



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17QF3WO**

*Company Name:* **POLICE5 GROUP PLC**

*Company Number:* **04205739**

*Date of this return:* **25/04/2012**

*SIC codes:* **61200**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **287 TALBOT ROAD  
STRETFORD  
MANCHESTER  
M32 0YA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SELCUK**

*Surname:*                **PINARBASI**

*Former names:*

*Service Address:*        **106 BANKHALL LANE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0NW**

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

*Date of Birth:*    **11/04/1958**

*Nationality:*    **TURKISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ANTHONY**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **9 CLOS MAES MAWR  
ENERGLYN  
CAERPHILLY  
MID GLAMORGAN  
CF83 2UY**

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

*Date of Birth:* **20/02/1951** *Nationality:* **IRISH**  
*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>211188957</b>
		<i>Aggregate nominal value</i>	<b>4879732.040442</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULAR OF RIGHTS ATTACHED TO THE SHARES, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>211188957</b>
		<i>Total aggregate nominal value</i>	<b>4879732.040442</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 30000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADAM &amp; COMPANY</b>
<i>Shareholding 2</i>	<b>: 1285714 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTEL INNOVATION PTE LIMITED</b>
<i>Shareholding 3</i>	<b>: 99082 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SHABANA ABOOBAKER</b>
<i>Name:</i>	<b>NAZIR ABOOBAKER</b>
<i>Shareholding 4</i>	<b>: 140000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN ADLER</b>
<i>Shareholding 5</i>	<b>: 2500000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AEROTEST PENSION FUND</b>
<i>Shareholding 6</i>	<b>: 20000 ORDINARY shares held as at the date of this return</b>

*Name:* JOHN ALLISON

*Shareholding 7* : 27000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ALLSOPP

*Name:* ALAN ALLSOPP

*Shareholding 8* : 30000 ORDINARY shares held as at the date of this return  
*Name:* BINTESHI AMIN

*Shareholding 9* : 25974 ORDINARY shares held as at the date of this return  
*Name:* ERIC ANDREWS

*Shareholding 10* : 65138 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED ASHRAF

*Shareholding 11* : 71000 ORDINARY shares held as at the date of this return  
*Name:* PETER ATKINSON

*Shareholding 12* : 66000 ORDINARY shares held as at the date of this return  
*Name:* TERENCE AYLETT

*Shareholding 13* : 20000 ORDINARY shares held as at the date of this return  
*Name:* JOHN AYT0

*Shareholding 14* : 28000 ORDINARY shares held as at the date of this return  
*Name:* ALBERT BAILEY

*Shareholding 15* : 53000 ORDINARY shares held as at the date of this return  
*Name:* ALISON BAINBRIDGE

*Shareholding 16* : 94373 ORDINARY shares held as at the date of this return  
*Name:* ALAN BAKER

*Shareholding 17* : 483943 ORDINARY shares held as at the date of this return  
*Name:* PASCAL BANCSE

*Shareholding 18* : 32000 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM BANNER

*Shareholding 19* : 102100 ORDINARY shares held as at the date of this return  
*Name:* IAN BARCLAY

*Shareholding 20* : 1350000 ORDINARY shares held as at the date of this return

*Name:* MICHAEL BARGE

*Shareholding 21* : 40000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BARKER

*Shareholding 22* : 30000 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR BARNES

*Shareholding 23* : 20000 ORDINARY shares held as at the date of this return  
*Name:* ROGER BARTHOLOMEW

*Shareholding 24* : 26700 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BARTRAM

*Shareholding 25* : 40000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BEARMAN

*Shareholding 26* : 33333 ORDINARY shares held as at the date of this return  
*Name:* ROSA BELL

*Shareholding 27* : 60000 ORDINARY shares held as at the date of this return  
*Name:* ROY BELLINHAM

*Shareholding 28* : 20000 ORDINARY shares held as at the date of this return  
*Name:* SIMON BETTANY

*Shareholding 29* : 36000 ORDINARY shares held as at the date of this return  
*Name:* LYNN BEYNON

*Shareholding 30* : 40000 ORDINARY shares held as at the date of this return  
*Name:* PRITI BHAGAT

*Shareholding 31* : 53000 ORDINARY shares held as at the date of this return  
*Name:* DAVID BIRDSELL

*Shareholding 32* : 20000 ORDINARY shares held as at the date of this return  
*Name:* MARY BLACKLAWS

*Shareholding 33* : 30000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY BLAKELEY

*Shareholding 34* : 1500000 ORDINARY shares held as at the date of this return  
*Name:* JACQUE BLANC

*Shareholding 35* : 33000 ORDINARY shares held as at the date of this return

*Name:* HEATHER BLUNT

*Shareholding 36* : 110000 ORDINARY shares held as at the date of this return  
*Name:* DENNIS BODY

*Shareholding 37* : 60000 ORDINARY shares held as at the date of this return  
*Name:* ALAN BOLDING

*Shareholding 38* : 30000 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY BOSTOCK

*Shareholding 39* : 53000 ORDINARY shares held as at the date of this return  
*Name:* DAVID BRESLAW

*Shareholding 40* : 120000 ORDINARY shares held as at the date of this return  
*Name:* JOHN BROADBENT

*Shareholding 41* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* DAVID BRAODBENT

*Shareholding 42* : 40000 ORDINARY shares held as at the date of this return  
*Name:* IAN BROWN

*Shareholding 43* : 220000 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BROWNE

*Shareholding 44* : 80000 ORDINARY shares held as at the date of this return  
*Name:* CHARLIE BRUDER

*Shareholding 45* : 6000000 ORDINARY shares held as at the date of this return  
*Name:* COLIN BRUDER

*Shareholding 46* : 26367 ORDINARY shares held as at the date of this return  
*Name:* ROY BUCK

*Shareholding 47* : 40000 ORDINARY shares held as at the date of this return  
*Name:* BARBARA BURKINSHAW

*Shareholding 48* : 26666 ORDINARY shares held as at the date of this return  
*Name:* BRUCE CAMPION

*Shareholding 49* : 100000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS CARNELL

*Shareholding 50* : 20000 ORDINARY shares held as at the date of this return

*Name:* WILLIAM CARTER

*Shareholding 51* : 15510 ORDINARY shares held as at the date of this return  
*Name:* BERNARD CASBY

*Shareholding 52* : 58000 ORDINARY shares held as at the date of this return  
*Name:* DAVID CHALKLEY

*Shareholding 53* : 30000 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA CHAMPION

*Shareholding 54* : 70000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CHAPMAN

*Shareholding 55* : 30000 ORDINARY shares held as at the date of this return  
*Name:* GARY CHAPMAN

*Shareholding 56* : 20000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE CHEAPE

*Shareholding 57* : 30000 ORDINARY shares held as at the date of this return  
*Name:* JULIAN CHESSHYRE

*Name:* JANICE CHESSHYRE

*Shareholding 58* : 93333 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CHUGG

*Shareholding 59* : 39000 ORDINARY shares held as at the date of this return  
*Name:* IAN CHURCH

*Shareholding 60* : 26666 ORDINARY shares held as at the date of this return  
*Name:* STUART COLLETT

*Shareholding 61* : 68000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT COLLINSON

*Shareholding 62* : 28000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD COLLIS

*Shareholding 63* : 48000 ORDINARY shares held as at the date of this return  
*Name:* JOHN COMIOQUOY

*Shareholding 64* : 1000000 ORDINARY shares held as at the date of this return



*Name:* LIONEL COOPER

*Shareholding 65* : 77000 ORDINARY shares held as at the date of this return  
*Name:* MARY COOPER

*Name:* GARY COOPER

*Shareholding 66* : 290000 ORDINARY shares held as at the date of this return  
*Name:* PHILIP COOPER

*Shareholding 67* : 102375 ORDINARY shares held as at the date of this return  
*Name:* DEREK COTTON

*Shareholding 68* : 200000 ORDINARY shares held as at the date of this return  
*Name:* IAIN COWAN

*Shareholding 69* : 15215 ORDINARY shares held as at the date of this return  
*Name:* JULIA COWELL

*Shareholding 70* : 70000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN CRAVEN

*Shareholding 71* : 224600 ORDINARY shares held as at the date of this return  
*Name:* TERENCE DALY

*Name:* SUSAN DALY

*Shareholding 72* : 20000 ORDINARY shares held as at the date of this return  
*Name:* JASON DANIELS

*Shareholding 73* : 150000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS DARACOTT

*Shareholding 74* : 714286 ORDINARY shares held as at the date of this return  
*Name:* GERALD DAVID

*Shareholding 75* : 100000 ORDINARY shares held as at the date of this return  
*Name:* GARETH DAVIS

*Shareholding 76* : 66333 ORDINARY shares held as at the date of this return  
*Name:* ROLAND DENNY

*Shareholding 77* : 15600 ORDINARY shares held as at the date of this return  
*Name:* L DIAMOND

*Shareholding 78* : 80000 ORDINARY shares held as at the date of this return  
*Name:* ALEX DIXON

*Shareholding 79* : 70000 ORDINARY shares held as at the date of this return  
*Name:* MAURICE DOWNER

*Shareholding 80* : 100000 ORDINARY shares held as at the date of this return  
*Name:* WILLAIM DRAPER

*Shareholding 81* : 14000 ORDINARY shares held as at the date of this return  
*Name:* ANN DUCKWORTH

*Shareholding 82* : 35000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DUNHAM

*Shareholding 83* : 20000 ORDINARY shares held as at the date of this return  
*Name:* KEVIN DUNSFORD

*Shareholding 84* : 68000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS EBBLEWHITE

*Shareholding 85* : 30000 ORDINARY shares held as at the date of this return  
*Name:* BERNARD EDWARDS

*Shareholding 86* : 54000 ORDINARY shares held as at the date of this return  
*Name:* KARL ELKINGTON SIMPSON

*Shareholding 87* : 38000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ELLIS

*Shareholding 88* : 28000 ORDINARY shares held as at the date of this return  
*Name:* ROY ELLISON

*Shareholding 89* : 40000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ELMAN

*Shareholding 90* : 20000 ORDINARY shares held as at the date of this return  
*Name:* STEVEN EVERITT

*Shareholding 91* : 150000 ORDINARY shares held as at the date of this return  
*Name:* ROGER FAULKNER

*Shareholding 92* : 103106 ORDINARY shares held as at the date of this return  
*Name:* ALAN FAWCETT

*Shareholding 93* : 140000 ORDINARY shares held as at the date of this return  
*Name:* ANGELA FISHER

*Shareholding 94* : 49908 ORDINARY shares held as at the date of this return  
*Name:* DEREK FLINN

*Shareholding 95* : 136000 ORDINARY shares held as at the date of this return  
*Name:* FOREST NOMINEES LIMITED

*Shareholding 96* : 1200000 ORDINARY shares held as at the date of this return  
*Name:* JANE FRASER

*Shareholding 97* : 150000 ORDINARY shares held as at the date of this return  
*Name:* SUE FRENCH

*Shareholding 98* : 25000 ORDINARY shares held as at the date of this return  
*Name:* ALICK FRIEND  
*Name:* MARY FRIEND

*Shareholding 99* : 27000 ORDINARY shares held as at the date of this return  
*Name:* THERESA FROST

*Shareholding 100* : 26700 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FROST

*Shareholding 101* : 40000 ORDINARY shares held as at the date of this return  
*Name:* GEORGE GALE

*Shareholding 102* : 60000 ORDINARY shares held as at the date of this return  
*Name:* PERNENDU GHOSH

*Shareholding 103* : 40000 ORDINARY shares held as at the date of this return  
*Name:* KENNETH GOODALL

*Shareholding 104* : 45000 ORDINARY shares held as at the date of this return  
*Name:* TREVOR GORDON-GILES

*Shareholding 105* : 43999 ORDINARY shares held as at the date of this return  
*Name:* STEVEN GREENALL

*Shareholding 106* : 128832 ORDINARY shares held as at the date of this return  
*Name:* BLAIR GRIFFITHS

*Shareholding 107* : 28000 ORDINARY shares held as at the date of this return

*Name:* DENNID GUPPY

*Shareholding 108 :* 100000 ORDINARY shares held as at the date of this return

*Name:* EAMON HALL

*Shareholding 109 :* 253832 ORDINARY shares held as at the date of this return

*Name:* GWENDOLINE HAMMONDS

*Name:* ALFRED HAMMONDS

*Shareholding 110 :* 4000000 ORDINARY shares held as at the date of this return

*Name:* MR HARDING

*Shareholding 111 :* 255500 ORDINARY shares held as at the date of this return

*Name:* ROLAND HARRIS

*Shareholding 112 :* 80000 ORDINARY shares held as at the date of this return

*Name:* NEIL HAWKINS

*Shareholding 113 :* 53333 ORDINARY shares held as at the date of this return

*Name:* CHARLES HAYTON

*Shareholding 114 :* 56000 ORDINARY shares held as at the date of this return

*Name:* GEOFFREY HOLDEN

*Shareholding 115 :* 158266 ORDINARY shares held as at the date of this return

*Name:* NIGEL HOLLAND

*Shareholding 116 :* 99000 ORDINARY shares held as at the date of this return

*Name:* ROBERT HOLLAND

*Shareholding 117 :* 99000 ORDINARY shares held as at the date of this return

*Name:* LINDSEY HOLLAND

*Shareholding 118 :* 27000 ORDINARY shares held as at the date of this return

*Name:* DAVID HOLMES

*Shareholding 119 :* 34102400 ORDINARY shares held as at the date of this return

*Name:* HONCHO HOLDINGS LTD

*Shareholding 120 :* 20000 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH HOPE

*Shareholding 121 :* 40000 ORDINARY shares held as at the date of this return

*Name:*                    **ANDREW HORNE**

*Shareholding 122* : **24000 ORDINARY shares held as at the date of this return**

*Name:*                    **CHRISTOPHER HUCKLEBRIDGE**

*Shareholding 123* : **400000 ORDINARY shares held as at the date of this return**

*Name:*                    **RACHEL HUGHES**

*Shareholding 124* : **12000000 ORDINARY shares held as at the date of this return**

*Name:*                    **MICHAEL HULL**

*Shareholding 125* : **100000 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID JACKSON**

*Shareholding 126* : **20000 ORDINARY shares held as at the date of this return**

*Name:*                    **EMYR JAMES**

*Shareholding 127* : **30000 ORDINARY shares held as at the date of this return**

*Name:*                    **WELLER JAMES**

*Shareholding 128* : **5000000 ORDINARY shares held as at the date of this return**

*Name:*                    **KEITH JARRETT**

*Shareholding 129* : **40000 ORDINARY shares held as at the date of this return**

*Name:*                    **WILLIAM JENKINS**

*Shareholding 130* : **20000 ORDINARY shares held as at the date of this return**

*Name:*                    **ANGELA JENSHIL**

*Shareholding 131* : **32000 ORDINARY shares held as at the date of this return**

*Name:*                    **GODFREY JOHN**

*Shareholding 132* : **200000 ORDINARY shares held as at the date of this return**

*Name:*                    **MURRAY JONES**

*Shareholding 133* : **30000 ORDINARY shares held as at the date of this return**

*Name:*                    **HOVSEP KEHEYAN**

*Shareholding 134* : **26600 ORDINARY shares held as at the date of this return**

*Name:*                    **ELAINE MACKENZIE WILSON**

*Shareholding 135* : **168000 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID KERNAN**

*Shareholding 136* : **70000 ORDINARY shares held as at the date of this return**

*Name:* MICHAEL KNOTT

*Shareholding 137 :* 68000 ORDINARY shares held as at the date of this return

*Name:* ROMAN KRAWCZUK

*Shareholding 138 :* 17500 ORDINARY shares held as at the date of this return

*Name:* KAM LAM

*Shareholding 139 :* 20000 ORDINARY shares held as at the date of this return

*Name:* DALE LANGLEY

*Shareholding 140 :* 20000 ORDINARY shares held as at the date of this return

*Name:* BRUCE LAWSON

*Shareholding 141 :* 26600 ORDINARY shares held as at the date of this return

*Name:* MR LECKENBY

*Shareholding 142 :* 25000 ORDINARY shares held as at the date of this return

*Name:* CAROL LEMMON

*Shareholding 143 :* 233000 ORDINARY shares held as at the date of this return

*Name:* HENRY LEVY

*Shareholding 144 :* 500000 ORDINARY shares held as at the date of this return

*Name:* STEVE LEWIS

*Shareholding 145 :* 1900000 ORDINARY shares held as at the date of this return

*Name:* JAMES LISTER

*Shareholding 146 :* 806250 ORDINARY shares held as at the date of this return

*Name:* FELICE LITCHFIELD

*Name:* STEPHEN LITCHFIELD

*Shareholding 147 :* 85900 ORDINARY shares held as at the date of this return

*Name:* GERALD LOWDEN

*Shareholding 148 :* 24000 ORDINARY shares held as at the date of this return

*Name:* SEAMUS LYNCH

*Name:* VERONICA LYNCH

*Shareholding 149 :* 60000 ORDINARY shares held as at the date of this return

*Name:* DONALD MACKERRON

*Shareholding 150* : 1200000 ORDINARY shares held as at the date of this return  
*Name:* CLAUS MALMBERG

*Shareholding 151* : 30000 ORDINARY shares held as at the date of this return  
*Name:* JOHN MALTBY

*Shareholding 152* : 400000 ORDINARY shares held as at the date of this return  
*Name:* PAMELA MARKS

*Shareholding 153* : 3000000 ORDINARY shares held as at the date of this return  
*Name:* MARTELLO MANAGEMENT LIMITED

*Shareholding 154* : 26666 ORDINARY shares held as at the date of this return  
*Name:* JOHN MARTIN

*Shareholding 155* : 28000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MARTIN

*Shareholding 156* : 36000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MAXWELL

*Shareholding 157* : 32000 ORDINARY shares held as at the date of this return  
*Name:* GILBERT MCCLEAN

*Shareholding 158* : 30000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN MCCLEERY

*Shareholding 159* : 140000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MCCOURT

*Shareholding 160* : 30000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MCGHIE

*Shareholding 161* : 40000 ORDINARY shares held as at the date of this return  
*Name:* ROSAMUND MCNAB

*Shareholding 162* : 40000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MCNEILL

*Shareholding 163* : 76754 ORDINARY shares held as at the date of this return  
*Name:* KENNETH MELHUIISH

*Shareholding 164* : 28000 ORDINARY shares held as at the date of this return  
*Name:* DARYL MELLING

*Shareholding 165* : 26600 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MERCER

*Shareholding 166* : 50000 ORDINARY shares held as at the date of this return  
*Name:* RONALD METCALFE

*Shareholding 167* : 136000 ORDINARY shares held as at the date of this return  
*Name:* JAMIE MEXTER

*Shareholding 168* : 30000 ORDINARY shares held as at the date of this return  
*Name:* HENRY MEYER

*Shareholding 169* : 12373 ORDINARY shares held as at the date of this return  
*Name:* C MILES

*Shareholding 170* : 28000 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MILLER

*Shareholding 171* : 30000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MILLER

*Shareholding 172* : 79500 ORDINARY shares held as at the date of this return  
*Name:* JOHN MILNE

*Shareholding 173* : 80000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MITCHELL

*Shareholding 174* : 7057177 ORDINARY shares held as at the date of this return  
*Name:* MOBILEDATA INFORMATION PLC

*Shareholding 175* : 224400 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MOIR

*Shareholding 176* : 30000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MOIR

*Shareholding 177* : 40000 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR MOORE

*Shareholding 178* : 40000 ORDINARY shares held as at the date of this return  
*Name:* DONALD MOSS

*Shareholding 179* : 30000 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK JACKSON



*Name:* STEVEN WATMORE

*Shareholding 180 :* 100000 ORDINARY shares held as at the date of this return  
*Name:* PETER MULLIGAN

*Shareholding 181 :* 20000 ORDINARY shares held as at the date of this return  
*Name:* KENNETH MURDOCH

*Shareholding 182 :* 70665 ORDINARY shares held as at the date of this return  
*Name:* MUHAMMAD NAJEIB

*Shareholding 183 :* 1000000 ORDINARY shares held as at the date of this return  
*Name:* NAUTILUS TRUSTEES LIMITED

*Shareholding 184 :* 20000 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER NIMMO

*Shareholding 185 :* 90000 ORDINARY shares held as at the date of this return  
*Name:* SEAN NOEL

*Shareholding 186 :* 172267 ORDINARY shares held as at the date of this return  
*Name:* BRIDGETT O'CONNOR

*Shareholding 187 :* 20000 ORDINARY shares held as at the date of this return  
*Name:* PAUL PALMER

*Shareholding 188 :* 66666 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM PARKE

*Shareholding 189 :* 102375 ORDINARY shares held as at the date of this return  
*Name:* JOHN PARKER

*Shareholding 190 :* 26666 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PATTON

*Shareholding 191 :* 406278 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PENNINGTON

*Shareholding 192 :* 2500000 ORDINARY shares held as at the date of this return  
*Name:* SANJEEV PHADKE

*Shareholding 193 :* 1923577 ORDINARY shares held as at the date of this return  
*Name:* SELCUK PINARBASI

*Shareholding 194 :* 75000 ORDINARY shares held as at the date of this return

*Name:* ALAN PINK

*Shareholding 195* : 50000 ORDINARY shares held as at the date of this return

*Name:* JOHN PODMORE

*Shareholding 196* : 142875 ORDINARY shares held as at the date of this return

*Name:* LAUIRE POLLOCK

*Shareholding 197* : 1000001 ORDINARY shares held as at the date of this return

*Name:* BARRIE POLLOCK

*Shareholding 198* : 142875 ORDINARY shares held as at the date of this return

*Name:* PAULA POLLOCK

*Shareholding 199* : 142875 ORDINARY shares held as at the date of this return

*Name:* DANIEL POLLOCK

*Shareholding 200* : 142875 ORDINARY shares held as at the date of this return

*Name:* NATALIE POLLOCK

*Shareholding 201* : 600000 ORDINARY shares held as at the date of this return

*Name:* MARTYN RANDLE

*Shareholding 202* : 20000 ORDINARY shares held as at the date of this return

*Name:* RAJESH RATHOD

*Shareholding 203* : 100000 ORDINARY shares held as at the date of this return

*Name:* JOHN RATTER

*Shareholding 204* : 100000 ORDINARY shares held as at the date of this return

*Name:* ERNEST RAW

*Shareholding 205* : 120000 ORDINARY shares held as at the date of this return

*Name:* PHIL REED

*Shareholding 206* : 30000 ORDINARY shares held as at the date of this return

*Name:* BERNARD RIDLEY

*Shareholding 207* : 30000 ORDINARY shares held as at the date of this return

*Name:* JOHN RODWELL

*Shareholding 208* : 150000 ORDINARY shares held as at the date of this return

*Name:* MARTIN RUDD

*Shareholding 209* : 665333 ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT RUSHBROOKE**

*Shareholding 210* : **2400000 ORDINARY shares held as at the date of this return**  
*Name:*                    **HARTVIG RYAARD**

*Shareholding 211* : **1157000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JANE SCHWEIR**

*Shareholding 212* : **28000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL SCOTT**

*Shareholding 213* : **22000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARGARET SCOTT**

*Shareholding 214* : **26700 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEVEN SCREEN**

*Shareholding 215* : **2500000 ORDINARY shares held as at the date of this return**  
*Name:*                    **KIRIT SHAH**

*Shareholding 216* : **400000 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRIAN SIMMS**

*Shareholding 217* : **26666 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEORGE SINKINS**

*Shareholding 218* : **32000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL SKIPPER**

*Shareholding 219* : **121429 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER SLATER**

*Shareholding 220* : **498500 ORDINARY shares held as at the date of this return**  
*Name:*                    **KEITH SLATER**

*Shareholding 221* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:*                    **CLIVE SMITH**

*Shareholding 222* : **714286 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID SMITH**

*Shareholding 223* : **30000 ORDINARY shares held as at the date of this return**  
*Name:*                    **EDWARD SMITH**

*Shareholding 224* : **64867 ORDINARY shares held as at the date of this return**

*Name:* JOHN SMITH

*Shareholding 225* : 20000 ORDINARY shares held as at the date of this return

*Name:* JOHN SMITH

*Shareholding 226* : 53000 ORDINARY shares held as at the date of this return

*Name:* GAVIN SMITH

*Shareholding 227* : 483943 ORDINARY shares held as at the date of this return

*Name:* EDWIN SNELDERWAARD

*Shareholding 228* : 20000 ORDINARY shares held as at the date of this return

*Name:* MAURICE SNOWDON

*Shareholding 229* : 32000 ORDINARY shares held as at the date of this return

*Name:* DAVID SORRELL

*Shareholding 230* : 40000 ORDINARY shares held as at the date of this return

*Name:* DAVID SOUDEN

*Shareholding 231* : 70000 ORDINARY shares held as at the date of this return

*Name:* JOHN SPELZINI

*Shareholding 232* : 800000 ORDINARY shares held as at the date of this return

*Name:* DAVID STAINES

*Shareholding 233* : 20000 ORDINARY shares held as at the date of this return

*Name:* DIANA STANSFIELD

*Shareholding 234* : 7400000 ORDINARY shares held as at the date of this return

*Name:* RON STEELE

*Shareholding 235* : 40000 ORDINARY shares held as at the date of this return

*Name:* MARTIN STENNING

*Shareholding 236* : 3250000 ORDINARY shares held as at the date of this return

*Name:* ANABELLE STONEHAM

*Shareholding 237* : 3250000 ORDINARY shares held as at the date of this return

*Name:* MARK STONEHAM

*Shareholding 238* : 100000 ORDINARY shares held as at the date of this return

*Name:* GRAHAM STREET

*Shareholding 239* : 28000 ORDINARY shares held as at the date of this return

*Name:* IAN STROUD

*Shareholding 240* : 34300 ORDINARY shares held as at the date of this return

*Name:* JOHN STUBBS

*Shareholding 241* : 46000 ORDINARY shares held as at the date of this return

*Name:* HAROLD TAYLOR

*Shareholding 242* : 246190 ORDINARY shares held as at the date of this return

*Name:* PHILOMENA TETLEY

*Name:* MARK TETLEY

*Shareholding 243* : 492000 ORDINARY shares held as at the date of this return

*Name:* CHRIS THEODOROU

*Shareholding 244* : 26666 ORDINARY shares held as at the date of this return

*Name:* MORRISON THOMAS

*Shareholding 245* : 400000 ORDINARY shares held as at the date of this return

*Name:* GEORGE THOMPSON

*Shareholding 246* : 26666 ORDINARY shares held as at the date of this return

*Name:* PAULINE THOMSON-BRITTON

*Shareholding 247* : 30000 ORDINARY shares held as at the date of this return

*Name:* RICHARD THORNLEY

*Shareholding 248* : 62600 ORDINARY shares held as at the date of this return

*Name:* JOHN TOOGOOD

*Shareholding 249* : 26700 ORDINARY shares held as at the date of this return

*Name:* ERNEST TOOTH

*Shareholding 250* : 98132 ORDINARY shares held as at the date of this return

*Name:* LEWIS TRINDER

*Shareholding 251* : 56200 ORDINARY shares held as at the date of this return

*Name:* SATISH TRIVEDI

*Shareholding 252* : 1000000 ORDINARY shares held as at the date of this return

*Name:* BARRY TUCKER

*Shareholding 253* : 2600 ORDINARY shares held as at the date of this return

*Name:* DONALD TURNER

*Shareholding 254* : 30000 ORDINARY shares held as at the date of this return

*Name:* HUGH TURNER

*Shareholding 255* : 22600 ORDINARY shares held as at the date of this return

*Name:* ALAN TYRELL

*Shareholding 256* : 70000 ORDINARY shares held as at the date of this return

*Name:* ELAINE TYRELL

*Shareholding 257* : 30000 ORDINARY shares held as at the date of this return

*Name:* B UPTON

*Name:* MRS UPTON

*Shareholding 258* : 231000 ORDINARY shares held as at the date of this return

*Name:* PETER VOGEL

*Shareholding 259* : 16000000 ORDINARY shares held as at the date of this return

*Name:* REBECCA WALSH

*Shareholding 260* : 24577680 ORDINARY shares held as at the date of this return

*Name:* PHILIP WALSH

*Shareholding 261* : 8100000 ORDINARY shares held as at the date of this return

*Name:* AARON WALSH

*Shareholding 262* : 8100000 ORDINARY shares held as at the date of this return

*Name:* REBECCA WALSH

*Shareholding 263* : 8000000 ORDINARY shares held as at the date of this return

*Name:* NATRHAN WALSH

*Shareholding 264* : 200000 ORDINARY shares held as at the date of this return

*Name:* ASIF WARRIS

*Shareholding 265* : 9200000 ORDINARY shares held as at the date of this return

*Name:* EDWARD WATTS

*Shareholding 266* : 150000 ORDINARY shares held as at the date of this return

*Name:* DUNCAN WEBSTER

*Shareholding 267* : 392000 ORDINARY shares held as at the date of this return

*Name:* HARLEY WESTERMAN

*Name:* ANNE WESTERMAN

*Shareholding 268* : 78200 ORDINARY shares held as at the date of this return

*Name:* ALAN WHITE

*Shareholding 269* : 26700 ORDINARY shares held as at the date of this return

*Name:* MICHAEL WHITSON

*Shareholding 270* : 30000 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE WICKS

*Shareholding 271* : 77600 ORDINARY shares held as at the date of this return

*Name:* JOHN WILD

*Shareholding 272* : 56000 ORDINARY shares held as at the date of this return

*Name:* JOHN WITHERS

*Shareholding 273* : 48000 ORDINARY shares held as at the date of this return

*Name:* BENG WONG

*Shareholding 274* : 129300 ORDINARY shares held as at the date of this return

*Name:* DENNIS WOOD

*Shareholding 275* : 40000 ORDINARY shares held as at the date of this return

*Name:* JEROME WYLIE

*Shareholding 276* : 20000 ORDINARY shares held as at the date of this return

*Name:* P WYMER

*Shareholding 277* : 26600 ORDINARY shares held as at the date of this return

*Name:* ELAINE WILSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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