

94476463/40

In accordance with
Section 854 of the
Companies Act 2006

AR01 2015

Annual Return



Companies House



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

A fee is 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 information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address
company type or information
relating to the company record

WEDNESDAY



A31 *A54D4SDD* #117
06/04/2016
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 5 9 2 8 3 0 9

Company name in full FUTURELLA PLC ✓

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 0 5 0 4 2 0 1 6

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 3 6 0 0 0 ✓

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.gov.uk/companieshouse

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company ✓
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse

A5

Registered office address^②

Building name/number	Avery House ✓
Street	8 Avery Hill Road New Eltham
Post town	London
County/Region	
Postcode	S E 9 2 B D

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	/
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors.
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries.
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2**Officers of the company**

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a corporate secretary, go to Section B1
- For a corporate director, go to Section C1

Individual officers

- For a secretary who is an individual, go to Section D1
- For a director who is an individual, go to Section E1 and also complete Part 3

Continuation pages

Please use a continuation page if you need to enter more officer details.

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

Corporate secretary

B1	Corporate secretary's details ^①	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	
Corporate body/firm name	/	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
	<p>① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>	
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^②	/	
Registration number		
	<p>② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>	
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	/	
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		
	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>	

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Corporate director

C1	Corporate director's details ^① Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record. Continuation pages Please use a continuation page if you need to enter more officer details.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
C2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Secretary

D1

Secretary's details ^①

	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	
Title*	Mr	
Full forename(s)	Michael	
Surname	Goodrich ✓	
Former name(s) ^②		

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section B1-B4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Continuation pages

Please use a continuation page if you need to enter more officer details.

D2

Secretary's service address ^③

Building name/number	Avery House, 8									
Street	Avery Hill Road									
	New Eltham									
Post town	London									
County/Region										
Postcode	S	E	9		2	B	D			
Country	UK									

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director**E1****Director's details ^①**

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*	Dr
Full forename(s)	Nicola
Surname	Del Negro ✓
Former name(s) ^②	
Country/State of residence	Italy
Nationality	Italian
Month/year of birth ^③	X X ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 4
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2**Director's service address ^④**

Building name/number	Avery House, 8
Street	Avery Hill Road New Eltham
Post town	London
County/Region	
Postcode	S E 9 2 B D
Country	UK

④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**E1****Director's details ^①**

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4.

Title*	Mr
Full forename(s)	Bruno Edouard Marie Joseph
Surname	Denantes ✓
Former name(s) ^②	
Country/State of residence	France
Nationality	French
Month/year of birth ^③	X X 0 9 1 9 4 9
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2**Director's service address ^④**

Building name/number	Avery House, 8
Street	Avery Hill Road New Eltham
Post town	London
County/Region	
Postcode	S E 9 2 B D
Country	UK

④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

E1

Director's details ^①

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	Mr
Full forename(s)	Adnan John
Surname	Eyre ✓
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth ^③	X X m 0 m 6 y 1 y 9 y 5 y 4
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2

Director's service address ^④

Building name/number	Avery House, 8
Street	Avery Hill Road New Eltham
Post town	London
County/Region	
Postcode	S E 9 2 B D
Country	UK

④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Part 4 Statement of capital ^①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 5

→ No Go to Part 6 (Signature)

^① This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary	0-001	0-00	400000018	£ 400000 018
				£
				£
				£
Totals			400000018	£ 400000 018

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

^⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

Total number of shares	400000018
Total aggregate nominal value ^⑤	400000 018

^② Including both the nominal value and any share premium^③ Number of shares issued multiplied by nominal value of each share^④ Total number of issued shares in this class.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	Ordinary
Voting rights	The ordinary shares will have full rights in the company in all respects. A dividend may be paid in respect of this class of share to the exclusion of any other class of share currently in issue. Where a dividend is declared in respect of all classes of share the company may, by ordinary resolution, differentiate between this and any other classes as to the amount or percentage of dividend payable, but by default the shares in this class shall be deemed to rank <i>pari passu</i> with any other share class currently in issue, unless the rights attached to such other class specify otherwise.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5 Shareholders

Does your company have share capital?

X → Yes go to Section G1 'Companies with share capital'

→ No Go to Part 6 (Signature)

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ No go to Section G2 'Past and present shareholders'☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☐ Yes go to Part 6 'Signature'① 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.do

② 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 Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 6 (Signature)☒ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'☒ The list of shareholders is enclosed in another format. Go to Part 6 (Signature)

③ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

[illegible]

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to **Part 6 (Signature)**

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

[illegible]

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Part 6

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

A. F. Eyre Director

X

This form may be signed by
Director¹, Secretary, Person authorised², Charitable commission receiver and
manager, CIC manager, Judicial factor

¹ 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 signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

**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 Mr A J Eyre

Company name Futurella Plc

Address Avery House

8 Avery Hill Road

Post town London

County/Region

Postcode S E 9 2 B D

Country

DX

Telephone

**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 completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☒ You have provided the full date of birth for all individual directors in Part 3
- ☒ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☒ You have enclosed the correct fee *£40-00*

Companies House Postal Order

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

**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

Register of members for Futurella Plc reg no 05928309

Name	Qty
Newton Adams	37,500
George Adamson	50,000
Vivien Joan Addinall	100,000
Mohan Chandra Aggarwal	100,000
Roy Graham Aggleton	30,000
Aftab Ahmed	50,000
Safoor Ahmed	40,000
Robert Charles James Akers	50,000
Philip Anthony Allinson	75,000
Keith Allsop	60,000
Sylvester Amamilo	50,000
Roger Ames	45,000
Gordan Anstee	70,000
John Arber	162,931
David Paul Arkwright	130,000
David Arundale	70,000
Robin Bryan Atkinson	30,000
Richard Forrest Austin	100,000

Stephen Henry Bacon	37,500
David Lewis Bacon	8,500
Brian Badnell	37,500
Keith Bailey	100,000
David Bailes	100,000
David Bailes	100,000
George Mitchell Baird	50,000
Garth Baker	200,000
John Baker	125,000
John Baker	187,500
Philip Baldwin	50,000
Colin Balfour	35,000
Martin Ball	100,000
Keith Banks	175,000
Yelena Banks	200,000
Roger John Barber	17,000
Neville Barker	125,000
Graham Barnby	25,000
David Barnes	100,000
Michael Barnes	100,000
Michael Barnes	250,000
Anthony Baron	8,000,000
Malcolm Barrow	30,000
James Geoffrey Barry	25,000
Colin Bates	2,500,000
Colin Bates	1,875,000
Bryan Bayliss	50,000
Richard William Beard	50,000

Gerald Bearman	100,000
Ian James Beaton	17,000
Peter William Belchamber	51,000
Hubert Edward Bell	50,000
Hubert Edward Bell	50,000
Norman Alan Bell	35,000
Gordon Frederick Bennett	100,000
Alan Bennion	40,000
Alexander Benzie	100,000
Ole Henrik Berg	100,000
Michael Berger	100,000
Michael Berger	52,500
Barry Bernard	200,000
Donald David Bewick	150,000
Mohamed Bhamji	70,000
Khalid Akhtar Bhatti	125,000
George Geoffrey Birch	62,500
Christopher Bird	100,000
John Bird	30,000
Antonio Biscotti	7,534,800
John Ward Bishop	140,000
Robert James Black	100,000
Roger Black	20,000
John Alexander Blackall	50,000
Owen Blackhall	100,000
Owen Blackhall	100,000
John William Blair	37,500
George Blake	500,000
Ronald Blevings	35,000
Edward John Blomfield	50,000
Paul Austin Shaw Blomfield	20,000
David Blowey	25,000
David Blowey	37,500
John Boocock	125,000
Stanley Bottom	30,000
Ian Thomas Boyce	50,000
Thomas Brackett	40,000
Lawrence Braganza	37,500
John Brain	35,000
Ralph Bramall	100,000
Timothy Brandreth	25,000
Andrew Brimley	30,000
Randolph Bristol	40,000
Randolph Bristol	60,000
Lesley Elisabeth Brook	40,000
Brian Basil Brown	20,000
David Edwin Brown	37,500
John Brown	85,000
Ronald Brown	26,000
James Browne	50,000

James Browne	60,000
Peter Bryant	75,000
Burton Budin	25,000
Colin Burden	75,000
Trevor Burgess	200,000
A Burnham Carpentry Ltd	750,000
Paul Burrows	100,000
Joseph John Burton	17,000
Thomas Bush	50,000
Alan Anthony Butcher	50,000
Alan Anthony Butcher	112,500
Keith Terence Butler	25,000
Richard Alfred & Nora Ellen Butt	50,000

Tanjit Calais	100,000
Andrei Calin	500,000
Alastair Cameron	100,000
Alastair David Cameron	100,000
Anthony Campbell	25,500
Elsa Campbell	25,000
Felice Capuccia	49,061,200
Brian Carey	50,000
Edmund Paul Carlisle	60,000
Edmund Paul Carlisle	60,000
Michael Carr	50,000
John Carroll	175,000
James Carruthers	18,000
Michael Cartwright	17,000
Jude Carvalho	20,000
Peter Tinsdale Castelow	25,000
Peter Tinsdale Castelow	25,000
John Leslie Chalk	100,000
John Leslie Chalk	100,000
Denis Donald Chalke	25,000
Christopher Michael Tullis Chapman	50,000
Christopher Hugh Chapman	50,000
David Charlton	25,000
Luc Chaudhary	3,698,621
James Ralph Chesterton	170,000
Sheila Mary Christie-Murray	116,629
Sonia Gill & Vernon Richard Charles Clapp	17,000
Edward Clark	25,000
Robert Clarke	40,000
Ian Roger Clay	25,500
Ian Roger Clay	17,000
Rosaleen Briget Cleghorn	50,000
Frank Clewley	17,000
Humphrey Clifford	50,000
Daniele Coiro	32,000,000
John Colley	50,000

Stanley Colley	34,000
David Patrick Collington	37,500
Albert Peter Collins	40,000
Patrick Collins	50,000
Jeremy Collis	30,000
David Cook	40,000
David Cook	40,000
Albert Cooke & Margaret Cooke	20,000
Hugh Cookson	370,000
Philip Coombs	33,333
Michael Cooper	37,500
Phillip Neville Cooper	17,000
Phillip Neville Cooper	37,500
Richard Cooper	176,000
Simon Cooper	250,000
John Corden	50,000
James Cormack	50,000
Gordon Ian Coull	22,500
Marlene Coppack	82,500
Marlene Coppack	85,000
Nicholas Cowman	60,000
Gordon Parry Cracknell	30,000
David Craddock	50,000
David Craddock	50,000
Alan Craggs	18,000
Francis Crane	70,000
James Crawford	100,000
Bryan Crawshaw - DECEASED	50,000
Derek Cressey	25,000
Maurice Crocker	200,000
Maurice Crocker	200,000
Kenneth Croft	50,000
Peter Crossley	50,000
Kevin Cubbage	25,000
Ian Archibald Cummings	50,000
Ian Archibald Cummings	35,000
Eric Curless	200,000
Edward Cuthbert - deceased	37,500

John Stewart Dain	120,000
John Stewart Dain	120,000
Matthew Charles Dakin	100,000
Ralph Daniels	20,000
Ralph Daniels	20,000
Alan Richard & Davina Davidoff	37,500
Howard Davies	25,000
John Davies	50,000
John Gareth Davies	20,000
Richard Davis	25,000
Richard Davis	40,000

Derrick Dawson	50,000
John Richard Day	50,000
Nena Day	50,000
Peter Noel Denny	33,333
Arthur Derbyshire	17,000
Jaspal Dhand	50,000
Leonard Diamond	40,000
Thomas Dias	150,000
Thomas Dias	287,500
Nigel Dinham	2,617,538
Ronald Orsmond Anderton Dixon	125,000
William George Dobson	17,000
Alistair Donaldson	51,000
John Donnelly	130,000
Christopher Doughty	50,000
Mary Douglas	84,000
Michael Downie	60,000
Antony Duckworth	50,000
Elizabeth Ann Dunlop	12,500
Christopher Dykes	25,000

Stephen Martin Eames	32,500
Andrew Norman Braes Edwards	25,000
John Edgington	17,000
Hugh Brown Edmund	34,000
John Richard Gurney Edwards	17,500
David Edwards	50,000
Peter Dixon Edwards	40,000
William Eke	65,000
Hugh Stuart Ellis	34,000
Michael Ellis	30,000
Simon Patrick Ellis	34,000
Charles Anthony Ellwood	37,500
Richard Ellwood	60,000
David William Elsy	50,000
Richard Everett	16,000
Adrian John Eyre	132,259,414
Jack & Margaret Ewins	200,000
John Gordon Farleigh	25,000
Bernard Featherstone	37,500
Charles Miller Fenton	200,000
Lars Ferchland Insufficant Address 22/08/09	99,270
Bernard Alan Ferris	17,000
Mark Andrew Fidell	152,250
Ian Finlayson	25,000
Bernard Flanigan	300,000
Ann Nicolette Fletcher	17,000
William Fogarty	75,000
Terry John and Maureen Franklin-Smith	250,000
John Freeman	50,000

Maurice French	50,000
David Fry	34,000
Derek John Fry	100,000
Matthew James Fry	75,000

Mahesh Gajjar	60,000
Paul Galloway	30,000
Laurence Gardiner	90,000
Robert Hamilton Baxter Gardiner	50,000
Costas Garibaldinos	100,000
Terence Arthur Garrett	60,000
Robert Garsztko	34,000
Alan Gellatly	180,000
David Stuart George	75,000
Mario Georgiades	25,000
Anthony Gethin	100,000
William Marshall Gibson	65,000
Barry Keith Giffard	17,000
Rodney Gilpin	75,000
Richard Glasgow	50,000
John Alexander Grant Glen	40,000
Victor Nigel Godfrey	50,000
Victor Nigel Godfrey	50,000
Victor Nigel Godfrey	100,000
Robin Goodfellow	160,000
Bruce David Gooding	51,000
Adrian Goodrich	500,000
Lawrence Gore	350,000
Michael Ernest & Linda Gouldsbrough	100,000
Dermot Graham	75,000
Ronald Graham	50,000
Stuart Graham	75,000
Gillian Granlund	62,500
BW SIPP Trustees - Mr A Grant	700,000
Andrew Grant	35,000
Colin Grant	84,000
Mr Hay Grassie	33,400
Douglas Ednard Gregson	17,000
Martin Gresswell	40,000
John Gribbon	35,000
John Grierson	20,000
David Griffin	75,000
Ian Griffiths	50,000
Brian Groves	25,000
Stanley Grovestock	60,000
Mr David Gudgeon	37,500
Donald Gunn	36,000
William Guy	17,000

Halb Nominees Limited 029926 Account	50,000
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Hugh McCurdy Hamilton	1,000,000
Thomas Gordon Hamilton	50,000
John Hammond	37,500
Christopher Hancock	62,500
Clare Hanlon	40,000
Henry Corbett Hart	25,000
Robert Harvey	100,000
Nazmul Hasan	80,000
David Arthur Hastings	17,000
David Rodney & Margaret Ann Hatten	75,000
Harry Hellewell	37,500
Harry Hellewell	25,000
Donald David Helsby	60,000
Bryan Sydney Henshaw	17,500
Bryan Sydney Henshaw	32,500
Rodney Heywood	50,000
George Hills	25,000
Herbert Hitt	50,000
Albert Hodgetts	50,000
Ian Hodgson	40,000
Thomas James Hodgson	100,000
Keith Hodgson	50,000
Peter Hodgson	17,000
Brian Hoey	350,000
Russell Holland	100,000
John Rice Holliday	17,000
Philip Peter Nicholas Houghton	17,000
Graham Howe	90,000
Brian Gwyn & Elisabeth Catherine Howell	150,000
Brian Gwyn & Elisabeth Catherine Howell	100,000
Dennis Howlett	150,000
Peter Hoy	25,000
Michael Hull	250,000
Davinder Singh Hunjan	20,000
Kamaljit Kaur Hunjan	20,000
Vanroy & Daphne Hunter	125,000
William Hunter	50,000
Deborah Hutchinson	40,000

Colin & Sandra Ishmael	130,000
Mohammed Idrees	37,500
Michael Amechi & Victoria Ann Ikwuemesi	20,000
Roger & Valerie Kathleen Illingworth	50,000
Charles Edwin Irwin	50,000
Peter Iveson	25,000

Guy Javens	17,000
Chickaballapur Reddiyappa Jayachandra	37,500
Harkrishen & Bhupinder Kaur Jassey	50,000
Clive Frederick Jeanes	30,000

Andrew Jeffries	25,000
Michael Jewers	17,000
Terry Jex	200,000
Dr Devendra Johari	75,000
Gavin & Deoborah Johnson	25,000
Alan Johnston	10,000
Jennifer Jane Johnston	22,500
Philip Johnston	125,000
Philip Johnston	175,000
Thomas Johnston	125,000
Alan Jones	17,000
Brian Jones	150,000
David Ivor Malcolm Jones	17,000
Hywel & Meirwen Jones	200,000
Paul Jones	50,000
Peter Barlow Jones	110,000
Peter Barlow Jones	30,000
Stephen Jones	100,000
Stephen Jones	50,000
David Alma Jordan	50,000
Henry Jorgensen	37,500
Henry Jorgensen	37,500
Odhavji Kanzaria	50,000
Elana Katz	75,000
Robert Kay	37,500
Michael Robin Keane	100,000
Alfred Charles Keeling	100,000
Lewis Keen	50,000
Victor Kellett	60,000
Victor Kellett	60,000
Victor Kellett	80,000
William Kelly	25,000
Stuart Kendall	33,333
Noel Kenning	50,000
Douglas Kerr	50,000
Robert John Kessler - DECEASED	40,000
Kaushik Khilosia	20,000
Stephen George Kilpatrick	37,500
Cyril Kime	100,000
Leslie King	37,500
Leslie King	37,500
Peter King	100,000
Barry Frank Kingett	50,000
Walter Kingsley	50,000
Henry Kinnard	34,000
Henry Frances Kinnard	90,000
Michael Fredric Kirkman DECEASED	40,000
Michael Fredric Kirkman DECEASED	20,000
Samuel Kye - Deceased	75,000

Samuel Kye - Deceased	25,000
Janet Philippa Lawrence	12,500
Robert Lawson	25,000
Robert Lawson	17,000
Robert Laird	150,000
William Herbert Laird	20,000
Andrew Lambert	100,000
Trevor Steven Lane	37,500
Robin Langton	87,500
Brian Last	50,000
Nigel Lawrence	200,000
John Lay	40,000
Brian Rickward Leach	200,000
Graham Ronald Lee	34,000
Maxwell Lee	62,500
Nga Yee Catherine Lee	37,500
Robert Charles Lee	30,000
Mats Leksell	30,000
Brian Ernest Leveridge	50,000
Ian Victor Lewin	100,000
David Lewis	50,000
Paul Keightley Lewis	100,000
Paul Keightley Lewis	100,000
Pamela Lister	33,334
Judith Litherland	50,000
Nichola Jane Lloyd	8,500
Frank Lomas	25,000
Anthony Longman	150,000
Stuart Loukes	137,500
Stuart Loukes	100,000
Stuart Loukes	562,500
Gordon David Edward MacDonald	75,000
Louise Veronica Alice MacDonald	75,000
Colin Mackay	50,000
Robert Cameron Mackenzie	50,000
Donald Macleay	25,000
Alan John Mahoney	50,000
Eric Mallett	25,000
Gordon Mann	170,000
Surinder Mann	50,000
James Maple	50,000
Joel Kenneth March	50,000
Robert Hebden & Vivienne Joyce Margerison	100,000
Jack Beresford Marks	35,000
Antony David Marley	34,000
Christopher Douglas & Margaret Ann Marsh	50,000
Richard Cecil Marshall	50,000
Margaret Anne Marsden	152,250

Duncan James & Kathryn Suzanne Martin	82,500
Nigel Martin	30,000
John H Mason	17,000
Keith Dalton Mason	75,000
Chris Masters	60,000
Rolf Werner Mattes	42,000
Emmanuel Mbanugo	40,000
James McArthur	100,000
Robert McCann	45,000
John McCarthy	55,000
Craig McDermid	50,000
Craig McDermid	50,000
Clive Mcdonald	37,500
Ronan McGarrity	80,000
Terence McGauley	250,000
Anthony McGiff	25,000
Michael McGreal	100,000
Michael McGreal	50,000
Robert McIlldoon	25,000
Gordon Cruickshank McIntosh	100,000
Jeremy Hugh McLachlan	34,000
Gordon James McLennan	34,000
Terence McNally	17,000
Desmond Lorne Marcus McNeill	84,000
Patrick McSherry	50,000
Roy Meakin	25,000
John O'Bryen Meek	60,000
Francesco Megale	50,000
Francesco Megale	50,000
Manharlal & Jasumatı Meisuria	60,000
Alan Dennis Mellitt	50,000
Clive Mellor	35,000
Richard & Jennifer Mellor	30,000
Astor Leon Mendleson	100,000
Astor Leon Mendleson	50,000
John Metters	125,000
Gwendolin Irene Miles	50,000
John Richard Miller	100,000
Peter Bracebridge Miller	100,000
Granville Walker Mills	340,000
Granville Walker Mills	100,000
Michael Mills	405,000
Barry Minty	30,000
Anthony Mitcham	30,000
Leslie Mitchell	35,000
Susan Mitchell	35,000
Ronaqali & Tahera Moledina	100,000
Gerald Montgomery	120,000
John Moorcraft	120,000
Michael Moore	100,000

Bertie Edwin Morley	50,000
Linda May Cameron Morris	25,000
Stanley Morris	37,500
Pamela Morrissey	50,000
William Morrison	20,000
Robert Mort	35,000
Derek Mould	37,500
Derek Mould	32,500
John Gregory Moxon	50,000
Frederick Muggerridge	127,500
Thomas Muir	125,000
Thomas Muir	125,000
Kenneth Munday	85,000
Gordon Mundell	80,000
Ian Murchie	37,500
Ian Murchie	25,000
Derek Michael George Murphy	20,000
Colin Murray	30,000
MVC Project Management Consulting Ltd	75,000
MVC Project Management Consulting Ltd	75,000
David Roderic Myddelton	175,000

Ali Nahid	25,000
Surendran Nair	60,000
David John Nancarrow	60,000
William Joseph Napier	30,000
David Natolie	25,000
Stanley Neale	50,000
David Alec Needham	75,000
Ronald & Ruth Emily Needs	37,500
Nicola Del Negro	58,604,000
Alan New	84,000
Allan Newell	20,000
Trevor Newton	100,000
Andrew Nicholls	25,000
Senan Nolan	50,000
Anthony Noon	75,000
Wayne Lee Norris	37,500
Wayne Lee Norris	37,500
Wayne Lee Norris	50,000
Thomas O'Carroll	100,000
Gordon O'Donnell	25,000
Gordon O'Donnell	3,299
Elvira Ann O'Donovan	35,000
Michael Offord	250,000
Graham Stuart O'Hara	90,000
Francis Igboavwota Olamosu	25,000
Joseph Arthur Oliver	17,000
John Orton	25,000

Roger Osborne	25,000
Ivor Stephen Osmond	75,000
The Executors of John Overend	20,000
John Handley Owen	75,000
John Handley Owen	225,000
John Handley Owen	375,000
John Handley Owen	75,000
John Handley Owen	750,000
Precel Owen	200,000
Benedetto Parente	36,800,000
Thomas George Parks	50,000
Govindbhai Purshottam Parmar	37,500
Govindbhai Purshottam Parmar	70,000
Rameshchandra Parmar	25,000
Geoffrey Parrish	51,000
Hywel Parry	35,000
Bhiku Patel	60,000
Chandrakant Patel	100,000
Dinesh Jogibhai Patel	25,000
Jitendra & Binita Patel	37,500
Raju Hirabhai Patel	17,000
Sabbir Patel	100,000
Siraz Patel	33,750
Michael Paull	35,000
Robert William Payne	40,000
Reginald Peck	25,000
Alfred Pelosi	8,000,000
John Francis Perkins	17,000
James Anthony Pereira	50,000
Ralph Edward Perry	20,000
Magnus Petterson	30,000
Christopher Anthony Phillips	25,000
John Phillips	50,000
John Pinnick	55,000
Robert Porter	100,000
Robert Porter	207,000
John Prescott	150,000
Kenneth Pryer	30,000
Violet Pummell	25,000
Mr Anthony Purkiss	25,000
Dorothy Mary Pywell	50,000
David Radford	100,000
George Sidney Raven	50,000
George Sidney Raven	50,000
Geoffrey Cecil Reay	75,000
The Executors of John Reeks	25,000
William David Rees	50,000
Philip Reese	100,000

Mirto Remirto	25,000
Rensburg Client Nominees Ltd A/C CLT	300,000
Francis Reynolds	50,000
Francis Reynolds	25,000
Jeremy Rice	50,000
Gordon Richards	300,000
Sheila Richards	200,000
James Richardson	50,000

Alexander Stuart Roberts	100,000
David Roberts	35,000
Roderick Robertson	100,000
Robert Elkin Robinson	35,000
John Roddan	42,000
Bo Rosborg	100,000
John Wilson Ross	17,000
Norman Rowland	75,000
John Patrick Ryan	750,000

Amjid Sadiq	150,000
Dennis Eric Samuel	50,000
Peter Sanders	100,000
Colin Leslie Sansom	35,000

Sureshchandra Karsandas & Savitaben Savjani	75,000
Michael Scarrah	30,000
Keith Scholefield	25,000
Ian Scott	375,000
Ian Scott	375,000
Richard Scott	250,000
Richard Scott	750,000
Michael Searle	750,000
Suresh Shah	25,000
Sasikant Shah	36,000
Michael Sheridan	60,000
Thomas Kenneth Shipside	35,000
Thomas Sampson Shreeve	35,000
Barrie Royston Sillers	50,000
Barry Charles Sillwood	40,000
John Simkins	300,000
David Simpson	100,000
Norman Lewis Simpson	34,000
Philip John Slowe	30,000
Alastair Smith	70,000
Colin Smith	75,000
Donald Gauldie Smith	200,000
Ewan Nicol Smith	10,000
Kevin Smith	37,500
Leslie Smith	37,500

Martin Smith	50,000
Sara Elizabeth Smith	10,000
Brendan Smyth	50,000
Peter Spackman	20,000
Norman Roy Sparks	17,000
William Thomas Brace Spencer	35,000
Malcolm Spurgeon	110,000
Christopher Stamper	25,000
Betty Stanforth	50,000
Ivan Steele & Richenda Steele	250,000
Derek Stevens	350,000
Derek Stevens	250,000
John Stewart	25,000
Susan Stock	37,500
William Stonebridge	80,000
William Stonebridge	50,000
Steve Strand & Susan Kelly	200,000
Malcolm David Stratten	200,000
David Stringer	17,500
David Stringer	17,500
Neil Strutt	36,000
Gerald Sykes	30,000
Phillip Henry Symondson	50,000

John & Elizabeth Tanqueray	100,000
David Tapp	20,000
Stanley Talbot	100,000
Graham Tarrant	20,000
Andrew Taylor	70,000
Andrew Taylor	60,000
Reginald Ernest Charles Taylor	40,000
Stuart Charles Taylor	83,333
Manjit Kaur Thanjal	20,000
David Thomas	350,000
Idris Thomas	150,000
Richard Thompson	500,000
Richard Thomson	50,000
William Lockie Thorburn	200,000
Julian Tonks	125,000
Bernard Townsend	25,000
Joseph Stefan Trzebinski	50,000
Alan Tyrrell	80,000
John Telford Utley	17,000

Frank Vernon	50,000
Johan Visser	500,000

James Maurice Walker	100,000
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Anthony Grove Walter	42,500
Brian Ward	100,000
Michael Jonathan Ward	200,000
Raymond Watkins	36,000
James Neil Watson	17,000
Lawrence Watts	34,000
Harold George Webberley	90,000
Harold George Webberley	84,000
Charles Weekes	35,000
Roy Welsh	20,000
Edward Wheeler	120,000
John White	60,000
Elizabeth Whiteley	100,000
Denis Whitfield	45,000
Anthony Christopher Bateman Wicks	70,000
Jane Wild	125,000
Gillian Ann Williams	17,000
Islwyn Williams & Elizabeth Moyra Williams	50,000
Islwyn Williams & Elizabeth Moyra Williams	50,000
Peter John Williams	50,000
Peter John Williams	187,500
Norman Williams	50,000
Norman Williams	37,500
Rees Williams	50,000
Sidney Williams	220,000

Thomas Noel Willis	80,000
John Wingfield	100,000
Ernest Withers	25,500
John Withington	50,000
Anthony Philip Wood	50,000
James A Wood	25,000
James A Wood	35,000
John Wood	100,000
Robert Taylor Wood	75,000
John Zimmerman Snr	50,000
Unallocated	4,000,000