ltd

40 - 43 Chancery Lane

London

Post Code: WC2A 1JA

Ordinary 2,500,000 shares

Name:

Honcho Holdings Ltd

Address:

P.O. Box 986

Melhall Road Town

Tortola

British Virgin Islands

Post Code:

Ordinary 34,102,000 shares

Name:

ADAM & COMPANY

Address:

(NOMINEES) LIMITED

22, CHARLOTTE SQUARE

EDINBURGH

Post Code: EH2 4DF

Ordinary 30,000 shares

Name:

CHRISTEL Innovation Pte Limited (Reg No:200605343H)

Address:

No: 63, Hill Veiw Avenue,

#07-03/04,

Lam Soon Industrial Building

Singapore

Post Code: 669569

Ordinary 1,285,714 shares

Name:

Mr Brian Aberly

Address:

Clayton Cottage

92 Main Street

Ebberston

Scarborough

North Yorkshire

Post Code: YO13 9NJ

Ordinary 40,000 shares

Name:

Mr & Mrs Nazir & Shabana Aboobaker

Address:

3 Lower Plantation

Loudwater

Rickmansworth

Herts

Post Code: WD3 4PQ

Ordinary 69,082 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Stuart C Ackroyd

Address:

6 Manor Beaches

Dunnington

York

Post Code: YO19 5PX

Ordinary 230,000 shares

Name:

Mr John J Adler

Address:

"Vela Tor"

4 Green Close

Springfield

Chelmsford

Post Code: CM1 7SL

Ordinary 140,000 shares

Name:

Mr John Charlton Allison

Address:

366 Idle Road

Eccleshill

Bradford

West Yorkshire

Post Code: BD2 2AW

Ordinary 20,000 shares

Name:

Mr & Mrs Alan & Christine Allsopp

Address:

Mill Cottage

Pentrich

Derbyshire

Post Code: DE5 3RH

Ordinary 27,000 shares

Name:

Mr Binteshi Amin

Address:

4 Fern Avenue

Micham

Surrey

Post Code: CR4 1LS

Ordinary 30,000 shares

Name:

Mr John Arthur Amos

Address:

20 Upper Cosmeston Farm

Penarth

South Glamorgan

Post Code: CF64 5UB

Ordinary 80,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Eric Andrews

Address:

69 High Road

Leavenheath

Colchester

Essex

Post Code: CO6 4PE

Ordinary 63,000 shares

Name:

Mr Mohammed Ashraf

Address:

8 Cherrytree Road

Watford

Hertfordshire

Post Code: WD24 6SB

Ordinary 70,000 shares

Name:

Mr David W Atkinson

Address:

8 Orchard Close

Abbotsfield

Tavistock

Devon

Post Code: PL19 8HA

Ordinary 56,000 shares

Name:

Mr Peter Barlet Atkinson

Address:

88 Sandown Road

Lake

Sandown

Post Code: P036 9JX

Ordinary 71,000 shares

Name:

Mr Terence William Aylett

Address:

2 Blandford Gardens

Sittingbourne

Kent

Post Code: ME10 4HW

Ordinary 36,000 shares

Name:

Mr John E Ayto

Address:

82 Solihull Road

Shirley

Solihull

West Midlands

Post Code: B90 3HL

Ordinary 20,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Albert Edward Bailey

Address:

3A The Grange
Westcourt Lane
Shepherdswell
Dover
Kent

Post Code: CT15 7QB

Ordinary 28,000 shares

Name:

Ms Alison Bainbridge

Address:

4 Balmoral Avenue
Blackburn
Lancashire

Post Code: BB1 9NR

Ordinary 33,000 shares

Name:

Mr Alan Geoffrey Baker

Address:

4 Beresford Dale
Madeley
Nr Crewe

Post Code: CW3 9ET

Ordinary 117,000 shares

Name:

Mr Jeremy John Bally

Address:

12 Beech Close
Thruxton
Andover
Hampshire

Post Code: SP11 8NB

Ordinary 90,000 shares

Name:

Mr Pascal Bancsi

Address:

Hoefbladtuin 7
2317 NG Leiden
The Netherlands

Post Code:

Ordinary 483,943 shares

Name:

Mr Malcolm Paul Banner

Address:

68 Elm Grove
Bromsgrove
Worcestershire

Post Code: B61 0DX

Ordinary 32,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Gary A Barclay

Address:

4 Hawthorn Close

Newtowards

Northern Ireland

Post Code: BT23 8EU

Ordinary 20,000 shares

Name:

Mr Ian S Barclay

Address:

Barque Cottage

The Lane

Winterton-On-Sea

Norfolk

Post Code: NR8 4BN

Ordinary 77,100 shares

Name:

Mr Michael Barge

Address:

23 Wells Close

Newport

Gwent

Post Code: NP20 3LJ

Ordinary 1,350,000 shares

Name:

Mr William John Barker

Address:

47 East Beach

Lytham

Lytham St Annes

Lancashire

Post Code: FY8 5EY

Ordinary 40,000 shares

Name:

Mr Arthur Barnes

Address:

1 Stratford Grove Terrace

Heaton

Newcastle

Post Code: NE6 5BA

Ordinary 30,000 shares

Name:

Mr Roger Bartholomew

Address:

15 Sunny Hill

Ottery

St Mary's

Post Code: EX11 1DZ

Ordinary 200,00 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Christopher Bartram

Address:

28 Shepenhall Grove

Aston

Nantwich

Post Code: CW5 8DF

Ordinary 26,700 shares

Name:

Mr William Bearman

Address:

217, Beehive Lane

Great Baddow

Chelmsford

Essex

Post Code: CM2 9SH

Ordinary 40,000 shares

Name:

Ms Rosa May Bell

Address:

109 The Avenue

Highans Park

London

Post Code: E4 9RX

Ordinary 33,333 shares

Name:

Mr Roy Bellinham

Address:

32 Primrose Avenue

Haslington

Crewe

Cheshire

Post Code: CW1 5NY

Ordinary 60,000 shares

Name:

Mr Peter Bennett

Address:

41 Dunvegan Avenue

Gourock

Renfrewshire

Post Code: PA19 1AJ

Ordinary 28,000 shares

Name:

Mr Simon Bettany

Address:

21 Melbourne Close

Nuneaton

Post Code: CV11 4RX

Ordinary 20,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Lynn Beynon

Address:

Treyscaw
Llandeloy
Haverfordwest
Dyfed

Post Code: SA62 6NB

Ordinary 36,000 shares

Name:

Mr Priti Bhagat

Address:

40 Meadows Road
Cheam
Surrey

Post Code: SM2 7PF

Ordinary 40,000 shares

Name:

Mr Bryan A Bibby

Address:

29 Heath Lane
Little Sutton
Cheshire

Post Code: CH66 5NN

Ordinary 28,000 shares

Name:

Mr David Kitson Birdsell

Address:

5 Greenway
Berkhamsted
Herts

Post Code: HP4 3JD

Ordinary 53,000 shares

Name:

Mrs Mary Duncan Sneddon Blacklaws

Address:

"Glenbarry"
48 Morningfield Road
Aberdeen

Post Code: AB15 4AQ

Ordinary 20,000 shares

Name:

Mr Anthony Blakeley

Address:

3 Sycamore Rise
Wirral
Merseyside

Post Code: CH49 3PX

Ordinary 30,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Jacque Blanc

Address:

Bowens Lodge
Holwood
Westerham Road
Caston
Kent

Post Code: BR2 6HB

Ordinary 1,500,000 shares

Name:

Ms Heather Blunt

Address:

Hadley House
St Peter Street
Sandwich
Kent

Post Code: CT13 9BW

Ordinary 33,000 shares

Name:

Mr Dennis Oliver Body

Address:

"Grey Thatch"
Harbour Way
Chidham
Chichester
W. Sussex

Post Code: PO18 8TG

Ordinary 110,000 shares

Name:

Mr Alan Bolding

Address:

30 Hamilton Road
London

Post Code: W5 2EH

Ordinary 60,000 shares

Name:

Mrs Joan Margaret Bonafoux

Address:

43 Barlings Road
Harpenden
Herts

Post Code: AL5 2BJ

Ordinary 54,000 shares

Name:

Mr Timothy James Bostock

Address:

Rosemead
Queens Avenue
Chichester
West Sussex

Post Code: PO19 8QB

Ordinary 30,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Gordon Hector Bremner

Address:

6 Claymond Road

Headington

Oxford

Post Code: OX3 8BU

Ordinary 90,000 shares

Name:

Mr David Donald Breslaw

Address:

"Merivale"

Greenbank Cresent

London

Post Code: NW4 2LA

Ordinary 33,000 shares

Name:

Mr David Ian Broadbent

Address:

The Orchard

Dinnington

Hinton St George

Somerset

Post Code: TA17 8SX

Ordinary 1,000,000 shares

Name:

Mr John S Broadbent

Address:

Forge House

The Green

Nun Monkton

York

Post Code: YO26 8EW

Ordinary 120,000 shares

Name:

Mr Ian Brown

Address:

93 Sutherland Avenue

Biggin Hill

Westerham

Kent

Post Code: TN16 3HH

Ordinary 40,000 shares

Name:

Mr Geoffrey John Paul Browne

Address:

44 Redland Court Road

Bristol

Post Code: BS6 7EH

Ordinary 145,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Charlie Bruder

Address:

North Lodge
Crowsley Park
Harpsden
Henley-On-Thames
Oxon

Post Code: RG9 4JB

Ordinary 80,000 shares

Name:

Mr Colin Bruder

Address:

North Lodge
Crowsley Park
Harpsden
Henley-On-Thames
Oxon

Post Code: RG9 4JB

Ordinary 6,000,000 shares

Name:

Mr Roy Buck

Address:

35 Stoneycroft
Great Clifton
Workington
Cumbria

Post Code: CA14 1UX

Ordinary 26,367 shares

Name:

Ms Barbara Burkinshaw

Address:

21 Muskoka Avenue
Bents Green
Sheffield

Post Code: S11 7RL

Ordinary 40,000 shares

Name:

Mr Edward Colin Campbell

Address:

59 The Headlands
Marske
Redcar,
N. Yorks

Post Code: TS11 7AG

Ordinary 40,000 shares

Name:

Mr Bruce Campion

Address:

Sunnyside
Auchterless
Turrieff
Aberdeenshire

Post Code: AB53 8BH

Ordinary 26,666 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Nicholas Carnell

Address:

69, Dryden Court

Renfrew Road

Kennington

London

Post Code: SE11 4NH

Ordinary 100,000 shares

Name:

Mr Neil Carrigan

Address:

11 Oakfield Avenue

Derry

Northern Ireland

Post Code: BT48 9BD

Ordinary 27,000 shares

Name:

Mr William John Carter

Address:

5 Links View

Newton Green

Sudbury

Suffolk

Post Code: CO10 0QT

Ordinary 20,000 shares

Name:

Mr Robert Carter-Shaw

Address:

Oak Cottage

The Avenue

Bucklebury

Berkshire

Post Code: RG7 6NS

Ordinary 68,000 shares

Name:

Mr Bernard Casby

Address:

35 Bratch Park

Wombourne

Staffs

Post Code: WV5 8DF

Ordinary 70,000 shares

Name:

Mr Leslie Cave

Address:

Crown House

Eridge

Tunbridge Wells

Post Code: TN3 9JU

Ordinary 30,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr David Chalkley

Address:

13 Southwalk Close

Stevenage

Herts

Post Code: SG1 4PG

Ordinary 58,000 shares

Name:

Ms Victoria Champion

Address:

Bridge House

Castle Eaton

Wiltshire

Post Code: SN6 6JZ

Ordinary 30,000 shares

Name:

Mr Michael J Chapman

Address:

16 Hungerford House

Eastbury Court

Milton Keynes

Post Code: MK4 2AJ

Ordinary 70,000 shares

Name:

Mr Gary Chapman

Address:

15 Acorn Grove

Ditton

Aylesford

Kent

Post Code: ME20 6EL

Ordinary 30,000 shares

Name:

Ms Christine Cheape

Address:

Fiarach

Aldclune

Killiecrankie

Pithlochry

Post Code: PH16 5LR

Ordinary 20,000 shares

Name:

Mr & Mrs Julian Anthony & Janice Anne Chesshyre

Address:

20a Long Furlong

Over

Cambs

Post Code: CB4 5PG

Ordinary 30,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Richard Chugg

Address:

Longer Metcombe Farm

Marwood

Barnstable

Devon

Post Code: EX31 4GE

Ordinary 93,333 shares

Name:

Mr Ian Church

Address:

42 Alexandra Road

Ashford

Middlesex

Post Code: TW15 1TP

Ordinary 39,000 shares

Name:

Mr Brian Clark

Address:

Highstead

Pastens Road

Limpsfield

Oxon

Surrey

Post Code: RH8 0RE

Ordinary 30,000 shares

Name:

Mr Kenneth Clarke

Address:

12 Parc Tudor

Kinmel Bay

Rhyl

Conwy

Post Code: LL18 5JW

Ordinary 28,000 shares

Name:

Mr Nicholas Clarke

Address:

101c Thetford Road

New Malden

Post Code: KT3 5DS

Ordinary 33,333 shares

Name:

Mr Alan Cole

Address:

181 Lower Road

Bookham

Leatherhead

Surrey

Post Code: KT23 4AU

Ordinary 28,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Stuart Collett

Address:

Ladyville

Station Road

Holme

Nr Peterborough

Post Code: PE7 3PH

Ordinary 26,666 shares

Name:

Mr Robert Ian Collinson

Address:

Briar Bank

24a Longridge Lane

York

Nether

Poppleton

Post Code: YO26 6LX

Ordinary 68,000 shares

Name:

Mr Edward T Collis

Address:

6 Oaken Drive

Solihull

Birmingham

Post Code: B91 1RJ

Ordinary 28,000 shares

Name:

Mr John Comloquoy

Address:

Cherrytrees

Top Street

Conon Bridge

Rosshire

Post Code: IV7 8BH

Ordinary 48,000 shares

Name:

Mr Philip M Cooper

Address:

291 Bryn Fedw

Pentwyn

Cardiff

Post Code: CF23 0PS

Ordinary 290,000 shares

Name:

Mr Lionel Cooper

Address:

4 Ridge Lane

Watford

Hertfordshire

Post Code: WD17 4TD

Ordinary 1,000,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr & Mrs Gary Anthony & Mary Jane Cooper

Address:

11 York Crescent

Stourbridge

West Midlands

Post Code: DY8 4RR

Ordinary 77,000 shares

Name:

Mr Alan John Cooper

Address:

2, The Pleasaunce

Parsonage Road

Newton Ferrers

Plymouth

Post Code: PL8 1AU

Ordinary 300,000 shares

Name:

Mr & Mrs Patrick & Jean Cornelius

Address:

Hollingworth

New Copse

Bentworth

Alton

Post Code: GU34 5NP

Ordinary 40,000 shares

Name:

Mr Derek Cotton

Address:

25 Windsor Drive

Timperly

Altrincham

Cheshire

Post Code: WA14 5AN

Ordinary 67,375 shares

Name:

Mr Iain Alistair McDevitt Cowan

Address:

Cluny

Broadgait

Gullane

East Lothian

Post Code: EH31 2DJ

Ordinary 200,000 shares

Name:

Ms Julia Cowell

Address:

Old Farm

Fairfield

Brookland, Romney Marsh

Post Code: TN29 9SA

Ordinary 20,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Brian Craven

Address:

7 Heaton Close

Bingley

W. Yorks

Post Code: BD16 3DW

Ordinary 70,000 shares

Name:

Mr James Criddle

Address:

Swan Cottage

Barwick

Yeovil

Somerset

Post Code: BA22 9TB

Ordinary 50,000 shares

Name:

Mr Frederick Crouch

Address:

5 Sycamore Avenue

Ponteland

Newcastle

Post Code: NE20 9DJ

Ordinary 26,700 shares

Name:

Mr & Mrs Terence Daly & Susan Daly

Address:

19 Inholms Gardens

Flintham

Nottinghamshire

Post Code: NG23 5LQ

Ordinary 159,600 shares

Name:

Mr Jason Daniels

Address:

30 St Andrews Mews

Wells

Somerset

Post Code: BA5 2LB

Ordinary 20,000 shares

Name:

Mr Thomas Michael Darracott

Address:

16 Blenheim Court

17 New Church Road

Hove

East Sussex

Post Code: BN3 4AJ

Ordinary 150,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Gerald A David

Address:

39 Bower Road

Hale

Altrincham

Cheshire

Post Code: WA15 9DU

Ordinary 714,286 shares

Name:

Mr Gareth Davies

Address:

23, Chatham

Machen

Caerphilly

Post Code: CF83 8SB

Ordinary 100,000 shares

Name:

Mr Roland Denny

Address:

Katanga

Kingslynn Road

Stoke Ferry

Post Code: PE33 9SW

Ordinary 66,333 shares

Name:

Mr L Diamond

Address:

7 Winningales Court

Vienna Close

Ilford

Essex

Post Code: IG5 0PX

Ordinary 33,000 shares

Name:

Mr Alex Dixon

Address:

Barnfield

Monkwear

Whitehaven

Cumbria

Post Code: CA28 9DX

Ordinary 80,000 shares

Name:

Mr Graham Dormer

Address:

14 Orchard Way

Knebworth

Herts

Post Code: SG3 6BU

Ordinary 80,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Maurice Downer

Address:

Old Post Office

Stone Allerton

Nr Axbridge,

Somerset

Post Code: BS26 2NH

Ordinary 70,000 shares

Name:

Mr Robert Charles Draper

Address:

138 Great Tattenhams

Epsom

Surrey

Post Code: KT18 5SF

Ordinary 100,000 shares

Name:

Ms Ann Duckworth

Address:

Bramshot House

Cove Road

Hants

Post Code: GU51 2RT

Ordinary 14,000 shares

Name:

Mr Robert G Dunham

Address:

25 Dunnow Drive

Rainham

Essex

Post Code: RM13 7UD

Ordinary 35,000 shares

Name:

Mr Kevin Dunsford

Address:

40 Station Road

Filton

Bristol

Post Code: BS34 7JQ

Ordinary 20,000 shares

Name:

Mr Thomas A Ebbelwhite

Address:

10 Knaresborough Road

Murton

Seaham

Durham

Post Code: SR7 9RQ

Ordinary 68,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Bernard Edwards

Address:

13 Fenwick Close

Woking

Surrey

Post Code: GU21 3BY

Ordinary 30,000 shares

Name:

Mr Karl Elkington Simpson

Address:

8 Queens Park Road

Caterham

Surrey

Post Code: CR3 5RB

Ordinary 54,000 shares

Name:

Mr Richard Arthur Ellis

Address:

Le Marais (16 Clos Du Roi)

16 Ville Au Roi

St Peter Port

Guernsey

Post Code: GY1 1PB

Ordinary 116,000 shares

Name:

Mr Roy Ellison

Address:

395 Nottage Close

Corringham

Essex

Post Code: SS17 7JN

Ordinary 28,000 shares

Name:

Mr Charles Elman

Address:

1 Chadwick Road

Westcliff On Sea

Essex

Post Code: S50 8LS

Ordinary 40,000 shares

Name:

Mr Philip England

Address:

12 Southfield Drive

West Bradford

Clitheroe

Lancashire

Post Code: BB7 4TU

Ordinary 33,350 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Graham Esnouf

Address:

32 Fitzroy House
55 - 59 Great Pulteney Street
Bath

Post Code: BA2 4DW

Ordinary 30,000 shares

Name:

Mr Steven Everitt

Address:

21 Trafalgar Way
Diss
Norfolk

Post Code: IP22 4JX

Ordinary 20,000 shares

Name:

Mr Roger Faulkner

Address:

18b Labworth Road
Canvey Island
Essex

Post Code: SS8 7BP

Ordinary 150,000 shares

Name:

Mr Alan Nigel Fawcett

Address:

770 Wollaton Road
Nottingham
Nottinghamshire

Post Code: NG8 2AP

Ordinary 220,000 shares

Name:

Mrs Angela Fisher

Address:

The Firs
46A Gossamer Lane
Aldwick

Post Code: PO21 3BZ

Ordinary 140,000 shares

Name:

Mr Derek Flinn

Address:

15 Bower Road
Liverpool

Post Code: L25 4RG

Ordinary 78,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mrs Jane Fraser

Address:

Gwern-Y-Gedrych Farm

Peterson-Super-Ely

Cardiff

Post Code: CF5 6NE

Ordinary 1,200,000 shares

Name:

Mrs Sue French

Address:

18 Stanley Street South

Bedminster

Bristol

Post Code: BS3 3PG

Ordinary 150,000 shares

Name:

Mr & Mrs Alick Edwin and Mary Teresa Friend

Address:

20 Devitt Close

Ashlead

Surrey

Post Code: KT21 1JS

Ordinary 25,000 shares

Name:

Ms Theresa Frost

Address:

2 Leete Avenue

Rhydymwyn

Mold

Post Code: CH7 5HG

Ordinary 27,000 shares

Name:

Mr Michael Frost

Address:

Cumbstone Farm

Webbington Road

Compton Bishop

Somerset

Post Code: BS26 2ER

Ordinary 26,700 shares

Name:

Mr George Gale

Address:

2 Manor Farm Cottages

Appleford

Abingdon

Oxon

Post Code: OX14 4PA

Ordinary 40,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Dr Pernendu Ghosh

Address:

28 North Park

Mansfield

Nottinghamshire

Post Code: NG18 4PB

Ordinary 33,000 shares

Name:

Mr Albert David Gladwin

Address:

26 Meadway

High Lane

Near Stockport

Post Code: SK6 8EG

Ordinary 27,000 shares

Name:

Mr Kenneth Goodall

Address:

8 The Crescent

Alwoodley

West Yorkshire

Leeds

Post Code: LS17 7LX

Ordinary 40,000 shares

Name:

Mr Trevor Gordon-Giles

Address:

83 Eastwick Park Avenue

Bookham

Leatherhead

Surrey

Post Code: LT23 3NH

Ordinary 21,000 shares

Name:

Mr Steven Greenall

Address:

1 Sexton Lodge

Dentons Green

St Helens,

Merseyside

Post Code: WA10 6JT

Ordinary 43,999 shares

Name:

Mr David Griffiths

Address:

Green Lawns

3 Phoebe Lane

Wavendon

Bucks

Post Code: MK17 8LR

Ordinary 33,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Blair Griffiths

Address:

8 Sprodley Drive

Appley Bridge

Wigan

Lancs

Post Code: WN6 9EE

Ordinary 83,832 shares

Name:

Mr Blair Griffiths

Address:

8 Sprodley Drive

Appley Bridge

Wigan

Lancs

Post Code: WN6 9EE

Ordinary 25,000 shares

Name:

Mr John Gunnell

Address:

Bartlow Park

Bartlow

Cambridgeshire

Post Code: CB1 6PP

Ordinary 200,000 shares

Name:

Mr Denis E Guppy

Address:

The Bungalow

Hackney Lane

Kingsteignton

Newton Abbot

Devon

Post Code: TQ12 3QH

Ordinary 28,000 shares

Name:

Mr Eamon Michael Hall

Address:

The Jays

18C Main Road

Danbury

Post Code: CM3 4NQ

Ordinary 100,000 shares

Name:

Mr & Mrs Alfred & Gwendoline Hammonds

Address:

137 Church Road

Bradmore

Wolverhampton

West Midlands

Post Code: WV3 7EN

Ordinary 117,832 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr & Mrs Brian & Alexis Harding

Address:

Flat 3

22 Queens Road

Weston Super Mare

Post Code: BS23 2LQ

Ordinary 4,000,000 shares

Name:

Mr & Mrs Philip and Dawn Hardy

Address:

475 High Street

Swanage

Dorset

Post Code: BH19 2NS

Ordinary 50,000 shares

Name:

Mr Ronald Osbourne Harris

Address:

1 Malmes Croft

Leverstock Green

Hemel Hempstead

Post Code: HP3 8QX

Ordinary 195,500 shares

Name:

Mr Neil Hawkins

Address:

The Croft

Bole Hill

Calow

Chesterfield

Post Code: S44 5UZ

Ordinary 80,000 shares

Name:

Mr Charles Hayton

Address:

Holly Holme

Chestnut Road

Windermere

Cumbria

Post Code: LA23 2AL

Ordinary 53,333 shares

Name:

Mr James Mollison Hill

Address:

175 Hamilton Street

Boughty Ferry

Dundee

Angus

Post Code: DD5 2RE

Ordinary 50,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Geoffrey Stuart Holden

Address:

102 Granson Way

Washingborough

Lincoln

Post Code: LN4 1HB

Ordinary 56,000 shares

Name:

Ms Lindsey Susan Holland

Address:

35, St Johns Road

Stanstead

Mountfitchet

Essex

Post Code: CM24 8JR

Ordinary 99,000 shares

Name:

Mr Nigel Francis Holland

Address:

35 St Johns Road

Stanstead

Mountfitchet

Essex

Post Code: CM24 8JR

Ordinary 93,266 shares

Name:

Mr Robert Nigel Holland

Address:

35 St Johns Road

Stanstead

Mountfitchet

Essex

Post Code: CM24 8JR

Ordinary 99,000 shares

Name:

Mr David Holmes

Address:

10 Overdale Grange

Skipton

North Yorks

Post Code: BD23 6AG

Ordinary 27,000 shares

Name:

Ms Elizabeth Hope

Address:

100 Hazebrouck Road

Faversham

Kent

Post Code: ME13 7RB

Ordinary 20,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Andrew Horne

Address:

87 Fairways Drive

Mount Murray

Santon

Isle Of Man

Post Code: IM4 2JF

Ordinary 40,000 shares

Name:

Mr Dennis House

Address:

1a Woodland Drive

Tilehurst

Reading

Post Code: RG30 4RT

Ordinary 40,000 shares

Name:

Mr Christopher M Hucklebridge

Address:

16 St Martins Park

Marshfield

Chippenham

Wilts

Post Code: SN14 8PQ

Ordinary 24,000 shares

Name:

Ms Rachel E Hughes

Address:

6 Hardy Close

Cheadle

Stoke-on-Trent

Staffordshire

Post Code: ST10 1XQ

Ordinary 400,000 shares

Name:

Mr Michael Hull

Address:

The Croft

Bury Hill

Yate Rocks

Bristol

Post Code: BS37 5QN

Ordinary 12,000,000 shares

Name:

Mr Timothy G Hunt

Address:

Earls Hall Farm

St Johns Road

Essex

Post Code: CO16 8BP

Ordinary 208,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr David Philip Jackson

Address:

Davican

Hog End

Bloxham

Banbury

Oxon

Post Code: OX15 4NE

Ordinary 100,000 shares

Name:

Mr Emyr Talfan James

Address:

6 Gynol Road

Cwmllynfell

Swansea

West Glamorgan

Post Code: SA9 2GX

Ordinary 20,000 shares

Name:

Mr Weller Leslie Frank James

Address:

2 Downscroft Gardens

Hedge End

Southampton

Hants

Post Code: SO30 4RR

Ordinary 30,000 shares

Name:

Mr Keith Jarrett

Address:

Tarn House

Wapley

South Gloucestershire

Post Code: BS37 8RJ

Ordinary 5,000,000 shares

Name:

Mr Gary Jenkins

Address:

24 Windsor Drive

Penrith

Cumbria

Post Code: CA11 9BS

Ordinary 26,700 shares

Name:

Mr William Jenkins

Address:

2 The Square

Laleston

Bridgend

Mid Glamorgan

Post Code: CF32 0HT

Ordinary 40,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Ms Angela Jenshil

Address:

8 Langham Court

Holmbrook Drive

Hendon

Post Code: NW4 2NY

Ordinary 20,000 shares

Name:

Mr Godfrey Walton Leonard John

Address:

15 Pages Lane

Bexhill On Sea

Post Code: TN39 3RD

Ordinary 32,000 shares

Name:

Mr Paul Russel Johnson

Address:

59 Woodfield Road

Radgwick

West Sussex

Post Code: RH12 3EP

Ordinary 69,082 shares

Name:

Mr Murray Jones

Address:

Hesl Deinol

New Inn

Pontypool

Gwent

Post Code: NP4 0RE

Ordinary 200,000 shares

Name:

Mr Frank A Jowett

Address:

2 Moat Court

Kings End Road

Powick

Worcester

Post Code: WR2 4RE

Ordinary 300,000 shares

Name:

Mr Satish Chander Kapoor

Address:

Mount Rethy

9 Mounth Avenue

Brentwood

Essex

Post Code: C13 2NU

Ordinary 68,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Alfred Charles Keeling

Address:

Grange Nurseries

North View Road

Westgate Hill

Bradford

Post Code: BD4 6NS

Ordinary 30,000 shares

Name:

Mr Hovsep Keheyian

Address:

73 Sandringham Road

London

Post Code: E8 2LL

Ordinary 30,000 shares

Name:

Dr Andrew Kenny

Address:

5 Ossian Road

Newlands

Glasgow

Post Code: G43 2JJ

Ordinary 40,000 shares

Name:

Ms Elaine Mac Kenzie Wilson

Address:

16 Coillesdene Avenue

Edinburgh

Scotland

Post Code: EH15 2JG

Ordinary 26,600 shares

Name:

Mr David Kernan

Address:

25, Mendip View

Wick

Bristol

Post Code: BS30 5PX

Ordinary 168,000 shares

Name:

Mr Michael Kingerlee

Address:

Hammer Barn

Swallow Lane

Shipley

Horsham

Post Code: RH13 8QA

Ordinary 40,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr David Knill-Jones

Address:

41 Glebe Road

Cheam

Surrey

Post Code: SM2 7NS

Ordinary 27,000 shares

Name:

Mr Michael Robert Knott

Address:

White Gables

Cotmandene

Dorking

Surrey

Post Code: RH4 2BL

Ordinary 70,000 shares

Name:

Mr Roman Krawczuk

Address:

Ainley House

2 Alloe Field View

Halifax

W. Yorks

Post Code: HX2 9ER

Ordinary 68,000 shares

Name:

Mr Robert Ladell

Address:

40 Orpington Road

Winchmore Hill

London

Post Code: N21 3PG

Ordinary 30,000 shares

Name:

Mr Kam Lam

Address:

30 Holyroad Close

Caversham Park

Reading

Berks

Post Code: RG4 6PZ

Ordinary 17,500 shares

Name:

Mr Peter Jurgen Fritz Lambert

Address:

Oak Cottage

Sontley

Wrexham

Post Code: LL13 0YB

Ordinary 100,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Dale Edward Langley

Address:

Fisher Lodge

Fisher Hill

Hertfordshire

Post Code: SG12 7RQ

Ordinary 20,000 shares

Name:

Mr Bruce Lawson

Address:

153 Gairn Terrace

Aberdeen

Scotland

Post Code: AB10 6AX

Ordinary 20,000 shares

Name:

Mr John Richard & Elizabeth Leckenby

Address:

Argyle House

Ashdale Road

Helmsley

York

Post Code: YO62 5DD

Ordinary 26,600 shares

Name:

Ms Carol Lemmon

Address:

8 Wychwood Close

Bognor Regis

West Sussex

Post Code: PO21 4DW

Ordinary 25,000 shares

Name:

Mr Henry Levy

Address:

17 Caroline Place

London

Post Code: W2 4AN

Ordinary 183,000 shares

Name:

Mr Steve Lewis

Address:

6 Flag Walk

Eastcote

Middlesex

Post Code: HA5 2EP

Ordinary 500,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Nautilus Trustees Limited

Address:

Nautilus House
La Cour des Casernes
St Helier
Jersey

Post Code: JE1 3NH

Ordinary 1,000,000 shares

Name:

Martello Management Limited

Address:

P.O. 27, Augres House
16, Dumaesq Street
St Helier
Jersey

Post Code: JE4 9NN

Ordinary 4,000,000 shares

Name:

Forest Nominees Limited A/c GC1

Address:

P.O. Box 328
St Peter Port
Guernsey

Post Code: GY1 3TY

Ordinary 136,000 shares

Name:

Mr James Lister

Address:

Dovehouse
Elisfield
Oxford

Post Code: OX3 9UH

Ordinary 1,900,000 shares

Name:

Mr & Mrs Stephen Gavin & Felice Betty Litchfield

Address:

32 Abbey Road
St Johns Wood
London

Post Code: NW3 9AX

Ordinary 906,250 shares

Name:

Mr Dennis Lloyd

Address:

Dennis Lloyd Property Services
Tree Tops
Mochbeggar Lane
Beneden
Kent

Post Code: TN17 4BD

Ordinary 260,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Gerald Lowden

Address:

13A Orchard Close

Rougham

Bury St Edmonds

Post Code: IP30 9NJ

Ordinary 252,000 shares

Name:

Mr & Mrs Veronica & Seamus Lynch

Address:

Zoa Castle Street

Rathfriland

Newry

County Down

Post Code: BT34 5QR

Ordinary 24,000 shares

Name:

Ms Lisa Lynch

Address:

6, Hillhead Walk

Cheetham Hill

Manchester

Post Code: M8 0EG

Ordinary 300,000 shares

Name:

Mr Donald MacKerron

Address:

30 Gotterstone Drive

West Ferry

Dundee

Post Code: DD5 1QX

Ordinary 60,000 shares

Name:

Mr Claus Malmberg

Address:

L & M Insurance

Masdybals V

14 18337

Taby

Sweden

Post Code:

Ordinary 1,200,000 shares

Name:

Mr John Maltby

Address:

4 Foxon lane Gardens

Caterham

Surrey

Post Code: CR3 5SN

Ordinary 30,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Reuben Manuel

Address:

33 Wayneflete Tower Avenue

Esher

Surrey

Post Code: KT40 8QQ

Ordinary 26,700 shares

Name:

Mrs Pamela Marks

Address:

1, Albert Terrace Mews

London

Post Code: NW1 7TA

Ordinary 400,000 shares

Name:

Mr John Marshall

Address:

Director Martello Corporate Services Ltd

P.O. Box 27, Top Floor Suite

Augres House, 16 Dumaresq Street

St Hellier

Jersey

Post Code: JE4 9NN

Ordinary 4,000,000 shares

Name:

Mr John Currie Martin

Address:

11 Roker Park Terrace

Sunderland

Post Code: SR6 9LY

Ordinary 26,666 shares

Name:

Mr William Martin

Address:

46 Meadow Farm

Garvary

Co.Fermanagh

Northern Ireland

Post Code: BT74 4QS

Ordinary 28,000 shares

Name:

Mr Thomas Maxwell

Address:

10 Dryburgh Avenue

Paisley

Post Code: PA2 9JB

Ordinary 36,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Gilbert McClean

Address:

1 Meadow Bridge Close

Greenacre

Westhead

Ormskirk

Post Code: L40 6LP

Ordinary 32,000 shares

Name:

Mr Brian McCleery

Address:

Priors Down

Station Road

Stalbridge

Dorset

Post Code: DT10 2RS

Ordinary 30,000 shares

Name:

Mr Anthony McCourt

Address:

62 Tummery Road

Drmore

Co.Tyrone

Northern Ireland

Post Code: BT78 3RG

Ordinary 140,000 shares

Name:

Mr Christopher H McGhie

Address:

Lochangarth

Bruce Street

Locmaben

Sumfriesshire

Post Code: DG11 1PD

Ordinary 30,000 shares

Name:

Ms Rosamund McNab

Address:

28 Swallow Apartments

Union Street

Monifieth

Dundee

Post Code: DD5 4NG

Ordinary 40,000 shares

Name:

Mr Thomas Leslie McNeill

Address:

123 Ballymagerney Road

Loughall

Co Armagh

Post Code: BT61 8PL

Ordinary 40,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Kenneth Roland Melhuish

Address:

1 Lythmore Road

Thurso

Caithness

Post Code: KW14 7PF

Ordinary 101,275 shares

Name:

Mr Daryl Melling

Address:

The New Mill Lodge

58a Mill Lane

Copull

Chorley

Post Code: PR7 5AN

Ordinary 28,000 shares

Name:

Mr Alexander Mercer

Address:

1 Wardrop Crescent

Armadale

Bathgate

Scotland

Post Code: EH48 3HP

Ordinary 26,600 shares

Name:

Mr Ronald Metcalfe

Address:

4 Sweet Briar Lane

Holcombe

Dawlish

Devon

Post Code: EX7 0JX

Ordinary 50,000 shares

Name:

Mr Jamie A Mexter

Address:

12 Conrad Close

Parkwood

Rainham

Kent

Post Code: ME8 9SD

Ordinary 136,000 shares

Name:

Mr Henry Meyer

Address:

5 Rockwood Drive

Skipton

North Yorkshire

Post Code: BD23 1NF

Ordinary 30,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr C Miles

Address:

1 Church Close
Hordon On The Hill
Essex

Post Code: SS17 8NX

Ordinary 20,000 shares

Name:

Mr William Miller

Address:

30 Glendale Avenue
Whitley Bay
Tyne & Wear

Post Code: NE26 1RX

Ordinary 30,000 shares

Name:

Mr George L Miller

Address:

Larchmont
Ganavan
Oban
Argyll

Post Code: PA34 5TU

Ordinary 28,000 shares

Name:

Mr John Milne

Address:

Little Manor
Longstock
Stockbridge
Hants

Post Code: SO20 6DU

Ordinary 49,500 shares

Name:

Mr Thomas Mitchell

Address:

Dorbeck
Old Park
Liskeard
Cornwall

Post Code: PL14 6RB

Ordinary 80,000 shares

Name:

Mr Alexander George Moir

Address:

42 Algarth Rise
Pocklington
Yorks

Post Code: YO42 2HU

Ordinary 30,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Robert P Moir

Address:

3 Emdrich Bank

Bishop Briggs

Glasgow

Post Code: G64 3LT

Ordinary 156,400 shares

Name:

Mrs Eleanor Hazel Moore

Address:

Drumbane

209 Kesh Road

Co.Fermanagh

Northern Ireland

Post Code: BT93 1SQ

Ordinary 40,000 shares

Name:

Mr Donald Frederick Moss

Address:

21 The Spears

Yarnton

Kidlington

Post Code: OX5 1NS

Ordinary 40,000 shares

Name:

Mr Frederick Jackson & Mr Steven Watmore

Address:

10 Bedder Road

Holmer Farm Estate

High Wycombe

Buckinghamshire

Post Code: HP12 4PB

Ordinary 30,000 shares

Name:

Mr Peter S Mulligan

Address:

Grey Barn

Church Lane

Pagham Harbour

Bognor Regis

Post Code: PO21 4NX

Ordinary 100,000 shares

Name:

Mr Kenneth Robin Murdoch

Address:

21 Marchbank Gardens

Balerno

Midlothian

Post Code: EH14 7ET

Ordinary 20,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
-----------------------	--	---	--

Name:

Mr Muhammad Najeib

Address:

44 Croft Road

Brinsworth

Rotherham

Post Code: S60 5AP

Ordinary 70,665 shares

Name:

Mr Alexander L Nimmo

Address:

Taigh A' Mhonadh

Campbeltown

Argyll

Post Code: PA28 6NT

Ordinary 20,000 shares

Name:

Mr Sean Noel

Address:

47 Walpole Road

London

Post Code: E17 6PS

Ordinary 90,000 shares

Name:

Miss Bridgett Anne O'Connor

Address:

8 Woodend Road

Sedbury Hill

Harrow

Middlesex

Post Code: HA1 3PW

Ordinary 149,667 shares

Name:

Miss Bridgett Anne O'Connor

Address:

8 Woodend Road

Sedbury Hill

Harrow

Middlesex

Post Code: HA1 3PW

Ordinary 60,000 shares

Name:

Mr Paul Palmer

Address:

13 Y Cilgent

Penyrheol

Caerphilly

Mid Glam

Post Code: CF83 2NA

Ordinary 20,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr William Parke

Address:

Crossmoyle

7 Mount Close

Woking, Surrey

Post Code: GU22 0PZ

Ordinary 66,666 shares

Name:

Mr John Laughlan Wilson Parker

Address:

1 Cliff Avenue

Nettleham

Lincoln

Post Code: LN2 2PU

Ordinary 67,375 shares

Name:

Mr Keith J S Paterson

Address:

Cerney Gate

7 Dukes Ride

Gerrards Cross

Buckinghamshire

Post Code: SL9 7LD

Ordinary 60,000 shares

Name:

Mr Keith J S Paterson

Address:

Cerney Gate

7 Dukes Ride

Gerrards Cross

Buckinghamshire

Post Code: SL9 7LD

Ordinary 25,000 shares

Name:

Mr Andrew Patton

Address:

15 Mortimer Court

Dalgety Bay

Dunfermline

Fife

Post Code: KY11 9UQ

Ordinary 26,666 shares

Name:

Mr Jonathan Pennington

Address:

24 Tavistock Terrace

London

Post Code: N19 4DB

Ordinary 500,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Sanjeev Phadke

Address:

27 Broadfields
Headstone Lane
Harrow

Post Code: HA2 6NH

Ordinary 2,500,000 shares

Name:

Mr Selcuk Pinarbasi

Address:

106 Bankhall Lane
Hale
Cheshire

Post Code: WA15 ONW

Ordinary 1,193,577 shares

Name:

Mr Alan Pink

Address:

116 Chessington Road
Epsom
Surrey

Post Code: KT19 9UZ

Ordinary 30,000 shares

Name:

Mr Alan Pink

Address:

116 Chessington Road
Epsom
Surrey

Post Code: KT19 9UZ

Ordinary 15,000 shares

Name:

Mr John Podmore

Address:

458 Werrington Road
Bucknall
Stoke On Trent
Staffordshire

Post Code: ST2 9AD

Ordinary 50,000 shares

Name:

Mr Barrie S Pollock

Address:

Sowerswood
23 South Downs Road
Hale
Cheshire

Post Code: WA14 3HW

Ordinary 1,000,001 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Ms Laurie Pollock

Address:

Sowerswood
23 South Downs Road
Hale
Cheshire
Post Code: WA14 3HW

Ordinary 142,875 shares

Name:

Ms Paula Pollock

Address:

Sowerswood
23 South Downs Road
Hale
Cheshire
Post Code: WA14 3HW

Ordinary 142,875 shares

Name:

Ms Natalie Pollock

Address:

Sowerswood
23 South Downs Road
Hale
Cheshire
Post Code: WA14 3HW

Ordinary 142,875 shares

Name:

Mr Daniel Pollock

Address:

Sowerswood
23 South Downs Road
Hale
Cheshire
Post Code: WA14 3HW

Ordinary 142,875 shares

Name:

Mr Mark C Ramsden

Address:

61 Redgrove Park
Up Hatherley
Cheltenham
Gloucester
Gloucestershire
Post Code: GL51 6QY

Ordinary 40,000 shares

Name:

Mr Martyn Randle

Address:

9 Glenmore Road
Swindon
Post Code: SN25 1WH

Ordinary 600,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Rajesh Rathod

Address:

16 Heckford Close

Watford

Post Code: WD18 8WA

Ordinary 20,000 shares

Name:

Mr John William Ratter

Address:

Hulters

Bræ

Shetland Islands

Scotland

Post Code: ZE2 9QS

Ordinary 100,000 shares

Name:

Mr Ernest A Raw

Address:

201 Ormskirk Road

Rainford

Post Code: WA11 8SB

Ordinary 100,000 shares

Name:

Mr Phil Reed

Address:

2 Maple Gardens

Punymister

Risca

Newport

Post Code: NP11 6AR

Ordinary 120,000 shares

Name:

Mr Bernard Ridley

Address:

93 Leicester Road

Quorn

Loughborough

Leicestershire

Post Code: LE12 8BA

Ordinary 30,000 shares

Name:

Mr Howard Ripley

Address:

35 Eversley Crescent

London

Post Code: N21 1EL

Ordinary 154,100 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Howard Ripley

Address:

35 Eversley Crescent

London

Post Code: N21 1EL

Ordinary 60,000 shares

Name:

Mr John Rodwell

Address:

41 Ennerdale Road

Wheatley Hills

Doncaster

South Yorkshire

Post Code: DN2 5QR

Ordinary 30,000 shares

Name:

Mr Thomas I Roye

Address:

9, Croxton Close

Sale

Manchester

Cheshire

Post Code: M33 4WF

Ordinary 430,000 shares

Name:

Mr Martin Rudd

Address:

The Nook

Ewhurst Road

Cranleigh

Surrey

Post Code: GU6 7EB

Ordinary 150,000 shares

Name:

Mr Robert Rushbrooke

Address:

Nowton Cottage

Bury St Edmonds

Suffolk

Post Code: IP29 5LU

Ordinary 665,333 shares

Name:

Mr Hartvig Ryaard

Address:

Sudervagen 12

183 69 Taby

Sweden

Post Code:

Ordinary 1,800,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Trevor Sanderson

Address:

82 Warren lane
Chappletown
Sheffield

Post Code: S35 2YA

Ordinary 30,000 shares

Name:

Ms Jane Elizabeth Schweir

Address:

Woodside Green Farm
Great Hallinbury

Post Code: CM22 7UP

Ordinary 666,000 shares

Name:

Ms Jane Elizabeth Schweir

Address:

Woodside Green Farm
Great Hallingbury

Post Code: CM22 7UP

Ordinary 666,000 shares

Name:

Mr Michael Adam Scott

Address:

Milea
Hassendean Road
Minto
Harwick
Roxburghshire

Post Code: TD9 8SG

Ordinary 28,000 shares

Name:

Ms Magaret Scott

Address:

4 Solway Crescent
Caresethorn
Dunfries

Post Code: DG2 8DS

Ordinary 22,000 shares

Name:

Mr Steven Screen

Address:

Cushman & Wakefield
760 Amstelveenseweg
Amsterdam
The Netherlands

Post Code: 1081JK

Ordinary 26,700 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Kirit Shah

Address:

85
Shirland Road
London

Post Code: W9 2EL

Ordinary 2,500,000 shares

Name:

Mr Brian Simms

Address:

4 Ridgeway Court
Newport
South Wales

Post Code: NP20 5AQ

Ordinary 400,000 shares

Name:

Mr George Sinkins

Address:

26 Buxton Road
Weymouth
Dorset

Post Code: DT4 9PJ

Ordinary 26,666 shares

Name:

Mr Michael John Alexander Skipper

Address:

59 Hantone Hill
Bathampton
Avon

Post Code: BA2 6XD

Ordinary 32,000 shares

Name:

Dr Roger Martin Slater

Address:

41 Eyebrook Road
Bowdon
Cheshire

Post Code: WA14 3LQ

Ordinary 71,429 shares

Name:

Mr Keith Slater

Address:

98 Wheatsheaf Lane
Staines
Middlesex

Post Code: TW18 2LN

Ordinary 140,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Keith Slater

Address:

98 Wheatsheaf Lane

Staines

Middlesex

Post Code: TW18 2LN

Ordinary 402,500 shares

Name:

Dr Roger Martin Slater

Address:

41 Eyebrook Road

Bowdon

Cheshire

Post Code: WA14 3LQ

Ordinary 50,000 shares

Name:

Mr David Peter Smith

Address:

16 Mayfield Drive

Kenilworth

Warwickshire

Post Code: CV8 2SW

Ordinary 714,286 shares

Name:

Mr John William Smith

Address:

11 Patricia Road

Norwich

Norfolk

Post Code: NR1 2PF

Ordinary 20,000 shares

Name:

Mr Edward George Alan Smith

Address:

Overdene Chase

Gatehouse Road

Upton

Ryde

Post Code: PO33 4BS

Ordinary 30,000 shares

Name:

Mr John Charles Smith

Address:

8 Park Farm Road

Horsham

West Sussex

Post Code: RH12 5EW

Ordinary 41,200 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Gavin Holbrook Smith

Address:

7 Church Walk

Thames Dittan

Surrey

Post Code: KT7 0NP

Ordinary 33,000 shares

Name:

Mr Clive Smith

Address:

23 Marmora Road

London

Post Code: SE22 0RX

Ordinary 2,000,000 shares

Name:

Mr Edwin Snelderwaard

Address:

Tine van Dethstraat 85

2331 CD Leiden

The Netherlands

Post Code:

Ordinary 483,943 shares

Name:

Mr Maurice Snowdon

Address:

68 Green Street

Chorley Wood

Herts

Post Code: WD3 5QR

Ordinary 20,000 shares

Name:

Mr David Anthony Sorrell

Address:

98 Laughton Road

Northolt

Middlesex

Post Code: UB5 5LW

Ordinary 32,000 shares

Name:

Mr David Souden

Address:

13 Glen Home Terrace

Dyce

Aberdeen

Scotland

Post Code: AB21 7EB

Ordinary 40,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr John Spelzini

Address:

44 The Avenue

Potters Bar

Herts

Post Code: EN6 1ED

Ordinary 70,000 shares

Name:

Mr Vivendra Srivastava

Address:

12 Regina Crescent

Ravenshead

Notts

Post Code: NG15 9AE

Ordinary 40,000 shares

Name:

Mr David Staines

Address:

3-5 Oakwood Hill

Dorking

Surrey

Post Code: RH5 5NB

Ordinary 800,000 shares

Name:

Ms Diana Stansfield

Address:

Tuesday Cottage

Church Street

Seaview

Isle Of Wight

Post Code: PO34 5LP

Ordinary 20,000 shares

Name:

Mr Ron Steele

Address:

Middle Halings

Halings Lane

Denham

Uxbridge

Middlesex

Post Code: UB9 5DG

Ordinary 7,400,000 shares

Name:

Mr Martin Stenning

Address:

50 Fore Street

Constantaine

Falmouth

Cornwall

Post Code: TR11 5AB

Ordinary 40,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Ms Caroline Swift

Address:

131 Cecil Road

Rochester

Kent

Post Code: ME1 2HP

Ordinary 27,000 shares

Name:

Mr Harold Taylor

Address:

62 Coventry Road

Market Harborough

Leicester

Post Code: LE16 9BZ

Ordinary 21,000 shares

Name:

Mr Mark James Tetley

Address:

57 Dale Road

Marple

Stockport

Cheshire

Post Code: SK6 6NF

Ordinary 303,000 shares

Name:

Mr Chris Theodorou

Address:

49 Albany Road

Enfield

London

Post Code: EN3 5UB

Ordinary 422,000 shares

Name:

Mr Morrison W Thomas

Address:

45 Updown Hill

Windlesham

Surrey

Post Code: GU20 6DL

Ordinary 26,666 shares

Name:

Mr George Thompson

Address:

Ebenezer Chapel

Flat 1

High Street

Barmouth

Post Code: LL42 1DS

Ordinary 400,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Ms Pauline Mary Thomson-Britton

Address:

98 Organ Hill Road

Borehamwood

Herts

Post Code: WD6 4TJ

Ordinary 26,666 shares

Name:

Mr Richard E K Thornley

Address:

Astley Heights

Astley

Stourport On Severn

Worcs

Post Code: DY13 0RH

Ordinary 30,000 shares

Name:

Mr John Robert Toogood

Address:

16 Catherines Close

Henwood Lane

Solihull

West Midlands

Post Code: B91 2SZ

Ordinary 100,000 shares

Name:

Mr Ernest Tooth

Address:

5 Rowley Bank Gardens

Stafford

Staffordshire

Post Code: ST17 9SJ

Ordinary 26,700 shares

Name:

Mr Lewis Trinder

Address:

107 North Lane

Aldershot

Hants

Post Code: GU12 4QT

Ordinary 66,132 shares

Name:

Mr Satish Sumantrai Trivedi

Address:

8 Tudor Road

Barnet

Herts

Post Code: EN5 5NL

Ordinary 41,200 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Barry Tucker

Address:

Euro Car Parks
367 Euston Road
London

Post Code: NW1 3AR

Ordinary 1,000,000 shares

Name:

Mr Hugh Turner

Address:

Paddock Wood
South End
Damerham
Fordingham

Post Code: SP6 3HW

Ordinary 30,000 shares

Name:

Mr Donald Alfred Turner

Address:

35 Waxwell Lane
Pinner
Middlesex

Post Code: HA5 3EJ

Ordinary 40,000 shares

Name:

Mrs Elaine Eleanor Tyrrell

Address:

15 Willifield Way
London

Post Code: NW11 7XU

Ordinary 60,000 shares

Name:

Mr Alan Tyrrell

Address:

15 Willifield Way
London

Post Code: NW11 7XU

Ordinary 70,000 shares

Name:

Mr & Mrs B Upton

Address:

Brooke House
Carisbrooke Drive
Maidstone
Kent

Post Code: ME16 0HY

Ordinary 30,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Peter Julian Vogel

Address:

1 Regent Mews
Langford Place, St Johns Wood
London

Post Code: NW8 0LB

Ordinary 231,000 shares

Name:

Mr Mervyn John Wakefield

Address:

11 Teasdale Road
Carlisle

Post Code: CA3 0HF

Ordinary 20,000 shares

Name:

Miss Rebecca J L Walsh

Address:

9 Clos Maes Mawr
Energlyn
Caerphilly
Mid Glamorgan

Post Code: CF83 2UY

Ordinary 8,100,000 shares

Name:

Mr Aaron Philip Walsh

Address:

103 Van Road
Caerphilly
Mid Glamorgan

Post Code: CF83 1LA

Ordinary 8,100,000 shares

Name:

Mrs Rebecca Jean Walsh

Address:

9 Clos Maes Mawr
Energlyn
Caerphilly
Mid Glamorgan

Post Code: CF83 2UY

Ordinary 16.000,000 shares

Name:

Mr Natrhan Frederick Walsh

Address:

9 Clos Maes Mawr
Energlyn
Caerphilly
Mid Glamorgan

Post Code: CF83 2UY

Ordinary 8,000,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Philip Anthony Walsh

Address:

9 Clos Maes Mawr

Energlyn

Caerphilly

Mid Glamorgan

Post Code: CF83 2UY

Ordinary 25,177,680 shares

Name:

Mr Leonard Wardell

Address:

46 Dollis Avenue

Finchley

London

Post Code: N3 1BU

Ordinary 30,000 shares

Name:

Mr Asif Kamal Warris

Address:

6 Marsham Close

Longsight

Manchester

Post Code: M13 0LW

Ordinary 200,000 shares

Name:

Mr Edward Watts

Address:

4 Park Drive

Newport

Gwent

Post Code: NP20 3AL

Ordinary 9,200,000 shares

Name:

Mr Duncan Webster

Address:

35 Route De La

Roussaliere

86380 Chabournay

France

Post Code:

Ordinary 150,000 shares

Name:

Mr & Mrs Harley & Anne Westerman

Address:

1 Southleigh Grove

Leeds

Post Code: LS11 5TS

Ordinary 380,000 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr Robin Wheeler

Address:

26 Brockwood Close

Gamlingay

Sandy

Bedfordshire

Post Code: SG19 3EG

Ordinary 26,666 shares

Name:

Mr Alan Leslie White

Address:

139 Waking Road

Shoeburyness

Southend On Sea

Essex

Post Code: SS3 9TN

Ordinary 78,200 shares

Name:

Mr Michael Whitson

Address:

13 Laxton Gardens

Paddock Wood

Tonbridge

Post Code: TN12 6BB

Ordinary 26,700 shares

Name:

Mr & Mrs Andrew and Christine Wicks

Address:

41 Gainsborough Street

Sudbury

Suffolk

Post Code: CO10 2EU

Ordinary 30,000 shares

Name:

Mr John Wild

Address:

111 Townhead Road

Dore

Sheffield

Post Code: S17 3AQ

Ordinary 80,000 shares

Name:

Mr Alan J Wilson

Address:

30 Broxbourne Road

Orpington

Kent

Post Code: BR6 0AY

Ordinary 37,500 shares

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount (if appropriate) Class and number of shares or amount of stock transferred	of stock transferred Date of registration of transfer
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Name:

Mr John Withers

Address:

Lane's End
Broadwood Widger
Lifton
Devon

Post Code: PL16 0JH

Ordinary 100,000 shares

Name:

Mr Beng Hung Wong

Address:

8 Water Gardens
Stanmore
Middlesex

Post Code: HA7 3QA

Ordinary 18,000 shares

Name:

Mr Dennis Wood

Address:

6 Littondale Close
Congleton
Cheshire

Post Code: CW12 2DB

Ordinary 97,300 shares

Name:

Mr Jerome A Wylie

Address:

22 Paul Close
Great Sankey
Nr Warrington
Cheshire

Post Code: WAs 3NG

Ordinary 40,000 shares

Name:

Mr Ivor Wymer

Address:

79 Muskosa Drive
Sheffield
South Yorkshire

Post Code: S11 7RH

Ordinary 20,000 shares

Name:

Address:

Post Code:

Ordinary shares