

BLUEPRINT

2000

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4362181

Company Name in full

English Wines Group PLC

Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 1 2 0 0 6

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.

Chapel Down Winery, Small Hythe Road

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

Post town

Tenterden

County / Region

Kent

UK Postcode

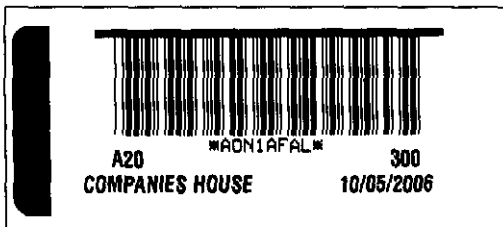
TN30 7NG

Principal business activities

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

1593

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



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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Northern Registrars Limited, Northern House, Woodsome
Park

Post town Fenay Bridge

County / Region Huddersfield UK Postcode HD8 0LA

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Richard Alexander Bruce

Woodhouse

5 St James' Road

Post town Tunbridge Wells

County / Region Kent UK Postcode TN1 2JY

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
2	4	0	6	1	9	5	3

Forename(s) | Richard Gary

Surname | Balfour-Lynn

Address | 6 Connaught Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region _____ UK Postcode | W2 2HG

Country _____ Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	2	0	4	1	9	4	4

Forename(s) | Paul

Surname | Brett

Address | 2 Brookside Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region _____ UK Postcode | NW11 9NE

Country _____ Nationality | British

Business occupation | Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 3 0 0 7 1 9 5 9

Forename(s) Frazer Douglas

Surname Thompson

Address Shaw House, Angley Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cranbrook

County / Region Kent

UK Postcode TN17 2LE

Country Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 4 0 4 1 9 7 3

Forename(s) Richard Alexander Bruce

Surname Woodhouse

Address 5 St James' Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN1 2JY

Country Nationality British

Business occupation Chartered Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 0 9 0 4 1 9 4 8

Forename(s) | Nigel William _____

Surname | Wray _____

Address | The Priory, 54 Totteridge Village _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | N20 8PS _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth _____

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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		40,264,667	£2,013,233.35
Totals		40,264,667	2,013,233.35

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

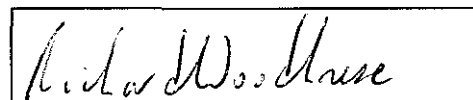
A list of changes is enclosed

☐☐

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**

17/02/06

† 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

35

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Creaseys Chartered Accountants, 12 Lonsdale Gardens,

Tunbridge Wells, Kent, TN1 1PA

Tel 01892 546546

DX number 3959

DX exchange Tunbridge Wells 1

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List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number

4362181

Company Name in full

English Wines 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 the 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)	Date of registration of transfer
<p>Name Christopher John Heselton Adams</p> <p>Address Quakers Cottage, Askwith, Nr Otley, West Yorkshire</p> <p>UK postcode LS21 2JA</p>	<p>£0.05 Ordinary</p> <p>Shares Held 20,000</p>		
<p>Name Martin Ellis Adcock</p> <p>Address 15 Bridle Close, Upton, Poole, Dorset</p> <p>UK postcode BH16 5SU</p>	<p>£0.05 Ordinary</p> <p>Shares Held 0</p>	2,000	31/12/2005
<p>Name Neil Stuart Aitken</p> <p>Address 1 Priory Close, Sunningdale, Berkshire</p> <p>UK postcode SL5 9SE</p>	<p>£0.05 Ordinary</p> <p>Shares Held 67,000</p>		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nicholas David Anderson	£0.05 Ordinary		
Address 8 Tweskard Lodge, Belfast, Country Antrim	Shares Held 22,222		
UK postcode BT4 2RH			
Name Dabire Ansobom	£0.05 Ordinary		
Address 95 Winchfield Road, London	Shares Held 100		
UK postcode SE26 5TH			
Name Richard Gary Balfour-Lynn	£0.05 Ordinary		
Address 6 Connaught Square, London	Shares Held 4,850,000		
UK postcode W2 2HG			
Name Harvey Bancroft	£0.05 Ordinary		
Address 34 Armstrong Quay, Riverside Drive, Liverpool	Shares Held 14,800		
UK postcode L3 4EF			

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Barclayshare Nominees Limited Address 54 Lombard Street, London UK postcode EC3P 3AH	£0.05 Ordinary Shares Held 293,055		
Name Barratt and Cooke Nominees Limited Address 5 Opie Street, Norwich, Norfolk UK postcode NR1 3DW	£0.05 Ordinary Shares Held 5,000		
Name BBHISL Nominees Limited Address 5th Floor, Mariner House, Pepys Street, London UK postcode EC3N 4DA	£0.05 Ordinary Shares Held 175,000		
Name Peter Bedford Address Swallick Farm, Winslade, Basingstoke, Reading UK postcode RG25 2NG	£0.05 Ordinary Shares Held 1,680		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Karl Ake Fabien Bergkvist Address White Cottages, Old Hill, Chislehurst, Kent UK postcode BR72 5LZ	£0.05 Ordinary Shares Held 15,000	Shares or amount of stock transferred (if appropriate)	
Name Keith Martin Blackhurst Address 3 West Common Way, Warpenden, Herts UK postcode AL5 2LH	£0.05 Ordinary Shares Held 140,000		
Name Alan Phillip Booker Address 27 Thatchers Close, Horsham, West Sussex UK postcode RH12 5TZ	£0.05 Ordinary Shares Held 14,000		
Name Geoffrey Bowman Address 10 Gwendolen Avenue, Putney, London UK postcode SW15 6EH	£0.05 Ordinary Shares Held 140,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Brett Address 2 Brookside Road, London UK postcode NW11 9NE	£0.05 Ordinary Shares Held 8,904,014	Shares or amount of stock transferred (if appropriate)	
Name Brewin Nominees Limited Address PO Box 1025, Commercial Union House, 39 Pilgrim Street, Newcastle Upon Tyne, Tyne & Wear UK postcode NE99 1SX	£0.05 Ordinary Shares Held 35,576		
Name Christopher Kerr Brown Address The Vines, Ridge Farm, Lamberhurst, Kent UK postcode TN3 8ER	£0.05 Ordinary Shares Held 0	192,058	01/07/2005
Name Emily Sian Brown Address 43 Fairsnape Avenue, Longridge, Preston, Lancashire UK postcode PR3 3PL	£0.05 Ordinary Shares Held 25,000		

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List of past and present shareholders (Continued)

Company Number 4362181

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 James Brown Address Leeming Quarry, Stoneyhurst, Clitheroe, Lancs UK postcode BB7 9QY	£0.05 Ordinary Shares Held 50,000		
Name Cantermerle Investments Address Connor Clark Trustees, Le Gallais Chambers, 54 Bath Street, St Helier, Jersey UK postcode	£0.05 Ordinary Shares Held 0	5,040	01/07/2005
Name Christian Carlsen Address 5 Springhurst Close, Croydon, Surrey UK postcode CR0 5AT	£0.05 Ordinary Shares Held 500,000		
Name Barnaby Carpenter Address 10 Maplehurst Road, St Leonards on Sea, East Sussex UK postcode TN37 7NA	£0.05 Ordinary Shares Held 7,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Chase Nominees Limited Address PO Box 18171, 125 London Wall, London UK postcode EC2Y 5AJ	£0.05 Ordinary Shares Held 2,600,000		
Name Nicholas John Clarkson Address 7 Deepwell Court, Halfway, Sheffield, S Yorks UK postcode S20 4SW	£0.05 Ordinary Shares Held 1,500		
Name William Edward Coleman Address Evergreen, Vicarage Lane, Scaynes Hill, Haywards Heath, West Sussex UK postcode RH17 7PB	£0.05 Ordinary Shares Held 2,500		
Name Colstew Nominees Ltd Address 9th Floor, 88 Wood Street, London UK postcode EC2V 7QR	£0.05 Ordinary Shares Held 0	15,385	31/12/2005

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Executors of Alan John Connock Deceased Address Alderholt Mill House, Fordingbridge, Hants UK postcode SP6 1PU	£0.05 Ordinary Shares Held 0	10,000	01/07/2005
Name John Julian Coulbert Address 32 Stirling Road, Talbot Woods, Bournemouth, Dorset UK postcode BH3 7JQ	£0.05 Ordinary Shares Held 100		
Name William Richard Crawford Address Limmer Pond House, Church Road, Aldingbourne, Chichester UK postcode PO20 6TU	£0.05 Ordinary Shares Held 3,500		
Name Terence John Cundall Address 2 Ledway Drive, Wembley, Middlesex UK postcode HA9 9TQ	£0.05 Ordinary Shares Held 100		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Betty Armitage Cuttill <hr/> Address Sherwood, Claremont Avenue, Timperley, Cheshire <hr/> UK postcode WA14 5NF	£0.05 Ordinary Shares Held 35,000	Shares or amount of stock transferred (if appropriate)	
Name Mark Dickinson <hr/> Address 6 Greenside, Middlesbrough, Cleveland <hr/> UK postcode TS6 0SN	£0.05 Ordinary Shares Held 16,687		
Name David Ogilvy Douglas <hr/> Address 15 Dalrymple Crescent, Edinburgh <hr/> UK postcode EH9 2NX	£0.05 Ordinary Shares Held 8,500		
Name Adrian Peter Drewe <hr/> Address Oakover, Church Street, Ticehurst, East Sussex <hr/> UK postcode TN5 7DL	£0.05 Ordinary Shares Held 14,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name David James Duncan Address 29 Martinique Square, Bowling Green Street, Warwick UK postcode CV34 4DG	£0.05 Ordinary Shares Held 5,939		
Name E*Trade Securities Ltd Address 42nd Floor, One Canada Square, Canary Wharf, London UK postcode E14 5AA	£0.05 Ordinary Shares Held 12,500		
Name Brian Charles Fawcett Address 228 Dover Road, Walmer, Deal, Kent UK postcode CT14 7NE	£0.05 Ordinary Shares Held 2,000		
Name Alan Flawn Address 43 Summerfield Road, Cliftonville, Margate, Kent UK postcode CT9 3JJ	£0.05 Ordinary Shares Held 250		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alexander Flawn Address 43 Summerfield Road, Cliftonville, Margate, Kent UK postcode CT9 3JJ	£0.05 Ordinary Shares Held 250		
Name Dominic Flawn Address 43 Summerfield Road, Cliftonville, Margate, Kent UK postcode CT9 3JJ	£0.05 Ordinary Shares Held 250		
Name Laura Flawn Address 43 Summerfield Road, Cliftonville, Margate, Kent UK postcode CT9 3JJ	£0.05 Ordinary Shares Held 250		
Name David Alan Fletcher Address 50 Chatsworth Drive, Tutbury, Staffs UK postcode DE13 9NS	£0.05 Ordinary Shares Held 100		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Forest Nominees Limited Address PO Box 328, St Peter Port, Guernsey UK postcode GY1 3TY	£0.05 Ordinary Shares Held 15,385	Shares or amount of stock transferred (if appropriate)	
Name John Francis Fotherby Address 41 Long Meadows, Burley in Wharfedale UK postcode LS29 7RY	£0.05 Ordinary Shares Held 1,000		
Name David Richard Galloway Address Honey Farm, Elvey Lane, Pluckley, Kent UK postcode TN27 0SU	£0.05 Ordinary Shares Held 0	3,000	31/12/2005
Name Roger Anthony Gibbs Address 57 Albany Road, Salisbury, Wiltshire UK postcode SP1 3YQ	£0.05 Ordinary Shares Held 70,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Chris Giles</p> <p>Address 3 Ascot Drive, Coalville, Leicestershire</p> <p>UK postcode LE67 4DF</p>	<p>£0.05 Ordinary</p> <p>Shares Held 5,172</p>		
<p>Name Giltspur Nominees Limited</p> <p>Address PO Box 1045, Commercial Union House, 39 Pilgrim Street, Newcastle Upon Tyne</p> <p>UK postcode NE99 1NU</p>	<p>£0.05 Ordinary</p> <p>Shares Held 103,000</p>		
<p>Name Robert Paul Griffith</p> <p>Address South Cottage, 2 High Street, Wootton, Northampton</p> <p>UK postcode NN4 6LL</p>	<p>£0.05 Ordinary</p> <p>Shares Held 32,000</p>		
<p>Name HALB Nominees Limited</p> <p>Address 33 Great Charles Street, Birmingham</p> <p>UK postcode B3 3JN</p>	<p>£0.05 Ordinary</p> <p>Shares Held 18,250</p>		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kenneth Knighton Hart Address 76 Plantation Road, Poole, Dorset UK postcode BH17 9LP	£0.05 Ordinary	25,000	31/12/2005
	Shares Held 0		
Name Jack Hartley Address Peter Hill Lodge, Yealand Conyers, Carnforth, Lancs UK postcode LA5 9SR	£0.05 Ordinary		
	Shares Held 10,000		
Name John Hayter Address Calverton House, Calverton, Milton Keynes UK postcode MK19 6EG	£0.05 Ordinary		
	Shares Held 1,680		
Name James Mollison Hill Address 175 Hamilton Street, Broughty Ferry, Dundee UK postcode DD5 2RE	£0.05 Ordinary		
	Shares Held 5,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Simon Patrick Hume-Kendall Address The Oast House, Lamberhurst Vineyard, Lamberhurst, Kent UK postcode TN3 8ER	£0.05 Ordinary Shares Held 14,000	Shares or amount of stock transferred (if appropriate)	
Name Christopher Holdsworth Hunt Address 105 Elgin Crescent, London UK postcode W11 2JF	£0.05 Ordinary Shares Held 250,000		
Name Idealing Nominees Limited Address 114 Middlesex Street, London UK postcode E1 7HY	£0.05 Ordinary Shares Held 10,000		
Name James Brearley Crest Nominees Address PO Box 34, 56-60 Caunce Street, Blackpool UK postcode FY1 3DQ	£0.05 Ordinary Shares Held 16,687		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Guy Javens Address 84 The Link, Hexham, Northumberland UK postcode NE46 3AL	£0.05 Ordinary Shares Held 10,000		
Name Maurice Jenks Address Warren House, Savernake, Marlborough, Wiltshire UK postcode SN8 3BQ	£0.05 Ordinary Shares Held 5,040		
Name JIM Nominees Limited Address 15-17 Mount Ephraim Road, Tunbridge Wells, Kent UK postcode TN1 1EN	£0.05 Ordinary Shares Held 2,000		
Name JM Finn Nominees Limited Address Salisbury House, London Wall, London UK postcode EC2M 57A	£0.05 Ordinary Shares Held 10,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Michael Gordon Jolliffe Address Agean Dawn, 226 Whitehouse Apartments, 9 Belvedere Road, London UK postcode SE1 8YR	£0.05 Ordinary Shares Held 14,000		
Name Kira Josey Address 14 Rosehill, Claygate, Esher, Surrey UK postcode KT10 0HL	£0.05 Ordinary Shares Held 10,000		
Name Marcus Daniel Josey Address 14 Rosehill, Claygate, Esher, Surrey UK postcode KT10 0HL	£0.05 Ordinary Shares Held 10,000		
Name Raymond Frank Kelly Address Cairngorm, Cavendish Road, Waybridge, Surrey UK postcode KT13 0JX	£0.05 Ordinary Shares Held 30,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rupert Hume Kendall Address Stone Green Hall, Mersham, Ashford, Kent UK postcode TN25 7HE	£0.05 Ordinary		
	Shares Held 125,000		
Name James Albert Knight Address 22 Trafalgar Road, Greenwich UK postcode SE10 9NQ	£0.05 Ordinary		
	Shares Held 10,000		
Name Paul Richard Kraftman Address Beechfield, Moles Hill, Oxshott, Surrey UK postcode KT22 0QB	£0.05 Ordinary		
	Shares Held 785,940		
Name Filadelpho Larocca Address 3 Neston Avenue, Clock Face, St Helens, Merseyside UK postcode WA9 4JT	£0.05 Ordinary		
	Shares Held 3,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Heidi Alison Lawlor</p> <hr/> <p>Address Centre de Lile, Rue Des Bailleuls, St Andrews, Guernsey</p> <hr/> <p>UK postcode <u>GY6 8XB</u></p>	£0.05 Ordinary	Shares Held 11,172	
<p>Name Mark John Lawrence</p> <hr/> <p>Address 10 Dabbs Hill Lane, Northolt, Middlesex</p> <hr/> <p>UK postcode <u>UB5 4AD</u></p>	£0.05 Ordinary	Shares Held 35,000	
<p>Name Giltspur Nominees Limited</p> <hr/> <p>Address PO Box 1045, Commercial Union House, 39 Pilgrim Street, Newcastle upon Tyne</p> <hr/> <p>UK postcode <u>NE99 1NU</u></p>	£0.05 Ordinary	79,000	31/12/2005
<p>Name JIM Nominees Limited</p> <hr/> <p>Address 15/17 Mount Ephraim Road, Tunbridge Wells, Kent</p> <hr/> <p>UK postcode <u>TN1 1EN</u></p>	£0.05 Ordinary	5,797	01/07/2005

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Raven Nominees Ltd Address 4th Floor, 40 Marsh Wall, London UK postcode E14 9TP	£0.05 Ordinary Shares Held 1,000	2,000	31/12/2005
Name Redmayne (Nominees) Ltd Address 84 Albion Street, Leeds UK postcode LS1 6AG	£0.05 Ordinary Shares Held 25,500		
Name Rulegale Nominees Ltd Address Exchange House, 39 Knowsley Street, Bury, Lancs UK postcode BL9 0ST	£0.05 Ordinary Shares Held 40,000		
Name S&F Nominees (Isle of Man) Ltd Address Samuel Harris House, 5-11 St George's Street, Douglas, Isle of Man UK postcode IM1 1QB	£0.05 Ordinary Shares Held 2,050,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Share Nominees Ltd Address Oxford House, Oxford Road, Aylesbury, Bucks UK postcode HP21 8SZ	£0.05 Ordinary Shares Held 16,748		
Name Teather and Greenwood Ltd Address Beaufort House, 15 St Botolph Street, London UK postcode EC3A 7QR	£0.05 Ordinary Shares Held 19,176	231,233	31/12/2005
Name TD Waterhouse Nominees (Europe) Ltd Address 201 Deansgate, Manchester UK postcode M3 3TD	£0.05 Ordinary Shares Held 447,949		
Name Winterflood Securities Ltd Address The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London UK postcode EC4R 2GA	£0.05 Ordinary Shares Held 0	33,519	01/07/2005

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Karen Elizabeth Machin <hr/> Address 19 Hillside Drive, Christchurch, Dorset <hr/> UK postcode BH23 2RS	£0.05 Ordinary Shares Held 2,474		
Name Charles Roger Macpherson <hr/> Address Notcutt, Creek Farm, Woodbridge, Suffolk <hr/> UK postcode IP12 4SB	£0.05 Ordinary Shares Held 15,000		
Name Stuart Magee <hr/> Address 14 Coney Hill Road, West Wickham <hr/> UK postcode BR4 9BX	£0.05 Ordinary Shares Held 25,000		
Name Joan Eleanor Mannford-Doble <hr/> Address 14 Rosehill, Claygate, Esher, Surrey <hr/> UK postcode KT10 0HL	£0.05 Ordinary Shares Held 10,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name John Clive Mattock Address Beacon Platt, Dormansland, Lingfield, Surrey UK postcode RH7 6RB	£0.05 Ordinary Shares Held 0	134,117	01/07/2005
Name Rennie McConniche Address Roughfield Farm, London Road, Hurst Green, East Sussex UK postcode TN19 7QY	£0.05 Ordinary Shares Held 125,000		
Name Ciaran McCormick Address 2B Ingrams Wood, Ballinderry, Upper Lisburn, N Ireland UK postcode BT28 2LE	£0.05 Ordinary Shares Held 1,666		
Name Graeme Charles Morrice Address 62 Cairnfield Place, Aberdeen UK postcode AB15 5NA	£0.05 Ordinary Shares Held 4,639		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Stephen John Nixon Address 10 Cawburn Close, Dalesford Green, Little Benton, Newcastle upon Tyne UK postcode NE7 7GL	£0.05 Ordinary Shares Held 0	20,000	31/12/2005
Name Hargreaves Lansdown (Nominees) Address Kendal House, 4 Brighton Mews, Clifton, Bristol UK postcode BS8 2NX	£0.05 Ordinary Shares Held 63,297		
Name Pershing Keen Nominees Address Capstan House, One Clove Crescent, East India Dock, London UK postcode E14 2BH	£0.05 Ordinary Shares Held 15,616,941	167,824 210,000	01/07/2005 31/12/2005
Name Prism Nominees Address Roddiss House, Old Christchurch Road, Bournemouth UK postcode BH1 1LG	£0.05 Ordinary Shares Held 77,154	474,592 1,179,851	01/07/2005 31/12/2005

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Oakover Holdings Limited Address Oakover, Church Street, Ticehurst, East Sussex UK postcode TN5 7DL	£0.05 Ordinary Shares Held 0	1,500,000	01/07/2005
Name John William Oatley Address The Anchorage, Glan Y Mor Road, Llandudno Junction UK postcode LL31 9SN	£0.05 Ordinary Shares Held 0	35,000	31/12/2005
Name David James Oliver Address 3 Wingate Close, Trumpington, Cambridge UK postcode CB2 2HW	£0.05 Ordinary Shares Held 50,000		
Name Patrick George O'Neill Address 106 Hillview Road, Hatch End, Pinner, Middlesex UK postcode HA5 4PE	£0.05 Ordinary Shares Held 100		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Charles Peel Address 31 Elms Road, London, SW4 9ER UK postcode	£0.05 Ordinary Shares Held 160,000		
Name John Pownall Address Willowcroft, 35 Kirk Lane, Ruddington, Nottingham UK postcode NG11 6NN	£0.05 Ordinary Shares Held 50,000		
Name Paul Robin Priestley Address 9 Springvale Avenue, Littledown, Bournemouth, Dorset UK postcode BH7 7EP	£0.05 Ordinary Shares Held 5,000		
Name Productive Nominees Ltd Address 1 Curzon Street, London UK postcode W1J 5UB	£0.05 Ordinary Shares Held 20,000	20,000	31/12/2005

List of past and present shareholders (Continued)

Company Number 4362181

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Rock (Nominees) Limited Address 25 Luke Street, London UK postcode EC2A 4AR	£0.05 Ordinary Shares Held 10,000	15,000	31/12/2005
Name Terry Roydon Address Kings Mill, The Marlins, Northwood, Middlesex UK postcode HA6 3NP	£0.05 Ordinary Shares Held 25,000		
Name Prudence Lady Salt Address Dallows House, Ugly Green, Bishops Stortford, Herts UK postcode CM22 6HN	£0.05 Ordinary Shares Held 1,680		
Name Service Invest USA Inc Address Crown Pointe Corporation, 4010 Lake Washington blv, NE Suite 200, Kirkland WA, USA UK postcode 98033	£0.05 Ordinary Shares Held 5,040		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Graham Simpson Address Rue de Chatelain 37, 1050 Ixelles, Brussels, Belgium UK postcode	£0.05 Ordinary Shares Held 125,000		
Name Giannoyla Simpson Address Aldwick Hundred, Craigwell Lane, Aldwick, West Sussex UK postcode PO21 4AN	£0.05 Ordinary Shares Held 518,233		
Name Graham Michael Simpson Address Ridge House, Toms Hill Road, Aldbury, Herts UK postcode HP23 5SD	£0.05 Ordinary Shares Held 134,117		
Name Smith & Williamson Nominees Limited Address PO Box 52764, 25 Moorgate, London UK postcode EC2P 2UY	£0.05 Ordinary Shares Held 130,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name SP Angel (Nominees) Ltd Address The Octagon, 27 Middleborough, Colchester, Essex UK postcode CO1 1TG	£0.05 Ordinary Shares Held 16,650	50,000	31/12/2005
Name Charles Herbert Spink Address 10 Heathfield, Stobhill Grange, Morpeth, Northumberland UK postcode NE61 2TR	£0.05 Ordinary Shares Held 10,000		
Name John Holmes Stephen Address 45 Carlton Hill, London UK postcode NW8 0EL	£0.05 Ordinary Shares Held 22,142		
Name Brian Stevens Address Sutton Warblington, Long Sutton, Basingstoke, Hants UK postcode RG25 1SG	£0.05 Ordinary Shares Held 1,680		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Darren Straw Address 9 Hermitage Avenue, Mansfield, Notts UK postcode NG18 5EG	£0.05 Ordinary Shares Held 6,452		
Name Carole Thomas Address Park View House, Horton Road, Datchet , Berkshire UK postcode SL3 9EP	£0.05 Ordinary Shares Held 25,000		
Name Dennis Thomas Address Park View House, Horton Road, Datchet , Berkshire UK postcode SL3 9EP	£0.05 Ordinary Shares Held 25,000		
Name Frazer Douglas Thompson Address Shaw House, Angley Road, Cranbrook, Kent UK postcode TN17 2LE	£0.05 Ordinary Shares Held 14,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Alexander James Thomson Address Biddleside Cottage, London Road, Slindon, Arundel, West Sussex UK postcode BN18 ONE	£0.05 Ordinary Shares Held 10,000		
Name Roger Graeme Topping Address 7 Woollaston Road, London UK postcode N4 1SD	£0.05 Ordinary Shares Held 1,100		
Name Michael Tulip Address 40 Regent Road, Lostock, Bolton, Lancs UK postcode BL6 4DQ	£0.05 Ordinary Shares Held 0	12,000	31/12/2005
Name Richard Charles Vincent Address 34 All Saints Drive, North Wootton , Kings Lynn, Norfolk UK postcode PE30 3RY	£0.05 Ordinary Shares Held 2,000		

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Anthony Ian Wallington Address 154 Harbour Way, Shoreham by Sea, West Sussex UK postcode BN43 5HJ	£0.05 Ordinary	Shares Held 30,000	
Name WB Nominees Ltd Address Sophia House, 76-80 City Road, London UK postcode EC1Y 2EQ	£0.05 Ordinary	50,000	31/12/2005
Name Michael Webster Address 65 Abbey House, 1a Abbey Road, St Johns Wood, London UK postcode NW8 9BX	£0.05 Ordinary	Shares Held 3,250	
Name Gary White Address Whitehaven, Suggs Lane, Broadway, Ilminster UK postcode TA19 9RJ	£0.05 Ordinary	Shares Held 5,000	

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List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Steven Michael Wilkins Address The Old School House, Thornborough, Bucks UK postcode MK18 2DP	£0.05 Ordinary Shares Held 16,000		
Name Winterflood Securities Limited Address The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London UK postcode EC4R 2GA	£0.05 Ordinary Shares Held 9,710		
Name William J Worth Address Stradbrook House, Melford Road, Cavendish, Sudbury, Suffolk UK postcode CO10 8AD	£0.05 Ordinary Shares Held 105,040		
Name Address UK postcode			