In accordance with Section 853A of the Companies Act 2006.

# **Confirmation statement**





Go online to file this information www.gov.uk/companieshouse

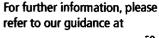
A fee may be payable with this form Please see 'How to pay' on the last page.

What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. What this form is NOT for

You cannot use this form to tell us

of changes to the comp people with significant (PSC), registered office or single alternative in address (SAIL) informa





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06/06/2018

**COMPANIES HOUSE** 

# Before you start

You can check your company details for free on our online service

https://beta.companieshouse.gov.uk

#### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

registered office address

- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1	Company details		
Company number	05351677	→ Filling in this form Please complete in typescript or in	
Company name in full	FILLIED GOLD RESOURCES PLCY	bold black capitals.	
2	Confirmation date	• Check when your confirmation	
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.	statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk	
Confirmation date	1015 TOT6 1210118	You can make a statement at any time during the confirmation period. This will change your next confirmation date.	
3	Confirmation statement		
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person	
Signature	Signature X	signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	This form may be signed by:  Director Secretary, Person authorised Charity commission receiver and manager, CIC manager, Judicial factor.		

#### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name NILLIAM FUCILLA
COMPANY NAME ALLIED GOLD RESOURCES PLC
Address AVERY HOUSE, 8 AVERY
HILL ROAD
POST TOWN NEW ELTHAM
County/Region LONCON
Postcode SE92BD
Country UK
DX
Telephone

# 1

#### Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

#### Important information

All information on this form will appear on the public record.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

# Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853D of the Companies Act 2006.

Part 2	Statement of capital change				
	Complete this part in full if there has been any change to your share comprescribed particulars since the last statement of capital was delivered				
4	This part must be sent at the same time as your confirmation statement.	Not required for companies without share capital.		refer to ou	information, please ir guidance at uk/companieshouse
	You must complete both sections B1 and B2.				
B1	Share capital				
	Complete the table(s) below to show the Complete a separate table for each add pound sterling in 'Currency table A'	currency (if appropriate).		Use a stat	tion pages ement of capital on page if necessary.
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shar multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A	6.00.00	[2/3-3-6]			
POWND STEPLING (GEP)	CRDINARY	76849891	76849	891	
				* * 0	
Currency table B	То	tals 76849891	7684	1. 891	<u> </u>
Currency table b					
	i To	tals			
Currency table C		<u> </u>	l		
				<del>Manager </del>	
	To	tals			
	Totals (including continuat	Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •
	•	76849891	76349	1.891	0
		• Please list total age For example: £100 + •			nt currencies separately.

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b> .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	a. particulars of any voting rights, including rights that arise only in
Prescribed particulars	THE ORDINARY SHARES WILL HAVE FULL RIGHTS ITT THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY SE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE WHERE A DIVIDEND IS IECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMFAIN MAY BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND AM OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, SUT BY DEFAULT THE SHARES IN THIS CLASS, SHALL DE DEEMED TO RANK PARI PASSU WITH PNY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary.
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

In accordance with Section 853E, 853H of the Companies Act 2006.

Part 3	Trading status of shares and exemption from keeping a register of people with significant control (PSC)  Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this				
	information or if any of this information has changed since you last gave  ✓ This part must be sent at the same time as your confirmation statement.  ✓ This part must be sent information has changed.	For further information, please refer to our guidance at www.gov.uk/companieshouse			
C1	Company's shares admitted to trading on a market   Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:  No go to Part 4 section D1 'Non traded shareholders'  Yes go to Section C2 'DTR5'	● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.			
C2	Exemption from providing shareholder information (DTR5)   Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:  Yes go to Section C3  No go to Section C3	Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.  DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.			
C3	Exemption from keeping a people with significant control (PSC Is the company exempt or has it ever been exempt from keeping a PSC register:  → Yes continue (Tick only one box).  → No go to Part 4 section D2 'Shareholder information for certain traded companies'.  Please tick the appropriate statement:  ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.  ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.  ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.  ☐ The exemption from keeping a PSC register (Part 21A) no longer applies.	<u> </u>			

In accordance with Section 853F, 853G of the Companies Act 2006.

Part 4	Shareho	lder infor	nation	change				-
		Part to tell us of information.	a change t	o shareholder inf	ormation	since the co	ompany la	ıst
		this Part must be me time as your statement.	X Not re without compa	equired for compa ut share capital or anies.	nies DTR5	refer to ou	information r guidance uk/compani	at
		r information for a non-traded company of shareholders enclosed. Please tick the bx below:			● Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if			
	enclosed on		encl ( (	list of shareholders osed in another forr CD-ROM)		necessary -	<b>.</b>	
	Please list the	mation that has char company shareholded consecutively.	_		eholders			
				Shares held at comfirmation date	Shares tr	ansferred (if app	ropriate)	
Sharebolder's Name (Address not required	· · · · · · · · · · · · · · · · · · ·	Class of share		Number of shares	Number	of shares	Date of reg of transfer	istration
		-					1	1
							/	1
							/	1
							1	,
			•				/	1
							1	1
							/	1
							1	1

# Register of Members- Allied Gold Resources Plc. Company Number: 05851677

Shareholder's Name	Number of Shares
	****
Neville Victor Abraham	75,000
Garry David Adams	21,000
David Michael Adcock	10,000
Joseph Addison	10,000
Antony John Adler	25,000
Age UK	3,125
Mohan Chandra Aggarwal	50,000
Roy Graham Aggleton	20,000
Roy Graham Aggleton	10,000
Maqbool Ahmad	25,000
Mushtaq Ahmad	48,530
Syed Manzoor Ahmad	100,000
Gladys Aitken	150,000
Robert Charles James Akers	15,000
Charles Aldous	30,000
Neil Allan	80,000
Christopher Anderson William Anderson	10,000
Jack Archdale	30,000
Graham John Ardley	50,000
Andrew Armitage	50,000
Ambrose Armstrong	20,000
Garry Armstrong	20,000
Steven Armstrong	35,000
Patricia Isobel Jackson Ashton	70,000
Donald Atkinson	10,000
Barry Austin	15,000
Richard Forrest Austin	50,000
Richard Forrest Austin	100,000
Maurice Avent	250,000
Selwyn Rhys Baber	10,000
Stephen Henry Bacon	15,000
David Lewis Bacon	10,000
Brian Badnell	15,000
Susannah Jane Bailey	60,000
Anthony Bainbridge	20,000
Robin Baird	10,000
Robin Baird	30,000
Garth Baker	50,000
Michael Baker	12,000
Christopher Ball	12,000
David Ball	15,000
David Ball	10,000
Michael David Joseph Ball	10,000
Yelena Banks	50,000

<u> </u>	100,000
Yelena Banks	30,000
Barry John Barker	30,000
Neville Barker	
Neville Barker	20,000
Neville Barker	10,000
David Barnes	40,000
Neville Barnwell	15,000
John Livie Barrington	10,000
Malcolm & Teresa Marie Barrow	15,000
James Basford	40,000
Charles Bavastock	10,000
Clifford Noel Baxter	10,000
Stuart Baylie	50,000
Bryan Howard Bayliss	20,000
Robin Beardsley	15,000
John & Susan Beattie	25,000
Andrew Bell	80,000
Hubert Edward Bell	100,000
Alan Bennion	20,000
Alan Bennion	35,000
Alexander Benzie	100,000
Michael Jack Berger	10,000
Ole Henrik Berg	20,000
Ole Henrik & Asa Berg	30,000
Vincent Bevan	40,000
Mukund Bhagat	25,000
Khalid Akhtar Bhatti	15,000
John Biggs	25,000
Granville Binns & Alexandra Patchett	15,000
Christopher Bird	100,000
John Ward Bishop	30,000
Robert James Black	50,000
Roger Black	40,000
John Alexander Blackati	25,000
Allan Blackburn	20,000
Geoffrey Blake	600,000
George Washington Blake	70,000
Edward John Blomfield	40,000
Paul Austin Shaw Blomfield	20,000
David Blowey	20,000
William Boggia	100,000
John Boggs	20,000
Charles Henry Brash Bonsall	15,000
John Boocock	50,000
Jeffrey Booth & Jennifer Booth	25,000
Mahmoud Boutorabi	25,000
David Bowman	25,000
lan Thomas Boyce	50,000
William Boyd	50,000

Thomas Brady         100,0           Bruce Braithwaite         200,0           Robert Brander         30,0           Geoffrey Branfield         20,0           Andrew Brimley         25,0           Ian Duncan Brodie         25,0           Lesley Elisabeth Brook         30,0           Alan Broom         10,0           Arthur Brown & Maureen Brown         15,0           Brian Basil Brown         15,0           Laurence Graham Brown         20,0           Noe! Brown         20,0           Michael Browne         30,0           Bain Bruce         30,0           Peter Bryant         20,0           Roger Bubb         40,0           Denis Joseph Buckley         50,0           Colin Burden         80,0           Trevor Burgess         200,0
Bruce Braithwaite         200.0           Robert Brander         30,0           Geoffrey Branfield         20,0           Andrew Brimley         25,0           Ian Duncan Brodie         25,0           Lesley Elisabeth Brook         30,0           Alan Broom         10,0           Arthur Brown & Maureen Brown         15,0           Brian Basil Brown         10,0           David Brown         20,0           Noe! Brown         20,0           Michael Browne         30,0           Bain Bruce         30,0           Peter Bryant         20,0           Roger Bubb         40,0           Denis Joseph Buckley         50,0           Colin Burden         80,0           Trevor Burgess         200,0
Robert Brander       30.0         Geoffrey Branfield       20.0         Andrew Brimley       25.0         Ian Duncan Brodie       25.0         Lesley Elisabeth Brook       30.0         Alan Broom       10.0         Arthur Brown & Maureen Brown       15.0         Brian Basil Brown       10.0         David Brown       20.0         Laurence Graham Brown       20.0         Michael Browne       30.0         Bain Bruce       30.0         Peter Bryant       20.0         Roger Bubb       40.0         Denis Joseph Buckley       50.0         Colin Burden       80.0         Trevor Burgess       200.0
Geoffrey Branfield       20.0         Andrew Brimley       25.0         Ian Duncan Brodie       25.0         Lesley Elisabeth Brook       30.0         Alan Broom       10.0         Arthur Brown & Maureen Brown       15.0         Brian Basil Brown       15.0         Laurence Graham Brown       20.0         Noe! Brown       20.0         Michael Browne       30.0         Bain Bruce       30.0         Peter Bryant       20.0         Roger Bubb       40.0         Denis Joseph Buckley       50.0         Colin Burden       80.0         Trevor Burgess       200.0
Andrew Brimley       25.0         Ian Duncan Brodie       25.0         Lesley Elisabeth Brook       30.0         Alan Broom       10.0         Arthur Brown & Maureen Brown       15.0         Brian Basil Brown       10.0         David Brown       20.0         Laurence Graham Brown       20.0         Noel Brown       20.0         Michael Browne       30.0         Bain Bruce       30.0         Peter Bryant       20.0         Roger Bubb       40.0         Denis Joseph Buckley       50.0         Colin Burden       80.0         Trevor Burgess       200.0
Ian Duncan Brodie       25,0         Lesley Elisabeth Brook       30,0         Alan Broom       10,0         Arthur Brown & Maureen Brown       15,0         Brian Basil Brown       10,0         David Brown       20,0         Laurence Graham Brown       20,0         Michael Browne       30,0         Bain Bruce       30,0         Peter Bryant       20,0         Roger Bubb       40,0         Denis Joseph Buckley       50,0         Colin Burden       80,0         Trevor Burgess       200,0
Lesley Elisabeth Brook       30,0         Alan Broom       10,0         Arthur Brown & Maureen Brown       15,0         Brian Basil Brown       10,0         David Brown       20,0         Laurence Graham Brown       20,0         Noe! Brown       30,0         Michael Browne       30,0         Bain Bruce       30,0         Peter Bryant       20,0         Roger Bubb       40,0         Denis Joseph Buckley       50,0         Colin Burden       80,0         Trevor Burgess       200,0
Alan Broom       10,0         Arthur Brown & Maureen Brown       15,0         Brian Basil Brown       10,0         David Brown       20,0         Laurence Graham Brown       20,0         Michael Browne       30,0         Bain Bruce       30,0         Peter Bryant       20,0         Roger Bubb       40,0         Denis Joseph Buckley       50,0         Colin Burden       80,0         Trevor Burgess       200,0
Arthur Brown & Maureen Brown       15.0         Brian Basil Brown       10,0         David Brown       15.0         Laurence Graham Brown       20,0         Noe! Brown       30,0         Michael Browne       30,0         Bain Bruce       30,0         Peter Bryant       20,0         Roger Bubb       40,0         Denis Joseph Buckley       50,0         Colin Burden       80,0         Trevor Burgess       200,0
Brian Basil Brown         10,0           David Brown         15,0           Laurence Graham Brown         20,0           Noe! Brown         30,0           Michael Browne         30,0           Bain Bruce         30,0           Peter Bryant         20,0           Roger Bubb         40,0           Denis Joseph Buckley         50,0           Colin Burden         80,0           Trevor Burgess         200,0
David Brown         15.0           Laurence Graham Brown         20.0           Noel Brown         20,0           Michael Browne         30,0           Bain Bruce         30,0           Peter Bryant         20,0           Roger Bubb         40,0           Denis Joseph Buckley         50,0           Colin Burden         80,0           Trevor Burgess         200,0
Laurence Graham Brown       20.0         Noel Brown       20,0         Michael Browne       30,0         Bain Bruce       30,0         Peter Bryant       20,0         Roger Bubb       40,0         Denis Joseph Buckley       50,0         Colin Burden       80,0         Trevor Burgess       200,0
Noe! Brown         20,0           Michael Browne         30,0           Bain Bruce         30,0           Peter Bryant         20,0           Roger Bubb         40,0           Denis Joseph Buckley         50,0           Colin Burden         80,0           Trevor Burgess         200,0
Michael Browne         30,6           Bain Bruce         30,6           Peter Bryant         20,6           Roger Bubb         40,6           Denis Joseph Buckley         50,6           Colin Burden         80,6           Trevor Burgess         200,6
Bain Bruce         30,0           Peter Bryant         20,0           Roger Bubb         40,0           Denis Joseph Buckley         50,0           Colin Burden         80,0           Trevor Burgess         200,0
Peter Bryant         20,0           Roger Bubb         40,0           Denis Joseph Buckley         50,0           Colin Burden         80,0           Trevor Burgess         200,0
Roger Bubb         40,0           Denis Joseph Buckley         50,0           Colin Burden         80,0           Trevor Burgess         200,0
Denis Joseph Buckley 50.0 Colin Burden 80,6 Trevor Burgess 200,0
Colin Burden 80,0 Trevor Burgess 200,0
Trevor Burgess 200,0
David Burlinson 40,0
Adrian Thomas Burns 10,0
Barrie Burns 30,0
John Burrell 30,0
John Burrell 30,0
Anne Katherine Burrowes 10,6
Paul Burrows 100,0
Peter Busswell 15,0
Charles Butler 20,0
Peter Cain 25,0
Cyril & Freda Calderbank 100,0
Alastair Cameron 50,0
William Cameron 20,0
Anthony Campbell 10,0
Elsa Campbell 10,0
Guy Caren 20,0
Alan David Carr (deceased) 25,0
Alan David & Mary Ellen Carr (deceased) 25,0
Jude Carvalho 45,0
Roy Reginald Catt 50,0
George Chada 10,0
Gurcharan Chaddha 15,0
John Leslie Chalk 15,0
John Leslie Chalk 30.0
Dilbir Chana 10,0
Barry Chandler 20,0
Christopher Michael Tullis Chapman 20,0
Brynley Chard 20,0

Cherwell Associates Limited	140,000
Richard James Chesterton	30,000
Andrew Cheyne	20,000
Eric Charles Chilton	30,000
Salim & Marium Chopdat	10,000
Alfred Christie	10,000
Harbans Lai Chumber	20,000
The David Clarke Railway Trust	20,000
Peter Clarke	10,000
Rosaleen Briget Cleghorn	40,000
Robert & Gareth Clements	25,000
Terence Clifford-Amos	150,000
Norman Clothier	12,000
John Clutton	20.000
Brian Coates	12,000
John Coates	30,000
Carole Marion Norah Coleman	15.000
Raymond John & Joan Evelyn Collier	25,000
Keith Collings	20,000
Andrew Collins	100,000
Andrew Collins	50,000
Michael Collins	75,000
John Douglas Comish	12,000
Murray Cook	20,000
Albert David Cooke	10,000
Hugh Cookson	450,000
William Bernard Coolican	20,000
Phillip Neville Cooper	30,000
Richard Cooper	250,000
Alan Cope	80,000
John Corden	20,000
Anthony Cornwell	25,000
Michael Cottle	25,000
Quentin Nicholas Cox	15,000
David Craddock	30,000
David Craddock	50,000
John Martin Craggs	25,000
Francis Crane	30,000
Graham Colin Foggo Croll	20,000
Derek Crosby	350,000
William Cruickshank	20,000
Kevin Cubbage	10,000
Kevin Cubbage	25,000
Jayne Cullingworth	37,500
Ian Archibald Cummings	10,000
Eric Curless	100,000
Martin Curran	20,000
Neil Currie	50,000
Edward Cuthbert - Deceased	20,000

Andrew Stevenson Cuthbertson	4,166
John McAndrew Cuthbertson	8,334
Raymond Dally	35,000
Raymond Dally	50,000
Matthew Charles Dakin	150,000
Matthew Charles Dakin	50,000
Colin Dancer	41,000
Ralph Daniels	10,000
Alan Donald Davidson	15,000
Dorian Davies	10,000
David S Davies	100,000
Howard Davies	15,000
John Davies	14,000
John Davies	20,000
John Gareth Davies	20,000
Richard Davies	20,000
The Executors of John Jarrett Davis, dec'd	150,000
Roger Davison	15,000
Stuart Dawber	20,000
Edward Dawson	10,000
John Day	100,000
Grahame Dearth	30,000
Tony Delahunt	100,000
Peter Noel Denny	8,333
Howard Morton Densley	50,000
Edwin Digby	5,000
Moira Ann Digby	5,000
Ruth Anne Digby	5,000
Keith Digby	5,000
Keith Dingley	25,000
Robin William Diprose	30,000
COMPANY DIRECTORS LIMITED	1
John Robin Hepworth Dixon	25,000
John Robin Hepworth Dixon	25,000
Ronald Orsmond Anderton Dixon	50,000
Ronald Orsmond Anderton Dixon	50,000
Dome Petroleum Resources Plc	443,750
Andrew Donaldson	10,000
John Donaldson	15,000
John Donnelly	50,000
Rosalind Dorans	100,000
Michael Down	15,000
Michael Downie	20,000
David Duke	20,000
David Duke	20,000
Frank Dunn	40,000
Sham Lal Dutta	20,000
Graham Dyer	10,000
Graham Dyer	10,000

Inna Pada	25,000
James Eagle	80,000
Geoffrey Edwards	45.000
Andrew Norman Braes Edwards	1''
Peter Dixon Edwards	25,000
Peter & Philippa Edwards	50,000
John Edginton	15,000
William Eke	20,000
Robin Fenimore Elliott	30,000
Hugh Ellis	15,000
Michael Ellis	10,000
Simon Patrick Ellis	15,000
Roger Elsworth	15,000
Stephen John Emery	45,000
Glen Evans	11,500
Thomas lorweth Evans	15,000
Jack & Margaret Ewins	50,000
Adrian John Eyre	39,661,250
Jeremy Fage	100,000
John Gordon Farleigh	10,000
James Farquhar	50,000
Zulekha Farooki	30,000
Charles Miller Fenton	100,000
Edward Stuart Moubray Ffoulkes-Jones	10,000
David Stephen Finn	22,500
John Lawrence Finn	22,500
Anita Mercedes Flavell	6,000
Charles Fletcher	20,000
Henry T Foley	15,000
Peter Anthony Forward	15,000
Eion Fraser	30,000
Maurice French	10,000
Maurice French	15,000
Alan Trevor Fry	45,000
Caroline Fry	50,000
David Fry	15,000
Matthew James & Helen Claire Fry	25,000
Robert Fucilla	73,495
John Fulljames	50,000
David Fulton	40,000
Mahesh Gajjar	10,000
Angela Marie Gallagher	6,000
Michael Hamilton Gamgee	20,000
Michael Hamilton Gamgee	50,000
Laurence Gardiner	60,000
Terence Arthur Garrett	20,000
Richard Gausby	20,000
Stephen Gedny	15,000
William Gee	25,000
David Stuart George	45,000
	1

Geraldine Gibson	50,000
Leslie Gilbert & Sarah Ann Gilbert	25,000
Rodney Gilpin	20,000
Richard Glasgow	60,000
John Alexander Grant Glen	25,000
Stanley Glicksman	12,000
Victor Nigel Godfrey	70,000
Robin Goodfellow	120,000
Roger Gooding	60,000
Francis Gordon	15,000
Michael Gould	10,000
George Graham	20,000
Colin Grant	46,000
David Grassick	100,000
Alan Gray	50,000
Victor John Green	35,000
Sarah Greenfield	3,400
John Gribbon	25,000
Gavin Grieve	30,000
Roger Owen Griffiths	30,000
Thomas Grime	25,000
Ernest Godfrey Stuart Groves	15,000
Ernest Godfrey Stuart Groves	15.000
Brian Grozier	35,000
Mike Robin Grundy	50,000
Harakchand & Sumati Gudka	12,000
Halb Nominees Limited 029926 Account	20,000
Norman Halliday	20,000
Hugh McCurdy Hamilton	500,000
The Executors of Stanley Hamilton	10,000
Thomas Gordon Hamilton	30,000
Robert Hamnett	12,000
Ronald Hancock	50,000
Eamonn Hanlon	105,000
James Hann	20,000
Newman Hann	10,000
John Hardiman	10,000
Christina Harris	75,000
Kendall Harrison	10,000
Nancy Hart	30,000
Brian & Valerie Hatch	6,600
William Hawes	100,000
Patrick Alexander Hay	25,000
HCTP The Pilgrimage Trust	3,125
Anthony Heard	10,000
Jackie Hedley	2,000
Bryan Sydney Henshaw	20,000
David Philip Hewetson	12,000
John Wallace Hewett	16,000
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Gary Heywood	20,000
Richard Hilditch	10,000
John Hill	136,950
Robert Hill	17,500
Robert Hill	20,000
Herbert Hitt	30,000
lan Hodgson	15,000
Peter Hodgson	20,000
Thomas James Hodgson	50,000
Thomas Holdich	50,000
Russell Holland	50,000
Eric James Hollins	20,000
Clive Holman	50,000
Martin Holmes	25,000
Alan Holyoak	17,450
Anthony Homer	75,000
Brian Alexander Henry Hooker	20,000
Paul Hopkins	50,000
David Hopton	10,000
HSBC Global Custody Nominees (UK) Ltd A/C	50,000
William Patrick Hubbard	15,000
George Hughes	30,000
Peter Hughes	20,000
Robert Hughes	10,000
Victor Hughes	30,000
Michael Hull	250,000
Michelle Diane Humphris	2,778
Davinder Singh Hunjan	11,666
Kamaljit Kaur Hunjan	11,667
Gordon Leonard Hunter	50,000
Gordon Leonard Hunter	40,000
William Hunter	40,000
Ivan Hurry	20,000
Deborah Hutchinson	30,000
Kenneth Irving	10,000
Thomas Ronald Irwin	50,000
William George Irwin	10,000
Colin & Sandra Ishmael	10,000
Warwick Ivel	10,000
Heather Jackson, Margaret Glover, Barry Lynch	20,000
Leslie & Shirley Jackson	100,000
Stanley William Jackson	60,000
Stanley William Jackson	30,000
Anthony Jakeman	40,000
Margaret Rose James	25,000
Mohammed Jamil	40,000
Sham Singh Jassar	20,000
Harkrishen & Bhupinder Kaur Jassy	30,000
Guy Javens	10,000

Guy Javens	15,000
Naeem Jawaid	25,000
Ramsay Clifford Jenns	10,000
Kenneth Jepson	20,000
JIM Nominees Limited a/c 9021361	25,000
Dr Devendra Johari	25,000
Dr Devendra Johari	25,000
Gavin Johnson	20,000
Gavin & Deoborah Johnson	15,000
Keith Alwyn & Angela Assunta Johnson	100,000
Charles Johnston	50,000
Thomas Johnston	25,000
Allan Llewellyn & Jean Jones	10,000
Barrie Jones	100,000
David Jones	32,000
Paul Jones	15,000
Peter Barlow Jones	55,000
Robert Jones	100,000
Stephen Jones	20,000
David Alma Jordan	50,000
Denise Morag Kaiserseder	2,778
Ramji Kanzaria	10,000
Elana Katz & Christina Ruse	70,000
Robert Kay	20,000
· · · · · · · · · · · · · · · · · · ·	50,000
George Kean Edward Keane	50,000
Edward Keane	25,000
Lewis Keen	40,000
Walter Kelly	25,000
William Kelly	10,000
William Kelly	20,000
Stuart Kendall	8,334
Euan Kennedy	40,000
Noel Kenning	15,000
Peter Kennington	20,000
Mervyn Kerswell	40,000
Robert John Kessler (Deceased)	30,000
Kaushik Khilosia	12,000
Kartar Khosa	15,000
David Kilner	60,000
Cyril Kime	30,000
Donna Louise King	2,778
Howard King	98,000
Leslie King	20,000
Raymond David Kingan	35,000
Walter Kingsley	25,000
Hugh Kitchin	30,000
Hugh Kitchin	50,000
The Executors of Michael Fredric Kirkman	20,000

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Б:- V	30,000
Barrie Knapp	35,000
Gerald Arthur Knight	30,000
Andrew Lambert	
Vivien Ellen Lambourne	30,000
Bridget Nelita Lanyon	20,000
Neil Larkins	110,000
Niall Laurence	10,000
Niall Laurence	10,000
Nigel Lawrence	100,000
Kevin Lee	20,000
Maxwell Lee	50,000
Mats Leksell	20,000
Stephen Leslie	20,000
Brian Ernest Leveridge	50,000
David Charles Lewis	15,000
John Lewis	27,500
Paul Keightley Lewis	40,000
Paul Keightley Lewis	40,000
Robert Edward James Lewis	25,000
Pamela Lister	8,333
Judith Litherland	30,000
Nichola Jane Lloyd	10,000
Frank Lomas	30,000
David Longley	50,000
Anthony Longman	40,000
Anthony Longman	100,000
Stuart Loukes	50,000
Terence Love	20,000
David Alexander Macdonald	31,000
Gordon David Edward MacDonald	35,000
Louise Veronica Alice MacDonald	35,000
Colin Mackay	15,000
Robert Cameron Mackenzie	25,000
David MacKinnon	20,000
David John Carmichael Macrobert	150,000
Alan John Mahoney	30,000
Saleh Majeed	12,500
Eric Mallett	240,000
Gordon Mann	60,000
lan Mansell	15,000
Alan Mansfield	17,500
David Stephen Marden	80,000
Robert Margerison	100,000
Robert & Vivienne Margerison	50,000
Paul Markwick	20,000
Alan Charles Greenwood Marshall	100,000
Alan Charles Greenwood Marshall	30,000
Roy Marshall	50,000
Charles Martell	50,000
Onaries marten	1

Nigel Martin	30,000
Peter Martin	20,000
Alfred Mason	25,000
Keith Dalton Mason	25,000
	10,000
Alan Ernest Massey	100,000
Richard Mathers	60,000
James McArthur	35,000
Robert McCann	20,000
John McCarthy	30,000
John McCarthy	
Marie McDonagh	2,000
Terence McGauley	150,000
Anthony McGiff	30,000
Anthony McGiff	10,000
William McGrath	50,000
John McKenzie	10,000
Desmond Lorne Marcus McNeill	30,000
Henry Meekings	100,000
Roy Meakin	10,000
Christopher Mellon	37,500
Astor Leon Mendleson	30,000
Astor Mendleson	50,000
John Metters	50,000
Alexander Miller & Alyson C Miller	75,000
Granville Mills	340,000
Michael Mills	10,000
Rees Mills	12,000
George Milner	160,000
Barry Minty	15,000
Graham Mitchell	20,000
Graham Mitchell	20,000
Leslie Mitchell	13,750
Gerald Montgomery	50,000
George Montilla	30,000
Donal Mooney & Maeve Mooney	20,000
Leslie Moonlight	60,000
John Moorcraft	50,000
Michael Moore	80,000
Linda May Cameron Morris	45,000
Pamela Morrissey	50,000
Ann Morrison	2,000
William Morrison	10,000
Alastair Nigel Morton	15,000
John Gregory Moxon	40,000
George Garden Murray	75,000
Joseph & Josephine Murphy	30,000
Derek Michael George Murphy	9,770
MVC Project Management Consulting Ltd	50,000
Gordon Myers	30,000

James Myles	100,000
lan Naismith	30,000
David John Nancarrow	50,000
Christopher Nash	50,000
David Natolie	40,000
Cyril Arthur & Irene Rose Naylor	15,000
Frederick Nelson	25,000
Andrew Nicholls	20,000
Graham Nichols	10,000
Graham Nichols	15,000
Mr Senan Nolan	19,880
Anthony Noon	50,000
Wayne Norris	10,000
Edward James Russell Noy	10,000
Gordon O'Donnell	35,000
Elvira Ann O'Donovan	40,000
Michael Offord	50,000
Sean O'Grady	1,000,000
Graham Stuart O'Hara	30,000
Nicholas Olson	60,000
Laurence O'Neill	150,000
Thomas O'Reilly	45,000
The Orr Mackintosh Foundation Ltd	20,000
Roger Osborne	50,000
Hanif Abubaker Osman	10,000
The Executors of John Overend	22,500
John Handley Owen	350,000
Precel Owen	200,000
Grahame Gordon Page	20,000
David Palmer	50,000
Praful Parekh	50,000
Praful Parekh & Chandrika Parekh	50,000
Thomas George Parks	20,000
Thomas George Parks	60,000
Rameshchandra Parmar	20,000
Dhirubhai Patel	15,000
Dhirubhai Patel	15,000
Prabhavati Patel	10,000
Siraz Patel	16,000
Keith Charles Patrick	10,000
Robert Payne	20,000
Robert William Payne	40,000
Anthony Pearce	60,000
John Arthur Peat	10,000
James Anthony Pereira	30,000
Michael Henry Colquhoun Pery	12,000
Bent J Petersen	20,000
Christopher Anthony Phillips	15,000
Leslie Elliot Phillips	6,000

Roger Pickles	86,500
Graham Pickup	10,000
Simon Louis Cunliffe Piggott	15,000
John Pinnick	100,000
Martyn Pitt	15,000
Alfredo Polini	2,250,000
Kok Keung Pond	50,000
The Poor Servants of the Mother of God	3,125
Robert Porter	250,000
Frederick Enoch Price	50,000
William Pritchard	20,000
Peter John Prynn	30,000
Anthony Peter Pyne	50,000
Karen Pyne	50,000
John William Quirk	50,000
David Radford	30,000
Ramesh Radia	25,000
	20,000
Jarjis Rahman	32,000
Mark Elliot Ramsay  John Ramsbottom	25,000
	10,000
Harpajan Randhawa	10,000
Harpajan Randhawa Raven Nominees Ltd 145872 Account	33,000
	10,000
Cyrus Rayner David Reader	10,000
	10,000
Redmayne (Nominees) Ltd A/C LP3497S	35,000
Redmayne (Nominees) Itd A/C LC4157S Redmayne (Nominees) Ltd A/c LB3883S	30,000
	20,000
Eugene Reid Robert Reid	300,000
	70,000
Rensburg Client Nominees Ltd A/c CLT Gordon Richards	200,000
Sheila Richards	50,000
James Richardson	30,000
	30,000
Gordon Leonard Ridgewell Albert Roberts	30,000
William Peter Roberts	50,000
	30,000
James Gregor Robertson John Robertson	25,000
Roderick Robertson	35,000
David Aguirre & Samantha Robinson	15,000
Peter Robinson	12,000
	50,000
Philip Robinson Robert Elkin Robinson	20,000
	22,500
Brian William Robson	30,000
Paul Rogers	40,000
Harcharan Rooprai	50,000
Bo Rosborg	20,000
Malcolm Rosenthal	20,000

John Boosi	21,555
John Rossi	10,000
David Rowbottom	30,000
Timothy Royle	20,000
Paul Ruocco	20,000
Laurence Rutherford	20,000
Karen Helen Sage	40,000
Sukhdev Sanghara	25,000
Keith Sansby	
Peter Savage	12,500
Sureshchandra & Savitaben Savjani	50,000
Christopher Sayers	50,000 15,000
Eric Walter & Clara Pattie Scane	1
Susan Carola Schady	6,000
Keith Scholefield	10,000
lan Scott	100,000
Noel Scott	30,000
Michael Searle	150,000
Victor Bernard Sewell	25,000
The Servite Sisters	3,125
Peter Seymour	10,000
Suresh Shah	20,000
Geoffrey Sharpe	10,000
Colin Mitchell Shaw	110,000
Gaynor Ruth Shepherd	15,000
Mark Ashley Shepperson	10,000
Michael Sheridan	30,000
Thomas Kenneth Shipside	10,000
Thomas Sampson Shreeve	10,000
Malcolm John Sillis	50,000
John Simkins	40,000
Geoffrey Simpson	20,000
Roger Sims	75,000
Derek Smale	100,000
lan Smart	50,000
lan Smedley	30,000
Eric Smith	30,000
Ewan Nicol Smith	15,000
Gordon John Smith	10,000
John Smith	10,000
Kevin Smith	15,000
Martin Smith	35,000
Michael Peter Smith	6,000
Sara Elizabeth Smith	15,000
Thomas Smith	6,000
Smith & Williamson Nominees Limited	75,000
Smith & Williamson Nominees Limited	50,000
Timothy Snook	25,000
David Mark Soar	10,000
Dhansukhlal Solanki	10,000

Paul Kenneth Southern	30,000
	15,000
Peter Spackman	10,000
Peter Sparks	35,000
Margaret Irene Spooner	60,000
Malcolm Spurgeon	12,000
Charles Stanley	
Ivan Steele & Richenda Steele	200,000
Albert Steenson	50,000
Derek Stevens	650,000
Keith Stevens	20,000
Michael Stevenson	20,000
Philip Stewart	100,000
David Stoddart	1509
Charles Stokes	75,000
Steve Strand & Susan Kelly	100,000
Karl Strecker	50,000
Frank Strickland	20,000
Neil Strutt	40,000
Andrew Stubbs	100,000
Brian Sumners	25,000
Ranjit Sumra	15,000
Katharine May Ashworth Sutton	20,000
Phillip Sweet	10,000
Brian Symonds	60,000
Phillip Henry Symondson	40,000
Stanley Talbot	30,000
Stanley Talbot	20,000
Michael Tanner	100,000
Donald Tarling	25,000
Michael Tarling	10,000
John Taylor	2,000
John Taylor	20,000
John Taylor	15,000
Mark Taylor	2,000
Stafford Taylor	25,000
Temple Secretaries Limited	1
Robert Allan Tennant	100,000
Philip John Terry	15,000
Manjit Kaur Thanjal	11,667
Brijesh Thankey	10,000
David Thomas	150,000
Vinton E Thomas	10,000
Dennis Thompson	30,000
Robin Thompson	30,000
Robin Thompson	11,500
Robin Thompson	20,000
William Lockie Thorburn	150,000
William Lockie Thorburn	1,000,000
Shirley Hilda Thorne	10,000

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Peter Thorpe	100,000
Brian Tidswell	30,000
Nicholas Tilley	100,000
Alban Timmons	15,000
David Tomes	20,000
Nicolas John Tomlinson	20,000
Julian Tonks	50,000
Bernard Townsend	30,000
Joseph Stefan Trzebinski	50,000
David Tucker	10,000
Gary Turner	25,000
John Turner	10,000
	20,000
Alan Tyrrell	12,000
John Utley VA34 Nominees Limited	50,000
	35,000
Hugh Valentine	20,000
Howard Vane & Virginia Mary Vane	, .
Aldo Verrilli	20,000
Keith Viant	10,000
Frank Paul Vickers	80,000
Gordon Viner	20,000
Robin Walesby	40,000
James Maurice Walker	60,000
John Walker	10,000
Raymond Wallace	12,000
Colin Walsh	60,000
Anthony Grove Walter	25,000
Brian Ward	100,000
Michael Jonathan Ward	100,000
David William Stewart Wardlaw	15,000
Anthony Warren	15,000
Simon David Warwick	30,000
Raymond Watkins	30,000
Robert Watson	30,000
Steven lan Watt	20,000
Robert Watters	17,500
Robert Welham	10,000
Wellstock Limited	150,000
Wellstock Limited	250,000
Roy Welsh	25,000
John Whalebelly	10,000
Brian McGregor White	12,000
Charles Philip White	12,000
David Charles White	10,000
John White	50,000
Elizabeth Whiteley	60,000
Denis Whitfield	25,000
Michael Whitson	25,000
Alison Macauley Whitton	4,166
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Anthony Christopher Bateman Wicks	50,000
Anthony Christopher Bateman Wicks	20,000
Graeme Wight	50,000
Jane Wild	20,000
Islwyn & Elizabeth Moyra Williams	20,000
Ronald Cecil Williams	30,000
Colin Williamson	30,000
Patricia Wilmot	50,000
Andrew Windass	40,000
John Wingfield	30,000
John Wingfield	30,000
Stefan Hans Wippich	20,000
Daniel Gerald Wolfson	20,000
James A Wood	25,000
John Wood	10,000
Maureen Wood	40,000
Robert Taylor Wood	30,000
Rupert Wood	10,000
Thomas Wood	13,000
Alan Woodhouse	50,000
Shirley Diana Woods	100,000
John Young	20,000
John Young	20,000
Wendy Ann Young	45,000
Derek Harry Youngman	10,000
John Zimmerman Snr	25,000