



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cognisco Group Limited**

Company Number: **06529067**

Date of this return: **10/03/2016**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CONWAY HOUSE MEDWAY COURT UNIVERSITY WAY
CRANFIELD TECHNOLOGY PARK, CRANFIELD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0FQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WISTERIA CAMROSE HOUSE 2A CAMROSE AVENUE
EDGWARE
MIDDLESEX
ENGLAND
HA8 6EG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1948** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **KENDRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1945** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR NELSON**

Surname: **RIDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1947** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 8184108 |
| | | <i>Aggregate nominal value</i> | 81841.08 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|--------------------|--------------------------------|-------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 2500 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.04 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|--------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 3815393 |
| | | <i>Aggregate nominal value</i> | 38153.93 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0786 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|--------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 1730531 |
| | | <i>Aggregate nominal value</i> | 17305.31 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0876 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|--------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 3224146 |
| | | <i>Aggregate nominal value</i> | 32241.46 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.09 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|--------------------|--------------------------------|---------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 66666 |
| | | <i>Aggregate nominal value</i> | 666.66 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.24 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 17023344 |
| | | <i>Total aggregate nominal value</i> | 170233.44 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

| | |
|--|---|
| <i>Shareholding 1</i> <i>Name:</i> | : 9569 ORDINARY 1P shares held as at the date of this return CHARLOTTE PAPWORTH (DECEASED) |
| <i>Shareholding 2</i> <i>Name:</i> | : 2300 ORDINARY 1P shares held as at the date of this return MR PETER ABEL |
| <i>Shareholding 3</i> <i>Name:</i> | : 34490 ORDINARY 1P shares held as at the date of this return MR NEVILLE ABRAHAM |
| <i>Shareholding 4</i> <i>Name:</i> | : 6600 ORDINARY 1P shares held as at the date of this return MR PATRICK J S ALLEN |
| <i>Shareholding 5</i> <i>Name:</i> | : 42437 ORDINARY 1P shares held as at the date of this return MR DESMOND & MRS RANDA ASTLEY-COOPER |
| <i>Shareholding 6</i> <i>Name:</i> | : 13500 ORDINARY 1P shares held as at the date of this return ATVA GEMS INVESTMENTS |
| <i>Shareholding 7</i> <i>Name:</i> | : 7784 ORDINARY 1P shares held as at the date of this return NEIL BACHELOR |
| <i>Shareholding 8</i> <i>Name:</i> | : 94770 ORDINARY 1P shares held as at the date of this return BARCHESTER PARTNERS LLP |
| <i>Shareholding 9</i> <i>Name:</i> | : 550 ORDINARY 1P shares held as at the date of this return SARAH JANE BARHAM |
| <i>Shareholding 10</i> <i>Name:</i> | : 550 ORDINARY 1P shares held as at the date of this return HAZEL ELIZABETH BARNETT |
| <i>Shareholding 11</i> <i>Name:</i> | : 1370 ORDINARY 1P shares held as at the date of this return ALEX BARWISE |
| <i>Shareholding 12</i> <i>Name:</i> | : 1380 ORDINARY 1P shares held as at the date of this return JONATHAN BLACK |
| <i>Shareholding 13</i> | : 5126 ORDINARY 1P shares held as at the date of this return |

Name: RICHARD ANTHONY BLAIR

Shareholding 14 : 6900 ORDINARY 1P shares held as at the date of this return
Name: TONY J BLYFIELD

Shareholding 15 : 27141 ORDINARY 1P shares held as at the date of this return
Name: JOHN BOYD

Shareholding 16 : 3490 ORDINARY 1P shares held as at the date of this return
Name: R BROEDELET

Shareholding 17 : 1666 ORDINARY 1P shares held as at the date of this return
Name: SUSAN BRYSON

Shareholding 18 : 4600 ORDINARY 1P shares held as at the date of this return
Name: BRUCE BUCK

Shareholding 19 : 6900 ORDINARY 1P shares held as at the date of this return
Name: P J BUCKLEY

Shareholding 20 : 2300 ORDINARY 1P shares held as at the date of this return
Name: LEE BUTCHER

Shareholding 21 : 2000 ORDINARY 1P shares held as at the date of this return
Name: MR A & MRS P CHIARELLO

Shareholding 22 : 4600 ORDINARY 1P shares held as at the date of this return
Name: VANESSA CHURCH

Shareholding 23 : 459501 ORDINARY 1P shares held as at the date of this return
Name: ROGER CLARK

Shareholding 24 : 5368366 ORDINARY 1P shares held as at the date of this return
Name: MRS MARY CLARKE

Shareholding 25 : 670304 ORDINARY 1P shares held as at the date of this return
Name: STEPHEN CLARKE

Shareholding 26 : 550 ORDINARY 1P shares held as at the date of this return
Name: COLIN CLARKE-HUNT

Shareholding 27 : 6311 ORDINARY 1P shares held as at the date of this return
Name: JANE CLEMENTS

Shareholding 28 : 257738 ORDINARY 1P shares held as at the date of this return

Name: **CLIPPER ENTERPRISES LIMITED**

Shareholding 29 : **28893 ORDINARY 1P shares held as at the date of this return**
Name: **NICHOLAS COATS**

Shareholding 30 : **9200 ORDINARY 1P shares held as at the date of this return**
Name: **MARK BERNARD COFFER**

Shareholding 31 : **51719 ORDINARY 1P shares held as at the date of this return**
Name: **MICHAEL COOK**

Shareholding 32 : **47040 ORDINARY 1P shares held as at the date of this return**
Name: **ANTHONY COOPER**

Shareholding 33 : **4880 ORDINARY 1P shares held as at the date of this return**
Name: **PHILIP E COUCHMAN**

Shareholding 34 : **2300 ORDINARY 1P shares held as at the date of this return**
Name: **PAUL CRILLY**

Shareholding 35 : **1350 ORDINARY 1P shares held as at the date of this return**
Name: **MARK CRUTCH**

Shareholding 36 : **23000 ORDINARY 1P shares held as at the date of this return**
Name: **MCCLINTIC, MRS KATHERINE MURPH D**

Shareholding 37 : **2300 ORDINARY 1P shares held as at the date of this return**
Name: **CLINTON DOUCH**

Shareholding 38 : **91590 ORDINARY 1P shares held as at the date of this return**
Name: **GAVIN DOYLE**

Shareholding 39 : **34270 ORDINARY 1P shares held as at the date of this return**
Name: **JUSTIN DOYLE**

Shareholding 40 : **1873 ORDINARY 1P shares held as at the date of this return**
Name: **EAGLE HILL INTERNATIONAL LIMITED**

Shareholding 41 : **2300 ORDINARY 1P shares held as at the date of this return**
Name: **MARTIN ELLIS**

Shareholding 42 : **2300 ORDINARY 1P shares held as at the date of this return**
Name: **EUROPEAN SALES COMPANY LIMITED**

Shareholding 43 : **45990 ORDINARY 1P shares held as at the date of this return**

Name: FINANCIAL CONSULTANTS (JERSEY) LIMITED

Shareholding 44 : 6750 ORDINARY 1P shares held as at the date of this return
Name: ANN E FISHER

Shareholding 45 : 2700 ORDINARY 1P shares held as at the date of this return
Name: P G FLYNN

Shareholding 46 : 13800 ORDINARY 1P shares held as at the date of this return
Name: JUNE BEATRICE FREUD

Shareholding 47 : 2500 ORDINARY 1P shares held as at the date of this return
Name: CARLA J C GEENSEN

Shareholding 48 : 2910 ORDINARY 1P shares held as at the date of this return
Name: JOHN GEENSEN

Shareholding 49 : 4470 ORDINARY 1P shares held as at the date of this return
Name: MR JOHN & MRS TRACEY GREENFIELD

Shareholding 50 : 21623 ORDINARY 1P shares held as at the date of this return
Name: ALAN GRIEVE

Shareholding 51 : 21512 ORDINARY 1P shares held as at the date of this return
Name: KAREN L GRIEVE

Shareholding 52 : 10042 ORDINARY 1P shares held as at the date of this return
Name: THOMAS DE S GRIEVE

Shareholding 53 : 43849 ORDINARY 1P shares held as at the date of this return
Name: PATRICK HANAGAN

Shareholding 54 : 16500 ORDINARY 1P shares held as at the date of this return
Name: R M HART

Shareholding 55 : 34200 ORDINARY 1P shares held as at the date of this return
Name: STEPHEN HAZELL-SMITH

Shareholding 56 : 3250 ORDINARY 1P shares held as at the date of this return
Name: HEIRS OF THE LATE A P HEDGES

Shareholding 57 : 11500 ORDINARY 1P shares held as at the date of this return
Name: DIANA MARGARET HENDERSON

Shareholding 58 : 11490 ORDINARY 1P shares held as at the date of this return

Name: IAN STUART MCWALTER HENDERSON

Shareholding 59 : 6350 ORDINARY 1P shares held as at the date of this return
Name: FRANCIS HERENDY

Shareholding 60 : 18710 ORDINARY 1P shares held as at the date of this return
Name: TREVOR HEWITT

Shareholding 61 : 85000 ORDINARY 1P shares held as at the date of this return
Name: ANDREW HILTON

Shareholding 62 : 2300 ORDINARY 1P shares held as at the date of this return
Name: S HOLLAND

Shareholding 63 : 1830 ORDINARY 1P shares held as at the date of this return
Name: KEITH HOWARTH

Shareholding 64 : 1820 ORDINARY 1P shares held as at the date of this return
Name: PAULINE HOWARTH

Shareholding 65 : 30000 ORDINARY 1P shares held as at the date of this return
Name: IBRC ASSURANCE COMPANY LIMITED

Shareholding 66 : 8400 ORDINARY 1P shares held as at the date of this return
Name: T R G JACKSON

Shareholding 67 : 39014 ORDINARY 1P shares held as at the date of this return
Name: RODNEY G JAMES

Shareholding 68 : 2300 ORDINARY 1P shares held as at the date of this return
Name: MAILER-HOWAT, MR GAVIN M B & M JANE

Shareholding 69 : 25000 ORDINARY 1P shares held as at the date of this return
Name: C.P.A. FABERIJ DE JONGE

Shareholding 70 : 157522 ORDINARY 1P shares held as at the date of this return
Name: J C FABERIJ DE JONGE

Shareholding 71 : 25000 ORDINARY 1P shares held as at the date of this return
Name: L.I.J. FABERIJ DE JONGE

Shareholding 72 : 10000 ORDINARY 1P shares held as at the date of this return
Name: G KELLY

Shareholding 73 : 5087756 ORDINARY 1P shares held as at the date of this return

Name: MR ROGER JOHN KENDRICK

Shareholding 74 : 1080 ORDINARY 1P shares held as at the date of this return
Name: E R KING

Shareholding 75 : 5325 ORDINARY 1P shares held as at the date of this return
Name: LORRAINE KING

Shareholding 76 : 1080 ORDINARY 1P shares held as at the date of this return
Name: M C KING

Shareholding 77 : 5325 ORDINARY 1P shares held as at the date of this return
Name: RICHARD W KING

Shareholding 78 : 10000 ORDINARY 1P shares held as at the date of this return
Name: LASZLO KIRALYFI

Shareholding 79 : 223678 ORDINARY 1P shares held as at the date of this return
Name: BRIAN KIRKLAND

Shareholding 80 : 5480 ORDINARY 1P shares held as at the date of this return
Name: PATRICIA ANN KYLE

Shareholding 81 : 5000 ORDINARY 1P shares held as at the date of this return
Name: DEREK CLIVE LAVAL

Shareholding 82 : 114155 ORDINARY 1P shares held as at the date of this return
Name: CAIN LAW

Shareholding 83 : 3250 ORDINARY 1P shares held as at the date of this return
Name: NICOLA LEACH

Shareholding 84 : 13500 ORDINARY 1P shares held as at the date of this return
Name: J S LEEMHUIS

Shareholding 85 : 8690 ORDINARY 1P shares held as at the date of this return
Name: STEVEN LEIGH

Shareholding 86 : 4060 ORDINARY 1P shares held as at the date of this return
Name: ANITA M LEVINE

Shareholding 87 : 4060 ORDINARY 1P shares held as at the date of this return
Name: JOSHUA S LEVINE

Shareholding 88 : 4050 ORDINARY 1P shares held as at the date of this return

Name: J LEYLAND

Shareholding 89 : 114155 ORDINARY 1P shares held as at the date of this return
Name: WORLDSPORT MANAGEMENT LIMITED

Shareholding 90 : 1620 ORDINARY 1P shares held as at the date of this return
Name: J LITTLE

Shareholding 91 : 146240 ORDINARY 1P shares held as at the date of this return
Name: MR IAN MATTHEW LOADER

Shareholding 92 : 617 ORDINARY 1P shares held as at the date of this return
Name: MR JEREMY LOVITT-DANKS

Shareholding 93 : 355585 ORDINARY 1P shares held as at the date of this return
Name: LYNCHWOOD NOMINEES LIMITED

Shareholding 94 : 20000 ORDINARY 1P shares held as at the date of this return
Name: FARRELL, MR DECLAN & GILLEN, M MAURICE

Shareholding 95 : 3220 ORDINARY 1P shares held as at the date of this return
Name: JOANNA MAY

Shareholding 96 : 34260 ORDINARY 1P shares held as at the date of this return
Name: JOHN NIGEL CROWE MCCLINTOCK

Shareholding 97 : 330 ORDINARY 1P shares held as at the date of this return
Name: NICOLA MCCLINTOCK

Shareholding 98 : 5500 ORDINARY 1P shares held as at the date of this return
Name: LIAM MCDONNELL

Shareholding 99 : 37478 ORDINARY 1P shares held as at the date of this return
Name: P MCGENNIS

Shareholding 100 : 1350 ORDINARY 1P shares held as at the date of this return
Name: B J E MCLEAN

Shareholding 101 : 1350 ORDINARY 1P shares held as at the date of this return
Name: J A J MCLEAN

Shareholding 102 : 9200 ORDINARY 1P shares held as at the date of this return
Name: MODUS INTERNATIONAL BVI LIMITED

Shareholding 103 : 2300 ORDINARY 1P shares held as at the date of this return

Name: CAMERON MORPETH

Shareholding 104 : 2300 ORDINARY 1P shares held as at the date of this return
Name: GRAHAM MORRIS

Shareholding 105 : 4100 ORDINARY 1P shares held as at the date of this return
Name: ANTHONY MORRISSEY

Shareholding 106 : 2300 ORDINARY 1P shares held as at the date of this return
Name: MICHAEL MORTLOCK

Shareholding 107 : 2300 ORDINARY 1P shares held as at the date of this return
Name: T MOSS

Shareholding 108 : 32930 ORDINARY 1P shares held as at the date of this return
Name: DANIEL MURPHY

Shareholding 109 : 2500 ORDINARY 1P shares held as at the date of this return
Name: C A MURRAY

Shareholding 110 : 340 ORDINARY 1P shares held as at the date of this return
Name: CAROLINE MURRAY

Shareholding 111 : 1204 ORDINARY 1P shares held as at the date of this return
Name: NICHOLAS NORMAN

Shareholding 112 : 6760 ORDINARY 1P shares held as at the date of this return
Name: OAKLEY HALL (MANAGEMENT) LIMITED

Shareholding 113 : 25410 ORDINARY 1P shares held as at the date of this return
Name: TIMOTHY O'DONOHUE

Shareholding 114 : 13800 ORDINARY 1P shares held as at the date of this return
Name: RAY PATTISON

Shareholding 115 : 2300 ORDINARY 1P shares held as at the date of this return
Name: D PHILPOTT

Shareholding 116 : 16099 ORDINARY 1P shares held as at the date of this return
Name: CLARKE, MARY & DAVIS, PAUL AS PLAN

Shareholding 117 : 10991 ORDINARY 1P shares held as at the date of this return
Name: LEWIS POBJOY

Shareholding 118 : 1 ORDINARY 1P shares held as at the date of this return

Name: MR HOWARD ISAAC POPECK

Shareholding 119 : 30820 ORDINARY 1P shares held as at the date of this return
Name: FLOYD POTHOVEN

Shareholding 120 : 1370 ORDINARY 1P shares held as at the date of this return
Name: DEBBIE PROUDLOVE

Shareholding 121 : 4000 ORDINARY 1P shares held as at the date of this return
Name: CHRISTOPHER PRYOR

Shareholding 122 : 4600 ORDINARY 1P shares held as at the date of this return
Name: ALISTAIR RAE

Shareholding 123 : 41410 ORDINARY 1P shares held as at the date of this return
Name: RAINBOW RICH COMPANY LIMITED

Shareholding 124 : 330 ORDINARY 1P shares held as at the date of this return
Name: RATHBONE NOMINEES LIMITED

Shareholding 125 : 103230 ORDINARY 1P shares held as at the date of this return
Name: MR TIMOTHY JOHN REYNOLDS

Shareholding 126 : 231436 ORDINARY 1P shares held as at the date of this return
Name: MR NELSON RIDDLE

Shareholding 127 : 5400 ORDINARY 1P shares held as at the date of this return
Name: C M RIDLEY

Shareholding 128 : 13594 ORDINARY 1P shares held as at the date of this return
Name: MICHAEL ROBINSON

Shareholding 129 : 23850 ORDINARY 1P shares held as at the date of this return
Name: J C A RUNDALL

Shareholding 130 : 50000 ORDINARY 1P shares held as at the date of this return
Name: MR FIRDAUS SAM RUTTONSHAW

Shareholding 131 : 13000 ORDINARY 1P shares held as at the date of this return
Name: J R VAN DEN BERG VAN SAPAROE A

Shareholding 132 : 227288 ORDINARY 1P shares held as at the date of this return
Name: EMAD A. SAUDI

Shareholding 133 : 2300 ORDINARY 1P shares held as at the date of this return

Name: A SHANN

Shareholding 134 : 1548755 ORDINARY 1P shares held as at the date of this return
Name: SCOTT SHARP

Shareholding 135 : 2160 ORDINARY 1P shares held as at the date of this return
Name: K SHIELS

Shareholding 136 : 0 ORDINARY 1P shares held as at the date of this return
330 shares transferred on 2015-05-06
Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 137 : 5895 ORDINARY 1P shares held as at the date of this return
Name: LEN SORSTOKKE

Shareholding 138 : 45980 ORDINARY 1P shares held as at the date of this return
Name: MR COLIN GRIEVE SOUTHGATE

Shareholding 139 : 17495 ORDINARY 1P shares held as at the date of this return
Name: SHEILA STAMPS

Shareholding 140 : 2300 ORDINARY 1P shares held as at the date of this return
Name: COLIN TAYLOR

Shareholding 141 : 21423 ORDINARY 1P shares held as at the date of this return
Name: DENNIS TAYLOR

Shareholding 142 : 2160 ORDINARY 1P shares held as at the date of this return
Name: CHARLOTTE TROWER

Shareholding 143 : 2300 ORDINARY 1P shares held as at the date of this return
Name: C M G TURNER

Shareholding 144 : 150730 ORDINARY 1P shares held as at the date of this return
Name: VIDACOS NOMINEES LIMITED (1853)

Shareholding 145 : 21512 ORDINARY 1P shares held as at the date of this return
Name: LARA L WARDLE

Shareholding 146 : 2300 ORDINARY 1P shares held as at the date of this return
Name: G A WEST

Shareholding 147 : 9200 ORDINARY 1P shares held as at the date of this return
Name: LENA WEST

Shareholding 148 : **56720 ORDINARY 1P shares held as at the date of this return**
Name: **LESLEY D J WILLMOTT**

Shareholding 149 : **1370 ORDINARY 1P shares held as at the date of this return**
Name: **PIERS WILLMOTT**

Shareholding 150 : **1380 ORDINARY 1P shares held as at the date of this return**
Name: **LAURENCE WILSON**

Shareholding 151 : **1360 ORDINARY 1P shares held as at the date of this return**
Name: **MICHELLE WOOLLEY**

Shareholding 152 : **12507 ORDINARY 1P shares held as at the date of this return**
Name: **DARREN WYCHERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.