



Companies House

for the record

Company Name

GIANT TOPCO LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

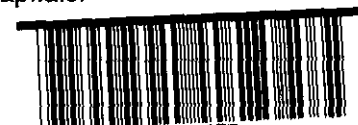
Company Number

5137980

Information extracted from

Companies House records on  
12th May 2006

### Section 1: Company details



A11  
COMPANIES HOUSE

332  
08/06/2006

Ref: 5137980/05/19

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Equity House Irthlingborough Road Wellingborough Northamptonshire NN8 1NZ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5190</td> <td>Other wholesale</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5190	Other wholesale																																	
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Jonathan Paul PRENTIS  <b>Address</b> Cintra Lodge 11 Ollerbarrow Road Altrincham Hale Cheshire WA15 9PW	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan Paul PRENTIS ceased to be secretary (if applicable) 10 / 05 / 2006
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Hans Kristian HUSTAD  <b>Address</b> Nygaards Alle 5, Oslo 0871 Norway   <b>Date of birth</b> 30/05/1949  <b>Nationality</b> Norwegian  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Hans Kristian HUSTAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Kevin John LYON

## Address

75 Newton Grove  
Newton Mearns  
Glasgow  
Lanarkshire  
G77 5QJ

Date of birth 26/10/1961

Nationality British

Occupation Business Consultant

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kevin John LYON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

James Cairns MCMAHON

## Address

Greenacres  
Kerrix Road  
Symington  
Ayrshire  
KA1 5QP

Date of birth 08/04/1949

Nationality British

Occupation Company Director

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James Cairns MCMAHON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jonathan Paul PRENTIS  <b>Address</b> Cintra Lodge 11 Ollerbarrow Road Altrincham Hale Cheshire WA15 9PW  <b>Date of birth</b> 09/08/1961  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan Paul PRENTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Gunnar SIGURDSSON  <b>Address</b> 24 Kelsall Mews Richmond TW9 4BP  <b>Date of birth</b> 09/11/1969  <b>Nationality</b> Icelandic  <b>Occupation</b> Managing Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gunnar SIGURDSSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Charles WILSON

## Address

Waterside House  
35 North Wharf Road  
London  
W2 1NW

Date of birth 27/07/1965

Nationality British

Occupation Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Charles WILSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary B	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.01	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 72,320	<b>Number of shares issued</b> <u>99,944</u>
	<b>Aggregate Nominal Value of issued shares</b> £723.20	<b>Aggregate Nominal Value of issued shares</b> <u>999.44</u>
	<b>Class of share</b> B Preference	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 1,004,218	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £1,004,218.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> D Preference	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 273,437,133	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £273,437,133.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> A2 Ordinary	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.01	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 7,200,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £72,000.00	<b>Aggregate Nominal Value of issued shares</b> _____

Current details	Amended details
<b>Class of share</b> A1 Ordinary	Class of share _____
<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
<b>Number of shares issued</b> 4,000,000	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £40,000.00	Aggregate Nominal Value of issued shares _____
<b>Class of share</b> C Preference	Class of share _____
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
<b>Number of shares issued</b> 1,358,649	Number of shares issued _____
<b>Aggregate Nominal Value of issued shares</b> £1,358,649.00	Aggregate Nominal Value of issued shares _____

**> Total shares issued and value**

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Total number of shares issued**  
287,072,320

**Total Nominal value of shares issued**  
£275,912,723.20

Total number of shares issued

287,172,264

Total Nominal value of shares issued

275,912,999.44

**List of past and present members** (Tick appropriate box)

**>** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 26/05/2005

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	SEE ATTACHED LIST		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

06 / 06 / 2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 26/5/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th May 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

# Giant Topco Limited

Date of this return  
26/05/2006

Company Annual Return Bulk Shareholders List

Registration No  
05137980

## £0.01 A1 Ordinary Shares

Name	Address	Shares Held	Shares Transferred	Transfer Date
BG Holding ehf	Tungota 6, 101 Reykjavik, Iceland	1,320,000		
Kaupthing Bank hf	Borgatun 19, 105 Reykjavik, Iceland	452,000		
Kevin Gerald Stanford	The Dowerhouse, Royden Hall Lane, East Peckham, Nr Tonbridge, Kent, TN12 5NF	908,000		
TBH Trading Limited	Marathon House, Olympic Business Park, Drybridge Road, Dundonald, Ayrshire, KA2 9BB	788,000		
Uberior Investments plc	New Uberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN, Scotland	532,000		
Total A1 Ordinary Shares		4,000,000		

# Giant Topco Limited

Date of this return  
26/05/2006

Company Annual Return Bulk Shareholders List

Registration No  
05137980

## £0.01 A2 Ordinary Shares

Name	Address	Shares Held	Shares Transferred	Transfer Date
BG Holding ehf	Tungota 6, 101 Reykjavik, Iceland	3,480,000		
Burdaras hf	Sigtun 42, Reykjavik, Iceland	0		
			1,300,000	24/02/2006
Kaupthing Bank hf	Borgatun 19, 105 Reykjavik, Iceland	148,000		
Kevin Gerald Stanford	The Dowerhouse, Royden Hall Lane, East Peckham, Nr Tonbridge, Kent, TN12 5NF	92,000		
Talden Holding S.A.	12 Rue Guillaume, Schneider, L-2522, Luxembourg	2,300,000		
TBH Trading Limited	Marathon House, Olympic Business Park, Drybridge Road, Dundonald, Ayrshire, KA2 9BB	712,000		
Uberior Investments plc	New Uberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN, Scotland	468,000		
Total A2 Ordinary Shares		7,200,000		

# Giant Topco Limited

Date of this return  
26/05/2006

Company Annual Return Bulk Shareholders List

Registration No  
05137980

## £1.00 B Preference Shares

Name	Address	Shares Held	Shares Transferred	Transfer Date
Kaupthing Bank hf	Borgatun 19, 105 Reykjavik, Iceland	1,004,218		
Total B Preference Shares		1,004,218		

# Giant Topco Limited

Date of this return  
26/05/2006

Company Annual Return Bulk Shareholders List

Registration No  
05137980

## £1.00 C Preference Shares

Name	Address	Shares Held	Shares Transferred	Transfer Date
The Governor and Company of the Bank of Scotland	55 Temple Row, Birmingham, B2 5LS	1,358,649		
Total C Preference Shares		1,358,649		

# Giant Topco Limited

Date of this return  
26/05/2006

Company Annual Return Bulk Shareholders List

Registration No  
05137980

## £1.00 D Preference Shares

Name	Address	Shares Held	Shares Transferred	Transfer Date
BG Holding ehf	Tungota 6, 101 Reykjavik, Iceland	79,628,571		
The Governor and Company of the Bank of Scotland	55 Temple Row, Birmingham, B2 5LS	34,980,637		
Kaupthing Bank hf	Borgatun 19, 105 Reykjavik, Iceland	32,342,210		
Landsbanki Islands hf	Hafnarstraeti 5, 155 Reykjavik, Iceland	21,785,716		
Kevin Gerald Stanford	The Dowerhouse, Royden Hall Lane, East Peckham, Nr Tonbridge, Kent, TN12 5NF	20,160,714		
Straumur Buroaras Fjarfestingarbanki hf	Borgatun 25, 105 Reykjavik, Iceland	0		
			21,566,071	24/02/2006
Talden Holding S.A.	12 Rue Guillaume, Schneider, L-2522, Luxembourg	41,726,785		
TBH Trading Limited	Marathon House, Olympic Business Park, Drybridge Road, Dundonald, Ayrshire, KA2 9BB	30,241,072		
Uberior Investments plc	New Uberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN, Scotland	12,571,428		
Total D Preference Shares		273,437,133		

# Giant Topco Limited

Date of this return  
26/05/2006

Company Annual Return Bulk Shareholders List

Registration No  
05137980

## £0.01 Ordinary-B

Name	Address	Shares Held	Shares Transferred	Transfer Date
Shaun Birrell	Tansor Lodge, Elmington, Nr Oundle, Peterborough, Northants, PE8 5JY, England	400		
			800	25/04/2006
Mark Chilton	9 Oakwood, Hexham, Northumberland, NE46 4LF	760		
Joanne Davies	9c Brook Lane, Ormskirk, Lancashire, L39 4RF	760		
Bryan John Charles Drew	129 Scotland Road, Market Harborough, Leicestershire, LE16 8AY	6,800		
Ian Keilty	14 Sherman House, Rustat Avenue, Cambridge, CB1 3PF	1,000		
Andrew Kitching	THE LODGE, 74 CLIFTON ROAD, RUGBY, WARWICKSHIRE, CV21 3QL, ENGLAND	1,200		
Chris Mangham	16 Wentworth Green, Kirby Muxloe, Leicester, LE2 9BW, Leicester	75		
			925	10/05/2006
C Wilson as nominee	Equity House, Irthlingborough Road, Wellingborough, Northants, NN8 1LT, England	1,725		
Anthony John Overton	21 Manor Avenue, Wistaton, Cheshire, CW2 8BD	6,000		
Jonathan Paul Prentis	Cintra Lodge, 11 Ollerbarrow Road, Hale, Altrincham, Cheshire, WA15 9PW, UK	6,800		
Bryn Satherley	Poundcroft Barn, East Hanney, Oxfordshire, OX12 0HS	6,800		
Warren Oliver Thomson	8 THE MOUNT, GRANGE ROAD, RYTON, TYNE & WEAR, NE40 3NH, ENGLAND	4,000		
Charles Wilson	Waterside House, 35 North Wharf Road, London, W2 1NW	36,000		



**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Paul Adams 45 Charles Street North Weald Epping Essex CM16 7AX		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Fergis Aitkin 4 Erskine Road Broxburn Edinburgh Lothian EH52 6XJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Mustafa Ali 128 Riverway Palmers Green London Greater London N13 5JX		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Nicholas Allen 72 Picardy Road Upper Belverdere Kent DA17 5QN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Lawrence Arbos 23 Constable Drive Wellingborough Northamptonshire NN8 4UX		Class of Shares <b>Ordinary B</b>	Number Allotted <b>66</b>
Simon Armson 5 Cherry Blossom Close Little Billing Northampton Northamptonshire NN3 9DN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Kevin Ashford 70 Overscade Crescent Coundon Coventry West Midlands CV6 2AU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Roy Baguley 213 Liverpool Road Cadishead Manchester Greater Manchester M44 5BZ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Gary Baines 1 Ferndale Avenue South Shore Blackpool Lancashire FY4 23B		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Leigh Baker 230 The Hawthorns Pentwyn Cardiff South Glamorgan CF23 7AU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Mel Balmer 48 Westmorland Drive Desborough Northamptonshire NN14 2XB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>36</b>
Zunaid Bangee 268 Garstang Road Fulwood Preston Lancashire PR2 9QB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>
Norman Bannister 17 Daisy Hall Drive Daisy Hall Westhoughton Bolton Greater Manchester BL5 2SA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
David Barnsley Pony Paddock Grey Green Lane Bewdley Hereford and Worcs. DY12 1LS		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Peter Behan 30 Chislehurst Road Lowestoft Suffolk NR33 8BY	Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Steve Bennett 46 Clee Avenue Kidderminster Hereford and Worcs. DY11 7BS	Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Joanne Bentham 11 Bridge Farm Drive Maghull Liverpool Merseyside L31 9AL	Class of Shares <b>Ordinary B</b>	Number Allotted <b>66</b>
Paul Birch 6 Wolverley Grange Alvaston Derby Derbyshire DE24 0SS	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Shaun Blackmur Home Farm Barns Downham Road "Fincham," Kings Lynn Norfolk PE33 9HF	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Martyn Bolton Bramble Cottage Godre'r Garn Henllan Denbigh LL16 5BQ	Class of Shares <b>Ordinary B</b>	Number Allotted <b>287</b>
Michael Bond Lower Brook Farm Church Green Church Stretton Shropshire SY6 7LH	Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Alan Brett-Pitt 9 Cedrus Court Kingsthorpe Northampton Northamptonshire NN2 8EU	Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
James Briant 53 Dolphin Court Road Paignton Devon TQ3 1AG	Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Frederica Brisbane Lilac Cottage Church Lane Piddington Northampton Northamptonshire NN7 2DE	Class of Shares <b>Ordinary B</b>	Number Allotted <b>125</b>
Brian Brodie 120 (a) Sighthill Loan Sight Hill Edinburgh Lothian EH11 4NT	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Alan Brooks 98 Esher Road East Molesey Surrey KT8 0AG	Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Carl Brown 1 Titchwell Drive Ravenswood Ipswich Suffolk IP3 9GB	Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
David Brown 16 Stewarts Green Road Epping Essex CM1 67DA	Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Colin Bruce 41 Manor Crescent Gourock PA19 1UP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Derek Buckfield Woodland Creeping Road Stowmarket Suffolk IP14 5BT		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Paul Buckley 4 Old Coach Road Bishopswood Stafford Staffordshire ST19 9AD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Robert Butler 5 Azalea Park Caeharris Merthyr Tydfil Mid Glamorgan CF48 3HD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Nick Byrne 5 The Pastures Denmead Waterlooville Hampshire PO7 6XW		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Stephen Byrne 4 Bedburn Drive Roby Liverpool Merseyside L36 4NL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Susan Cameron 10 Porting Cross Place Southcraigs Kilmarnock Ayrshire KA3 6FD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>100</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Nigel Careless 29 Kingston Road Northway Tewkesbury Gloucestershire GL20 8QL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Stefan Carr 20 Rachels Way Avalon St.Columb Cornwall TR9 6EP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Ian Carter 12 Thomas Mead Midgian Pewsham Chipenham Wiltshire SN15 3YS		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Paul Cartwright 3 Acre Close Bradford West Yorkshire BD2 2LR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
David Cattrall 4 The Green Exton Oakham Leicestershire LE15 8AP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>
Gary Clark 103 Test Road Sompting Lancing West Sussex BN15 0EP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Ian Clarke 22 High Haden Crescent Cradley Heath Dudley West Midlands B64 7PD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Steven Coates 19 Greenside Drive Greenmount Bury Greater Manchester BL8 4BE	Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Simon Codell 84 Caer Wenallt Pantmawr Rhiwbina Cardiff South Glamorgan CF14 7HQ	Class of Shares <b>Ordinary B</b>	Number Allotted <b>100</b>
Dean Colesell 11 Cromer Road Romford Greater London RM7 9DT	Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
James Connolly Lawrence Barn Back Lane Claybrook Magna Leicester Leicestershire LE17 5AW	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Richard Cook 115 Oxford Street Barrow In Furness Cumbria LA14 5QH	Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Stephen Cook 7 Castle Street Sanquhar Dumfries Dumfriesshire DG4 6AB	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Austin Cooper 15 Chapel Lane Askerne House Cayton Scarborough North Yorkshire YO11 3SW	Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Kevin Cundrick 21 Swift Close Newport Pagnell Buckinghamshire MK16 8PP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Vince Curtis 76 St Johns Road Gillingham Kent ME7 5PP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Clayton Curtis 6 Jasmin Grove Lawrence Weston Bristol Avon BS11 0TF		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Andrew Davenport-Jones 21 Lime Street Higham Ferrers Rushden Northamptonshire NN10 6LD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Andrew Davidson 41 Nettlegap Close Wootton Northampton Northamptonshire NN4 6AH		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Marlene Davies 35 Westminster Road Wellingborough Northamptonshire NN8 3YS		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Andrew Davis 15 Diprose Drive Lowestoft Suffolk NR32 4GB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>



**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Jane Day 3 Burrell Close Oakwood Park Aylesbury Buckinghamshire HP21 8GA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Leigh Derbyshire 2 Harlesden Avenue Mackworth Derby Derbyshire DE22 4EA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Brendon Diskin 55 Newhouse Road Hopwood Heywood Greater Manchester OL10 2NU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Maria Dixon 69 Lindisfarne Drive West Derby Liverpool Merseyside L12 0BL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Jeremy Docker 9 Southolme Drive York North Yorkshire YO30 5RL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Gordon Donnelly 368 Wood Lane Dagenham Greater London RM10 7RS		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Nigel Drake 160 High Street Eastleigh Hampshire SO50 5LW		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Alan Driscoll 12 Westland Close Leavesden Watford Hertfordshire WD25 7GH	Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Paula Duncan 134 Printers Fold Burnley Lancashire BB12 6PU	Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Wayne Edwards 2 Farnham Close Great Barr Birmingham West Midlands B43 5RN	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Russell Edwards 46 Lordswood Road Southampton Hampshire SO16 6LP	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Lee Edwards 86 Welland Road Hilton Derby Derbyshire DE65 5GZ	Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Raymond Ellerby 84 Lynwood Avenue Plympton Plymouth Devon PL7 4SG	Class of Shares <b>Ordinary B</b>	Number Allotted <b>85</b>
Jonathon Ellis 74 Stephenson Way Bourne Lincolnshire PE10 9DD	Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Stephen Evans Dilgwyn Heol Gwell Swansea SA5 9PD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Alan Evans 29 Mayberry Road Baglan Port Talbot Swansea SA12 8DG		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Susan Eyre 12 Avon Fields Welford Northampton Northamptonshire NN6 6JL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Stephen Farrell 38 Causeway Road Seaton Workington Cumbria CA14 5EQ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Alan Fasham 16 Acacia Drive Chislet Gardens Hersden Canterbury Kent CT3 4GD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Brian Ferguson 22 Watson Avenue Rutherglen Glasgow G73 2NN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Craig Ferns 83 Montgomery Avenue Coatbridge ML5 1QT		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Richard Forbes 10 Ash Close Irchester Northamptonshire NN29 7BP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Steven Fox 30 Main Street Cottesbrook Northamptonshire NN6 8PH		Class of Shares <b>Ordinary B</b>	Number Allotted <b>375</b>
Claire Henriques The Olde House London Road Wendover Dean Aylesbury Buckinghamshire HP22 6PZ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>45</b>
Richard Cousins 3 Ribble Close Wellingborough Northants NN8 5XJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>45</b>
Patrick Foy 21 Birchs Barn Avenue Wolverhampton West Midlands WV3 7BT		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>
Stephen French Sea Haven School Crescent Corse Gloucestershire GL19 3ZE		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Ian French 2 Hamilton Road Radford Semelle Leamington Spa Warwickshire CV31 1TJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Murray Geddes 8 Springfield Road "New Elgin," Elgin IV30 3BY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Simon Giddens 2 Oakwood Close Westwood Park Great Sutton Ellesmere Port Merseyside CH66 2HG		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Trevor Giles 17 Normandy Close Glenfield Leicester Leicestershire LE3 8SZ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Arthur Gillon 51 Baberton Mains Way Edinburgh Lothian EH14 3HE		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Kenneth Glauch Riverway 10 The Green Harrold Bedford Bedfordshire MK43 7DB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Neil Glencross 55 St Barnabas Bournmoor Houghton Le Spring Durham DH4 6ET		Class of Shares <b>Ordinary B</b>	Number Allotted <b>55</b>
Robert Goodchild 116 Northwood Road Harefield UB9 6PS		Class of Shares <b>Ordinary B</b>	Number Allotted <b>55</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Michelle Guy 1 Rainsborough Gardens Aylesbury Buckinghamshire HP20 1HB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Robert Haldane 41 Sorrel Gardens Holder House South Shields Tyne and Wear NE34 8TR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>
Jonathan Hall Mitton House Mitton Lane Lothersdale Keighley West Yorkshire BD20 8HR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Andrew Hardy 11 Millfield Road Kimberley Nottingham Nottinghamshire NG16 2TU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Alan Harman 5 Weylands Park Tycymru Weybridge Surrey KT13 0JL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Martin Hartshorne 7 Delamere Way Lillington Leamington Spa Warwickshire CV32 7BG		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Andrew Haughton 28 Greenheys Ave Carlton Poulton-Le-Fyde Shropshire SY6 7QG		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Henry Hayes 1A Fairview Road Timperley Altrincham Cheshire WA15 7AR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Stephen Hazzard Violet Rose Cottage Benover Road Maidstone Kent ME18 6AU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>100</b>
Tricia Head 34 Hengoed Road Penpedairheol Hengeod Mid Glamorgan CF82 8BQ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>55</b>
Ailbe Heffernan 80 Redwood Close South Oxhey Watford Hertfordshire WD19 6SE		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Kevin Hembrow 8 Elm Avenue Attenborough Nottingham Nottinghamshire NG9 6BH		Class of Shares <b>Ordinary B</b>	Number Allotted <b>800</b>
Mark Hendra Lower Bodryvyal Camborne Cornwall TR14 9JR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Patrick Henry 123 Green Way Tunbridge Wells Kent TN2 3HJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Colin Heppenstall 37 Highgrove Crescent Fishtoft Boston Lincolnshire PE21 9AR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Ronald Hickey 4 Parklands Bedford Bedfordshire MK41 9LZ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>465</b>
Jason Hoather 52 Fellows Road Cowes Isle of Wight PO31 7JW		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Gregory Hodgson 9 Mount Pleasant Close Hatfield Hertfordshire AL9 5BZ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>287</b>
Robert Holder 23 Sherlar Close Abbeydale Gloucester Gloucestershire GL4 4FD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Ryan Horne Warkton Lodge Cottage Warkton Lane Kettering Northamptonshire NN16 9XG		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Simon Howard-Smith 16 Elm Court Highburton Huddersfield West Yorkshire HD8 0TB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>



**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Adrian Hughes 20 Peveril Road Northampton Northamptonshire NN5 6JW		Class of Shares <b>Ordinary B</b>	Number Allotted <b>40</b>
Michael Humphreys 31 Leopold Road Felixstowe Suffolk IP11 7NP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>
Peter Hunt Canon Court Cottage Patrick Orchard Canon Pyon Hereford Hereford and Worcs. HR4 8NY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Noel Hynes 21 Calvert Road Greens Norton Northamptonshire NN12 8DD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>410</b>
Stuart Hyslop 42 Prospect Avenue Irchester Wellingborough Northamptonshire NN29 7DZ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>532</b>
David Inglis 4 Ascot Ave Kimberley Pk Nottingham Nottinghamshire NG16 2TU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>63</b>
Kenneth Ivatt 21 Pottis Road Stirling FK7 7XB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Kelvin James 18 Cae-Eithin Llangyfelach Morrison Swansea SA6 6EZ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Russell Jarvis Brooklands 1 Betony Walk Rushden Northamptonshire NN10 0TL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Debbie Johnson 33 Fulwell Avenue Gretton Corby Northamptonshire NN17 3DG		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Colm Johnson 104 New Drake Green Westhoughton Bolton Greater Manchester BL5 2RF		Class of Shares <b>Ordinary B</b>	Number Allotted <b>465</b>
Ian Jones 31 Peel Mount Knuzden Blackburn Lancashire BB1 2DY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
David Jones 61 Blacksnape Road Blacksnape Darwen Lancashire BB3 3NP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Ian Jones 35 Felbrigg Crescent Pontprennau Cardiff South Glamorgan CF23 8SE		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Mark Jordan 57 Hatfield Close Wellingborough Northamptonshire NN8 3FF		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
David Kallmeier 25 Madden Place Rugby Warwickshire CV22 7SS		Class of Shares <b>Ordinary B</b>	Number Allotted <b>57</b>
Stephen Keil 17 Brights Avenue Rainham Greater London RM13 9NN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>392</b>
Simon Kelly 55 Beverstone Orton Brimbley Peterborough Cambridgeshire PE2 5YN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Muzaffer Khan 38 Prout Grove Neasden London Greater London NW10 IPT		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Simon King 1 Cirencester Close North Hykham North Hykham Lincoln Lincolnshire LN6 9HQ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Lewis Kingsland Elm Cottage Ivy Lane Wellingborough Northamptonshire NN9 5NE		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Grahame Lees 615 Dorchester Road Letter Box Cottage Weymouth Dorset DT3 5BX		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Kenneth Legge 1 Peppermint Way Selby York North Yorkshire YO8 4QY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Kerrie Leigh 169 Birchfield Road East Northampton Northamptonshire NN3 2BZ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>30</b>
Peter Lennon 6 The Pickerings Brixworth Northampton Northamptonshire NN6 9XA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>170</b>
Maurice Lowrey 210 Chesterholme Sandsfield Park Carlisle Cumbria CA2 7XY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Eddie Lynagh 54 Bishopsgate Road Colston Glasgow G21 1XD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
David MacCallum 8 Ribston Close Banbury Oxfordshire OX16 1AN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>40</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Paul Maffei 9 Walnut Close Wilmslow Cheshire SK9 2SA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>74</b>
Rebecca Mallows The Old Joinery 10 Howards Court Off Hinwick Road Wollaston Northamptonshire NN29 7AE		Class of Shares <b>Ordinary B</b>	Number Allotted <b>71</b>
Robert Marks 91 Hilton Road Featherstone Wolverhampton West Midlands WV10 7AQ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Mark McCaskie 23 Collyberry Road Woomancote Cheltenham Gloucestershire GL52 9HH		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Michael McCrosson 15 Streamfield Place Robroyston Glasgow G33 1SF		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Kevin McGrath 4 Keavil Farm Steadings Dunfermline Fife KY12 8QW		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Brian McGregor 147 Pack Lane Kempshott Basingstoke Hampshire RG22 5HN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>

**Shareholder Details***(list joint allottees as one shareholder)***Shares and share class allotted**

John McRae The Lodge Distillery Road Lhanbryde IV30 8SH		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Roy Meikle 8 Keirsbeath Rise Kingseat Fife KY12 0UW		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Paul Miles 20 Holy Hurst Drive Wordsley Stourbridge West Midlands DY8 5QQ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Alan Mills 53 Wester Road Mount Vernon Glasgow G32 9JL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Simon Mills 52 Westfield Road Wellingborough Northamptonshire NN8 3HP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Anthony Mitchell The Clock House Streatley On Thames Berkshire RG8 9SU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>55</b>
David Moore 18 Holdenby Close Market Harborough Leicestershire LE16 8JE		Class of Shares <b>Ordinary B</b>	Number Allotted <b>72</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

David Moran 62 Cumberland Road Sale Manchester Greater Manchester M33 3QT		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>
Richard Moriarty 2 St Johns Close Woodhurst Cambridgeshire PE28 3BG		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Rachel Mortimer The Old Gospel Chapel 14A Rotton Row Raunds Wellingborough Northamptonshire NN9 6HU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>67</b>
Andrew Muldoon 17 Grenville Way Stevenage Hertfordshire SG2 8XZ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>611</b>
Lisa Mulholland 4 Cotswold Drive Wellingborough Northamptonshire NN8 2JB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Christopher Murphy 9 Tynan Close Kettering Northamptonshire NN15 5YA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>72</b>
Alan Murray 21 Kingsdyke Avenue Glasgow G44 4LR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Roger Needham 3 The Poplars Guilsborough Northampton Northamptonshire NN6 8PT		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Jenny Oatridge 30A Harrowden Road Wellingborough Northamptonshire NN8 5BH		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Tom O'Brien 15 Inglewood Avenue Camberley Surrey GU15 1RL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Robin Parker 86 Johnson Avenue Brackley Buckinghamshire NN13 6JF		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Martyn Parkinson Thiston House Farm Thiston Road Werrington Peterborough Cambridgeshire PR4 3KA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Simon Parn 9 Brightwell Drive Leicester Forest East Leicester Leicestershire LE3 3QA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Anjna Patel 3 Ashby Close Wellingborough Northamptonshire NN8 5FH		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>



**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Stephen Peace 25 Pyxe Court Walton Park Milton Keynes Buckinghamshire MK7 7HR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>62</b>
Brett Pendlebury 193 Kensington Street Girlington Bradford West Yorkshire BD8 9LN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Alan Perkins 10 Teal Court Juniper Close St Leonards On Sea East Sussex TN38 9RW		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Stephen Phillips 6 Ael-Y-Bryn Road Fforestfach Swansea West Glamorgan SA5 8JA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Keith Pierce 79A Rushton Road Rothwell Northamptonshire NN14 6HG		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
David Pitman 1 Castle View Sheriff Hutton York North Yorkshire YO60 6SR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Colin Pittock 79 St Andrews Road Worthing West Sussex BN13 1HP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>

**Shareholder Details***(list joint allottees as one shareholder)***Shares and share class allotted**

Nigel Pucknell Mon Travail Eastcombe Nr Stroud Gloucestershire GL6 7OY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Jason Quinn 38 Compstall Rd Marple Bridge Stockport Cheshire SK6 5HG		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Alan Randles 65 Sussex Road Southport Merseyside PR9 0SP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Russell Ray 23 Poplar Drive Filby Great Yarmouth Norfolk NR29 3HU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Richard Rees 16 Burford Way Wellingborough Northamptonshire NN8 2JF		Class of Shares <b>Ordinary B</b>	Number Allotted <b>170</b>
Stephen Rice 8 Westfields Catshill Bromsgrove Hereford and Worcs. B61 9HJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>56</b>
John Richardson 27 Newlyn Drive Darlington Durham DL3 0ZN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Matthew Ridge 135 Victoria Road Northwich Cheshire CW9 5RQ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>200</b>
Alan Robb Straunlea Lamondfauld Road Hillside Montrose DD10 9HY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Christopher Roberts 29 Field Rd Billingham Lincon Lincolnshire LN4 4EA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Barry Robertson 28 Heath Farm Road Ferndown Wimborne Dorset BH22 8JW		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
David Rodger 25 Bradfords Close St Mary's Island Chatham Kent ME4 3SN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Frances Rodulfo 139 Magna Rd Bearwood Bournemouth Dorset BH11 9NE		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Martin Rogan 4 Barwell Court Victoria Glade Little Benton Newcastle Tyne and Wear NE7 7FR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Philip Roper 1 Mead Way Monkton Heathfield Taunton Somerset TA2 8LT		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Steven Roper 49 Kingsway Kingsthorpe Northampton Northamptonshire NN2 8HD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>465</b>
Alasdair Ross 13 New Road The Manse Haverfordwest SA61 1TU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Andrew Rossitter 19 Freshwater Way Drayton Norwich Norfolk NR8 6BY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Damian Rowley 29 Newton Road Ashton Preston Lancashire PR2 1DY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Ernie Rumsey 36 Advice Avenue Chafford Hundred Grays Essex RM16 6QN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Mohammad Salim 11 West Rising East Hunsbury Northampton Northamptonshire NN4 0TR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>154</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Timothy Scanlon 28 Stubby Lane Draycott In The Clay Ashbourne Derbyshire DE6 5HA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Guy Scott 23 Water Lane Wooton Northampton Northamptonshire NN4 6HA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>81</b>
Jack Scott 30 Burlington Lane Chiswick Greater London W4 1RR		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>
Joanne Seaford 48 Westmorland Drive Desborough Northamptonshire NN14 2XB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
David Searson 1 Howth Close Chaddesden Derby Derbyshire DE21 6UD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
John Semple 39 Moorfield Avenue Port Glasgow PA14 5XU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Michael Sheehy 5 Tower Road Epping Essex CM16 5EL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

John Shrimpton 44 Ivy Crescent Bognor Regis West Sussex PO22 8AB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
David Siddall 11 Tor View Gardens Paignton Devon TQ3 4AJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
John Smith 21 Ash Crescent Hersden Canterbury Kent CT3 4HU		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Lynne Smith 28 Sunnyview Terrace Leeds West Yorkshire LS11 8QX		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Frank Starbuck 8 Sharpes Avenue Lancaster Lancashire LA1 4DL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Paul Starr 100 Coventry Road Market Harborough Leicestershire LE16 9DA		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Martyn Stevens 32 Broadfields Calverton Nottingham Nottinghamshire NG14 6JP		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>

**Shareholder Details***(list joint allottees as one shareholder)***Shares and share class allotted**

Michael Stockwell 64 Tydies Coed-Eva Cwmbran Gwent NP44 4TW		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Paul Stokes 392 Pentregethin Road Gendros Swansea West Glamorgan SA5 8AH		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>
David Stonehouse 9 The Cedars Ashford Road Sellindge Kent TN25 6LL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>
Mark Storey 1 Glebe Avenue Benton Newcastle Upon Tyne Tyne and Wear NE12 9NS		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Richard Swan 56 Reading Road Blackwater Camberley Surrey GU17 0BB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Ross Swinton 7 Swale Drive Wellingborough Northamptonshire NN8 5ZL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Frank Taylor 23 Henderson Park Kintore Aberdeen AB51 0FT		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Ian Taylor 6 Salon Way Stukeley Meadows Huntingdon Cambridgeshire PE29 6UG	Class of Shares <b>Ordinary B</b>	Number Allotted <b>450</b>
Michael Taylor 59 Meadowbrook Road Kibworth Beauchamp Leicester Leicestershire LE8 0HU	Class of Shares <b>Ordinary B</b>	Number Allotted <b>154</b>
Kevin Terrelonge 34 Kendal Drive Rainford Junction Haydock St Helens Merseyside WA11 7LF	Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Saryu Thakrar 8 Holme Close Redhill Grange Wellingborough Northamptonshire NN8 5YF	Class of Shares <b>Ordinary B</b>	Number Allotted <b>67</b>
Andrew Thomas 6 The Accurate Boot 19 Hood Street Northampton Northamptonshire NN1 3QS	Class of Shares <b>Ordinary B</b>	Number Allotted <b>125</b>
Andrew Thompson 40 Milton Fields Chalfont St Giles Buckinghamshire HP8 4ES	Class of Shares <b>Ordinary B</b>	Number Allotted <b>465</b>
Naomi Thompson March Cottage 26 Harrowick Lane Earls Barton Northampton Northamptonshire NN6 0HD	Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>



**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Alexander Thomson 168 Westoe Road South Shields Tyne and Wear NE33 3PH	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Philip Tonkinson 30 Docklewell Close Towcester Northamptonshire NN12 6JF	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Peter Turner 595 Lytham Road Blackpool Lancashire FY4 1RG	Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Julian Twaites 7 Scotts View Monkston Welwyn Garden City Hertfordshire AL8 6HF	Class of Shares <b>Ordinary B</b>	Number Allotted <b>77</b>
Andrew Tyler 28 Gavin Way High Woods Colchester Essex C04 9FF	Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Kevin Wainwright 73 Armstrong Close Locking Stumps Warrington Cheshire WA3 6DJ	Class of Shares <b>Ordinary B</b>	Number Allotted <b>55</b>
Allan Walker 12 Lingfield Drive The Ridings Worth Crawley Surrey RH10 7XQ	Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Daniel Walsh 269 Holcombe Road Greenmount Bury Greater Manchester BL8 4BD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Sandra Walsh Beehive Cottage Potton End Eltisley Cambridge Cambridgeshire PE19 6TH		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Derek Ward 16 Croft Drive Mapplewell Barnsley South Yorkshire S75 6AN		Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Christopher Webber 7 Blakes Ride Yateley Hampshire GU46 6QJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
David Webster 2 Mellville Gardens Whitley Bay Newcastle Upon Tyne Tyne and Wear NE25 9NL		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Peter Wells 10 Quantock Drive Ashford Kent TN24 8RJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Jean Wheatley 34A Gold Street Tiverton Devon EX16 6PY		Class of Shares <b>Ordinary B</b>	Number Allotted <b>250</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

Russell Whiteley 52 Park View Road Lytham Lancashire FY8 4JS		Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
John Wilcox 1 Moorfield Square Southfields Northampton Northamptonshire NN3 5BD		Class of Shares <b>Ordinary B</b>	Number Allotted <b>70</b>
Craig Wilkinson 5 Augustine Close Stone Staffordshire ST15 8XX		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Ivor Williams 53 Watery Lane Brackley Northamptonshire NN14 7NJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>80</b>
Alun Williams 10 Premier Way Irthlingborough Wellingborough Northamptonshire NN9 5QJ		Class of Shares <b>Ordinary B</b>	Number Allotted <b>74</b>
John Wilson 4 Springwell Close Wistaston Crewe Cheshire CW2 6TX		Class of Shares <b>Ordinary B</b>	Number Allotted <b>100</b>
Nikola Wilson Spring Cottage 62A High Street Irchester Northamptonshire NN29 7AB		Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>

**Shareholder Details**

(list joint allottees as one shareholder)

**Shares and share class allotted**

David Witt 4 Tamar Road Oadby Leicester Leicestershire LE2 4GN	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Kevin Wood 10 Seafield Road South Kingswood Caister Great Yarmouth Norfolk NR30 5LD	Class of Shares <b>Ordinary B</b>	Number Allotted <b>90</b>
Peter Wright 58 Beauworth Park Willington Street Maidstone Kent ME15 8EU	Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Steve Wurr 7 Shirley Ave York North Yorkshire YO26 5NJ	Class of Shares <b>Ordinary B</b>	Number Allotted <b>60</b>
Graham Yardley 7 Stuart Crescent Cullompton Devon EX15 1XJ	Class of Shares <b>Ordinary B</b>	Number Allotted <b>50</b>
Hermione York 157 Lutterworth Road Abington Northampton Northamptonshire NN1 5JL	Class of Shares <b>Ordinary B</b>	Number Allotted
	Class of Shares <b>Ordinary B</b>	Number Allotted

# Giant Topco Limited

Date of this return  
26/05/2006

Company Annual Return Bulk Shareholders List

Registration No  
05137980

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Total Ordinary-B 

99,944
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Total Shares Held 

287,172,264
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