

FULL LIST 31 PAGES
TO PAPER

[Signature]

010012/30

Company Name
**PIHL PROPERTY HOLDINGS
LIMITED**

363s Annual Return



Company Type
Private Company Limited by Shares

> Please check the details printed in the
> If any details are wrong, strike them through
in the "Amended details" column

Company Number
5716886

> Please complete in **black** ink and use

Information extracted from
Companies House records on
11th March 2008

Section 1: Company details



AQHNXZ66
A20 25/04/2008 473
COMPANIES HOUSE
A6MA3YJW
A33 02/04/2008 299
COMPANIES HOUSE

Ref 5716886/09/28

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**Cavendish House
18 Cavendish Square
London
W1G 0PJ**

Address

UK Postcode

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

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code Description
**7487 Other business
activities**

SIC CODE Description

> *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
> Company Secretary <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>	Name Sandra Louise GUMM Address 405 Butlers Wharf 36 Shad Thames London SE1 2YE	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 change _ _ / _ _ / _ _ _ _ Date Sandra Louise GUMM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Sandra Louise GUMM Address 405 Butlers Wharf 36 Shad Thames London SE1 2YE Date of birth 24/09/1966 Nationality Australian Occupation Chartered Accountant	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 Sandra Louise GUMM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

3

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 £0.05£0.00005

Number of shares issued

893,601

Aggregate Nominal Value of issued shares

£44.68

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

893,601

Aggregate Nominal Value of issued shares

£44.68**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: 21/02/2007

> 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

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 ENCLOSED		
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 _ _ _ _ _	SEE ENCLOSED	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

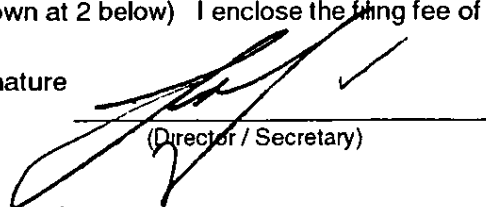
363s Annual Return Declaration

- > 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

28, 03, 2008

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 21/2/2008 ✓ 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 21st February 2009 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

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Annual Return

PIHL PROPERTY HOLDINGS

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

Totals Report Filename

[]N56P2801_TOT REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 22-FEB-2007

Latest Transaction Date 21-FEB-2008

Class

Class

01 ORD SHS

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FEB-2008

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
TERRY ERNEST ALBERT ESQ SHS	5,104	35 SPINFIELD MOUNT MARLOW BUCKINGHAMSHIRE SL7 2JU	ORD
MRS AVERY MOLLIE ALLEN SHS	3,404	BRIDGE HOUSE SILVER STREET WILLAND DEVON EX15 2RG	ORD
JOHN ALLIES ESQ SHS	2,865	TUDOR COTTAGE CASTLE GREEN KENILWORTH WARWICKSHIRE CV8 1NE	ORD
BENJAMIN EGERTON ASPINALL ESQ SHS	410	27 TRAFALGAR ROAD ILKLEY WEST YORKSHIRE LS29 8HH	ORD
MRS ANGELA BEARDMORE SHS	446	SHANDON NOVERTON AVENUE PRESTBURY CHELTENHAM GLOUCESTERSHIRE GL52 5DB	ORD
ROBERT BELL ESQ SHS	2,044	55 THAMES ROAD REDCAR CLEVELAND TS10 1PW	ORD
CHARLES ALBERT BENFIELD ESQ SHS	3,760	5 BRINSDALE ROAD TEWINTERDEN GROVE LONDON NW4 1TB	ORD
JOHN ANTHONY BIANCHI ESQ SHS	3,357	MIDDLEHEY WEYBRIDGE LANE PRESTBURY MACCLESFIELD CHESHIRE SK10 4ES	ORD
MR ADAM JOHN BIRT SHS	894	28 COWPER ROAD HARPENDEN	ORD

MANOJ BITHAL ESQ		HERTFORDSHIRE AL5 5NG	
SHS	21	276 GREAT WEST ROAD	ORD
		HOUNSLOW	
		MIDDLESEX TW5 0BJ	
NEIL ALEXANDER BLACKBURN ESQ		CLEVELAND FARM	ORD
SHS	694	LANEHAM STREET	
		RAMPTON	
		RETFORD	
		NOTTINGHAMSHIRE DN22 0JX	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
KEITH DAVID BLACKER ESQ SHS	446	5 PALMER ROAD WINGHAM CANTERBURY KENT CT3 1BS	ORD
MAHMOUD BOUTORABI ESQ SHS	4,476	24 ST THOMAS HILL CANTERBURY KENT CT2 8HN	ORD
MRS MARLENE BRACEWELL SHS	715	2A GREEN CRESCENT LEEDS WEST YORKSHIRE LS6 4JZ	ORD
MR DOUGLAS CHALMERS BRASH SHS	446	19 MILLBANK DRIVE MACCLESFIELD CHESHIRE SK10 3DR	ORD
MR ALAN JOHN BROOM SHS	1,789	6 FAIRWAY RHOS ON SEA COLWYN BAY CLWYD LL28 4LT	ORD
GILES EDEN TATTON-BROWN ESQ SHS	1,068	20 AVENUE SAINTE VICTOIRE 13100 AIX-EN-PROVENCE FRANCE	ORD
DR WILLIAM JOHN EDWARD BURT SHS	455	13 ASHEN GROVE WIMBLEDON LONDON SW19 8BW	ORD
IVAN BRIAN BURTON ESQ SHS	3,679	6 FOXBOROUGH CHASE STOCK INGATESTONE ESSEX CM4 9RA	ORD
GEOFFREY CARRICK ESQ SHS	1,288	87 PLAINSPOT ROAD BRINSLEY NOTTINGHAM NG16 5BQ	ORD

MR MAURICE JOSEPH CHAPLIN
SHS 894

THE FIRS

ORD

VALENCIA ROAD
STANMORE
MIDDLESEX HA7 4JL

MRS SEEMA GUPTA-CHAUDHARY
SHS 894

67 BURLINGTON ROAD

ORD

ISLEWORTH
MIDDLESEX TW7 4LX

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR ROBIN EGERTON CLILVERD SHS	159	WOODSIDE HOUSE CADMORE END HIGH WYCOMBE BUCKS HP14 3PE	ORD
MR DENNIS COAKER SHS	12,987	10 BRIARGATE ESTON MIDDLESBROUGH CLEVELAND TS6 9NZ	ORD
MRS SUE CONNELL SHS	446	THYME COTTAGE 63 MILTON ROAD LIVERSEDGE WEST YORKSHIRE WF15 7BB	ORD
MRS NICOLA LOUISE COOK SHS	2,865	16 FULLERTON CLOSE FLEET HAMPSHIRE GU51 1BJ	ORD
JOHN JULIAN COULBERT ESQ SHS	53	32 STIRLING ROAD TALBOT WOODS BOURNEMOUTH DORSET BH3 7JQ	ORD
MRS VIOLET WILHELMINA DARLING SHS	2,466	MULLAGHREE ENNISKILLEN CO FERMANAGH BT74 5HH	ORD
BRINLEY LLOYD DAVIES ESQ SHS	1,005	3 HIGHGATE AVENUE WALSALL WEST MIDLANDS WS1 3BH	ORD
MR PAUL BRENDON DAVIES SHS	357	32 NANT ARW CAPEL HENDRE AMMANFORD CARMARTHENSHIRE SA18 3SX	ORD
MRS MARGARET HELEN DAY SHS	2,698	4 WHEATFIELD AVE WEST COMMON	ORD

MR ROSS SAMUEL DIXON
SHS 11,835
+ MRS MARINA SHEILA DIXON

GEOFFREY DUNCAN DOE ESQ
SHS 1,009

HARPENDEN
HERTFORDSHIRE AL5 2NU

3 SAXON CLOSE

CLIFTON ON TEME
WORCESTER WR6 6DL

11 KINGS ROAD

EGHAM
SURREY TW20 9BN

ORD

ORD

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
COLIN DOWD ESQ SHS	3,561	12 LATIMER LANE		ORD
		HUTTON LOW CROSS GUISBOROUGH CLEVELAND TS14 8DD		
RICHARD EDWARD DUNN SHS	894	HESKETH HOUSE		ORD
		MEADFOOT SEA ROAD TORQUAY TQ1 2LH		
MR MARTYN BARRY ELCOCKS SHS	222	LA VUE DES ALPES		ORD
		LE CRETEL D ANTAGNES ANTAGNES SUR OLLER 1867 VAUD SWITZERLAND		
EREWHON INVESTMENT COMPANY LIMITED SHS	NIL	1 REGENTS MEWS 28,550 11-FEB-08 LANGFORD PLACE ST JOHNS WOOD LONDON NW8 0LB		ORD
ALAN FAHEY ESQ SHS	246	27 BISHOPDALE DRIVE		ORD
		RAINHILL MERSEYSIDE L35 4QQ		
MRS MARY ELIZABETH FARROW SHS + MR PAUL WILLIAM FARROW	17,913	111 SALHOUSE ROAD		ORD
		NORWICH NORFOLK NR7 9AN		
CHARLES OLALEKAN FATOBERU ESQ SHS	1,140	131 GEORGE LANE		ORD
		LONDON SE13 6HP		
MR MICHAEL STUART FEATHER SHS	7,160	14 LASTINGHAM ROAD		ORD
		RODLEY LEEDS WEST YORKSHIRE LS13 1JU		
MR BRIAN HENRY FERNANDEZ SHS	1,342	194 NAVARINO MANSIONS		ORD
		DALSTON LANE HACKNEY		

LONDON E8 1LF

FITEL NOMINEES LIMITED C00200 ACCT
SHS 670

11 ST JAMES'S SQUARE

ORD

MANCHESTER M2 6WH

DAVID ALAN FLETCHER ESQ
SHS 111

GLUVIAN

ORD

BAY ROAD

TREVONE

PADSTOW

CORNWALL PL28 8QZ

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR STEVEN JOHN FORGE SHS	6,134	5 PARK AVENUE FINCHLEY LONDON N3 2EJ	ORD
NIGEL DAVID FURNESS SHS	ESQ 4,476	8 WALKWORTH AVENUE WORCESTER WR4 0DE	ORD
MR GEOFFREY GARFOOT SHS	2,440	FOLGATE HOUSE NARBOROUGH ROAD PENTNEY KINGS LYNN NORFOLK PE32 1JL	ORD
MRS LYNDA GARSIDE SHS	1,342	C/O 9 GOODWOOD OULES PARK ROAD MIDDLETON ILKLEY LS29 0BY	ORD
PETER ASHLEY GEORGE SHS	ESQ 1,789	PANT FARM WERN LANE SARN NEWTOWN POWYS SY16 4EN	ORD
MISS LYNETTE ANNE FITZ-GERALD SHS	285	89 THONG LANE GRAVESEND KENT DA12 4LE	ORD
MR STEPHEN GILES SHS	2,237	104 WATER EATON LANE GOSFORD KIDLINGTON OXFORD OX5 2PR	ORD
KELVIN BARRY GILLESPIE SHS	ESQ 204	WEST HOLME HALIFAX ROAD RIPPONDEN SOWERBY BRIDGE WEST YORKSHIRE HX6 4AG	ORD

MR HENRY THOMAS GOWAN
SHS 2,557

CLEAR VIEW

ORD

HODDY COW LANE
BUCKTON
BRIDLINGTON
NORTH HUMBERSIDE YO15 1HX

COLIN TREVOR GRAY ESQ
SHS 357

5 ASHCROFT COURT

ORD

WINFORD DRIVE
BROXBORNE
HERTS EN10 6PB

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MRS PATRICIA ANN GREEN SHS	1,342	THE HOLLIES BEECH ROAD WROXHAM NORWICH NR12 8TW		ORD
DEREK OWEN GRIFFITHS ESQ SHS	13,435	90 ATHELSTAN ROAD SOUTHAMPTON SO19 4DF		ORD
MRS TRUSHIT GUDKA SHS	62,612	97 NORTHIAM WOODSIDE PARK LONDON N12 7HL		ORD
FRANK GEORGE JOSEPH GUEST ESQ SHS	894	42 STONECHAT ROAD BILLERICAY ESSEX CM11 2NZ		ORD
MISS SANDRA LOUISE GUMM SHS	3,578	405 THE BUTLERS WHARF BUILDING 36 SHAD THAMES LONDON SE1 2YE		ORD
MRS MARY ELIZABETH HAYNES-GUPPY SHS	1,789	LITTLE BONES WELFORD ROAD SOUTH KILWORTH LEICESTERSHIRE LE17 6EA		ORD
MR RICHARD ANTHONY HALL SHS	367	C/O TOAD INVESTMENTS 58 WILLINGHAM ROAD MARKET RASEN LINCOLNSHIRE LN8 3DX		ORD
+ MR JOSEPH MICHAEL KELHAM		C/O TOAD INVESTMENTS 58 WILLINGHAM ROAD MARKET RASEN LINCOLNSHIRE LN8 3DR		
+ MR DENNIS ADDY		C/O TOAD INVESTMENTS 58 WILLINGHAM ROAD MARKET RASEN LINCOLNSHIRE LN8 3DR		
+ MR MICHAEL HENRY COOPER		C/O TOAD INVESTMENTS		

58 WILLINGHAM ROAD
MARKET RASEN
LINCOLNSHIRE LN8 3DR

STEPHEN THOMAS HANCOCK ESQ
SHS 2,392

59 LINCOLN ROAD

ORD

SKEGNESS
LINCOLNSHIRE PE25 2ED

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Class	Name and Address of Shareholder Holding	Amt Sold Date Sold	
MR LEONARD HARDMAN SHS	536	16 COLLINS LANE WESTHOUGHTON BOLTON LANCASHIRE BL5 2HB	ORD
HARGREAVE HALE NOMINEES LIMITED SHS	33,589 20466 ACCT	8-10 SPRINGFIELD ROAD BLACKPOOL LANCS FY1 1QN	ORD
HARGREAVE HALE NOMINEES LIMITED SHS	28,550 020637 ACCT	MARSDEN HOUSE 4-10 SPRINGFIELD ROAD BLACKPOOL LANCS FY1 1QW	ORD
MR ANTHONY MICHAEL HARVEY TASS ACCT SHS	1,789	23 UPPER BRIGHTON ROAD WORTHING WEST SUSSEX BN14 9HY	ORD
NICHOLAS HAYLEY ESQ SHS	5,373	11 COURTLEAS COBHAM SURREY KT11 2PW	ORD
MR CHRISTOPHER HEATH SHS	267	84 HARPS AVENUE MINSTER SHEPPEY KENT ME12 3PL	ORD
JONATHAN DAVID HEATH ESQ SHS	372	67 WHITMORE ROAD WESTLANDS NEWCASTLE ST5 3LZ	ORD
MR GEORGE ALEXANDER HENDRY SHS	702	17 ST ANN'S ROAD FAVERSHAM KENT ME13 8RH	ORD
ANGUS RICHARD HOSSACK ESQ SHS	3,357	BAUM HOUSE CANN LANE SOUTH APPLETON WARRINGTON	ORD

DAVID JACOBS ESQ		CHESHIRE WA4 5NJ	
SHS	267	SATYR COTTAGE	ORD
		HIGHWOOD HILL	
		LONDON NW7 4ET	
MR DOUGLAS REGINALD JILLINGS		110 WATCHOUSE ROAD	ORD
SHS	8,955	CHELMSFORD	
		ESSEX CM2 8NH	

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EXIX OF ALLAN JONES DECEASED SHS 444 + EXIX WINIFRED JONES	2 SUTTONS LANE MARPLE STOCKPORT CHESHIRE SK6 7BJ		ORD
MR PETER JOHN JONES SHS 372	THE LODGE TWYNING TEWKESBURY GLOUCESTERSHIRE GL20 6DB		ORD
MR PAUL JOSEPH KETCHER SHS 536	7 BASILDON COURT GREATHOLM MILTON KEYNES MK8 9DA		ORD
MR JORG ALFRED KETTE SHS 178	395 TEIGNMOUTH ROAD TORQUAY DEVON TQ1 4RR		ORD
GERALD HOWARD KING ESQ SHS 8,955	SOUTH LODGE FOX LANE BOARS HILL OXFORD OX1 5DN		ORD
JOHN ANDREW LAMBERT ESQ SHS 8,955	HIGHFIELDS OXFORD ROAD TATLING END GERRARDS CROSS SL9 7AL		ORD
HUGH JAMESON LAVERY ESQ SHS 446	AISLING 14 THE WILLOWS CAIRNEYHILL DUNFERMLINE KY12 8FG		ORD
MR JOHN EDMOND LEES SHS 308	2 CLARENCE ROAD HALE ALTRINCHAM CHESHIRE WA15 8SG		ORD
DEREK GEOFFREY LINNETT ESQ SHS 5,373	TIMBERS		ORD

STONE STREET ROAD
IVY HATCH
SEVENOAKS
KENT TN15 0PQ

MR RICHARD JOHN LLOYD
SHS 803

12 CHURCH LANE

ORD

ELSWORTH
CAMBRIDGESHIRE CB3 8HU

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ANDREAS ERNST LOIZOU ESQ SHS	3,357	55 GEORGE V AVENUE WEST BROOK MARGATE KENT CT9 5RH		ORD
MRS MARIE ROSE ANN LOWE SHS	1,166	HEATHERDALE MAIN ROAD SALCOMBE DEVON TQ8 8JW		ORD
ROBERT WILSON MARK ESQ SHS	312	11 BISHOPS WELL ROAD DROMORE BELFAST BT25 1ST		ORD
MRS ANNE MARTIN SHS	2,770	THE COTTAGE BLACKNEST HOUSE SUNNINGHILL BERKS SL5 0PS		ORD
MR JOHN KENNETH MCBRIDE SHS	267	14 BALLANTY ROAD GLASGOW G45 0DT		ORD
BRIAN THOMAS MCCULLOCH ESQ SHS	1,789	34 INCHMURRIN DRIVE CATHKIN MAINS HIGH BURNSIDE GLASGOW G73 5RT		ORD
MRS MARGARET MCGUIRE SHS	2,327	13 HILLHEAD DRIVE FALKIRK FK1 5NG		ORD
JOHN PAUL MCNAMARA ESQ SHS	357	29 ST JUDE STREET ISLINGTON LONDON N16 8JU		ORD
MRS CLAIRE ELAINE ELIZABETH MORPETH SHS	1,207	1 COOPERS FARM COTTAGE WARTLING NR HAILSHAM EAST SUSSEX BN27 1RX		ORD

MR REX FREDERICK OAKEY
SHS 7,224

FOUSLEY FARM

ORD

BRADWALL ROAD
BRADWALL
NR SANDBACH
CHESHIRE CW11 1RG

MRS DORINDA ANN OWEN
SHS 208

12 FFORDD CRWYS

ORD

PENRHOSGARNEDD
BANGOR
GWYNNED LL57 2NT

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR PHILLIP PARKIN SHS	133	8 ROLLS STREET CARDIFF CF11 6DU	ORD
VICTOR LAWRENCE PARNIS ESQ SHS	4,029	19/20 GROSVENOR STREET LONDON W1K 4QH	ORD
TIMOTHY RICHARD PASCO ESQ SHS	1,789	16 DAWLISH AVENUE LONDON SW18 4RW	ORD
MR MICHAEL LEONARD PEMBERTON SHS	1,789	LONGSWOOD BIRKS FARM BALLAM ROAD LYTHAM FY8 4NL	ORD
MR NICHOLAS JOHN PEMBERTON SHS	2,753	18 TENNYSON AVENUE TWICKENHAM MIDDLESEX TW1 4QY	ORD
PERSHING KEEN NOMINEES LIMITED SHS	159,248 PSL982 ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORD
DONALD CLIVE PHILCOX ESQ SHS	3,491	30 MORDON ROAD ILFORD ESSEX IG3 8QR	ORD
MRS VAL SUSAN PICKLES SHS	1,334	16 HERSHAM ROAD WALTON-ON-THAMES SURREY KT12 1JZ	ORD
MICHAEL HENRY PIERCE ESQ SHS	2,237	APARTMENT 5 THE FAIRWAYS 40/42 CHURCH ROAD HELENSBAY CO DOWN BT19 1TP	ORD
MR RICHARD NEALE TODD PLANT SHS	1,191	37A NORMANTON ROAD	ORD

		CROYDON	
		SURREY CR2 7AE	
MICHAEL LEWIS PREW ESQ		5 ROSSDALE ROAD	ORD
SHS	26,872		
		PUTNEY	
		LONDON SW15 1AD	
PRODUCTIVE NOMINEES LIMITED CAHD		BROADWALK HOUSE	ORD
SHS	44,787		
	ACCT	5 APPOLD STREET	
		LONDON EC2A 2DA	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MRS PANNA PUJARA SHS	894	47 MELTON ROAD LEICESTER LE4 6PN		ORD
MRS SERENA ANNE REEVES SHS	446	THE NOOK 20 BURY CLOSE WARBSTOW LAUNCESTON CORNWALL PL15 8UZ		ORD
THE REVEREND MONSIGNOR BRYAN G SHS	25,590	CHESTLE VENERABLE ENGLISH COLLEGE VIA DI MONSERRATO 45 I00186 ROME ITALY		ORD
TERENCE WILLIAM RICHARDSON ESQ SHS	3,223	12 BERESFORD PARK THORNHILL SUNDERLAND TYNE AND WEAR SR2 7JU		ORD
MR CYRIL JAMES ROBERTS SHS + MR EDWARD CHARLES WEAVER	1,350	BEECH HAY CLOWS TOP KIDDERMINSTER WORCESTERSHIRE DY14 9NL		ORD
KEVIN ROBERTS ESQ SHS	1,789	14 ASHBY CLOSE WELLINGBOROUGH NORTHAMPTONSHIRE NN8 5FH		ORD
JOHN HUBERT ROBINSON ESQ SHS	5,373	LITTLE GARTH FROGHAM HILL STUCKTON FORDINGBRIDGE SP6 2HH		ORD
DR MARY ROBINSON SHS	2,686	LITTLE GARTH FROGHAM HILL STUCKTON FORDINGBRIDGE HAMPSHIRE SP6 2HH		ORD

ROCK (NOMINEES) LIMITED 2601653
SHS 11,195

25 LUKE STREET

ORD

ACCT LONDON EC2A 4AR

FREDERICK ANTHONY RUSHMORE
SHS 1,789

ROSE AND CROWN COTTAGE

ORD

HIGH STREET
BRENCHLEY
KENT TN12 7NQ

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MR DAVID JOHN RUSSELL SHS	8,954	6 BEACH AVENUE BILSTON WEST MIDLANDS WV14 9BS	ORD
MRS MARY ALICE SALTER SHS	894	31 LLANRUMNEY AVENUE LLANRUMNEY CARDIFF CF3 4BQ	ORD
+ MR DONALD SALTER		31 LLANRUMNEY AVENUE LLANRUMNEY CARDIFF CF3 9BQ	
MR JAMES WILLIAM SANDERSON SHS	62,702	SHERDLEY FARM RATTEN LANE HUTTON PRESTON PR4 5TH	ORD
MICHAEL JOHN SCAIFE ESQ SHS	1,252	24 SPENCERS WAY HARROGATE HG1 3DN	ORD
MISS PRIMROSE CLAIRE SCHNEIDER SHS	1,235	FLAT 7 KIRWIN HOUSE 3 COTHAM PARK NORTH REDLAND BRISTOL AVON BS6 6BH	ORD
MRS CORINA ANN SCOTT SHS	2,334	33 GRAVEL HILL TERRACE HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1RJ	ORD
MR DOUGLAS JOHN SHEARMAN SHS	419	1 LONGFIELDS WITHAM ESSEX CM8 2SN	ORD
MR DAVID SIMPSON SHS	1,342	BRYNBANK FARM LAMPETER BELFRY NARBERTH PEMBROKESHIRE SA67 8UN	ORD

MR MALCOLM SIMPSON
SHS 3,581

INN ON THE MOOR

ORD

GOATHLAND
NORTH YORKSHIRE YO22 5LZ

MR DAVID MICHAEL SLANN
SHS 6,229

2 GORSE FARM

ORD

GORSE GREEN LANE
BELBROUGHTON
STOURBRIDGE WEST MIDLANDS DY9 9UH

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PETER SLOWEN ESQ SHS	1,789	THE COTTAGE	ORD
+ MRS JACQUELINE SLOWEN		BRINGWOOD LODGE ERMINE STREET APPLEBY SCUNTHORPE NORTH LINCOLNSHIRE DN15 0DD	
JOHN ALAN SMALL ESQ SHS	2,686	14 SOUTH WESTERN CRESCENT LOWER PARKSTONE POOLE DORSET BH14 8RW	ORD
MRS DOROTHY SMILLIE SHS	1,304	62 ASCOT DRIVE FELIXSTOWE SUFFOLK IP11 9DW	ORD
ADMOR OF GEOFFREY JOHN SMITH SHS	894	4 THORNLEY CROFT	ORD
+ PAUL GEOFFREY SMITH	DECEASED	EMERSON VALLEY MILTON KEYNES BUCKINGHAMSHIRE MK4 2JH	
MRS KATHLEEN SMITH SHS	670	10 LAUREL AVENUE LENZIE GLASGOW G66 4RU	ORD
MS TINA DAWN STEPHENS SHS	1,700	5 WELLINGTON COTTAGES GUILDFORD ROAD EAST HORSLEY SURREY KT24 6TG	ORD
COLIN DOUGLAS STEWART ESQ SHS	26,871	61 PRIORY ROAD HAMPTON MIDDLESEX TW12 2PG	ORD
MRS BRENDA RUTH SYMES SHS	17,913	24 MOUNT STEWART AVENUE KENTON HARROW HA3 0JP	ORD
TD WATERHOUSE NOMINEES (EUROPE) SHS	27,767	201 DEANS GATE	ORD

LIMITED SMKTNOMS ACCT MANCHESTER M3 3TY

MR ANDREW ROBERT TEMPLE
SHS 670

77 PARK ROAD

ORD

CHANDLERS FORD
HAMPSHIRE SO53 2EL

DENNIS ARTHUR TERRY ESQ
SHS 670

41 HIGH STREET

ORD

COLNEY HEATH
ST ALBANS
HERTFORDSHIRE AL4 0NS

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MRS HILARY ANNE THOMPSON SHS	3,133	HILCOTE HOUSE THE RIDGEWAY BOARS HILL OXFORD OX1 5EZ	ORD
IAN TONG ESQ SHS	8,314	11 BISKRA COURT LANGLEY ROAD WATFORD HERTS WD17 4PF	ORD
FRANK CHRISTOPHER TYLER ESQ SHS	198	1 AYR CLOSE STEVENAGE HERTS SG1 5RZ	ORD
KISHORE LALJI VARA ESQ SHS	2,237	37 GARTHLAND DRIVE ARKLEY HERTS EN5 3BD	ORD
MR MARK WALDMAN SHS	78	12 TITHE WALK MILL LANE LONDON NW7 2QA	ORD
MR WILLIAM JOHN WATKINS SHS + MRS MARILYN WATKINS	2,557	NORLAND CLOTH HALL LANE CEFN COED MERTHYR TYDFIL MID GLAMORGAN CF48 2NT	ORD
MR MARK EDWARD BROOKE-WEBB SHS	1,324	LINFIELD HOUSE HOLCOMBE ROGUS WELLINGTON SOMERSET TA21 0PD	ORD
MRS VALERIE WHITE SHS	22,392	3 GLOUCESTER AVENUE HOPWOOD HEYWOOD LANCS OL10 2PU	ORD
MR GILES DAVID EVAN WILLIAMS SHS	3,438	16 TORRINGTON ROAD CLAYGATE	ORD

MR MAURICE CHARLES WILLIAMS	ESHER	
SHS	SURREY KT10 0SA	
446	21 SOFTWATER LANE	ORD
	HADLEIGH	
	ESSEX SS7 2ME	
STUART WILTON ESQ	37 BEXLEY LANE	ORD
SHS	SIDCUP	
10,747	KENT DA14 4JW	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MRS BARBARA WOODHOUSE SHS	14,276	21 NORTH BANK ROAD		ORD
		STONEY RIDGE BINGLEY WEST YORKSHIRE BD16 1UH		
MARK WYNN ESQ SHS	760	102 JACKSON DR		ORD
		CROWWOOD GRANGE STEPPS GLASGOW G33 6GF		
MISS DINAH JOY YOUNG AFSY ACCT SHS	208	92 KINETON GREEN ROAD		ORD
		OLTON SOLIHULL WEST MIDLANDS B92 7EE		

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Total Number of Shareholder Accounts printed: 151

Summary By Class:

Class	Name	Holding
01	ORD SHS	893,601

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