



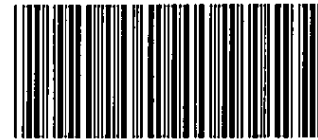
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Companies House
— for the record —

Annual Return

Company Name **ONSLOW RESOURCES PLC**

Company Number **05592169**



Received for filing in Electronic Format on the **01/11/2007**

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Company Details

Period Ending **13/10/2007**

Company Type **PUBLIC LIMITED COMPANY**

Principal Business Activities

SIC Codes **1110**

Registered Office
Address

25 HARLEY STREET
LONDON
W1G 9BR

Register of
Members Address

EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH

Register of Debenture
Holders Address

Not Applicable

Details of Officers of the Company

Company Secretary

Name **PHILIP JOHN ROWEN**

Address **4 ALBANY CLOSE**
TROWBRIDGE
WILTSHIRE BA14 7LN

Director 1

Name **JEREMY IAN FRIEDLANDER** **Address**
Date of Birth **30/10/1954**
Nationality **BRITISH**
Occupation **DIRECTOR**

21 TREFOIL ROAD
WANDSWORTH
LONDON SW18 2EG

Director 2

<i>Name</i>	PHILIP JOHN ROWEN	<i>Address</i>	4 ALBANY CLOSE
<i>Date of Birth</i>	25/01/1948		TROWBRIDGE
<i>Nationality</i>	BRITISH		WILTSHIRE BA14 7LN
<i>Occupation</i>	DIRECTOR		

*Share Capital**Issued Share Capital Details*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	198290637	GBP396581.27
TOTALS	198290637	GBP396581.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1000000 ORDINARY Shares held as at 13/10/2007

<i>Name</i>	APSLEY ESTATES LIMITED
<i>Address</i>	35 BUCKINGHAM GATE LONDON SW1E 6PA

Shareholding 2

13200000 ORDINARY Shares held as at 13/10/2007

<i>Name</i>	ARC SECURITIES BVI LIMITED
<i>Address</i>	C/O WALKER CRISPS STOCK BROKERS LIMITED SOOHIA HOUSE 76/80 CITY ROAD LONDON EC1Y 2BJ

Shareholding 3

0 ORDINARY Shares held as at 13/10/2007

1100666 shares transferred on 04/07/2007

Name **ARTEMIS TRUSTEES LIMITED**

Address **PO BOX 100
SYDNEY VALE HOUSE
ADMIRAL PARK
ST PETER PORT
GUERNSEY GY1 3EL**

Shareholding 4

0 ORDINARY Shares held as at 13/10/2007

2500000 shares transferred on 04/07/2007

Name **ARTEMIS TRUSTEES LIMITED (AS TRUSTEES OF THE
SELFRIDGE TRUST)**

Address **PO BOX 100
SYDNEY VALE HOUSE
ADMIRAL PARK
ST PETER PORT
GUERNSEY GY1 3EL**

Shareholding 5

2630000 ORDINARY Shares held as at 13/10/2007

Name **ASHDALE INVESTMENT TRUST**

Address **8 COPE STREET
DUBLIN 2**

Shareholding 6

800000 ORDINARY Shares held as at 13/10/2007

Name **SEAN BAGNALL**

Address **ELLENBOROUGH HOUSE
DUBLIN ROAD
NAAS
CO. KILDARE**

Shareholding 7

500000 ORDINARY Shares held as at 13/10/2007

Name **ROBERT BOOTH**

Address **69 HEYTSBURY LANE
DUBLIN 4
IRELAND**

Shareholding 8

100000 ORDINARY Shares held as at 13/10/2007

Name **HOODLESS BRENNAN**

Address **40 MARSH WALL
LONDON E14**

Shareholding 9

4540000 ORDINARY Shares held as at 13/10/2007

Name **DOLMEN BUTLER BRISCOE**

Address **4 EARLSFORT TERRACE
DUBLIN 2**

Shareholding 10

5000000 ORDINARY Shares held as at 13/10/2007

Name **TADEUSZ JAN BRZOZOWSKI**

Address **6 EWELL DOWNS ROAD
EWELL
SURREY KT17 3BP**

Shareholding 11

680000 ORDINARY Shares held as at 13/10/2007

Name **ELEANOR CAFOLLA**

Address **23 KENWYN ROAD
LONDON SW4 7LJ**

Shareholding 12

1000000 ORDINARY Shares held as at 13/10/2007

Name **M T CARNEY**

Address **2 QUINTON STREET
LONDON SW18 3QS**

Shareholding 13

210000 ORDINARY Shares held as at 13/10/2007

Name **RAFIKH CASSAM-CHENAI**

Address **59 PETITE VOIE DES FONTAINE
94150 RUNGIS
FRANCE**

Shareholding 14

705000 ORDINARY Shares held as at 13/10/2007

Name **TOURABALY CASSAM-CHENAI**

Address **4 AV COL, DE COULOMME
64500 ST JEAN DE LUZ
FRANCE**

Shareholding 15

150000 ORDINARY Shares held as at 13/10/2007

Name **EU LEE CHOO**

Address **70 SHENTON WAY
MARINA HOUSE
03-02
SINGAPORE 079118**

Shareholding 16

1050000 ORDINARY Shares held as at 13/10/2007

Name **ERIC CHUNG**

Address **139 GLENELDON ROAD
LONDON SW16 2BG**

Shareholding 17

50000 ORDINARY Shares held as at 13/10/2007

Name **LAURA COLLINS**

Address **27 CARYSFORT DOWNS
OFF CARYSFORT AVENUE
BLACKROCK
CO. DUBLIN
IRELAND**

Shareholding 18

3400000 ORDINARY Shares held as at 13/10/2007

Name **COLURA HOLDINGS**

Address **23 PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR**

Shareholding 19

1000000 ORDINARY Shares held as at 13/10/2007

Name **COPEX TRUSTEES LIMITED**

Address **6TH FLOOR, MAXCITY BUILDING
CRNR REMY OLLIER AND
LOUIS PASTEUR STREET
PORT LOUIS
MAURITIUS**

Shareholding 20

2000000 ORDINARY Shares held as at 13/10/2007

Name **HERITAGE INVESTMENT CORPORATION**

Address **70 SHENTON WAY
MARINA HOUSE
03-02
SINGAPORE 079118**

Shareholding 21

320000 ORDINARY Shares held as at 13/10/2007

Name **DAVID RUSSELL CROWE**

Address **235 VAUXHALL BRIDGEROAD
LONDON SW1V 1EJ**

Shareholding 22

1200000 ORDINARY Shares held as at 13/10/2007

Name **PATRICK DELANEY**

Address **2 BUSHFIELD PLACE
DONNYBROOK
DUBLIN 4**

Shareholding 23

1800000 ORDINARY Shares held as at 13/10/2007

Name **JOE DIVITO**

Address **23 UPPER MAIN STREET
ARKLOW
CO. WICKLOW**

Shareholding 24

1370000 ORDINARY Shares held as at 13/10/2007

**250000 shares transferred on 24/01/2007
50000 shares transferred on 24/01/2007
50000 shares transferred on 24/01/2007
50000 shares transferred on 24/01/2007
100000 shares transferred on 24/01/2007
250000 shares transferred on 24/01/2007
250000 shares transferred on 24/01/2007**

Name **SUSAN DOYLE**

Address **OLD CARTON
MAYNOOTH
CO. KILDARE
IRELAND**

Shareholding 25

250000 ORDINARY Shares held as at 13/10/2007

Name **SEAN DOYLE**

Address **OLD CARTON
MAYNOOTH
CO KILDARE
IRELAND**

Shareholding 26

1340000 ORDINARY Shares held as at 13/10/2007

Name **J O' FARRELL & D DWYER**

Address **120 FURRY PARK ROAD
KILLESTER
DUBLIN SOUTH**

Shareholding 27

700000 ORDINARY Shares held as at 13/10/2007

Name **JAMES EGAN**

Address **WOODVILLE
PROSPEROUS
CO.KILDARE**

Shareholding 28

1000000 ORDINARY Shares held as at 13/10/2007

Name **E & M LIMITED**

Address **FUNPLACE AMUSEMENTS
STRAND ROAD
BRAY CO.
WICKLOW**

Shareholding 29

200000 ORDINARY Shares held as at 13/10/2007

Name **DAN O'DONOHUE ESQ**

Address **CLON CARRIG
BRIGHTON ROAD
FOX ROCK
DUBLIN 18
IRELAND**

Shareholding 30

40000 ORDINARY Shares held as at 13/10/2007

Name **JULIAN CAFOLLA ESQ**

Address **LEINSTER STUD
MAYNOOTH
CO-KILDARE
IRELAND**

Shareholding 31

50000 ORDINARY Shares held as at 13/10/2007

Name **LUKE CAFOLLA ESQ**

Address **LEINSTER STUD
MAYNOOTH
CO. KILDARE
IRELAND**

Shareholding 32

200000 ORDINARY Shares held as at 13/10/2007

Name **MICHAEL SINCLAIR ESQ**

Address **MEADOW COTTAGE
LIDGATE ROAD
DALHAM, NEW MARKET
SUFFOLK CB8 8TH**

Shareholding 33

200000 ORDINARY Shares held as at 13/10/2007

Name **ROBERT BOOTH ESQ**

Address **60 HEYTES BURY LANE
DUBLIN 4
IRELAND**

Shareholding 34

2600000 ORDINARY Shares held as at 13/10/2007

Name **FULLERTON CAPITAL BVI**

Address **FULTON CAPITAL
1 PHILIP STREET
03-01
SINGAPORE 048682**

Shareholding 35

2500000 ORDINARY Shares held as at 13/10/2007

Name **EDWARD GRANT**

Address **BRENTWOOD
WATERFORD COUNTY
WATERFORD
IRELAND**

Shareholding 36

200000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 050306**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 37

40000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 055417**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 38

500000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 041044**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 39

40000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 050483**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 40

40000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 050482**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 41

0 ORDINARY Shares held as at 13/10/2007

120000 shares transferred on 30/01/2007

Name

HARGREAVE HALE NOMINEES LIMITED A/C 050781

Address

**MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 42

0 ORDINARY Shares held as at 13/10/2007

150000 shares transferred on 30/01/2007

Name

HARGREAVE HALE NOMINEES LIMITED A/C 055479

Address

**MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 43

60000 ORDINARY Shares held as at 13/10/2007

Name

HARGREAVE HALE NOMINEES LIMITED A/C 032847

Address

**MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 44

0 ORDINARY Shares held as at 13/10/2007

100000 shares transferred on 30/01/2007

Name

HARGREAVE HALE NOMINEES LIMITED A/C 052668

Address

**MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 45

400000 ORDINARY Shares held as at 13/10/2007

280000 shares transferred on 30/01/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 048263**

Address. **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 46

400000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 048120**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 47

200000 ORDINARY Shares held as at 13/10/2007

180000 shares transferred on 30/01/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 050087**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 48

6800000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 039792**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 49

0 ORDINARY Shares held as at 13/10/2007

120000 shares transferred on 30/01/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 055484**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 50

600000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 055397**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 51

0 ORDINARY Shares held as at 13/10/2007

100000 shares transferred on 30/01/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 055439**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 52

100000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 046470**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 53

60000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 28952**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 54

150000 ORDINARY Shares held as at 13/10/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 47298**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 55

0 ORDINARY Shares held as at 13/10/2007

150000 shares transferred on 30/01/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 48479**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 56

0 ORDINARY Shares held as at 13/10/2007

100000 shares transferred on 30/01/2007

Name **HARGREAVE HALE NOMINEES LIMITED A/C 47948**

Address **MARSDEN HOUSE
4-10 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE FY1 1QW**

Shareholding 57

1000000 ORDINARY Shares held as at 13/10/2007

Name **DAVID HOUGH**

Address **CRANNOG . CLONLARA
CO. LIMERICK**

Shareholding 58

3500000 ORDINARY Shares held as at 13/10/2007

Name **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C 944287**

Address **MARINER HOUSE
PEPYS STREET
LONDON EC3 4DA**

Shareholding 59

7500000 ORDINARY Shares held as at 13/10/2007

Name **HYTHE SECURITIES LIMITED**

Address **HYTHE HOUSE
337 CITY ROAD
LONDON EC1V 1LJ**

Shareholding 60

16740000 ORDINARY Shares held as at 13/10/2007

Name **HYTHE SECURITIES NOMINEES**

Address **HYTHE HOUSE
337 CITY ROAD
LONDON EC1V 1LJ**

Shareholding 61

13766000 ORDINARY Shares held as at 13/10/2007

Name **INTERNATIONAL CONSULTANCY AND MARKETING S.A.**

Address **C/O LEIGHTON & LEIGHTON
4 RUE DES ORCHIDEES
MONACO MC 98000**

Shareholding 62

300000 ORDINARY Shares held as at 13/10/2007

Name **MICHAEL JARRETT**

Address **BOUNDARY HOUSE
LITTLE MILTON
OXFORD OX44**

Shareholding 63

5000000 ORDINARY Shares held as at 13/10/2007

Name **TOM JONES**

Address **1 NUTLEY AVENUE
DONNYBROOK
DUBLIN 4
IRELAND**

Shareholding 64

513440 ORDINARY Shares held as at 13/10/2007

Name **DEREK KEOGH**

Address **143 LEINSTER ROAD
DUBLIN 6
IRELAND**

Shareholding 65

250000 ORDINARY Shares held as at 13/10/2007

Name **TOM MC KEON**

Address **LEINSTER STUD
MAYNOOTH
CO.KILDARE
IRELAND**

Shareholding 66

250000 ORDINARY Shares held as at 13/10/2007

Name **JANE KIDD**

Address **MARSHALLSTOWN HOUSE
14, MARSHALLSTOWN ROAD
DOWNPATRICK
CO. DOWN
NORTHERN IRELAND BT30 8AH**

Shareholding 67

665920 ORDINARY Shares held as at 13/10/2007

Name **KORAL BAY LIMITED**

Address **C/O BASTRUST
24 ROUTE DES
ACACIAS, 1227
GENEVA**

Shareholding 68

12500000 ORDINARY Shares held as at 13/10/2007

Name **RXL INVESTMENT LIMITED**

Address **PCL HOUSE
43 SIR WILLIAM NEWTON STREET
PORT LOUIS
MAURITIUS**

Shareholding 69

1000000 ORDINARY Shares held as at 13/10/2007

Name **BENJAMIN LINSTED**

Address **FLAT 2
ELVASTON PLACE SW7 5QS**

Shareholding 70

50000 ORDINARY Shares held as at 13/10/2007

Name **IRENE LIU**

Address **70 SHENTON WAY
MARINA HOUSE
03-02
SINGAPORE 079118**

Shareholding 71

150000 ORDINARY Shares held as at 13/10/2007

Name **LOLA MACDONALD & KEITH MACDONALD**

Address **16 MELROSE AVENUE
LONDON SW19 8BY**

Shareholding 72

700000 ORDINARY Shares held as at 13/10/2007

Name **M AL - MALAZI**

Address **8A NORFOLK PLACE
LONDON W2 1QL**

Shareholding 73

4000000 ORDINARY Shares held as at 13/10/2007

Name **MAYFAIR PETROLEUM CORPORATION**

Address **NEWBERRY HOUSE
NEW STREET
LEDBURY HR8 2EJ**

Shareholding 74

0 ORDINARY Shares held as at 13/10/2007

**513440 shares transferred on 24/01/2007
20000 shares transferred on 24/01/2007
40000 shares transferred on 24/01/2007
380000 shares transferred on 24/01/2007
200000 shares transferred on 24/01/2007
200000 shares transferred on 24/01/2007**

200000 shares transferred on 24/01/2007
400000 shares transferred on 25/01/2007
100000 shares transferred on 25/01/2007
200000 shares transferred on 25/01/2007

Name **SUSAN MCKEON**

Address **GREAT CONNELL
NEW BRIDGE
CO. KILDARE**

Shareholding 75

2760000 ORDINARY Shares held as at 13/10/2007

Name **DESMOND MILLER**

Address **11 WINTON ROAD
LEESON PARK
DUBLIN 6**

Shareholding 76

140000 ORDINARY Shares held as at 13/10/2007

Name **SULLIMAN ADAM MOOLLAL**

Address **PCL BUILDING
43 SIR WILLIAM NEWTON STREET
PORT LOUIS
MAURITIUS**

Shareholding 77

120000 ORDINARY Shares held as at 13/10/2007

Name **JANICE MUNDIL**

Address **33B STANLEY AVENUE
QUATRE BORNES
MAURITIUS**

Shareholding 78

300000 ORDINARY Shares held as at 13/10/2007

Name **JAYANT MUNDIL**

Address **33B STANLEY AVENUE
QUATRE BORNES
MAURITIUS**

Shareholding 79

300000 ORDINARY Shares held as at 13/10/2007

Name **ROBERT MUNNEKE**

Address **17 KATHERINE GARDENS
HAINAULT
ILFORD
ESSEX IG6 2LF**

Shareholding 80

1500000 ORDINARY Shares held as at 13/10/2007

Name **DONALD NELSON**

Address **FLAT 31 NO 70 TADISTOCK ROAD
LONDON W11 1AN**

Shareholding 81

1550000 ORDINARY Shares held as at 13/10/2007

Name **OAK NOMINEES LIMITED**

Address **C/O OAK TRUST
3RD FLOOR, WOLVERTON PLACE,
MARKET SQUARE
ST PETER PORT
GUERNSEY GY1 1HB**

Shareholding 82

100000 ORDINARY Shares held as at 13/10/2007

Name **GERRY O'BRIEN**

Address **LANSDOWNE HOUSE
PORTROE
NENAGH
CO. TIPPERARY
IRELAND**

Shareholding 83

400000 ORDINARY Shares held as at 13/10/2007

Name **HENRY O'CALLAGHAN**

Address **TALLY HO STUD
MULL INGAR
CO-WESTMEATH
IRELAND**

Shareholding 84

200000 ORDINARY Shares held as at 13/10/2007

Name **WENDY O'DONOHOR**

Address **CLON CARRIE
BRIGHTON ROAD
FOX ROCK
DUBLIN 18
IRELAND**

Shareholding 85

1000000 ORDINARY Shares held as at 13/10/2007

Name **THE OSPREY TRUST**

Address **FORT TRUSTEES LIMITED
KINGS HOUSE
THE GRANGE
ST PETER PORT GY1 2QJ**

Shareholding 86

700000 ORDINARY Shares held as at 13/10/2007

Name **PADSTOCK LIMITED**

Address **7-11 BRITANNIA PLACE
BATH STREET
ST HELIER
JERSEY JE4 8US**

Shareholding 87

50000 ORDINARY Shares held as at 13/10/2007

Name **GARY PHILIPS**

Address **18 HOLLYVIEW CLOSE
HENDON
LONDON NW4 3SZ**

Shareholding 88

100000 ORDINARY Shares held as at 13/10/2007

Name **SWALEH RAMJAN**

Address **SIR CELICOURT AVE
QUATRE BORNES
MAURITIUS**

Shareholding 89

100000 ORDINARY Shares held as at 13/10/2007

Name **YACOOB RAMTOOLA**

Address **SHAND STREET
BEAU BASSIN
MAURITIUS**

Shareholding 90

2000000 ORDINARY Shares held as at 13/10/2007

Name **RAFAT RIZVI**

Address **THE HERITAGE
4 ARDMORE PARK
12-01
SINGAPORE**

Shareholding 91

505000 ORDINARY Shares held as at 13/10/2007

Name **BEN L DABY SEESARAM**

Address **6B BELLE ROSE AVENUE
QUATRE BORNES
MAURITIUS**

Shareholding 92

100000 ORDINARY Shares held as at 13/10/2007

Name **NADIA DABY SEESARAM**

Address **COASTAL ROAD
POSTE LAFATETTE
MAURITIUS**

Shareholding 93

100000 ORDINARY Shares held as at 13/10/2007

Name **YANN DABY SEESARAM**

Address **4 RUE TRAVERSIERE
78640 ST GERMAIN DELA GRANGE
FRANCE**

Shareholding 94

500000 ORDINARY Shares held as at 13/10/2007

Name **CHARLES MICHAEL SEGALL**

Address **41 AVENUE DISANDT
CAPETOWN 8006
SOUTH AFRICA**

Shareholding 95

6294611 ORDINARY Shares held as at 13/10/2007

Name **SILVER NEVADA INVEST. LIMITED**

Address **C/O COLIN COPELAND
15 WOOD AVENUE
HOCKLEY
ESSEX SS5 5NU**

Shareholding 96

11500000 ORDINARY Shares held as at 13/10/2007

Name **SOLENT NOMINEES LIMITED**

Address **P O BOX 605
LE MARCHANT HOUSE
LE MARCHANT STREET
ST. PETER PORT
GUERNSEY GY1 4NP**

Shareholding 97

12900666 ORDINARY Shares held as at 13/10/2007

Name **PAUL SWEENEY**

Address **DROMORE
LETTERKENNY
COUNTY DONEGAL
IRELAND**

Shareholding 98

1000000 ORDINARY Shares held as at 13/10/2007

Name **DAVID TYNAN AND JOEY TRENAMAN**

Address **HALL FLAT
81 MERRION ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND**

Shareholding 99

1000000 ORDINARY Shares held as at 13/10/2007

Name **BEN WAITE**

Address **23 KENWYN ROAD
LONDON SW4 7LJ**

Shareholding 100

20700000 ORDINARY Shares held as at 13/10/2007

**505000 shares transferred on 25/01/2007
120000 shares transferred on 25/01/2007
140000 shares transferred on 25/01/2007
150000 shares transferred on 25/01/2007
210000 shares transferred on 25/01/2007
300000 shares transferred on 25/01/2007
300000 shares transferred on 25/01/2007
300000 shares transferred on 25/01/2007
320000 shares transferred on 25/01/2007
100000 shares transferred on 25/01/2007
100000 shares transferred on 25/01/2007
100000 shares transferred on 25/01/2007
100000 shares transferred on 25/01/2007
705000 shares transferred on 25/01/2007
1050000 shares transferred on 25/01/2007**

Name **WB NOMINEES LIMITED**

Address **C/O WALKER CRISPS STOCK BROKERS LIMITED
SOOHIA HOUSE
76/80 CITY ROAD
LONDON EC1Y 2BJ**

Shareholding 101

0 ORDINARY Shares held as at 13/10/2007

9300000 shares transferred on 04/07/2007

Name **WESTWARD INVESTMENTS LIMITED**

Address **C/O ARTEMIS TRUSTEES LIMITED
PO BOX 100
SYDNEY VANE HOUSE, ADMIRAL PARK
ST PETER PORT
GUERNSEY GY1 3EL**

Shareholding 102

30000000 ORDINARY Shares held as at 13/10/2007

Name **WILSON STREET NOMINEES LIMITED**

Address **62 WILSON STREET
LONDON EC2A 2BU**

Shareholding 103

110000 ORDINARY Shares held as at 13/10/2007

Name **W C YONG**

Address **70 SHENTON WAY
MARINA HOUSE
03-02
SINGAPORE 079118**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **24/10/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00004680**
Address **GERALD EDELMAN
EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
UK N20 0LH**

Tel **020 8492 5600**