



Companies House

for the record

Company Name

KEKONITE PLC

Company Type

Public Limited Company

Company Number

5564452

Information extracted from  
Companies House records on  
9th September 2006

## 363s Annual Return

- > Please check the details printed in this return
- > If any details are wrong, strike through them in the "Amended details" column
- > Please use black pen and write in the "Amended details" column

FRIDAY



A09 \*AIQGXLYE\* 308  
05/01/2007  
COMPANIES HOUSE

A45 417  
COMPANIES HOUSE 24/11/2006

COMPANIES HOUSE 31/10/2006

### Section 1: Company details

Ref: 5564452/01/01

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Granta Park <del>Abington</del> <del>Cambridge</del> <del>Cambridgeshire CB1 6GB</del></p>	<p>Address</p> <p>GRANTA PARK GREAT ARINGTON CAMBRIDGESHIRE UK Postcode CB21 6GP</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>OTHER SERVICE ACTIVITIES</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	9305	OTHER SERVICE ACTIVITIES												
SIC CODE	Description																	
9305	OTHER SERVICE ACTIVITIES																	

## 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> Amanda Cecile THORNEYCROFT  <b>Address</b> 18 Great Groves Goffs Oak Hertfordshire EN7 6SX	<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 Amanda Cecile THORNEYCROFT ceased to be secretary (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> Ulf Ulrich BRASEN  <b>Address</b> Noirmont Cobbetts Hill Weybridge Surrey KT13 0UB  <b>Date of birth</b> 10/11/1940  <b>Nationality</b> British  <b>Occupation</b> 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 Ulf Ulrich BRASEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Stefan HEDERSTROM  <b>Address</b> 269 Sheen Lane London SW14 8RN  <b>Date of birth</b> 14/05/1950  <b>Nationality</b> Swedish  <b>Occupation</b> 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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stefan HEDERSTROM ceased to be director (if applicable) 14 / 08 / 2006
<b>&gt; Director</b> 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.	<b>Name</b> Olivier Patrick HOPKES  <b>Address</b> 73 Engadine Street London SW18 5BZ  <b>Date of birth</b> 24/08/1972  <b>Nationality</b> Dutch  <b>Occupation</b> Investment Manager	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Olivier Patrick HOPKES ceased to be director (if applicable) 15 / 08 / 2006

### 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 Dr Stephen HUTCHINS ceased to be director (if applicable)

## 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 Lars OLRİK ceased to be director  
(if applicable)

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

	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> Dr Pavel SHASHKOV  <b>Address</b> 2 Fairfield Way Linton Cambridge Cambridgeshire CB1 6YP  <b>Date of birth</b> 12/04/1958  <b>Nationality</b> Russian  <b>Occupation</b> Technical Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Pavel SHASHKOV ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Amanda Cecile THORNEYCROFT  <b>Address</b> 18 Great Groves Goffs Oak Hertfordshire EN7 6SX  <b>Date of birth</b> 30/11/1960  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Amanda Cecile THORNEYCROFT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES  
OF 1p

Number of shares issued

209 600 934

Aggregate Nominal Value of issued shares

2,096,009

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

209,600 934

Aggregate Nominal Value of issued shares

2,096,009

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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    _ _ _ _ _	PLEASE SEE LIST ATTACHED		
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 FLINTSTONE MANAGEMENT SERVICES LTD Address P.O. Box 903 52 MOUNT PLEASANT LIVERPOOL UK Postcode L69 3FT	6,047,029 ORDINARY SHARES OF 1 PENNY	6 MARCH 2006
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

A. Thorneycroft

(Director / Secretary)

Date

19 / 10 / 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  
15/9/2006

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 **15th September 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

MRS A. THORNEYCROFT

Telephone number inc code

01223 893222

Address

GRANTA PARK, GREAT  
PRINCETON, CAMBRIDGE  
CAMBS.

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CB21 6GP

Keronite PLC Shareholder Register		
Name of Shareholder	Address	Ordinary 1p Shares
Alastair J L Altham	April Cottage Park Lane Twyford Winchester Hants SO21 1QS	265764
Caroline Altham	Valley Farm London Road Balsham Cambridge CB1 6HH	86249
Richard J L Altham	Middle Farm Barn Southorpe Stamford PE9 3BX	208255
Robert P J Altham	Valley Farm London Road Balsham Cambridge CB1 6HH	3631215
Rowena J Altham	North St House Ilminster Somerset TA19 0DG	44434
A B Badenoch	77 Addison Road London W14 8EB	1348771
M D Badenoch	77 Addison Road London W14 8EB	1348771
Edward Bonham-Carter	7 Laurel Road London SW13 0EE	165
Boyce Equities Ltd	The Old Stables Rous Road Newmarket CB8 8DH	6653521
Ross Brown	359 N. West Street # 338 Indianapolis IN46202 USA	76862
Joe Byrne	6 Forge End Stapleford Cambridge CB2 5BN	6862
Raymond R Davis	44 Radcliffe Road Croydon Surrey CR0 5QF	67930
Alexander C B D'Janoeff	Flat 11 Cadogan Court Draycott Avenue London SW3 3BX	141655
Harriet Duckworth	Ripley House 8 Burts Lane Long Crendon Bucks HP18 9AJ	50000
Oleg Dunkin	34 Granta Road Sawston Cambridge CB2 4HT	1862
Karen Ellison	"Lilybrook", Shinehill Lane South Littleton Evesham Worcestershire WR118P	2000
John England	The Coach House Cound Shrewsbury Shropshire SY5 6EW	86249
Patrick Evershed	24 Cambridge Street London SW1V 4QH	300000
Pamela J L Fairbairns	Ludwell Farm Hook Lane West Hoathly West Sussex RH19 4PX	265099
Robert F.R.I.C.S Fellowes	26 Bury Road Newmarket Suffolk CB8 7BT	11580
Sarah Ann Fellowes	26 Bury Road Newmarket Suffolk CB8 7BT	11580
Veryan Gould	West Dean Farmhouse Cranmore Shepton Mallet Somerset BA4 4RY	86250
Martyn Green	Ripley House 8 Burts Lane Long Crendon Bucks HP18 9AJ	50000
Greenwood Nominees Ltd	20 Moorgate London EC2R 6DA	177036
Horizon Co-Inveset	6 Cleveden Drive Glasgow G12 0SF	5342887
Richard Howarth	1 Aspley Rd London SW18 2DB	282400
Stephen Hutchins	92 High Street Earith Cambs. PE28 3PN	55585
Charles G Hutson	13 Harberton Road Highgate London N19 3JS	129840
Gleb Ivanov	Violet Bank Old Boars Hill Oxford OX1 5JQ	1732
JRA Aerospace & Technology Ltd	JRA House Taylors Close Marlow Bucks SL7 1PR	126
Jupiter Primadona Growth Trust plc	Attn Richard Pavry 1 Grosvenor Place London SW1X 7JJ	580
Henry Lloyd	107 St James' Drive London SW17 7RP	410
Philip Lund	Hollymead School Lane Normanton le Heath Leicester LE67 2TH	4965
Christopher J Mallett	61 Lancaster Mews London W2 3QG	24801
Benjamin E Mingay	8 Lord North Street London SW1P 3LA	58499
Mirenwest Ltd	26th Floor, Portland House Bressenden Place London SW1E 5BG	13561374
Graham Morgan	42 Carter Street Fordham Ely Cambs. CB7 5NG	1000
Richard Naylor	Flat 4 4 Redcliffe Street London SW10 9DS	339134
Belinda Carey Naylor	Flat 4 4 Redcliffe Street London SW10 9DS	100000
A P Naylor	Weir Farm Oakridge Lynch Stroud Glocs GL6 7R	67800
J D Naylor	Weir Farm Oakridge Lynch Stroud Glocs GL6 7R	67800
L D Naylor	Weir Farm Oakridge Lynch Stroud Glocs GL6 7R	67800
Ibnay S Oozeerally	45 Manor Close Kingsbury London NW9 9HD	41799
Orchard Lake Inc	Box44 20 New Street St Peters Port Guernsey GY1 3BG Channel Islands	4053807
Adrian Paterson	7 Chantrey Road London SW9 9TD	118523
Graham Peel	8 Oaklands Drive Cringleford Norwich Norfolk NR4 7SA	8440
Philip J Remnant	Ham Farm House Baughurst Basingstoke Hampshire RG26 5SD	58444
H D B Ridgwell	27 Dundonald Road London NW10 3HP	15

Keronite PLC Shareholder Register		
Name of Shareholder	Address	Ordinary 1p Shares
Fiona M Robson	Holford House Haywards Heath Road North Chailey East Sussex BN8 4DT	8
Victor Samsanov	22 Hayfield Avenue Sawston Cambridge CB2 4JZ	2482
Pavel Shashkov	2 Fairfield Way Linton Cambridge CB1 6YP	9614
Alexander Shatrov	Ul. Narofominskaya D. 13 KV 27 Moscow Russian Federation 119619	6259
Gillian V Sheldon	39 Englewood Road London SW12 9PA	30111
Jonathan Shepherd	The Farmhouse Strettington Chichester W.Sussex PO18 0LA	33903
Robert Shepherd	The Farmhouse Strettington Chichester W.Sussex PO18 0LA	33903
Shousen Corporation	C/O Mirrenwest Ltd 26th Floor , Portland House Bressenden Place London SW1E 5BG	2706296
Ian Stevenson	2 Goodalls Grove Evesham Worcestershire WR11 4NN	80421
Stephanie Stevenson	2 Goodalls Grove Evesham Worcestershire WR11 4NN	1807
Ann Stott	Silver Birches Chelmick Drive Church Stretton Shropshire SY6 7BP	13042
Amanda Thorneycroft	18 Great Groves Goffs Oak Herts. EN7 6SX	100000
Hugo Upton	Park Farm Herringswell Bury St Edmunds Suffolk IP28 6SR	1807144
Sergey Usov	26 Kelsey Crescent Cherry Hinton Cambridge CB1 9XT	3035
David J Veasey	Cinder Farm North Chailey Sussex BN8 4HR	87410
D&V Veasey	Cinder Farm North Chailey Sussex BN8 4HR	119188
Felicity A Veasey	Cinder Farm North Chailey Sussex BN8 4HR	55076
Sherard J Veasey	21 Jalan Merlimau Singapore 308711	2120
& Veasey T	Gosmore Cross Newlands Lane Hitchin Hertfordshire SG4 9BD	43478
Peter Wallin	50 Moorcroft Gardens Walkwood Redditch B97 5WG	20000
Sarah Westropp	Higher Farmhouse Shepton Montague Nr Wincanton Somerset BA9 8JJ	86250
Anne Wilde	The Manor House Warton Lane Austrey Warwickshire CV9 3EJ	155708
Serena A Woodward	Cinder Rough Cornwells Bank North Chailey Sussex BN8 4RH	10691
Amy Wright	25 Ditton Lane Cambridge CB5 8SP	621
Yuri Zhuk	10 Hurdeswell Long Hanborough Witney OXON OX29 8DH	1174
Pershing Securities Ltd	Capstan House, One Clove Creascent East India Dock London E14 2BH	6666667
HSBC Global Custody Nominee Uk Ltd A/c Oeic Select Opportunities fund	Mariner House Pepys Street Londond EC3N 4DA	6666667
RK Harrison & Co Ltd	7 Ivory House Plantation Wharf London SW11 3&N	2500000
RM Walkden & Co Ltd	14 Pensioners Court The Charterhouse Charterhouse Square London EC1M 6AU	1250000
Alexander Smart	Grange House Clockhouse Land Bramley Guildford Surrey , GU5 0AP	378788
David Robinson	2 Nursery Gardens St James Road Goffs Oak Hertfordshire EN7 6RZ	757576
Jeffrey Leadley	Burgage Court Burgage Lane Southwell Nottinghamshire NG25 0ER	757576
Riverbank Associates Ltd	C/O Hardcastle Burton Old School The Common Redbourn St Albans Hertfordshire AL3 7NG	378788
Timothy Robinson	29 Evergreen Way Wokingham Berkshire RG41 4BX	1515152
Harm Bartholomew Tegelaars	Farnham Lane Langton Green Kent TN3 0JT	1515152
Plaxbury Properties Ltd	5 Hillside Close London NW8 0EF	1515152
John Howell	14 Franklyn Gardens Biddenham Bedford Bedfordshire MK40 4QD	378788
JC Wiseman	1 Grovelands Daventry Nrothamptonshire NN11 4DH	378788
M Crawshaw	7 Woodstock Road Nroth St Albans Hertfordshire AL1 4QB	1136364
F McFarling	25 The Mount Aspley Guise Milton Keynes MK17 8DZ	378788

Keronite PLC Shareholder Register		
Name of Shareholder	Address	Ordinary 1p Shares
Robert Gray	9 St Simon's Avenue London SW15 6DU	378788
Stephen Haley	44 Spratt Hall Road Wanstead London E11 2RQ	378788
Peter Warren	Spencer's Green Tring Herfordshire HP23 6LA	378788
Alan Hawkes	Brandreth Crick Lane Southwell Nottinghamshire NG25 0TJ	378788
Ellis & Sons Thrid Amalgamated Properties Ltd	Shalden Park Steading Shalden Alton Hampshire GU34 4DS	757576
Dennis Myers	South Lodge Bishops Hall Lambourne End Ebridge Essex RM4 1AJ	1515152
Michael Buzzacott	4 Oakfield Road Harpenden Herfordshire AL5 2NE	378788
Andrew Russel	C/O 18 Farrier Walk London SW10 9FW	378788
Aubrey Jelly	Wychanger Hook Lane Sheer Surrey GU5 9QQ	757576
Jennifer Jelly	Wychanger Hook Lane Sheer Surrey GU5 9QQ	757576
Hazel Phillips	9 Genghill Guildford Surrey GU1 1XE	757576
Alexandra Jelly	C/o Wychanger Hook Lane Sheer Surrey GU5 9QQ	757576
Bruce Jelly 1997 Accumulation & Maintenance Settlement	Wychanger Hook Lane Sheer Surrey GU5 9QQ	757576
Deborah Jelly	Flat 11 88 Ebury Street London SW1W 9QD	757576
Wolanski & Co Trustees Limited	Personal Pension Plan - Mr AB Jelly 131 Finsbury Pavment London EC2A 1NT	757576
Colin Smith	2 Braeside Avenue Sevenoaks Kent TN13 2JH	378788
Stanley Baskin	2 Maya Road East Finchley London N2 0PP	378788
Wolanski & Co Trustees Limited	St James Plance Self Invested Personal Pension Plan - Mr D Spillane 131 Finsbury Pavment London EC2A 1NT	378788
Sir DRC Kelly & Lady AF Kelly	Stanton Fence Morpeth Northumberland NE65 8PP	378788
Angela Hennessy	Oak Meadows 65 Park Road Woking Surrey GU22 7BZ	378788
Michael Lee	Redwood House Lodge Gardens Great Carlton Louth LN11 8JY	378788
James Baker	4 Beechmeads Leigh Hill Road Cobham Surrey KT11 2JX	757576
David John Little, Brenda Tobias And Nigel Penser Sloam	As Trustees of the Shepherd Little & Associated Directors' Pension Scheme C/O Nigel Sloam & Co Roman House 296 Golders Green Road London NW11 9PY	378788
Zef Eisenberg	Maison Du Pre Les Vardes St Peters Port Guernesey GY1 1BG Channel Islands	757576
Anthony Williams	21 Highbury Place London N5 1QP	757576
Hasmukh Patel	14 Tyle Green Hornchurch Essex RM11 2TB	378788
Anthony Hancock	The Manor House South Warnborough Odiham Hampshire RG29 1RR	378788
Paul Isaccs	163 Darely Green Road Knowle Solihull West Midlands B93 8PU	378788
Paul Evans	47-49 Pue des Atrebatas Etterbeek Brussels 1040 Belgium	378788
Keith Merrick	Peacocks Arkesden Road Clavering Saffron Waldon Essex CB11 4QU	757576
Steven Brodie	14 Bellvue Road Prestwick Ayresshire KA9 1NW	1515152
Peter Parry	Holly Bank 31 High Street Bugbrooke Northamptonshire NN7 3PA	378788
William McCosh	Walnut House Burgage Lane Southwell Northamptonshire NN7 3PA	378788
Stephen Nobbs	Pinehurst 23 Prospect Lane Harpenden Hertfordshire AL5 2PL	378788
Shinaine Wykes	34 Chesterton Hall Crescent Cambridge CB4 1AP	378788
Gilbert J Chalk	103 Elgin Crescent London W11 2JF	378788
Hasmukh Modi	The Lake House Wavendon House Drive Wavendon Milton Keynes Buckinghamshire MK17 8AJ	378788
Prity Modi	The Lake House Wavendon House Drive Wavendon Milton Keynes Buckinghamshire MK17 8AJ	378788
Geoffrey J Burton	High Elms Barnet Lane London N20 8AP	378788
Ashleybank investments Ltd	Ashley Bank House High Street Langholm Dumfriesshire DG13 0AN	378788

Keronite PLC Shareholder Register		
Name of Shareholder	Address	Ordinary 1p Shares
Helen E Hall	Beechfield 51 Heyes Lane Alderley Edge Chesire SK9 7LA	378788
Christopher Mathias	Innisfree Woodland Drive East Horsley Leatherhead Surrey KT24 5AS	757576
David Hobbs	8 Admirals Lace 24-27 The Leas Westcliff -On-Sea Essex SS0 7BF	757576
Christopher Hunt	Flat3 55 Melbury Road London W14 8AD	378788
Mr C J Spencer & Mrs C A Spencer	Search Farm Stourton Warminster Wiltshire BA12 6QQ	378788
Frederick Tughan	37 Coundary Drive Moseley Birmingham West Midlands B13 8NY	378788
James Gregory	Pennine View Cross Stone Road Todmorden Lancashire OL01 5RB	378788
Barry Austen	Hardwick House Queen Street Southwell Nottinghamshire NG25 0AA	378788
Kaveh Alamouti	70 Hamilton Terrace St Jonh's Wood London NW5 6UL	757576
Hotbed Limited	Lakeside Shirewll Crecent Furzton Milton Keynes MK4 1GA	757576
Roger Wright	Ashmore Farm Green Lane Ashmore Salisbury Wiltshire SP5 5AL	378788
Peter Scholey Dunn	Le Monte-Carlo Sun 74 Boulevard d'Italie Monte Carlo Monaco MC98000	378788
Hotebed Nominees Limited	Lakeside Shirewll Crecent Furzton Milton Keynes MK4 1GA	3787880
Quester VCT PLC	29 Queens Anne's Gate London SW1H 9BU	15777774
Quester VCT 5 PLC	29 Queens Anne's Gate London SW1H 9BU	6444443
Credit Suisse Client Nominees (UK) Ltd	1 Adam Street London WC2N 6LE	29500000
Goldman Sachs Securities (Nominees) Ltd	1 Adam Street London WC2N 6LE	4166666
Uberior Equity Limited	Level1 Citymark 150 Fountainbridge Edinburgh EH3 9PE	33333334
Lars Olrik	12 Prebend Gardens Chiswick London W4 1TW	166666
Ulf Brasen	1 Noirmont Cobbetts Hill Weybridge Surrey KT13 0UB	833334
Mellon Nominees (UK) Ltd	BSDTUDS(A/C 1240) PO Box 39996 Mellon Financial Centre 160 Queen Victoria Street London EC4V 4LA	13620267
BBHISL Nominees Ltd a/c 121454	C/o HSBC Bank Plc Mariner House Pepys Street London EC3N 4DA	3046400
	<b>GRAND TOTAL</b>	<b>209,600,934</b>