



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QSOC8

Company Name: **POLICE5 GROUP PLC**

Company Number: **04205739**

Date of this return: **25/04/2013**

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 ***1***

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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>	: 30000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADAM & COMPANY
<i>Shareholding 2</i>	: 1285714 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTEL INNOVATION PTE LIMITED
<i>Shareholding 3</i>	: 99082 ORDINARY shares held as at the date of this return
<i>Name:</i>	NAZIR ABOOBAKER
<i>Name:</i>	SHABANA ABOOBAKER
<i>Shareholding 4</i>	: 140000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ADLER
<i>Shareholding 5</i>	: 2500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	AEROTEST PENSION FUND
<i>Shareholding 6</i>	: 20000 ORDINARY shares held as at the date of this return

Name: JOHN ALLISON

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

Name: CHRISTINE 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 AYTÖ

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: JANICE CHESSHYRE

Name: JULIAN 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: GARY COOPER

Name: MARY 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: SUSAN DALY

Name: TERENCE 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: MARY FRIEND
Name: ALICK 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: ALFRED HAMMONDS

Name: GWENDOLINE 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: STEPHEN LITCHFIELD

Name: FELICE 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: VERONICA LYNCH

Name: SEAMUS 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: STEVEN WATMORE

Name: **FREDERICK JACKSON**

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: MRS UPTON

Name: B 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: ANNE WESTERMAN

Name: HARLEY 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

Authorisation

Authenticated

This form was authorised by one of the following:

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