

010419/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04597315

Company name in full

JUDGES CAPITAL plc

Date of this return

The information in this return is made up to

Day Month Year
2 1 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Unit 19 Charlwoods Road

Any change of registered office must be notified on form 287

Post town

East Grinstead

County/Region

West Sussex

UK Postcode

R H 1 9 2 H L

Principal business activities

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

7487



A35 09/12/2008 241
COMPANIES HOUSE

A37 29/11/2008 106
COMPANIES HOUSE

If you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or Companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

07/08

Register of members

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

At Registered Office

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 here where it is kept

Not applicable

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

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

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

Name

*Style/Title

Mr

Forename(s)

Ralph Leslie

Surname

Cohen

Address ††

Mulberry Cottage, Oxted Place

Broadham Green

Post town

Oxted

County/Region

Surrey

UK Postcode

R H 8 9 P F

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name

*Style/Title

Mr

Day

Month

Year

Date of birth

2 / 3 / 05 / 19 / 49 ✓

Forename(s)

David Elie

Surname

Cicurel

Address ††

18, Cavendish Avenue ✓

Post town

County/Region

London

UK Postcode

N W 8 9 J E

Country

UK

Nationality

French ✓

Business occupation

Company director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name

*Style/Title

Mr

Day

Month

Year

Date of birth

1 / 0 / 04 / 19 / 48 ✓

Forename(s)

Ralph Leslie

Surname

Cohen

Address ††

Mulberry Cottage, Oxted Place ✓

Broadham Green

Post town

Oxted

County/Region

Surrey

UK Postcode

R H 8 9 P F

Country

UK

Nationality

British

Business occupation

Company director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue 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 5p

4,037,678 ✓

£201,883.90 ✓

Convertible Redeemable

5,000,000 ✓

£ 50,000.00 ✓

(1p)

Totals

9,037,678 ✓

£251,883.90 ✓

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

 ✓

Date

8.12.2008

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~director / secretary~~

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ralph Cohen, Judges Capital plc, Unit 19 Charlwoods Road

East Grinstead, West Sussex RH19 2HL

Tel: 01342.323600

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr						
		Day	Month	Year				
Date of birth		2	1 / 0	2 / 1	9	5	3	
Forename(s)		Ralph Julian						
Surname		Elman						
Address ††	☐	8 Graces Mews						
		20 Abbey Road						
Post town								
County/Region		London						
UK Postcode		N	W	8		9	A	Z
Country		UK						
Nationality		British						
Business occupation		Chartered Accountant						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	The Honourable						
		Day	Month	Year				
Date of birth		1	7 / 0	1 / 1	9	6	2	
Forename(s)		Alexander Robert						
Surname		Hambro						
Address ††	☐	Barton House						
		Guiting Power						
Post town		Cheltenham						
County/Region		Gloucester						
UK Postcode		G	L	5	4	5	U	F
Country		UK						
Nationality		British						
Business occupation		Financial Consultant						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name***Style/Title**

Mr

Day

Month

Year

Date of birth

0 1 / 1 2 / 1 9 5 8 ✓

Forename(s)

Glynn Carl

Surname

Reece

Address ††

6 Witham Gardens ✓

Post town

West Horndean

County/Region

Essex

UK Postcode

C M 1 3 3 N H

Country

UK

Nationality

British

Business occupation

Corporate Finance Associate ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name***Style/Title**

Day

Month

Year

Date of birth

/ / / / /

Forename(s)**Surname****Address ††****Post town****County/Region****UK Postcode**

/ / / / /

Country**Nationality****Business occupation**

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

- 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 company shareholders on:
 - The company's first annual return following 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

[illegible]

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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Annual Return

JUDGES CAPITAL PLC

R U N P A R A M E T E R S

Totals Report Filename []A3592801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts

Option 3

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 22-NOV-2007

Latest Transaction Date 21-NOV-2008

Class	Class
01	ORD 5P
02	CONV

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Annual Return

JUDGES CAPITAL PLC

Registered Number 4597315 Annual return for Period : 22-NOV-2007 TO 21-NOV-2008

Amt Sold	Date Sold	Shareholder Name	Class	Holding
		ACTIVE VALUE LIMITED	ORD 5P	8
		MR BRIAN JOHN ADAIR	ORD 5P	1,000
		ADVENTURE CAPITAL PARTNERS LIMITED	ORD 5P	9,000
		PETER AITKEN	ORD 5P	2,300
		MR LESLIE ALBROW	ORD 5P	1,000
		MR DAVID FREDERIC APPLEYARD	ORD 5P	3,000
		ARGONAUT SHIPPING ASSOCIATES LTD	ORD 5P	10,000
		DAVID GOUGH ARUNDALE	ORD 5P	1,000
		KAREN ATKINSON	ORD 5P	1,000
		MR MAURICE FRANK AVENT	ORD 5P	7,000
		BARCLAYSHARE NOMINEES LIMITED	ORD 5P	10,000
		1,600 27-MAY-08		
		895 16-JUN-08		
		1,500 18-JUL-08		
		3,250 10-NOV-08		
		MR DAVID BARNBROOK	ORD 5P	8,000

LYNNE MARGARET BARNBROOK	ORD 5P	4,500
MR JAMES EDWARD RIDLEY BAX 2,000 23-SEP-08	ORD 5P	NIL
BBHISL NOMINEES LIMITED 121300 ACCT	ORD 5P	61,316
MR JOHN BARRY BEECH	ORD 5P	1,000
MRS SUSAN BENSON	ORD 5P	1,000
MR MARK BERTOLINI 1,000 18-SEP-08	ORD 5P	NIL
MR CLIFFORD JAMES TAIT BICHAN	ORD 5P	2,500
MR RICHARD BIRCHENOUGH	ORD 5P	3,000
MR PAUL WILLIAM BONE	ORD 5P	2,000
MR RICARDO BONI	ORD 5P	2,000

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JUDGES CAPITAL PLC

Registered Number 4597315 Annual return for Period : 22-NOV-2007 TO 21-NOV-2008

Amt Sold	Date Sold	Shareholder Name	Class	Holding
MR STEPHEN CECIL BOULTON				
			ORD 5P	1,000
BREWIN NOMINEES LIMITED NTNL ACCT			ORD 5P	12,500
BREWIN NOMINEES LIMITED SPONBGHT ACCT			ORD 5P	NIL
5,000	28-AUG-08			
5,000	29-AUG-08			
MR RONALD NIALL GRAHAM-CAMPBELL				
			ORD 5P	1,300
MR DAVID CIGUREL			ORD 5P	40
CITY EQUITIES (NOMINEES) LIMITED ASOLD ACCT			ORD 5P	NIL
1,000	05-AUG-08			
1,000	10-SEP-08			
1,000	18-SEP-08			
2,000	23-SEP-08			
1,000	30-OCT-08			
1,000	30-OCT-08			
1,000	31-OCT-08			
1,000	06-NOV-08			

1,000	06-NOV-08			
CITY EQUITIES (NOMINEES)	LIMITED CE01297	ACCT	ORD 5P	3,000
CITY EQUITIES (NOMINEES)	LIMITED CE04324	ACCT	ORD 5P	NIL
1,000	30-OCT-08			
1,000	30-OCT-08			
1,000	31-OCT-08			
1,000	06-NOV-08			
1,000	06-NOV-08			
CITY EQUITIES (NOMINEES)	LIMITED CE05807	ACCT	ORD 5P	2,500
CITY EQUITIES (NOMINEES)	LIMITED CE07604	ACCT	ORD 5P	1,000
CITY EQUITIES (NOMINEES)	LIMITED CE07981	ACCT	ORD 5P	3,000
CITY EQUITIES (NOMINEES)	LIMITED CE11744	ACCT	ORD 5P	3,000
CITY EQUITIES (NOMINEES)	LIMITED CE12351	ACCT	ORD 5P	5,000
CITY EQUITIES (NOMINEES)	LIMITED CE12847	ACCT	ORD 5P	1,000
CITY EQUITIES (NOMINEES)	LIMITED CE12864	ACCT	ORD 5P	3,000
CITY EQUITIES (NOMINEES)	LIMITED CE12984	ACCT	ORD 5P	2,500

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JUDGES CAPITAL PLC

Registered Number 4597315 Annual return for Period : 22-NOV-2007 TO 21-NOV-2008

Amt Sold	Date Sold	Shareholder Name	Class	Holding
CITY EQUITIES (NOMINEES) LIMITED BROUGHT ACCT				
4,000	16-JUN-08		ORD 5P	NIL
4,000	18-JUN-08			
2,500	18-JUN-08			
1,000	18-JUN-08			
1,000	18-JUN-08			
3,000	19-JUN-08			
3,000	19-JUN-08			
1,500	19-JUN-08			
1,200	19-JUN-08			
1,200	19-JUN-08			
1,200	19-JUN-08			
1,000	19-JUN-08			
1,000	19-JUN-08			
1,000	19-JUN-08			
1,000	19-JUN-08			

1,000	19-JUN-08
1,000	19-JUN-08
1,000	19-JUN-08
1,000	19-JUN-08
5,000	20-JUN-08
4,000	20-JUN-08
3,000	20-JUN-08
3,000	20-JUN-08
3,000	20-JUN-08
3,000	20-JUN-08
2,500	20-JUN-08
2,500	20-JUN-08
2,500	20-JUN-08
2,300	20-JUN-08
2,000	20-JUN-08
2,000	20-JUN-08
2,000	20-JUN-08
2,000	20-JUN-08
2,000	20-JUN-08
1,500	20-JUN-08

1,500	20-JUN-08
1,500	20-JUN-08
1,300	20-JUN-08
1,200	20-JUN-08
1,000	20-JUN-08
1,000	20-JUN-08
1,000	20-JUN-08
1,000	20-JUN-08
3,000	23-JUN-08
1,000	23-JUN-08
3,000	25-JUN-08
2,500	25-JUN-08
1,000	25-JUN-08
5,000	26-JUN-08
4,000	26-JUN-08
3,000	26-JUN-08

2,500	10-JUL-08			
5,600	14-JUL-08			
1,000	14-JUL-08			
CITY EQUITIES (NOMINEES) LIMITED CERTCLTS ACCT		ORD 5P		NIL
1,000	03-JUL-08			
1,000	23-JUL-08			
3,000	23-JUL-08			
1,000	23-JUL-08			
CITY EQUITIES (NOMINEES) LIMITED PMBOUGHT ACCT		ORD 5P		NIL
2,000	27-JUN-08			
1,500	27-JUN-08			
CLACHAN NOMINEES LIMITED HOLDINGS ACCT		ORD 5P		NIL
3,000	04-JUN-08			
MR IAN PATRICK EMERSON CULVERHOUSE		ORD 5P		3,000
MR ELIE DANGOOR		ORD 5P		45,000
MR PETER ROBIN DANIELS		ORD 5P		4,000
DAVID CICUREL SECURITIES LTD		ORD 5P		526,316
		CONV		4,166,667
MR JOHN DEVINE		ORD 5P		1,000
MR ROGER DODINGTON		ORD 5P		1,500
MR COLIN HUGH DUNCTON		ORD 5P		2,000
MR JOHN RUSSELL AITKEN DYER		ORD 5P		5,600

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JUDGES CAPITAL PLC

Registered Number 4597315 Annual return for Period : 22-NOV-2007 TO 21-NOV-2008

Amt Sold	Date Sold	Shareholder Name	Class	Holding
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Continued....

3,000 26-JUN-08

2,500 26-JUN-08

2,000 26-JUN-08

1,000 26-JUN-08

1,000 26-JUN-08

1,000 26-JUN-08

7,000 27-JUN-08

2,000 27-JUN-08

2,000 27-JUN-08

1,500 27-JUN-08

1,000 27-JUN-08

1,000 27-JUN-08

2,000 30-JUN-08

3,000 10-JUL-08

3,000 10-JUL-08

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JUDGES CAPITAL PLC

Registered Number 4597315 Annual return for Period : 22-NOV-2007 TO 21-NOV-2008

Amt Sold	Date Sold	Shareholder Name	Class	Holding
MR PETER DAVID EDGE			ORD 5P	1,200
MR RALPH ELMAN			CONV	208,333
GRATTAN ENDICOTT			ORD 5P	1,000
EVO NOMINEES LIMITED EVOMM ACCT			ORD 5P	14,469
5,000	23-NOV-07			
789	25-JAN-08			
1,000	05-FEB-08			
1,000	14-FEB-08			
3,000	26-MAR-08			
2,542	18-APR-08			
2,469	29-APR-08			
531	01-MAY-08			
5,000	01-MAY-08			
MR IAN JACK FELTBOWER			ORD 5P	1,000
+ MRS PAMELA VIVienne FELTBOWER				
MR RAOUL GEORGE FISHMAN			ORD 5P	NIL

2,000	24-OCT-08				
FISKE NOMINEES LIMITED FISKPOOL	ACCT	ORD 5P	22,500		
FISKE NOMINEES LIMITED PLACI001	ACCT	ORD 5P	NIL		
22,500	17-JUN-08				
FITEL NOMINEES LIMITED 0060934	ACCT	ORD 5P	NIL		
4,750	25-JUL-08				
FITEL NOMINEES LIMITED 0060938	ACCT	ORD 5P	4,750		
FITEL NOMINEES LIMITED 0061403	ACCT	ORD 5P	NIL		
9,500	03-JUL-08				
FITEL NOMINEES LIMITED 0067873	ACCT	ORD 5P	10,000		
3,000	16-JUN-08				
3,000	16-JUN-08				
3,000	16-JUN-08				
FITEL NOMINEES LIMITED PLACINGS	ACCT	ORD 5P	NIL		
9,500	16-JUN-08				
9,500	16-JUN-08				
4,750	16-JUN-08				
4,750	16-JUN-08				
JOSEPH FRIEDMAN		ORD 5P	3,000		

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JUDGES CAPITAL PLC

Registered Number 4597315 Annual return for Period : 22-NOV-2007 TO 21-NOV-2008

Amt Sold	Date Sold	Shareholder Name	Class	Holding
MR PETER DAVID GEORGE				
1,000	10-SEP-08		ORD 5P	NIL
GHC NOMINEES LIMITED C008327 ACCT				
4,210	29-NOV-07		ORD 5P	NIL
GHC NOMINEES LIMITED C008498 ACCT				
21,581	29-NOV-07		ORD 5P	NIL
GHC NOMINEES LIMITED BULKDEAL ACCT				
25,791	29-NOV-07		ORD 5P	NIL
MR ROBERT ALEXANDER GILMOUR				
			ORD 5P	1,200
MR VOLKER GEORGE GLOVER				
			ORD 5P	1,000
GOLDMAN SACHS INTERNATIONAL CREPTEMP ACCT				
5,000	18-APR-08		ORD 5P	NIL
DR ROBERT MITCHELL GORDON				
			ORD 5P	2,500
MR STEPHEN JOHN GRAYSON				
			ORD 5P	200,000
MR STEVEN HARVEY GREENSLADE				
			ORD 5P	2,000
ALEXANDER HAMBRO			CONV	416,667
MR ALEX HAMBRO				
			ORD 5P	25,000
HARGREAVE HALE NOMINEES LIMITED 049598 ACCT				
			ORD 5P	8,000

HARGREAVE HALE NOMINEES LIMITED 059779 ACCT	ORD 5P	9,000
HARGREAVE HALE NOMINEES LIMITED PLACING ACCT 9,000 16-JUN-08	ORD 5P	NIL
HARGREAVES LANSDOWN (NOMINEES) LIMITED SMA ACCT 1,200 22-JUL-08	ORD 5P	NIL
HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT	ORD 5P	1,229
ADAM HARPER 5,000 08-JUL-08	ORD 5P	NIL
HAVELOCK HUNTER NOMINEES LIMITED HHN ACCT	ORD 5P	10,000
MR BRIAN GWYN HOWELL	ORD 5P	2,000
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 636167 ACCT	ORD 5P	296,667
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 740425 ACCT	ORD 5P	20,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 786852 ACCT 26,316 11-MAR-08	ORD 5P	NIL
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813259 ACCT 105,263 14-NOV-08	ORD 5P	NIL

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Company Code: A359

Annual Return

JUDGES CAPITAL PLC

Registered Number 4597315 Annual return for Period : 22-NOV-2007 TO 21-NOV-2008

Amt Sold	Date Sold	Shareholder Name	Class	Holding
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 981533 ACCT			ORD 5P	342,151
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 987407 ACCT			ORD 5P	250,000
HSDL NOMINEES LIMITED SBUILD ACCT			ORD 5P	96
INCAGROVE LIMITED			ORD 5P	100,000
ISI NOMINEES LIMITED ADMAGT ACCT			ORD 5P	NIL
1,000 05-AUG-08				
1,000 10-SEP-08				
1,000 22-SEP-08				
2,000 23-SEP-08				
1,000 31-OCT-08				
1,000 06-NOV-08				
JAMES BREARLEY CREST NOMINEES LIMITED WALPOLE ACCT			ORD 5P	5,600
MR IAN EDWARD JARDINE			ORD 5P	NIL
1,000 05-AUG-08				
MR NIGEL ROBIN JENNINGS			ORD 5P	3,000
JIM NOMINEES LIMITED JARVIS ACCT			ORD 5P	3,000
J M FINN NOMINEES LIMITED			ORD 5P	12,500

5,000 18-SEP-08

1,500 19-NOV-08

MR VIVIAN EYTON JONES
+ MRS JANIS MARGARET JONES

ORD 5P 2,500

MR MALCOLM JOHN KAY

ORD 5P 4,000

ANTHONY KLUK

ORD 5P 1,000

MR DEREK TERENCE LOCKWOOD

ORD 5P 1,500

LONDON FINANCE AND INVESTMENT CORPORATION LIMITED

ORD 5P 19,000

MR PETER JOSEPH LONSDALE

ORD 5P 1,000

L R NOMINEES LIMITED NOMINEE ACCT
2,500 17-APR-08

ORD 5P 4,397

6,000 18-APR-08

5,500 29-APR-08

6,000 01-MAY-08

404 13-JUN-08

1,500 16-JUN-08

1,000 20-JUN-08

1,000 17-JUL-08

8,000 25-JUL-08

2,000 19-SEP-08

991 30-OCT-08

991 30-OCT-08

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Amt Sold	Date Sold	Shareholder Name	Class	Holding
Continued....				
1,000	30-OCT-08			
DR FRANK LUCAS			ORD 5P	5,000
LUCKYVILLA HOLDINGS LIMITED			ORD 5P	5,000
LYNCHWOOD NOMINEES LIMITED 2006420 ACCT			ORD 5P	105,263
JEFFREY MALAIHOLLO BANM ACCT			ORD 5P	NIL
1,000 15-AUG-08				
JEFFREY MALAIHOLLO LAMM ACCT			ORD 5P	NIL
1,000 15-AUG-08				
MR NAHEED AKHTAR MALIK			ORD 5P	2,000
MR JOHN EDGAR MARTIN			ORD 5P	1,500
MR ALISTAIR LANGMUIR MCKILLOP			ORD 5P	3,000
MF GLOBAL UK LIMITED MFLCFD ACCT			ORD 5P	NIL
3,000 13-MAR-08				
3,000 04-JUN-08				
MR JULIAN BURNETT MUIRHEAD			ORD 5P	1,000
NCL (NOMINEES) LIMITED BGHTDMAT ACCT			ORD 5P	NIL
10,000 30-SEP-08				

5,000 03-OCT-08

MR DEREK MICHAEL NEWTON
+ MRS PAULINE WENDY NEWTON

ORD 5P 1,000

MR RICHARD NEWTON

ORD 5P 5,000

MR GRAHAM IAN NICHOLSON

ORD 5P 2,500

MR DAVID NISBET

ORD 5P 3,000

MR ANTHONY CHARLES NORTEN

ORD 5P 1,000

ADRIAN NURSE
10,000 10-JUL-08

ORD 5P NIL

OAKWOOD, NOMINEES LIMITED E0022 ACCT
45,791 14-JAN-08

ORD 5P NIL

OAKWOOD NOMINEES LIMITED CLIENT ACCT

ORD 5P 45,791

MR CEDRIC MARK OLDEN

ORD 5P 3,000

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Amt Sold	Date Sold	Shareholder Name	Class	Holding
OMX SECURITIES NOMINEES LIMITED			ORD 5P	NIL
3,000	26-MAR-08			
3,000	26-MAR-08			
JOHN OWEN ESQ			ORD 5P	3,000
MR MICHAEL FORBES PARKER			ORD 5P	1,000
MR PREMJI PATEL + MRS DEVBEN PATEL			ORD 5P	2,500
DANIEL PELTZ			ORD 5P	10,000
PERSHING NOMINEES LIMITED		BFCLT ACCT	ORD 5P	100,000
PERSHING NOMINEES LIMITED		KSCLT ACCT	ORD 5P	5,263
PERSHING NOMINEES LIMITED		KXCLT ACCT	ORD 5P	5,000
PERSHING NOMINEES LIMITED		MDCLT ACCT	ORD 5P	6,750
1,000	30-JUN-08			
1,250	01-JUL-08			
PERSHING NOMINEES LIMITED		PERNY ACCT	ORD 5P	35,000
130,263	03-DEC-07			
1,316	04-DEC-07			
2,000	04-FEB-08			

1,000	06-FEB-08				
2,000	08-FEB-08				
2,000	26-FEB-08				
9,000	11-MAR-08				
2,000	13-MAR-08				
2,000	13-MAR-08				
2,000	10-APR-08				
213,158	05-JUN-08				
131,579	10-JUN-08				
261,842	23-JUN-08				
102,632	26-JUN-08				
3,000	17-JUL-08				
3,000	21-JUL-08				
3,000	25-JUL-08				
PERSHING NOMINEES LIMITED	SHCLT ACCT	ORD 5P		10,000	
PERSHING NOMINEES LIMITED	TYCLT ACCT	ORD 5P		NIL	
5,263	03-MAR-08				
6,400	30-JUN-08				

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Amt Sold	Date Sold	Shareholder Name	Class	Holding
PERSHING NOMINEES LIMITED PNAGEX ACCT				
130,263	03-DEC-07		ORD 5P	NIL
1,316	04-DEC-07			
PUMA NOMINEES LIMITED SMPRINC ACCT				
3,000	29-NOV-07		ORD 5P	13,071
22,791	29-NOV-07			
3,000	04-DEC-07			
1,500	04-FEB-08			
2,000	08-FEB-08			
2,500	26-FEB-08			
2,982	11-MAR-08			
1,200	11-MAR-08			
3,250	11-MAR-08			
1,668	11-MAR-08			
1,332	13-MAR-08			
500	13-MAR-08			
404	13-MAR-08			

1,764	20-MAR-08		
2,000	10-APR-08		
1,236	17-APR-08		
1,229	17-APR-08		
5,000	18-APR-08		
1,035	22-APR-08		
2,965	29-APR-08		
4,135	28-MAY-08		
1,000	04-JUN-08		
865	04-JUN-08		
10,000	30-JUN-08		
95	19-AUG-08		
5,000	28-AUG-08		
5,000	29-AUG-08		
897	01-SEP-08		
2,000	11-SEP-08		
5,000	23-SEP-08		
10,000	30-SEP-08		
5,000	03-OCT-08		
MR COLIN ALBERT RACKSTRAW	ORD 5P	2,000	
RATHBONE NOMINEES LIMITED	ORD 5P	NIL	

12,500	05-FEB-08			
12,500	05-FEB-08			
REDMAYNE (NOMINEES)	LIMITED FK2010L ACCT	ORD 5P	5,000	
REDMAYNE (NOMINEES)	LIMITED 055058Y ACCT	ORD 5P	NIL	
2,542	22-JUL-08			
REDMAYNE (NOMINEES)	LIMITED PAPEROUT ACCT	ORD 5P	NIL	
3,000	05-DEC-07			

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Amt Sold	Date Sold	Shareholder Name	Class	Holding
GLYNN REECE			CONV	208,333
GLYNN CARL REECE ESQ			ORD 5P	3,000
MR ANTHONY BYRON PHILLIP REES			ORD 5P	1,000
MR JOHN ROBERTSON REID			ORD 5P	2,000
RENE NOMINEES (IOM) LIMITED PAPEROUT ACCT			ORD 5P	NIL
10,000 30-JUN-08				
SUSAN RIPLEY			ORD 5P	5,000
MICHAEL ROBOTHAM			ORD 5P	NIL
10,000 16-JUN-08				
ROCK (NOMINEES) LIMITED TOR ACCT			ORD 5P	NIL
2,500 04-FEB-08				
3,000 06-FEB-08				
ROCK (NOMINEES) LIMITED SMBT ACCT			ORD 5P	NIL
2,000 11-SEP-08				
ROCK (NOMINEES) LIMITED SMSLD ACCT			ORD 5P	NIL
2,000 24-OCT-08				
ROCK (NOMINEES) LIMITED INSSLD ACCT			ORD 5P	NIL
1,000 30-OCT-08				
1,000 06-NOV-08				

ROCK (NOMINEES) LIMITED 0203612 ACCT 9,000 26-SEP-08	ORD 5P	9,000
ROCK (NOMINEES) LIMITED 0613392 ACCT	ORD 5P	30,000
ROCK (NOMINEES) LIMITED 0701855 ACCT	ORD 5P	12,500
ROCK (NOMINEES) LIMITED 0701856 ACCT	ORD 5P	12,500
ROCK (NOMINEES) LIMITED 0701945 ACCT	ORD 5P	12,500
ROCK (NOMINEES) LIMITED 1201489 ACCT	ORD 5P	9,000
ROCK (NOMINEES) LIMITED 1302724 ACCT 2,000 27-MAY-08	ORD 5P	NIL
ROCK (NOMINEES) LIMITED 1602137 ACCT	ORD 5P	6,400
ROCK (NOMINEES) LIMITED 1717833 ACCT	ORD 5P	5,340
ROCK (NOMINEES) LIMITED 1800435 ACCT 12,500 11-MAR-08	ORD 5P	12,500
ROCK (NOMINEES) LIMITED 4300021 ACCT 6,400 01-JUL-08	ORD 5P	NIL
MR ALBERT JOHN ROLFE	ORD 5P	1,000

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Amt Sold	Date Sold	Shareholder Name	Class	Holding
ERNEST ROYDEN			ORD 5P	1,300
SECURITIES SERVICES NOMINEES LIMITED	2675000	ACCT	ORD 5P	26,316
SECURITIES SERVICES NOMINEES LIMITED	3250000	ACCT	ORD 5P	NIL
201,053	30-OCT-08			
SECURITIES SERVICES NOMINEES LIMITED	3250000	ACCT	ORD 5P	201,053
SG PRIVATE BANKING (SUISSE) SA			ORD 5P	NIL
10,000	04-JUL-08			
SHARE NOMINEES LTD			ORD 5P	238
RUSSEL SHEAR			ORD 5P	2,000
SMITH & WILLIAMSON NOMINEES LIMITED			ORD 5P	15,000
MR MICHAEL LESLIE SMITH			ORD 5P	1,000
WENDY ANNE SMITH			ORD 5P	1,500
GARRY SOUTHERN			ORD 5P	NIL
19,000	30-JUL-08			
MR BRIAN DAVID SPENCER			ORD 5P	1,000
STATE STREET NOMINEES LIMITED	OM01	ACCT	ORD 5P	709,211
MR ANTHONY STEPHENS			ORD 5P	1,000

MS LYNNE MELODY STONESTREET	ORD 5P	35,261
6,000 11-APR-08		
8,000 17-JUL-08		
MR PAUL RICHARD STONESTREET	ORD 5P	41,261
6,000 24-APR-08		
2,000 10-SEP-08		
PETER GEORGE SUMMERS ESQ	ORD 5P	10,000
RICHARD ANTHONY SYMONDS	ORD 5P	3,000
MRS PAMELA TAYLOR	ORD 5P	2,700
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	ORD 5P	9,700
5,000 23-NOV-07		
1,000 25-JAN-08		
2,500 04-FEB-08		
1,500 05-FEB-08		
300 14-FEB-08		
3,500 19-SEP-08		
3,500 02-OCT-08		
2,000 13-OCT-08		

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Amt Sold	Date Sold	Shareholder Name	Class	Holding
THEISIS NOMINEES LIMITED				
		MR DOUGLAS PATERSON THOMSON	ORD 5P	45,800
NICHOLAS GEORGE SELBY TULLOCH				
		MR DAVID ROBERT BETT TURNER	ORD 5P	5,000
		MR STEPHEN GERALD UPTON + MS JACQUELINE ANN UPTON	ORD 5P	3,500
		MR JOHN ERNEST VAUGHAN	ORD 5P	2,000
		MR CONRE WAGNER	ORD 5P	200,000
		MR DOUGLAS IAN WATSON-WALKER	ORD 5P	4,000
		W B NOMINEES LIMITED	ORD 5P	1,200
		W B NOMINEES LIMITED CERTBGT ACCT 5,000 23-SEP-08	ORD 5P	1,500
		MR SIMON JAMES STEWART WEBB	ORD 5P	19,000
		WESTERN SELECTION PLC	ORD 5P	NIL
		MR CHARLES MICHAEL WHERLOCK	ORD 5P	1,200
		DAVID WILLIAMSON	ORD 5P	19,000
		JONATHAN WILLIS RICHARDS	ORD 5P	2,300
			ORD 5P	10,000
			ORD 5P	5,000

+ ESTHER WILLIS RICHARDS

WINTERFLOOD SECURITIES LIMITED WINSREP ACCT

1,500 01-FEB-08

ORD 5P

6,621

1,600 04-FEB-08

2,500 04-FEB-08

2,000 06-FEB-08

3,689 26-FEB-08

2,311 26-MAR-08

1,000 13-JUN-08

1,500 16-JUN-08

2,300 08-AUG-08

113 01-SEP-08

WOODLAND CAPITAL LIMITED

9,000 30-JUN-08

ORD 5P

NIL

MR NICHOLAS MAXWELL WOOSNAM

ORD 5P

1,500

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Total Number of Shareholder Accounts printed: 205

Summary By Class:

Class	Name	Holding	Holders
01	ORD 5P	4,037,678	151
02	CONV	5,000,000	4