

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

4412326

Company Name in full

Greenvale Holdings Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	4	2	0	0	7

### 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

252 Upper Third Street, Grafton Gate East

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

Post town

Central Milton Keynes

County / Region

UK Postcode

MK9 1DZ

### Principal business activities

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

5131

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



A02 05/05/2007 141  
COMPANIES HOUSE  
A20 24/04/2007 549  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

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

Mr

Forename(s)

Brandon William

Surname

Ransley

**Address**

The Granary, Tunnel Hill Mews, Knock Lane

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

Post town

Blisworth

County / Region

Northants

UK Postcode

NN7 3DA

Country

BLUEPRINT

2000

**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 0 5 0 7 1 9 6 4

Forename(s) Angus Stuart Walton

Surname Armstrong

Address Ardene, Inch Park

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

Post town Kelso

County / Region Roxburghshire UK Postcode TD5 7EQ

Country Nationality British

Business occupation Potato Buyer

Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 1 0 1 1 9 5 9

Forename(s) Anthony William James

Surname Bambridge

Address Park Farm, Moorgate, Blickling

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

Post town Norwich

County / Region Norfolk UK Postcode NR11 6PU

Country Nationality British

Business occupation Farmer

**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

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	8
		1	9
		5	1
Forename(s)	Andrew		
Surname	Behagg		
<b>Address</b>	138 London Road		
Post town	Chatteris		
County / Region	Cambridgeshire	UK Postcode	
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details

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

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	9
		1	9
		4	9
Forename(s)	Alan		
Surname	Owens		
<b>Address</b>	The Vines, 13 Severn Bank		
Post town	Shrewsbury		
County / Region	Shropshire	UK Postcode	SY1 2JD
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,248,527	£1,248,527 00
<b>Totals</b>	1,248,527	1,248,527 00

**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**

19.04.07.

† Please delete as appropriate

† ~~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  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

Howes Percival LLP, 252 Upper Third Street, Grafton

Gate East, Milton Keynes, Bucks, MK9 1DZ

REF/BWR Tel 01908 247516

DX number 84750 DX exchange Milton Keynes 3

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4412326

Company Name in full | Greenvale Holdings Limited

- > 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	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 David Allen  Address 17 Limetree Avenue, Wymondham, Norwich, Norfolk  UK postcode   NR18 0EU	£1 00 Ordinary   Shares Held 0	1,000	06/04/2006
Name Niall Arbuckle  Address 21 Dovecot Road, Edinburgh  UK postcode   EH12 7LF	£1 00 Ordinary   Shares Held 0	1,500	06/04/2006
Name Susan Catherine Arbuckle  Address 21 Dovecot Road, Edinburgh, United Kingdom  UK postcode   EH12 7LF	£1 00 Ordinary   Shares Held 0	1,000	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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
<p>Name Angus Stuart Walton Armstrong</p> <p>Address Ardene, Inch Park, Kelso, Roxburghshire</p> <p>UK postcode   TD5 7EQ</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>115,000</p>	<p>06/04/2006</p>
<p>Name E A and A Wrightson and A R Hardwick t/a A W Hardwick &amp; Sons</p> <p>Address Wydale Cote, Snainton, Scarborough, N Yorks, England</p> <p>UK postcode   YO13 9PR</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>358</p>	<p>06/04/2006</p>
<p>Name B &amp; C Potatoes Limited</p> <p>Address Wood Farm, Marsham, Norwich, Norfolk, England</p> <p>UK postcode   NR10 5QQ</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>3,471</p>	<p>06/04/2006</p>
<p>Name Christopher Eric Baggley</p> <p>Address 71 College Park, Tennyson Gardens, Horncastle, Lincolnshire, England</p> <p>UK postcode   LN9 6RT</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>1,500</p>	<p>06/04/2006</p>

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Robert Baird  Address 11 Short Close, Warmington, Peterborough  UK postcode   PE8 6WG	£1 00 Ordinary     Shares Held 0	7,000	06/04/2006
Name Stanley Baker  Address 66 Saxon Road, Whittlesey, Peterborough, Cambridgeshire  UK postcode	£1 00 Ordinary     Shares Held 0	1,500	06/04/2006
Name Anthony William James Bambridge  Address Park Farm, Moorgate, Blickling, Norwich, Norfolk  UK postcode   NR11 6PU	£1 00 Ordinary     Shares Held 0	2,500	06/04/2006
Name Susan Barnes  Address 23 Ashtree Close, Wimblington, March, Cambridgeshire, England  UK postcode   PE15 0RJ	£1 00 Ordinary     Shares Held 0	3,500	06/04/2006



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## List of past and present shareholders (Continued)

Company Number 4412326

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
<p>Name David Baxter</p> <p>Address Holly House, Chester Road, Hinstock, Market Drayton, Shropshire, England</p> <p>UK postcode TF9 3TE</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>15,000</p>	<p>06/04/2006</p>
<p>Name Belinda Baxter</p> <p>Address Holly House, Chester Road, Hinstock, Shropshire</p> <p>UK postcode TF9 2TE</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>10,000</p>	<p>06/04/2006</p>
<p>Name Alan Thomas Bedford</p> <p>Address 9 Victory Avenue, Whittlesey, Peterborough, Cambridgeshire</p> <p>UK postcode PE7 1XT</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>5,000</p>	<p>06/04/2006</p>
<p>Name Andrew Behagg</p> <p>Address 138 London Road, Chatteris, Cambridgeshire, England</p> <p>UK postcode</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>188,900</p>	<p>06/04/2006</p>

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Mrs Lynda Christine Behagg</p> <p>Address 138 London Road, Chatteris, Cambridgeshire</p> <p>UK postcode PE16 6SG</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	1,100	06/04/2006
<p>Name Douglas Alexander John Bell</p> <p>Address East House, Bowsden, Berwick Upon Tweed, UK</p> <p>UK postcode TD15 2TW</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	2,000	06/04/2006
<p>Name Angela Billington</p> <p>Address 12 Aveline Court, Cotford St Luke, Taunton, Somerset</p> <p>UK postcode TA4 1JB</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	2,000	06/04/2006
<p>Name David Boddy</p> <p>Address 2 Storers Walk, Eastrea, Whittlesey, Cambridgeshire</p> <p>UK postcode PE7 2AN</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	6,000	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Lisa Goodhew Boddy  Address 2 Storsers Walk, Eastrea, Whittlesey, Peterborough  UK postcode PE7 2AN	£1 00 Ordinary     Shares Held 0	4,000	06/04/2006
Name Andrew George Broadhurst  Address 28 Claremont Road, Wisbech, Cambridgeshire  UK postcode PE13 2JR	£1 00 Ordinary     Shares Held 0	2,500	06/04/2006
Name Kellie Broadhurst  Address 28 Claremont Road, Wisbech, Cambridgeshire  UK postcode PE13 2JR	£1 00 Ordinary     Shares Held 0	2,500	06/04/2006
Name Carol Broughton  Address 84 West End, Whittlesey, Cambridgeshire, England  UK postcode PE7 1LS	£1 00 Ordinary     Shares Held 0	2,000	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Linda Elizabeth Margaret Cameron  Address 32 Prince's Croft, Coupar Angus  UK postcode PH13 9EH	£1 00 Ordinary          Shares Held 0	500	06/04/2006
Name Carol Capper  Address Stoneleigh, 3 School Lane, Market Drayton, Shropshire, England  UK postcode TF9 1LX	£1 00 Ordinary          Shares Held 0	10,000	06/04/2006
Name Andrew James Clarkson  Address The Croft, 7 Roman Way, Hinstock, Market Drayton, Shropshire  UK postcode TF9 2SL	£1 00 Ordinary          Shares Held 0	500	06/04/2006
Name Carol Louise Coleman  Address Bramley House, Black Dike, Tydd St Giles, Wisbech, Cambridgeshire  UK postcode PE13 5LW	£1 00 Ordinary          Shares Held 0	20,000	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Peter Coleman  Address 34 Mount Drive, Wisbech, Cambridgeshire  UK postcode PE13 2BP	£1 00 Ordinary     Shares Held 0	700	06/04/2006
Name Paul Michael Coleman  Address Bramley House, Blackdyke, Tydd St Giles, Wisbech, Cambridgeshire  UK postcode PE13 5LW	£1 00 Ordinary     Shares Held 0	17,000	06/04/2006
Name Gerard John Croft  Address 129 Carr Lane, Willerby, Hull, East Yorkshire  UK postcode HU10 6JT	£1 00 Ordinary     Shares Held 0	500	06/04/2006
Name Timothy H and Rowena Claire H Darby t/a Darby Boyton  Address White Horse Cottage, Cake Street, Laxfield, Woodbridge, Suffolk  UK postcode IP13 8EH	£1 00 Ordinary     Shares Held 0	2,382	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Amanda Jayne Dear  Address 5 Brook Close, March, Cambridgeshire, UK  UK postcode PE15 9UR	£1 00 Ordinary	10,000	06/04/2006
	Shares Held 0		
Name Trevor Stuart Dear  Address 5 Brook Close, March, Cambridgeshire  UK postcode PE15 9UR	£1 00 Ordinary	10,000	06/04/2006
	Shares Held 0		
Name John Dixon  Address 13 Market Square, Coldstream, Berwickshire  UK postcode TD12 4BD	£1 00 Ordinary	1,000	06/04/2006
	Shares Held 0		
Name Jocelyn Mary Duddell  Address Aldercroft, Rose Hill Road, Stoke Heath, Market Drayton, Shropshire  UK postcode TF9 2YU	£1 00 Ordinary	500	06/04/2006
	Shares Held 0		

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## List of past and present shareholders (Continued)

Company Number 4412326

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
<p>Name William Haynes Charles Eagle-Bott</p> <p>Address 21 Mallard Close, Chatteris, Cambridgeshire</p> <p>UK postcode PE16 6PN</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>3,500</p>	<p>06/04/2006</p>
<p>Name Paul Walter Edwards</p> <p>Address 43 Ambleside Gardens, Gunthorpe, Peterborough</p> <p>UK postcode PE4 7ZY</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>5,000</p>	<p>06/04/2006</p>
<p>Name Susan Mary Edwards</p> <p>Address 43 Ambleside Gardens, Gunthorpe, Peterborough</p> <p>UK postcode PE4 7ZY</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>9,500</p>	<p>06/04/2006</p>
<p>Name Timothy Edmund Mack and Sally Ann Mack t/a E H Mack &amp; Son</p> <p>Address The Grange, Surlingham, Norwich, Norfolk, England</p> <p>UK postcode</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>558</p>	<p>06/04/2006</p>

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Robert Lesley Elwood  Address "Charlton", Fieldside, Mareham-Le-Fen, Boston, Lincolnshire  UK postcode PE22 7RA	£1 00 Ordinary   Shares Held 0	500	06/04/2006
Name Andrew Walter Ferguson  Address 38 Justice Park, Oxton, Lauder, Berwickshire  UK postcode TD2 6NZ	£1 00 Ordinary   Shares Held 0	5,000	06/04/2006
Name Andrew Fowlie  Address 34 Westmead Avenue, Wisbech, Cambridge, Cambridgeshire  UK postcode PE13 2SL	£1 00 Ordinary   Shares Held 0	3,750	06/04/2006
Name Anne Maureen Fowlie  Address 8 Fen Field Mews, Deeping St James, Cambridgeshire  UK postcode PE6 8EG	£1 00 Ordinary   Shares Held 0	4,750	06/04/2006



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## List of past and present shareholders (Continued)

Company Number 4412326

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 Desmond S Fowlie  Address The Hazels, 8 Coleby Close, Tile Hill, Coventry  UK postcode CV4 8HN	£1 00 Ordinary   Shares Held 0	4,000	06/04/2006
Name Nicholas John Gilford  Address Willow Farmhouse, The Green, Old Buckenham, Norfolk  UK postcode NR17 1RG	£1 00 Ordinary   Shares Held 0	1,500	06/04/2006
Name Nicholas G and Geoffrey J Taylor t/a G J & B & N G Taylor  Address Grange Farm, Horstead, Norwich, Norfolk, England  UK postcode NR12 7NX	£1 00 Ordinary   Shares Held 0	418	06/04/2006
Name Paul Richard Gosney  Address Orchard House, Main Street, Bishops Monkton, Harrogate, North Yorkshire  UK postcode HG3 3QP	£1 00 Ordinary   Shares Held 0	2,000	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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
<p>Name Richard John Griffith</p> <p>Address The Court, St Marys Place, Shrewsbury, Shropshire</p> <p>UK postcode   SY4 1DY</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>500</p>	<p>06/04/2006</p>
<p>Name James Railstone Foskett t/a H &amp; J Foskett</p> <p>Address Low Farm, Bromeswell, Woodbridge, Suffolk, England</p> <p>UK postcode   IP12 2QB</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>2,608</p>	<p>06/04/2006</p>
<p>Name Douglas Forsyth Hendry</p> <p>Address 64 Hawthorn Bank, Duns, Berwickshire</p> <p>UK postcode   TD11</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>500</p>	<p>06/04/2006</p>
<p>Name Beverley Joy Hipwell</p> <p>Address 33 Thornham Way, Eastrea, Peterborough, Cambridgeshire</p> <p>UK postcode   PE7 2AS</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>4,000</p>	<p>06/04/2006</p>

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Christopher Hooton  Address 2 Monterey Pines, Felpham, Bognor Regis  UK postcode   PO22 7LA	£1 00 Ordinary     Shares Held 0	10,000	06/04/2006
Name Stephen John Hurst  Address 5 Frinton Way, Wisbech, Cambridgeshire  UK postcode   PE13 3ST	£1 00 Ordinary     Shares Held 0	500	06/04/2006
Name Michael Alexander Inglis  Address The Bungalow, Blebo Mains Farm, Cupar, Fife, Scotland  UK postcode   KY15 5UA	£1 00 Ordinary     Shares Held 0	5,000	06/04/2006
Name Stephen Ireland  Address Ivy Court Mens, Shawbury, Shrewsbury, Shropshire, England  UK postcode   SY4 4NL	£1 00 Ordinary     Shares Held 0	2,500	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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
<p>Name D J W and H C Marsh t/a John Marsh &amp; Son</p> <p>Address Bigwood Farmhouse, Beccbury, Shifnal, Shropshire, UK</p> <p>UK postcode TF11 9DG</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>1,208</p>	<p>06/04/2006</p>
<p>Name Brian William Kerr</p> <p>Address 80 Hawthorn Bank, Duns, Berwickshire, Scotland</p> <p>UK postcode TD11 3HL</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>500</p>	<p>06/04/2006</p>
<p>Name David Andrew Lawson</p> <p>Address 6 Rachel Drive, Duns, Berwickshire, UK</p> <p>UK postcode TD11 3LP</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>1,000</p>	<p>06/04/2006</p>
<p>Name James Peter Lee</p> <p>Address 4 Monkhopton, Bridgnorth, Shropshire</p> <p>UK postcode WV16 6SB</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>2,000</p>	<p>06/04/2006</p>

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Carolyn Liddell  Address 19 Ainslie Terrace, Duns, Berwickshire, Scotland  UK postcode TD11 3HE	£1 00 Ordinary     Shares Held 0	25,000	06/04/2006
Name Linda Joan Liess  Address 105 Station Road, March, Cambridgeshire  UK postcode PE15 8NH	£1 00 Ordinary     Shares Held 0	5,000	06/04/2006
Name Paul John Liess  Address 105 Station Road, March, Cambridgeshire  UK postcode PE15 8NH	£1 00 Ordinary     Shares Held 0	5,000	06/04/2006
Name Stuart John Liess  Address 42 Badgeney Road, March, Cambridgeshire  UK postcode PE15 9AS	£1 00 Ordinary     Shares Held 0	1,000	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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
<p>Name Jamie Marshall</p> <p>Address 11 Pastures Court, Messingham, North Lincs</p> <p>UK postcode   DN17 3UP</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>500</p>	<p>06/04/2006</p>
<p>Name Carol Moran</p> <p>Address Sawmill House, High Street, Ayton, Berwickshire</p> <p>UK postcode   TD14 5QP</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>1,000</p>	<p>06/04/2006</p>
<p>Name Adrian William Neill</p> <p>Address 1 Spring Farm Cottages, Dennington, Woodbridge, Suffolk</p> <p>UK postcode   IP13 8JF</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>250</p>	<p>06/04/2006</p>
<p>Name Jane Neill</p> <p>Address 1 Spring Farm Cottages, Dennington, Woodbridge, Suffolk</p> <p>UK postcode   IP13 8JF</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>250</p>	<p>06/04/2006</p>

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Bruce Nisbet  Address 12 Cunningham Road, Woodston, Peterborough  UK postcode PE2 9RG	£1 00 Ordinary	20,000	06/04/2006
	Shares Held 0		
Name Patrick Joseph O'Carroll  Address Seskin South, Ballyragget, Co Kilkenny, Eire  UK postcode	£1 00 Ordinary	2,000	06/04/2006
	Shares Held 0		
Name Martin Richard Oldershaw  Address 5 Wyebourne Road, Shrewsbury, Shropshire  UK postcode SY3 6AQ	£1 00 Ordinary	1,000	06/04/2006
	Shares Held 0		
Name Alan Owens  Address The Vines, 13 Severn Bank, Shrewsbury, Shropshire, England  UK postcode SY1 2JD	£1 00 Ordinary	171,900	06/04/2006
	Shares Held 0		

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Jane Owens  Address The Vines, 13 Severn Bank, Shrewsbury  UK postcode SY1 2JD	£1 00 Ordinary     Shares Held 0	1,100	06/04/2006
Name Leslie Kenneth Patrick  Address 4 Weasenham Lane, Wisbech, Cambridgeshire  UK postcode PE13 2RY	£1 00 Ordinary     Shares Held 0	3,000	06/04/2006
Name David Peebles  Address Grangefield, Grange Road, Earlsferry, Seven, Fife  UK postcode KY9 1AL	£1 00 Ordinary     Shares Held 0	30,000	06/04/2006
Name Peter Peebles  Address 24 Osprey Road, Fowls, Dundee  UK postcode DD2 5GA	£1 00 Ordinary     Shares Held 0	149,400	06/04/2006



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## List of past and present shareholders (Continued)

Company Number 4412326

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 Carol Peebles  Address 24 Osprey Road, Fowlis, Dundee  UK postcode DD2 5GA	£1 00 Ordinary     Shares Held 0	1,100	06/04/2006
Name Simon Richard Pinfield  Address 26 Marsh Lane, Earsham, Bungay, Suffolk  UK postcode NR35 2TP	£1 00 Ordinary     Shares Held 0	1,000	06/04/2006
Name Produce Investment Limited  Address 35 Park Lane, London, UK  UK postcode W1K 1RB	£1.00 Ordinary     Shares Held 1,248,527		
Name Catriona Eleanor Rankin  Address 11 Viewlands Terrace, Perth, Perthshire  UK postcode PH1 1BN	£1 00 Ordinary     Shares Held 0	12,000	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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 David Campbell Rankin  Address 11 Viewlands Terrace, Perth, Perthshire  UK postcode PH1 1BN	£1 00 Ordinary     Shares Held 0	15,000	06/04/2006
Name Brandon William Ransley  Address The Granary, Tunnel Hill Mews, Knock Lane, Blisworth, Northants  UK postcode NN7 3DA	£1 00 Ordinary     Shares Held 0	25,000	06/04/2006
Name Mr Kenneth Rayment  Address 24 Longhill Road, March, Cambridgeshire, England  UK postcode	£1 00 Ordinary     Shares Held 0	25,000	06/04/2006
Name Craig James Robson  Address 57 Fairies Road, Perth  UK postcode PH1 1LZ	£1 00 Ordinary     Shares Held 0	500	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Jit Singh  Address 2 The Fairway, Oadby, Leicester  UK postcode LE2 2HU	£1 00 Ordinary       Shares Held 0	25,000	06/04/2006
Name Margaret Skerritt  Address 72 Glenton Street, Peterborough, Cambs, England  UK postcode PE1 5HJ	£1 00 Ordinary       Shares Held 0	5,000	06/04/2006
Name Mark Richard Swain  Address 75 Almond Walk, Boston, Lincs  UK postcode PE21 8HJ	£1 00 Ordinary       Shares Held 0	5,000	06/04/2006
Name Thomas L and Gillian M Mellor t/a T Mellor & Son  Address Hunmanby Grange, Wold Newton, Scarborough, E Yorks, England  UK postcode YO25 0HS	£1 00 Ordinary       Shares Held 0	163	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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 T H Udale & Sons Limited  Address Eyton House Farm, Eyton, Telford, Shropshire, England  UK postcode TF6 6EY	£1 00 Ordinary     Shares Held 0	3,230	06/04/2006
Name Elizabeth Thomas  Address 28 Huntingdon Road, Chatteris, Cambridgeshire  UK postcode PE16 6ED	£1 00 Ordinary     Shares Held 0	1,000	06/04/2006
Name Caroline Toms  Address 12 Cunningham Road, Woodston, Peterborough, Cambridgeshire  UK postcode PE2 9RG	£1 00 Ordinary     Shares Held 0	8,000	06/04/2006
Name Trustees of Greenvale Pension Scheme  Address    UK postcode	£1 00 Ordinary     Shares Held 0	93,931	06/04/2006

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## List of past and present shareholders (Continued)

Company Number 4412326

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
<p>Name Alan James Tullis</p> <p>Address The Hermitage, Dingleton, Melrose, Roxburghshire</p> <p>UK postcode   TD6 9HP</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>65,000</p>	<p>06/04/2006</p>
<p>Name A Tullis &amp; A S Armstrong as Trustees of the Alan Tullis SSAS</p> <p>Address c/o Alan Tullis, Paxton, Berwick Upon Tweed</p> <p>UK postcode   TD15 1TE</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>15,000</p>	<p>06/04/2006</p>
<p>Name Stuart Watt</p> <p>Address 46 Muirwood Crescent, Currie, Edinburgh</p> <p>UK postcode   EH14 5HB</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>3,000</p>	<p>06/04/2006</p>
<p>Name Jonathan Russell Williams</p> <p>Address 21 Chaffinch Road, Bury St Edmunds, Suffolk</p> <p>UK postcode   IP32 7GN</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>2,000</p>	<p>06/04/2006</p>

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## List of past and present shareholders (Continued)

Company Number 4412326

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 Nicholas Peter Winmill</p> <p>Address The Dower House , Sudbury Road, Gestingthorpe, Halstead, Essex, England</p> <p>UK postcode   CO9 3BL</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>2,500</p>	<p>06/04/2006</p>
<p>Name Simon Prowse Woodhams</p> <p>Address Engleton Hall, Engleton Lane, Gailey, Stafford, Staffordshire</p> <p>UK postcode   ST19 5QA</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>500</p>	<p>06/04/2006</p>
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			