



**Companies House**

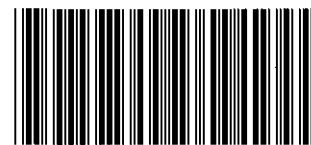
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**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BURGES SALMON HOLDINGS LIMITED

**Company Number:** 04222484



*Received for filing in Electronic Format on the:* 25/04/2005

XBCYP4Q1

**Company Details**

**Period Ending:** 25/04/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

7499

7415

**Registered Office:**

**Address:**

**NARROW QUAY HOUSE  
NARROW QUAY  
BRISTOL  
BS1 4AH**

**Register of**

**Members Address:**

**NARROW QUAY HOUSE  
NARROW QUAY  
BRISTOL  
BS1 4AH**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** QUAYSECO LIMITED

**Address:** NARROW QUAY HOUSE  
NARROW QUAY  
BRISTOL BS1 4AH

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**Director 1:**

**Name:** MR ROBERT ALAN BARR

**Date of Birth:** 23/02/1958

**Nationality:** BRITISH

**Occupation:** SOLICITOR

**Address:** 10 REDLAND GREEN ROAD  
REDLAND  
BRISTOL  
ENGLAND BS6 7HE

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*Director 2:*

*Name:* **MR GUY WINEARLS  
STOBART** *Address:* **CHURCH FARM  
CHURCH LANE  
EAST HARPTREE  
ENGLAND BS40 6BD**

*Date of Birth:* **08/08/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **MR RICHARD THOMAS  
WYNN-JONES** *Address:* **BENTER HOUSE  
STRATTON ON THE FOSSE  
BATH  
ENGLAND BA3 4SZ**

*Date of Birth:* **27/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>56</b>	<b>GBP56.00</b>
<b>TOTALS</b>	<b>56</b>	<b>GBP56.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **JOHN EDWARD BARNETT**

*Address:* **127 HOWARD ROAD  
WESTBURY PARK  
BRISTOL BS6 7UZ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **ROBERT ALAN BARR**

*Address:* **10 REDLAND GREEN ROAD  
REDLAND  
BRISTOL  
ENGLAND BS6 7HE**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **RICHARD JOHN BEDFORD**

*Address:* **ORCHARD HOUSE  
CHILLY HILL LANE  
CHEW MAGNA  
ENGLAND BS40 8QU**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **COLETTE ELIZABETH BEWLEY**

*Address:* **10 PARRYS GROVE  
STOKE BISHOP  
BRISTOL BS9 1TT**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **PAUL ANDREW BROWNE**

*Address:* **6 WESTBURY PARK  
BRISTOL BS6 7JB**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **ROGER BULL**

*Address:* **8 NEWCOMBE ROAD  
WESTBURY -ON-TRYM  
BRISTOL BS9 3QS**

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*Shareholding 7:*

**56 ORDINARY Shares held as at 25/04/2005**

*Name:* **BURGES SALMON LLP**

*Address:* **NARROW QUAY HOUSE  
NARROW QUAY  
BRISTOL BS1 4AH**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **JAMES ANTHONY FOWELL BUXTON**

*Address:* **GALHAMPTON MANOR  
GALHAMPTON  
NR YEOVIL  
ENGLAND BA22 7AL**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **RICHARD JAMES ROGER CLARK**

*Address:* **7 GROVE ROAD  
SHERSTON  
NR. MALMESBURY  
WILTSHIRE SN16 0NF**

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*Shareholding 10:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **LAURA ELISABETH CLAYDON**

*Address:* **25 FREEMANTLE ROAD  
BRISTOL BS6 5SY**

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*Shareholding 11:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **SIMON ANTHONY COPPEN**

*Address:* **THE OLD VICARAGE  
ZION HILL  
OAKHILL BA3 5AP**

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*Shareholding 12:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **PHILIP CHARLES DAVEY**

*Address:* **2 MANOR COTTAGES  
LEIGH DELAMARE  
CHIPPENHAM  
ENGLAND SN14 6JZ**

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*Shareholding 13:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **ANDREW ALEXANDER DUNLOP**

*Address:* **12 BEAUFORT WEST  
BATH BA1 6QB**

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*Shareholding 14:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **JOHN BENNETT DUNN**

*Address:* **18 EDGE CUMBE ROAD  
REDLAND  
BRISTOL  
ENGLAND BS6 7AX**

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*Shareholding 15:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **DELLA ELIZABETH EVANS**

*Address:* **7 CLARE ROAD  
COTHAM  
BRISTOL  
ENGLAND BS6 5TB**

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*Shareholding 16:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **MICHAEL JOHN EVANS**

*Address:* **4 OTTRELLS MEAD  
BRADLEY STOKE NORTH  
BRISTOL  
ENGLAND BS32 0AJ**

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*Shareholding 17:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **CLIVE FLETCHER-WOOD**

*Address:* **37 NORTHUMBERLAND ROAD  
REDLAND  
BRISTOL  
ENGLAND BS6 7BA**

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*Shareholding 18:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:*

**SANDRA ELIZABETH MARGARET FORBES**

*Address:*

**24 GREAT PULTENEY STREET  
BATH  
ENGLAND BA2 4BU**

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*Shareholding 19:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:*

**WILLIAM JOHN METHERELL GARD**

*Address:*

**ORCHARD COTTAGE  
RICKFORD RISE  
BURREINGTON  
NORTH SOMERSET BS40 7AN**

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*Shareholding 20:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:*

**DAVID GUY GIDNEY**

*Address:*

**LOWER FARM  
CHILTON CANTELO  
NEAR YEOVIL  
SOMERSET BA22 8BD**

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*Shareholding 21:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:*

**CHRISTOPHER MICHAEL JOSEPH GODFREY**

*Address:*

**28 COTHAM PARK  
COTHAM  
BRISTOL  
ENGLAND BS6 6BU**

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*Shareholding 22:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **NICHOLAS EDWARD LUKE GRAVES**

*Address:* **11 ALEXANDRA PARK  
REDLAND  
BRISTOL BS6 6QB**

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*Shareholding 23:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **PAUL SIMON NICHOLAS HAGGETT**

*Address:* **VICARAGE COTTAGE  
THE STREET  
STOWEY  
ENGLAND BS39 5TH**

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*Shareholding 24:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **DAVID RUSSELL HALL**

*Address:* **THE GABLES  
LOWER ROAD  
HINTON BLEWITT  
TEMPLE CLOUD BS39 5AT**

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*Shareholding 25:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **CATHERINE MARGARET HALLAM**

*Address:* **26 COTHAM PARK  
COTHAM  
BRISTOL  
ENGLAND BS6 6BU**

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*Shareholding 26:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **JENNIFER ANNE HANDLER**

*Address:* **31 FREEMANTLE ROAD  
COTHAM  
BRISTOL BS6 5JX**

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*Shareholding 27:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **MARCUS RODERICK HARLING**

*Address:* **THE WALLED GARDEN  
ULEY  
DURSLEY GL11 5BT**

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*Shareholding 28:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **ROGER GEOFFREY HAWES**

*Address:* **ILEX MEAD  
FRONT STREET  
CHURCHILL  
NORTH SOMERSET  
ENGLAND BS25 5LZ**

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*Shareholding 29:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **TIMOTHY MARK ILLSTON**

*Address:* **20 BAYSWATER AVENUE  
WESTBURY PARK  
BRISTOL  
ENGLAND BS6 7NS**

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*Shareholding 30:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **CHRIS MICHAEL JACKSON**

*Address:* **THE HAMES  
BURRINGTON  
NORTH SOMERSET BS40 7AR**

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*Shareholding 31:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **ANDRIJ JURKIW**

*Address:* **WITHY COTTAGE  
MAIN STREET  
COMPTON MARTIN  
BRISTOL BS40 6JE**

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*Shareholding 32:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **RICHARD JOHN LEEMING**

*Address:* **2 NUGENT VILLAS  
NUGENT HILL  
COTHAM  
BRISTOL  
ENGLAND BS6 5TD**

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*Shareholding 33:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **ADRIAN LLEWELYN-EVANS**

*Address:* **THE COURT HOUSE  
THE TRIANGLE  
WRINGTON  
ENGLAND BS40 5LB**

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*Shareholding 34:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **DAVID JOHN MARSH**

*Address:* **THE OLD RECTORY  
BROAD STREET  
WRINGTON  
BRISTOL  
ENGLAND BS40 5LD**

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*Shareholding 35:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **CAROL ANN MCFARLANE**

*Address:* **2 FRANKLEY BUILDINGS  
BATH  
ENGLAND BA1 6SW**

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*Shareholding 36:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **STEPHEN JOHN MCNULTY**

*Address:* **THE REDLANDS COTTAGE  
REDLANDS LANE  
BISHOP SUTTON  
ENGLAND BS39 5TW**

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*Shareholding 37:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **ALEXANDER WILLIAM MARTIN MITCHELL**

*Address:* **BEECH HOUSE  
LLANARTH  
RAGLAN NP15 2AU**

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*Shareholding 38:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **PETER HAROLD ABRAHALL MORRIS**

*Address:* **BAYTREE FARM  
WESTHAM  
WEDMORE  
ENGLAND BS28 4UY**

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*Shareholding 39:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **ALASTAIR CHARLES MORRISON**

*Address:* **COLES FARM  
BELL LANE  
CHEWTON MENDIP BA3 4NU**

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*Shareholding 40:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **WILLIAM JOHN WARWICK NEVILLE**

*Address:* **MIDDLETON FARM HOUSE  
NORTON-BAVANT  
NR WARMINSTER  
ENGLAND BA12 0EW**

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*Shareholding 41:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **NICHOLAS MARC OLLEY**

*Address:* **WINSLEY  
HAYESFIELD PARK  
BATH  
ENGLAND BA2 4QE**

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*Shareholding 42:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **SIMON RICHARD OWEN**

*Address:* **18 WANSCOW WALK  
HENLEAZE  
BRISTOL BS9 4LE**

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*Shareholding 43:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **MARK ALBERT PATERSON**

*Address:* **THE OLD RECTORY  
CHURCH HILL  
LOWER WRITHLINGTON  
ENGLAND BA3 5TZ**

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*Shareholding 44:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **NIGEL FRANCIS MARK POPPLEWELL**

*Address:* **RENDY FARM  
OAKE  
TAUNTON TA4 1BB**

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*Shareholding 45:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **PATRICK CATHCART ROBINSON**

*Address:* **2 OAKLANDS  
RIDGEVIEW  
LONG ASHTON  
BRISTOL BS41 9EQ**

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*Shareholding 46:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **IAN KNUT SALTER**

*Address:* **LIDDON HOUSE  
TREGARN ROAD  
LANGSTONE  
NEWPORT NP18 2JS**

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*Shareholding 47:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **HELEN JUNE SCOTT-LAWLER**

*Address:* **175 STOKE LANE  
WESTBURY-ON-TRYM  
BRISTOL BS9 3RR**

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*Shareholding 48:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **CHRISTOPHER SHAUN TUDOR SEATON**

*Address:* **RECTORY FARM HOUSE  
STANTON DREW  
BRISTOL BS39 4ER**

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*Shareholding 49:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **JONATHAN RICHARD SMITH**

*Address:* **38 SYDENHAM ROAD  
COTHAM  
BRISTOL BS6 5SJ**

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*Shareholding 50:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **ROBERT JACK SMYTH**

*Address:* **1 AMBRA VALE  
SOUTH CLIFTON WOOD  
BRISTOL  
ENGLAND BS8 4RN**

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*Shareholding 51:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **RICHARD ALEXANDER BRAILSFORD SPINK**

*Address:* **PENN HOUSE  
BANNERLEIGH ROAD  
LEIGH WOODS  
BRISTOL BS8 3PF**

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*Shareholding 52:*

**0 ORDINARY Shares held as at 25/04/2005**

**3 Disposed of in period on 03/03/2005**

*Name:* **GUY WINEARLS STOBART**

*Address:* **CHURCH FARM  
CHURCH LANE  
EAST HARPTREE  
ENGLAND BS40 6BD**

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*Shareholding 53:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **PETER RHYS WILLIAMS**

*Address:* **NARROW QUAY HOUSE  
NARROW QUAY  
BRISTOL BS1 4AH**

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*Shareholding 54:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **CHARLES JOHN CALCRAFT WYLD**

*Address:* **LITTLEWORTH HOUSE  
AMBERLEY  
STROUD  
GLOS GL5 5AG**

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*Shareholding 55:*

**0 ORDINARY Shares held as at 25/04/2005**

**1 Disposed of in period on 03/03/2005**

*Name:* **RICHARD THOMAS WYNN-JONES**

*Address:* **BENTER HOUSE  
STRATTON ON THE FOSSE  
BATH  
ENGLAND BA3 4SZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**

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### *Presenters Details*

*Presenters Reference:* **00000201**  
*Address:* **CSU @ BURGESS SALMON LLP  
NARROW QUAY HOUSE  
NARROW QUAY  
BRISTOL  
UK BS14AH**

*DX No.:* **7829** *DX Exchange:* **BRISTOL**