



Companies House

AR01 (ef)

Annual Return



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X4GLE0EG

Company Name: **Y.CO GROUP LIMITED**

Company Number: **05011189**

Date of this return: **31/07/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18 COULSON STREET
LONDON
SW3 3NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 ACORN BUSINESS CENTRE, NORTHARBOUR ROAD
PORTSMOUTH
UNITED KINGDOM
PO6 3TH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH**

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES NICHOLAS KEITH**

Surname: **BIRKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/05/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER HARVEY NOEL**

Surname: **EVANS-POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1974** Nationality: **BRITISH**

Occupation: **SPORTS MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **HOFFMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1349
		<i>Aggregate nominal value</i>	0.670453
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	48487789
		<i>Aggregate nominal value</i>	169707.2615
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0035
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48489138
		<i>Total aggregate nominal value</i>	169707.931953

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **14265407 ORDINARY shares held as at the date of this return**
Name: **FIFTY FOUR FOUR LIMITED**

Shareholding 2 : **10274440 ORDINARY shares held as at the date of this return**
Name: **STATE STREET NOMINEES LIMITED**

Shareholding 3 : **7410000 ORDINARY shares held as at the date of this return**

Name: LYNCHWOOD NOMINEES LIMITED

Shareholding 4 : 6785714 ORDINARY shares held as at the date of this return
Name: ZMS INVESTMENTS LIMITED

Shareholding 5 : 3631384 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES LIMITED

Shareholding 6 : 501099 ORDINARY shares held as at the date of this return
Name: BARCLAYSHARE NOMINEES LIMITED

Shareholding 7 : 460555 ORDINARY shares held as at the date of this return
Name: PANHANDLE GMBH

Shareholding 8 : 340204 ORDINARY shares held as at the date of this return
Name: TD DIRECT INVESTING NOMINEES

Shareholding 9 : 300000 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES LIMITED

Shareholding 10 : 227165 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LTD

Shareholding 11 : 193011 ORDINARY shares held as at the date of this return
Name: HSDL NOMINEES LIMITED

Shareholding 12 : 141981 ORDINARY shares held as at the date of this return
Name: SVS (NOMINEES) LIMITED

Shareholding 13 : 107874 ORDINARY shares held as at the date of this return
Name: DAVYCREST NOMINEES

Shareholding 14 : 107142 ORDINARY shares held as at the date of this return
Name: MS MARY COLLINS

Shareholding 15 : 100000 ORDINARY shares held as at the date of this return
Name: LYNCHWOOD NOMINEES LIMITED

Shareholding 16 : 100000 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED

Shareholding 17 : 99500 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES LIMITED

Shareholding 18 : 93571 ORDINARY shares held as at the date of this return

Name: MR FRANK CLEARY

Shareholding 19 : 88750 ORDINARY shares held as at the date of this return
Name: MR RICHARD FLETCHER

Shareholding 20 : 86571 ORDINARY shares held as at the date of this return
Name: STATE STREET NOMINEES LIMITED

Shareholding 21 : 86111 ORDINARY shares held as at the date of this return
Name: HARGREAVES LANSDOWN (NOMINEES)

Shareholding 22 : 77382 ORDINARY shares held as at the date of this return
Name: INVESTOR NOMINEES LIMITED

Shareholding 23 : 71428 ORDINARY shares held as at the date of this return
Name: JOHN MCDONNELL

Shareholding 24 : 71428 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED

Shareholding 25 : 65281 ORDINARY shares held as at the date of this return
Name: HARGREAVES LANSDOWN (NOMINEES)

Shareholding 26 : 62140 ORDINARY shares held as at the date of this return
Name: MATTHEW BALL

Shareholding 27 : 58426 ORDINARY shares held as at the date of this return
Name: MS MARIA BELEN MARTIN

Shareholding 28 : 54898 ORDINARY shares held as at the date of this return
Name: HSDL NOMINEES LIMITED

Shareholding 29 : 53571 ORDINARY shares held as at the date of this return
Name: GEAROID OCIARAIN

Shareholding 30 : 51437 ORDINARY shares held as at the date of this return
Name: MR DAVID MARGO

Shareholding 31 : 47500 ORDINARY shares held as at the date of this return
Name: L R NOMINEES LIMITED

Shareholding 32 : 47016 ORDINARY shares held as at the date of this return
Name: JIM NOMINEES LIMITED

Shareholding 33 : 35714 ORDINARY shares held as at the date of this return

Name: MICHAEL KELLY

Shareholding 34 : 34000 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED

Shareholding 35 : 33000 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED

Shareholding 36 : 31171 ORDINARY shares held as at the date of this return
Name: BEAUFORT NOMINEES LIMITED

Shareholding 37 : 30510 ORDINARY shares held as at the date of this return
Name: THE ORR MACKINTOSH FOUNDATION LTD

Shareholding 38 : 30476 ORDINARY shares held as at the date of this return
Name: BERNARD SUMNER

Shareholding 39 : 30000 ORDINARY shares held as at the date of this return
Name: MR EDWIN DAWSON

Shareholding 40 : 28571 ORDINARY shares held as at the date of this return
Name: MR HARRY MCELROY

Shareholding 41 : 28571 ORDINARY shares held as at the date of this return
Name: BILLY MOORE

Shareholding 42 : 28571 ORDINARY shares held as at the date of this return
Name: CONOR SLATTERY

Shareholding 43 : 28571 ORDINARY shares held as at the date of this return
Name: ALAN STEPHENSON

Shareholding 44 : 28213 ORDINARY shares held as at the date of this return
Name: FITEL NOMINEES LIMITED

Shareholding 45 : 23802 ORDINARY shares held as at the date of this return
Name: AMANDA WEBB

Shareholding 46 : 23214 ORDINARY shares held as at the date of this return
Name: MR FRANK FORBES

Shareholding 47 : 21428 ORDINARY shares held as at the date of this return
Name: MR WILLIAM EYKYN

Shareholding 48 : 21428 ORDINARY shares held as at the date of this return

Name: MR ADRIAN HARPER

Shareholding 49 : 21428 ORDINARY shares held as at the date of this return
Name: MR RICHARD WELBY

Shareholding 50 : 21207 ORDINARY shares held as at the date of this return
Name: MR DAVID MARK LEA

Shareholding 51 : 20757 ORDINARY shares held as at the date of this return
Name: MR CAMPBELL MCLAREN

Shareholding 52 : 20000 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED

Shareholding 53 : 18142 ORDINARY shares held as at the date of this return
Name: MR RALPH FECHTER

Shareholding 54 : 17857 ORDINARY shares held as at the date of this return
Name: MR PATRICK GREHAN

Shareholding 55 : 17857 ORDINARY shares held as at the date of this return
Name: MR SEAN HAYES

Shareholding 56 : 17500 ORDINARY shares held as at the date of this return
Name: MR ANDREW WILLIAM JAMES KITE

Shareholding 57 : 17142 ORDINARY shares held as at the date of this return
Name: MR BARRY HAND

Shareholding 58 : 17142 ORDINARY shares held as at the date of this return
Name: MR JOHN HAND

Shareholding 59 : 17142 ORDINARY shares held as at the date of this return
Name: ANDY REEDMAN

Shareholding 60 : 17000 ORDINARY shares held as at the date of this return
Name: J M FINN NOMINEES LIMITED

Shareholding 61 : 17000 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED

Shareholding 62 : 15579 ORDINARY shares held as at the date of this return
Name: GEORGE DENZIL STUART ESQ

Shareholding 63 : 14285 ORDINARY shares held as at the date of this return

Name: PHILIP BALL

Shareholding 64 : 14285 ORDINARY shares held as at the date of this return
Name: MR EDWIN BERGBAUM

Shareholding 65 : 14285 ORDINARY shares held as at the date of this return
Name: JOHN BRENNAN

Shareholding 66 : 14285 ORDINARY shares held as at the date of this return
Name: BRUCE CAMPION

Shareholding 67 : 14285 ORDINARY shares held as at the date of this return
Name: CHIRON INFO & ANALYSIS

Shareholding 68 : 14285 ORDINARY shares held as at the date of this return
Name: DAVYCREST NOMINEES

Shareholding 69 : 14285 ORDINARY shares held as at the date of this return
Name: MRS NOELEEN FERGUSON

Shareholding 70 : 14285 ORDINARY shares held as at the date of this return
Name: CONOR HAYES

Shareholding 71 : 14285 ORDINARY shares held as at the date of this return
Name: HDP ASSOCIATES

Shareholding 72 : 14285 ORDINARY shares held as at the date of this return
Name: MR JOHN HERLIHY

Shareholding 73 : 14285 ORDINARY shares held as at the date of this return
Name: MR MICHAEL HYNDIS

Shareholding 74 : 14285 ORDINARY shares held as at the date of this return
Name: ROGER NG WING KENG

Shareholding 75 : 14285 ORDINARY shares held as at the date of this return
Name: OWEN KOSLING

Shareholding 76 : 14285 ORDINARY shares held as at the date of this return
Name: MR PETER LAMBERT

Shareholding 77 : 14285 ORDINARY shares held as at the date of this return
Name: MR GAVIN MACECHERN

Shareholding 78 : 14285 ORDINARY shares held as at the date of this return

Name: **GERALD POWER**

Shareholding 79 : **14285 ORDINARY shares held as at the date of this return**
Name: **RICHARD PRITCHARD**

Shareholding 80 : **14285 ORDINARY shares held as at the date of this return**
Name: **JAGJIT SINGH RAIKMO**

Shareholding 81 : **14285 ORDINARY shares held as at the date of this return**
Name: **MR TREVOR SWANTON**

Shareholding 82 : **14285 ORDINARY shares held as at the date of this return**
Name: **DR ALAN THOMAS**

Shareholding 83 : **14285 ORDINARY shares held as at the date of this return**
Name: **MR PAUL TOFIELD**

Shareholding 84 : **14285 ORDINARY shares held as at the date of this return**
Name: **MR FRED WILJOUW**

Shareholding 85 : **14204 ORDINARY shares held as at the date of this return**
Name: **SADIQUE AL-HAKEEM**

Shareholding 86 : **14142 ORDINARY shares held as at the date of this return**
Name: **MR THOMAS POWER**

Shareholding 87 : **14109 ORDINARY shares held as at the date of this return**
Name: **MR OLIVER WILLIAM CAIRNS**

Shareholding 88 : **13781 ORDINARY shares held as at the date of this return**
Name: **PETER HUGH NICHOLAS GOODEY**

Shareholding 89 : **12858 ORDINARY shares held as at the date of this return**
Name: **LAWSHARE NOMINEES LIMITED**

Shareholding 90 : **12857 ORDINARY shares held as at the date of this return**
Name: **ROBERT TUCKER**

Shareholding 91 : **12032 ORDINARY shares held as at the date of this return**
Name: **HSDL NOMINEES LIMITED**

Shareholding 92 : **11428 ORDINARY shares held as at the date of this return**
Name: **LINDSEY SUSAN HOLLAND**

Shareholding 93 : **11428 ORDINARY shares held as at the date of this return**

Name: **ROBERT NIGEL HOLLAND**

Shareholding 94 : **11428 ORDINARY shares held as at the date of this return**
Name: **MR WAI HUNG TSANG**

Shareholding 95 : **10714 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY FRESSON**

Shareholding 96 : **10714 ORDINARY shares held as at the date of this return**
Name: **MR RONAN KELLY**

Shareholding 97 : **10714 ORDINARY shares held as at the date of this return**
Name: **MR RICHARD OWEN**

Shareholding 98 : **10714 ORDINARY shares held as at the date of this return**
Name: **ROY PRATT**

Shareholding 99 : **10714 ORDINARY shares held as at the date of this return**
Name: **MR ISAAC REICH**

Shareholding 100 : **10389 ORDINARY shares held as at the date of this return**
Name: **MR GEORGE BRINDLE**

Shareholding 101 : **10200 ORDINARY shares held as at the date of this return**
Name: **EXOR OF JOHN MICHAEL BENTON**

Shareholding 102 : **10000 ORDINARY shares held as at the date of this return**
Name: **MR LUKE JANEK BADGER**

Shareholding 103 : **10000 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL BRACKENBOROUGH**

Shareholding 104 : **10000 ORDINARY shares held as at the date of this return**
Name: **MR PETER KNIGHT**

Shareholding 105 : **10000 ORDINARY shares held as at the date of this return**
Name: **BRIAN EDGAR MEAD ESQ**

Shareholding 106 : **10000 ORDINARY shares held as at the date of this return**
Name: **MR BYRON PAGIN**

Shareholding 107 : **10000 ORDINARY shares held as at the date of this return**
Name: **MR JOHN WOOD**

Shareholding 108 : **9714 ORDINARY shares held as at the date of this return**

Name: **DORCAS MCGIVERN**

Shareholding 109 : **9523 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPHER MCGRATH**

Shareholding 110 : **9285 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT MCCANN**

Shareholding 111 : **9285 ORDINARY shares held as at the date of this return**
Name: **MR PAUL NEVILLE**

Shareholding 112 : **9285 ORDINARY shares held as at the date of this return**
Name: **MR PADRAIG WHYTE**

Shareholding 113 : **8857 ORDINARY shares held as at the date of this return**
Name: **MR RICHARD RUSSELL**

Shareholding 114 : **8571 ORDINARY shares held as at the date of this return**
Name: **GILTSPUR NOMINEES LIMITED**

Shareholding 115 : **8571 ORDINARY shares held as at the date of this return**
Name: **IAN HODGSON**

Shareholding 116 : **8571 ORDINARY shares held as at the date of this return**
Name: **MRS SUSAN HYTCH**

Shareholding 117 : **8571 ORDINARY shares held as at the date of this return**
Name: **MAXWELL LEEKS**

Shareholding 118 : **8571 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCINTYRE**

Shareholding 119 : **8571 ORDINARY shares held as at the date of this return**
Name: **DENIS MURPHY**

Shareholding 120 : **8571 ORDINARY shares held as at the date of this return**
Name: **CLIVE PRESTON**

Shareholding 121 : **8571 ORDINARY shares held as at the date of this return**
Name: **MR JULIAN SIMPSON**

Shareholding 122 : **8571 ORDINARY shares held as at the date of this return**
Name: **MR PAUL SMITH**

Shareholding 123 : **8571 ORDINARY shares held as at the date of this return**

Name: PETER SNOW

Shareholding 124 : 8571 ORDINARY shares held as at the date of this return
Name: MR PATRICK STRATFORD

Shareholding 125 : 8540 ORDINARY shares held as at the date of this return
Name: MR KEVIN BOYLAN

Shareholding 126 : 8064 ORDINARY shares held as at the date of this return
Name: MRS DIANE CLEMES

Shareholding 127 : 8000 ORDINARY shares held as at the date of this return
Name: DARTINGTON PORTFOLIO NOMINEES

Shareholding 128 : 7857 ORDINARY shares held as at the date of this return
Name: MR MAURICE HAYES

Shareholding 129 : 7857 ORDINARY shares held as at the date of this return
Name: MR CARL PARKINSON

Shareholding 130 : 7857 ORDINARY shares held as at the date of this return
Name: MR WILFRED REX TIMEWELL

Shareholding 131 : 7669 ORDINARY shares held as at the date of this return
Name: MR ARTHUR FREDERICK SPENCER BOLLAND

Shareholding 132 : 7503 ORDINARY shares held as at the date of this return
Name: BARRY EDWARD KERR GILMOUR ESQ

Shareholding 133 : 7380 ORDINARY shares held as at the date of this return
Name: MR JOHNATHAN CRAIG WILLIAMS

Shareholding 134 : 7142 ORDINARY shares held as at the date of this return
Name: MR GERRY ABBEY

Shareholding 135 : 7142 ORDINARY shares held as at the date of this return
Name: MR PAUL ABBEY

Shareholding 136 : 7142 ORDINARY shares held as at the date of this return
Name: MR ROGER BASHFORD

Shareholding 137 : 7142 ORDINARY shares held as at the date of this return
Name: DR ANDREW BOON

Shareholding 138 : 7142 ORDINARY shares held as at the date of this return

Name: MR WILLIAM BROWN

Shareholding 139 : 7142 ORDINARY shares held as at the date of this return
Name: RICHARD BRUCE

Shareholding 140 : 7142 ORDINARY shares held as at the date of this return
Name: MR ROGER CAIRNS

Shareholding 141 : 7142 ORDINARY shares held as at the date of this return
Name: MR ARCHIBALD CAMPBELL

Shareholding 142 : 7142 ORDINARY shares held as at the date of this return
Name: MARTIN CHIDLEY

Shareholding 143 : 7142 ORDINARY shares held as at the date of this return
Name: MR COLIN CLAY

Shareholding 144 : 7142 ORDINARY shares held as at the date of this return
Name: MR CON CRONIN

Shareholding 145 : 7142 ORDINARY shares held as at the date of this return
Name: MR CLIVE DEBOER

Shareholding 146 : 7142 ORDINARY shares held as at the date of this return
Name: MR SHANE DONNELLY

Shareholding 147 : 7142 ORDINARY shares held as at the date of this return
Name: MR JULIAN DUNN

Shareholding 148 : 7142 ORDINARY shares held as at the date of this return
Name: MR MARTYN FENTON

Shareholding 149 : 7142 ORDINARY shares held as at the date of this return
Name: STEVEN FURNIVAL

Shareholding 150 : 7142 ORDINARY shares held as at the date of this return
Name: STUART GRAHAM

Shareholding 151 : 7142 ORDINARY shares held as at the date of this return
Name: GRANVILLE MILLS

Shareholding 152 : 7142 ORDINARY shares held as at the date of this return
Name: DR PETER HALL

Shareholding 153 : 7142 ORDINARY shares held as at the date of this return

Name: MERVYN HAWE

Shareholding 154 : 7142 ORDINARY shares held as at the date of this return
Name: MR EAMONN HEALEY

Shareholding 155 : 7142 ORDINARY shares held as at the date of this return
Name: MR THOMAS KILKELLY

Shareholding 156 : 7142 ORDINARY shares held as at the date of this return
Name: MR EDWARD LELIGDOWICZ

Shareholding 157 : 7142 ORDINARY shares held as at the date of this return
Name: MR GEORGE LOCKHART

Shareholding 158 : 7142 ORDINARY shares held as at the date of this return
Name: NICK LOMAX

Shareholding 159 : 7142 ORDINARY shares held as at the date of this return
Name: MR IAN MCAFFER

Shareholding 160 : 7142 ORDINARY shares held as at the date of this return
Name: MR GARY POWELL

Shareholding 161 : 7142 ORDINARY shares held as at the date of this return
Name: MR GORDON ROBERTS

Shareholding 162 : 7142 ORDINARY shares held as at the date of this return
Name: MR YAO TAN

Shareholding 163 : 7142 ORDINARY shares held as at the date of this return
Name: RICHARD THOMPSON

Shareholding 164 : 7142 ORDINARY shares held as at the date of this return
Name: MR KERRY TOLHURST

Shareholding 165 : 7142 ORDINARY shares held as at the date of this return
Name: MR DAVID TOMSETT

Shareholding 166 : 7142 ORDINARY shares held as at the date of this return
Name: TRANSACT NOMINEES LIMITED

Shareholding 167 : 7142 ORDINARY shares held as at the date of this return
Name: MR RICHARD TRENCH

Shareholding 168 : 7142 ORDINARY shares held as at the date of this return

Name: ANTHONY RAYMOND WATSON

Shareholding 169 : 7142 ORDINARY shares held as at the date of this return
Name: MR GEOFFREY WILSON

Shareholding 170 : 7142 ORDINARY shares held as at the date of this return
Name: STEFAN WIPPICH

Shareholding 171 : 7142 ORDINARY shares held as at the date of this return
Name: MR ANTHONY YAPP

Shareholding 172 : 7000 ORDINARY shares held as at the date of this return
Name: JEAN ELIZABETH SHAW

Shareholding 173 : 7085 ORDINARY shares held as at the date of this return
Name: MR DAVID KERR

Shareholding 174 : 6915 ORDINARY shares held as at the date of this return
Name: MR DENNIS SINNOTT

Shareholding 175 : 6876 ORDINARY shares held as at the date of this return
Name: MR BERNARD SHEEHY

Shareholding 176 : 6428 ORDINARY shares held as at the date of this return
Name: BRIAN CLARK

Shareholding 177 : 6428 ORDINARY shares held as at the date of this return
Name: GOODBODY STOCKBROKERS NOMINEES

Shareholding 178 : 6428 ORDINARY shares held as at the date of this return
Name: DAVID TONKINS

Shareholding 179 : 6142 ORDINARY shares held as at the date of this return
Name: MR ANDY GRAY

Shareholding 180 : 5900 ORDINARY shares held as at the date of this return
Name: MR DAVID STEPHEN MAJOR

Shareholding 181 : 5714 ORDINARY shares held as at the date of this return
Name: AMANDA BATEMAN

Shareholding 182 : 5714 ORDINARY shares held as at the date of this return
Name: MR ROBERT BORTON-BERRY

Shareholding 183 : 5714 ORDINARY shares held as at the date of this return

Name: **ANDREW DE BRAY**

Shareholding 184 : **5714 ORDINARY shares held as at the date of this return**
Name: **JULIE EVE**

Shareholding 185 : **5714 ORDINARY shares held as at the date of this return**
Name: **MR BILL GROSSETT**

Shareholding 186 : **5714 ORDINARY shares held as at the date of this return**
Name: **MR NIGEL FRANCIS HOLLAND**

Shareholding 187 : **5714 ORDINARY shares held as at the date of this return**
Name: **PAUL MOULDING**

Shareholding 188 : **5714 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTS**

Shareholding 189 : **5714 ORDINARY shares held as at the date of this return**
Name: **MR DAVID ROBERTSON**

Shareholding 190 : **5697 ORDINARY shares held as at the date of this return**
Name: **MR KEITH WHEELDON**

Shareholding 191 : **5478 ORDINARY shares held as at the date of this return**
Name: **MR MARK HUNT**

Shareholding 192 : **5456 ORDINARY shares held as at the date of this return**
Name: **MR JOHN MICHAEL MORGAN**

Shareholding 193 : **5428 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT RADFORD**

Shareholding 194 : **5357 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT SOUTH**

Shareholding 195 : **5142 ORDINARY shares held as at the date of this return**
Name: **MR ROLAND MCINNES**

Shareholding 196 : **5000 ORDINARY shares held as at the date of this return**
Name: **MR GARY BLAKE**

Shareholding 197 : **5000 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPHER CADLE**

Shareholding 198 : **5000 ORDINARY shares held as at the date of this return**

Name: MR AODAN FLAHERTY

Shareholding 199 : 5000 ORDINARY shares held as at the date of this return
Name: MR PATRICK FREYER

Shareholding 200 : 5000 ORDINARY shares held as at the date of this return
Name: MR PAT JACK

Shareholding 201 : 5000 ORDINARY shares held as at the date of this return
Name: MR DAVID NEWTON

Shareholding 202 : 5000 ORDINARY shares held as at the date of this return
Name: RULEGALE NOMINEES LIMITED

Shareholding 203 : 5000 ORDINARY shares held as at the date of this return
Name: MR MARK SOLLIS

Shareholding 204 : 5000 ORDINARY shares held as at the date of this return
Name: GRAHAM WINCHESTER

Shareholding 205 : 4999 ORDINARY shares held as at the date of this return
Name: FITEL NOMINEES LIMITED

Shareholding 206 : 4857 ORDINARY shares held as at the date of this return
Name: DENIS GORMALLEY

Shareholding 207 : 4857 ORDINARY shares held as at the date of this return
Name: MR MORGAN MOLONEY

Shareholding 208 : 4785 ORDINARY shares held as at the date of this return
Name: MR BRIAN GURNEY

Shareholding 209 : 4643 ORDINARY shares held as at the date of this return
Name: MR STUART CHAPMAN

Shareholding 210 : 4642 ORDINARY shares held as at the date of this return
Name: MR HARUN GOK

Shareholding 211 : 4571 ORDINARY shares held as at the date of this return
Name: PETER HARMAN

Shareholding 212 : 4285 ORDINARY shares held as at the date of this return
Name: MAQSOOD ANWAR

Shareholding 213 : 4285 ORDINARY shares held as at the date of this return

Name: **ATTY ADMOR OF DAVID FRANK BOWERS**

Shareholding 214 : **4285 ORDINARY shares held as at the date of this return**
Name: **MRS JENNIFER DENNIS**

Shareholding 215 : **4285 ORDINARY shares held as at the date of this return**
Name: **RAYMOND DUNNE**

Shareholding 216 : **4285 ORDINARY shares held as at the date of this return**
Name: **MR BRUCE EDENSOR**

Shareholding 217 : **4285 ORDINARY shares held as at the date of this return**
Name: **FITEL NOMINEES LIMITED**

Shareholding 218 : **4285 ORDINARY shares held as at the date of this return**
Name: **HAMID GHAMGOSAR**

Shareholding 219 : **4285 ORDINARY shares held as at the date of this return**
Name: **ROGER GIFFORD**

Shareholding 220 : **4285 ORDINARY shares held as at the date of this return**
Name: **MR ALEC GRUBB**

Shareholding 221 : **4285 ORDINARY shares held as at the date of this return**
Name: **PAUL MARKWICK**

Shareholding 222 : **4285 ORDINARY shares held as at the date of this return**
Name: **MR STUART MELLOR**

Shareholding 223 : **4285 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL MOORE**

Shareholding 224 : **4285 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL ARTHUR NIGHTINGALE**

Shareholding 225 : **4285 ORDINARY shares held as at the date of this return**
Name: **DAVE O'DONNELL**

Shareholding 226 : **4285 ORDINARY shares held as at the date of this return**
Name: **FAUSTINO ORLANDI**

Shareholding 227 : **4285 ORDINARY shares held as at the date of this return**
Name: **NIGEL PARLOR**

Shareholding 228 : **4285 ORDINARY shares held as at the date of this return**

Name: CAREY SIAN PRITCHARD

Shareholding 229 : 4285 ORDINARY shares held as at the date of this return
Name: MR SHABBIR RASHID

Shareholding 230 : 4285 ORDINARY shares held as at the date of this return
Name: DR STEPHEN RATTENBURY

Shareholding 231 : 4285 ORDINARY shares held as at the date of this return
Name: LEONARD REA

Shareholding 232 : 4285 ORDINARY shares held as at the date of this return
Name: EXORS OF DANIEL SHEEDY DECEASED

Shareholding 233 : 4285 ORDINARY shares held as at the date of this return
Name: SAUDAGAR SINGH

Shareholding 234 : 4285 ORDINARY shares held as at the date of this return
Name: MR GARY STEWART

Shareholding 235 : 4285 ORDINARY shares held as at the date of this return
Name: MR RODERICK TRACEY

Shareholding 236 : 4285 ORDINARY shares held as at the date of this return
Name: DAVID WALSH

Shareholding 237 : 4285 ORDINARY shares held as at the date of this return
Name: MRS JANICE WILSON

Shareholding 238 : 3881 ORDINARY shares held as at the date of this return
Name: LEILA KERMODE

Shareholding 239 : 3865 ORDINARY shares held as at the date of this return
Name: MR NIRPAL SINGH GREWAL

Shareholding 240 : 3809 ORDINARY shares held as at the date of this return
Name: MR RICHARD BUTLER

Shareholding 241 : 3714 ORDINARY shares held as at the date of this return
Name: MRS SHEILA MCGARVA

Shareholding 242 : 3674 ORDINARY shares held as at the date of this return
Name: MR PAUL DESMOND MCCAULEY

Shareholding 243 : 3571 ORDINARY shares held as at the date of this return

Name: MR RAYMOND BICKERS

Shareholding 244 : 3571 ORDINARY shares held as at the date of this return
Name: COLIN BRITS

Shareholding 245 : 3571 ORDINARY shares held as at the date of this return
Name: MR DAVID DYSON

Shareholding 246 : 3571 ORDINARY shares held as at the date of this return
Name: MR ANDREW GRANT

Shareholding 247 : 3571 ORDINARY shares held as at the date of this return
Name: DR THOMAS HALL

Shareholding 248 : 3571 ORDINARY shares held as at the date of this return
Name: MR JOHN HAYWORTH

Shareholding 249 : 3571 ORDINARY shares held as at the date of this return
Name: MR DECLAN HEALY

Shareholding 250 : 3571 ORDINARY shares held as at the date of this return
Name: MR JAMES HELEY

Shareholding 251 : 3571 ORDINARY shares held as at the date of this return
Name: MR DAVID JONES

Shareholding 252 : 3571 ORDINARY shares held as at the date of this return
Name: MR HAMISH KEIR

Shareholding 253 : 3571 ORDINARY shares held as at the date of this return
Name: DONALD MACKENZIE

Shareholding 254 : 3571 ORDINARY shares held as at the date of this return
Name: MR MICHAEL MORRIS

Shareholding 255 : 3571 ORDINARY shares held as at the date of this return
Name: JOHN MORRISON

Shareholding 256 : 3571 ORDINARY shares held as at the date of this return
Name: MRS EILEEN MUIR

Shareholding 257 : 3571 ORDINARY shares held as at the date of this return
Name: MR JAMES NOLAN

Shareholding 258 : 3571 ORDINARY shares held as at the date of this return

Name: PROINNSIAS O'CILLIN

Shareholding 259 : 3571 ORDINARY shares held as at the date of this return
Name: MR GERALD PARNALL

Shareholding 260 : 3571 ORDINARY shares held as at the date of this return
Name: SABBIR PATEL

Shareholding 261 : 3571 ORDINARY shares held as at the date of this return
Name: PAUL SCHNEIDER ESQ

Shareholding 262 : 3571 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER SHARPE

Shareholding 263 : 3571 ORDINARY shares held as at the date of this return
Name: MR JOHN SMYTH

Shareholding 264 : 3571 ORDINARY shares held as at the date of this return
Name: ISHBEL THOMSON

Shareholding 265 : 3571 ORDINARY shares held as at the date of this return
Name: MR ALAN TWINE

Shareholding 266 : 3571 ORDINARY shares held as at the date of this return
Name: MR RONALD WELSH

Shareholding 267 : 3428 ORDINARY shares held as at the date of this return
Name: MR IAN STEPHENS

Shareholding 268 : 3194 ORDINARY shares held as at the date of this return
Name: MR JEFFREY JOHN BLAKEMORE

Shareholding 269 : 3142 ORDINARY shares held as at the date of this return
Name: MR JOHN SAYERS

Shareholding 270 : 3012 ORDINARY shares held as at the date of this return
Name: JAMES BREARLEY CREST NOMINEES

Shareholding 271 : 2857 ORDINARY shares held as at the date of this return
Name: MR CLIVE BAKER

Shareholding 272 : 2857 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID BALL

Shareholding 273 : 2857 ORDINARY shares held as at the date of this return

Name: PAUL BARBURY

Shareholding 274 : 2857 ORDINARY shares held as at the date of this return
Name: ADMOR OF ROBERT BATCHFORD DECEASED

Shareholding 275 : 2857 ORDINARY shares held as at the date of this return
Name: MR ROBIN CARPENDALE

Shareholding 276 : 2857 ORDINARY shares held as at the date of this return
Name: WAI CHAN

Shareholding 277 : 2857 ORDINARY shares held as at the date of this return
Name: MR ALEXANDER COMRIE

Shareholding 278 : 2857 ORDINARY shares held as at the date of this return
Name: DECLAN DEASY

Shareholding 279 : 2857 ORDINARY shares held as at the date of this return
Name: MR PATRICK DEEGAN

Shareholding 280 : 2857 ORDINARY shares held as at the date of this return
Name: MR GARY FLAHERTY

Shareholding 281 : 2857 ORDINARY shares held as at the date of this return
Name: MRS JACQUELINE GARDNER

Shareholding 282 : 2857 ORDINARY shares held as at the date of this return
Name: EDWARD GUINEY

Shareholding 283 : 2857 ORDINARY shares held as at the date of this return
Name: GEORGE HARDINGTON

Shareholding 284 : 2857 ORDINARY shares held as at the date of this return
Name: MR MICHAEL HUTTON

Shareholding 285 : 2857 ORDINARY shares held as at the date of this return
Name: THOMAS JOHNSON

Shareholding 286 : 2857 ORDINARY shares held as at the date of this return
Name: HEATHER LAMBE

Shareholding 287 : 2857 ORDINARY shares held as at the date of this return
Name: JOHN MADDEN

Shareholding 288 : 2857 ORDINARY shares held as at the date of this return

Name: EUNICE MARTINS

Shareholding 289 : 2857 ORDINARY shares held as at the date of this return
Name: MR GEOFFREY MAYNARD

Shareholding 290 : 2857 ORDINARY shares held as at the date of this return
Name: PRAFUL MESHVANIA

Shareholding 291 : 2857 ORDINARY shares held as at the date of this return
Name: MR SIMON MIDDLETON

Shareholding 292 : 2857 ORDINARY shares held as at the date of this return
Name: EDWIN MOORE

Shareholding 293 : 2857 ORDINARY shares held as at the date of this return
Name: RUSSELL MORLING

Shareholding 294 : 2857 ORDINARY shares held as at the date of this return
Name: MRS JANICE NICHOLAS

Shareholding 295 : 2857 ORDINARY shares held as at the date of this return
Name: MR TIMOTHY BENNETT-ODIUM

Shareholding 296 : 2857 ORDINARY shares held as at the date of this return
Name: MR WAYNE PARKER

Shareholding 297 : 2857 ORDINARY shares held as at the date of this return
Name: JAMES PRATT

Shareholding 298 : 2857 ORDINARY shares held as at the date of this return
Name: MR PAUL SEGROTT

Shareholding 299 : 2857 ORDINARY shares held as at the date of this return
Name: MR MICHAEL SETON

Shareholding 300 : 2857 ORDINARY shares held as at the date of this return
Name: IAN SHIELLS

Shareholding 301 : 2857 ORDINARY shares held as at the date of this return
Name: MR JOHAN SNIJDERS

Shareholding 302 : 2857 ORDINARY shares held as at the date of this return
Name: JANET SOUTER

Shareholding 303 : 2857 ORDINARY shares held as at the date of this return

Name: MICHAEL DAVID TEWSON

Shareholding 304 : 2857 ORDINARY shares held as at the date of this return
Name: JOHN WHITEHORN

Shareholding 305 : 2857 ORDINARY shares held as at the date of this return
Name: DR ROBIN WHYMAN

Shareholding 306 : 2785 ORDINARY shares held as at the date of this return
Name: ANDREW ELLINS

Shareholding 307 : 2685 ORDINARY shares held as at the date of this return
Name: MR DEREK WATSON

Shareholding 308 : 2500 ORDINARY shares held as at the date of this return
Name: MR ALEX PHILIP LORD

Shareholding 309 : 2457 ORDINARY shares held as at the date of this return
Name: JOSEPH GILMARTIN

Shareholding 310 : 2200 ORDINARY shares held as at the date of this return
Name: MR NICHOLAS WARHURST

Shareholding 311 : 2142 ORDINARY shares held as at the date of this return
Name: MR MICHAEL BARNARD

Shareholding 312 : 2142 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER CADLE

Shareholding 313 : 2142 ORDINARY shares held as at the date of this return
Name: KISHORE GADHVANA

Shareholding 314 : 2142 ORDINARY shares held as at the date of this return
Name: MR WILLIAM JOHN GOODWIN

Shareholding 315 : 2142 ORDINARY shares held as at the date of this return
Name: RUTH GRAHAM

Shareholding 316 : 2142 ORDINARY shares held as at the date of this return
Name: HARGREAVES LANSDOWN (NOMINEES)

Shareholding 317 : 2142 ORDINARY shares held as at the date of this return
Name: MR ARUNDEL HOYE

Shareholding 318 : 2142 ORDINARY shares held as at the date of this return

Name: MR HUBERT LESLIE HUTCHINSON

Shareholding 319 : 2142 ORDINARY shares held as at the date of this return
Name: MR BARRY LEE

Shareholding 320 : 2142 ORDINARY shares held as at the date of this return
Name: MR J PERCY MILLINGTON

Shareholding 321 : 2142 ORDINARY shares held as at the date of this return
Name: MR ROBERT WELSH

Shareholding 322 : 2000 ORDINARY shares held as at the date of this return
Name: DR NARINDER SINGH SANDHU

Shareholding 323 : 1943 ORDINARY shares held as at the date of this return
Name: MR GERRY MCGINLEY

Shareholding 324 : 1785 ORDINARY shares held as at the date of this return
Name: MR STEVEN ERIC JONES

Shareholding 325 : 1614 ORDINARY shares held as at the date of this return
Name: MR TOMMY O'BRIEN

Shareholding 326 : 1500 ORDINARY shares held as at the date of this return
Name: PERSHING NOMINEES LIMITED

Shareholding 327 : 1428 ORDINARY shares held as at the date of this return
Name: MRS DENISE ALLAN

Shareholding 328 : 1428 ORDINARY shares held as at the date of this return
Name: MR TIM BUCKLEY

Shareholding 329 : 1428 ORDINARY shares held as at the date of this return
Name: KEVIN CHAPMAN

Shareholding 330 : 1428 ORDINARY shares held as at the date of this return
Name: COLIN FERNANDES

Shareholding 331 : 1428 ORDINARY shares held as at the date of this return
Name: ADMOR OF HENRY GUTERMAN DECEASED

Shareholding 332 : 1428 ORDINARY shares held as at the date of this return
Name: MARK HATCHER

Shareholding 333 : 1428 ORDINARY shares held as at the date of this return

Name: MR NEVILLE BERNARD HOLLOWAY

Shareholding 334 : 1428 ORDINARY shares held as at the date of this return
Name: MR JOHN MCCARTHY

Shareholding 335 : 1428 ORDINARY shares held as at the date of this return
Name: BRENDAN MCGARVEY

Shareholding 336 : 1428 ORDINARY shares held as at the date of this return
Name: MR JOHN MCHARDY

Shareholding 337 : 1428 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER PHILIP MORRIS

Shareholding 338 : 1428 ORDINARY shares held as at the date of this return
Name: MARGARET MORRISON

Shareholding 339 : 1428 ORDINARY shares held as at the date of this return
Name: MR MICHAEL POPE

Shareholding 340 : 1428 ORDINARY shares held as at the date of this return
Name: NEIL DOUGLAS REID ESQ

Shareholding 341 : 1428 ORDINARY shares held as at the date of this return
Name: TD DIRECT INVESTING NOMINEES

Shareholding 342 : 1094 ORDINARY shares held as at the date of this return
Name: DAVID RIDLEY

Shareholding 343 : 1028 ORDINARY shares held as at the date of this return
Name: DR PETER TURNER

Shareholding 344 : 1005 ORDINARY shares held as at the date of this return
Name: DR ADAM JONATHAN RANDALL

Shareholding 345 : 1000 ORDINARY shares held as at the date of this return
Name: MR COLIN RAY WHITEHOUSE

Shareholding 346 : 999 ORDINARY shares held as at the date of this return
Name: GREGG CAWLEY

Shareholding 347 : 877 ORDINARY shares held as at the date of this return
Name: PUMA NOMINEES LIMITED

Shareholding 348 : 714 ORDINARY shares held as at the date of this return

Name: MR ROY ADAMS

Shareholding 349 : 714 ORDINARY shares held as at the date of this return
Name: MR DEREK WILLIAM ROBERTSON

Shareholding 350 : 710 ORDINARY shares held as at the date of this return
Name: WESTHOUSE SECURITIES LIMITED

Shareholding 351 : 509 ORDINARY shares held as at the date of this return
Name: JULIE ANN BRADFORD

Shareholding 352 : 350 ORDINARY shares held as at the date of this return
Name: MR ELIAS MILNE

Shareholding 353 : 335 ORDINARY shares held as at the date of this return
Name: MR ALAN LESLIE KINSMAN

Shareholding 354 : 285 ORDINARY shares held as at the date of this return
Name: MR NIGEL BARRINGTON

Shareholding 355 : 285 ORDINARY shares held as at the date of this return
Name: MR MALDWYN TUDGE JONES

Shareholding 356 : 285 ORDINARY shares held as at the date of this return
Name: MR ANTHONY WALLIS RALEY

Shareholding 357 : 242 ORDINARY shares held as at the date of this return
Name: ROBERT WARDELL ESQ

Shareholding 358 : 5 ORDINARY shares held as at the date of this return
Name: ISS EUROPE LIMITED

Shareholding 359 : 4 ORDINARY shares held as at the date of this return
Name: SVS (NOMINEES) LIMITED

Shareholding 360 : 1 ORDINARY shares held as at the date of this return
Name: EUROCLEAR NOMINEES LIMITED

Shareholding 361 : 17500 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW LIPPIATT

Shareholding 362 : 1349 DEFERRED shares held as at the date of this return
Name: Y.CO GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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