

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/10/2014

Company Name: CQRA Ltd

Company Number: 08261739

Date of this return: 22/10/2014

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

94 PARK LANE

CROYDON SURREY

UNITED KINGDOM

CR0 1JB

Officers of the company

Company Secretary 1

Type: Corporate

Name: HML COMPANY SECRETARIAL SERVICES LTD

Registered or

principal address: 9-11 THE QUADRANT

RICHMOND SURREY

UNITED KINGDOM

TW9 1BP

European Economic Area (EEA) Company

Register Location: ENGLAND / WALES

Registration Number: 07106746

Company Director	1
Type:	Person
Full forename(s):	MR MARTIN
Surname:	BOYD
Former names:	
Service Address:	94 PARK LANE
	CROYDON
	SURREY
	ENGLAND CR0 1JB
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 25/04/1956	Nationality: BRITISH
Occupation: RETIRED	

Company Director	2
Type:	Person
Full forename(s):	MR GRAHAM
Surname:	BULPITT
Former names:	
i ornici imiles.	
Service Address:	94 PARK LANE
	CROYDON SURREY
	ENGLAND
	CR0 1JB
Country/State Usually Re	esident: ENGLAND
Date of Birth: 02/08/1948	Nationality: BRITISH

Occupation: NONE

Company Director Type: Full forename(s):	3 Person MR BRIAN ANTHONY
Surname:	CHEETHAM
Former names:	
Service Address:	94 PARK LANE CROYDON SURREY ENGLAND CR0 1JB
Country/State Usually I	Resident: UNITED KINGDOM
Date of Birth: 15/06/1940 Occupation: CHARTE	Nationality: BRITISH RED CIVIL ENGINEER

Company Director 4 Type: Person Full forename(s): TIMOTHY HARVEY CHRISTIAN **COMBE** Surname: Former names: Service Address: 94 PARK LANE **CROYDON SURREY ENGLAND** CR0 1JB Country/State Usually Resident: ENGLAND Date of Birth: 17/10/1936 Nationality: BRITISH

Occupation: NONE

Company Director 5 Type: Person Full forename(s): KEITH ALBERT JOHN **FRIEND** Surname: Former names: Service Address: 94 PARK LANE **CROYDON SURREY ENGLAND** CR0 1JB Country/State Usually Resident: ENGLAND Date of Birth: 13/05/1949 Nationality: BRITISH

FINANCIAL DIRECTOR

Occupation:

Company Director	6
Type:	Person
Full forename(s):	MR ROHAN
Surname:	JENSEN
Former names:	
1 c.moi pames.	
Service Address:	94 PARK LANE
	CROYDON
	SURREY
	UNITED KINGDOM CR0 1JB
	CRU IJB
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 28/05/1951	Nationality: BRITISH
Occupation: DIRECTOR	₹

Company Dir	ector 7		
Type: Full forename(s):	Person DR TIMOTHY		
Surname:	JONES		
Former names:			
Service Address:	94 PARK LANI CROYDON SURREY ENGLAND CR0 1JB	E	
Country/State Us	ually Resident: ENGLA	AND	
Date of Birth: 18/ Occupation: SC	03/1962 IENCE COMMUNICATO	Nationality: BRITISH DR	

Company Director 8

Type: Person
Full forename(s): MR HAMISH

Surname: MCKECHNIE- SHARMA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1973 Nationality: BRITISH

SUPPLY CHAIN CONSULTANT

Occupation:

Company Director	9
Type:	Person
Full forename(s):	PIERRE STUART
Surname:	MIDDLETON
Former names:	
Service Address:	94 PARK LANE
	CROYDON
	SURREY
	ENGLAND CR0 1JB

Country/State Usually Resident: ENGLAND

Date of Birth: 27/10/1965 Nationality: BRITISH

Occupation: NONE

Company Director 10 Type: Person Full forename(s): MR JEFFERSON Surname: **MORGAN** Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: 04/05/1947 Nationality: BRITISH

Occupation: DIRECTOR

Company Director Type: Full forename(s):	11 Person JOHN DAVID
Surname:	NOULTON
Former names:	
Service Address:	94 PARK LANE CROYDON SURREY ENGLAND CR0 1JB
Country/State Usually Re	esident: ENGLAND
Date of Birth: 05/01/1939 Occupation: NONE	Nationality: BRITISH

Company Director 12

Type: Person
Full forename(s): MR PANAYOTIS ALLAN

Surname: SAVVAS

Former names:

Service Address: 94 PARK LANE
CROYDON
SURREY
ENGLAND
CR0 1JB

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1979 Nationality: BRITISH

Occupation: NONE

Company Director 13

Type: Person

Full forename(s): DR LINDA PATRICIA

Surname: SOUTTER

Former names:

Service Address: 94 PARK LANE

CROYDON
SURREY
ENGLAND
CR0 1JB

Country/State Usually Resident: ENGLAND

Date of Birth: 15/09/1947 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Currency	GBP1 GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	223 1 0
Prescribed particulars ONE VOTE PER SHARE			

Class of shares	ORDINARY B SHARE OF	Number allotted	35
	GBP1	Aggregate nominal	35
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
ONE VOTE PER SI	HARE		

Staten	nent of Capita	(Totals)		
Currency	GBP	Total number of shares	258	
		Total aggregate nominal value	258	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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

Shareholding 1 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MARTIN BOYD & LYNN BOYD (JOINTLY)

Shareholding 2 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PARUL PATEL

Shareholding 3 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: GEORGE CONTOPOULOS & CAROLYN CONTOPOULOS (JOINTLY)

Shareholding 4 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN PERILLI

Shareholding 5 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: AYUB UMERJI BHAIJI & YASMIN BHAIJI (JOINTLY)

Shareholding 6 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: AHMED NASEREDDIN SWEDI

Shareholding 7 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ZHI RONG LIANG

Shareholding 8 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MOLLY ADA WEBB

Shareholding 9 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-08-11

Name: HANSARD TRUST COMPANY LIMITED

Shareholding 10 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DESPINA PENTALIOTIS

Shareholding 17 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: VIVEKANAND RAMESSUR

Shareholding 12 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL STUART BAKER & ESTHER STEPHANIE BAKER (JOINTLY)

Shareholding 13 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DAVID ANDREW THOMSON & ELIZABETH MOSTYN THOMSON (JOINTLY)

Shareholding 14 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PHILIP WALTER SWALLOW & CAROLINE JANE SWALLOW AS EXECUTORS OF SYDNEY

SWALLOW DECEASED (JOINTLY)

Shareholding 15 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL CONOR WARD & CAROLINE SANDRA WARD (JOINTLY)

Shareholding 16 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SAIFUL ALAM

Shareholding 17 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANDREW ANTHONY GRAY

Shareholding 18 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN COSTELLOE

Shareholding 19 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: FARHAD DAVID FAROUGHIAN

Shareholding 20 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KISHOR SHRESTHA & BIMA SHRESTHA (JOINTLY)

Shareholding 21 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RICHARD PAUL BATE & JOSEPHINA PATRICIA BATE (JOINTLY)

Shareholding 22 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CHRISTINE JACOBS CLEGG

Shareholding 23 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANIL MANUBHAI PATEL & JAIMINEE ANIL PATEL (JOINTLY)

Shareholding 24 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL JOHN MURPHY & ANGELA FRANCES ANN BAILEY (JOINTLY)

Shareholding 25 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: NOLA EVELYN ELBOGEN

Shareholding 26 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ALAN JAMES RODERICK

Shareholding 27 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DAMIL JAYAPRAKASH PATEL & RAJVI DAMIL PATEL (JOINTLY)

Shareholding 28 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ROBERT HENRY JOHN FITZHERBERT & CHRISTINA JANE FITZHERBERT (JOINTLY)

Shareholding 29 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KEITH STRACHAN & JENNIFER KATHLEEN STRACHAN (JOINTLY)

Shareholding 30 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CITADEL CONSULTANTS INC

Shareholding 37 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-08-15

Name: ANNABEL GEDDES

Shareholding 32 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: STUART HENRY SAUNDERS & YASMIN GILDA SAUNDERS (JOINTLY)

Shareholding 33 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: STUART HENRY SAUNDERS & YASMIN GILDA SAUNDERS (JOINTLY)

Shareholding 34 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ELENA YANAKIEVA YANKOVA & ATANAS STANKOV VARBACHEV (JOINTLY)

Shareholding 35 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: TIMOTHY JONES

Shareholding 36 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CORINNE RUSSELL

Shareholding 37 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: STEVEN GARY HARVEY

Shareholding 38 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DANIELA MARIANA BELEMET & MINICA BELMET (JOINTLY)

Shareholding 39 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DOMINIC BROWN

Shareholding 40 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN STEPHEN MCCORMACK & SUSAN PHILLIPPA MCCORMACK & KELLY VICTORIA

BAKER (JOINTLY)

Shareholding 41 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: STUART HENRY SAUNDERS & YASMIN GILDA SAUNDERS (JOINTLY)

Shareholding 42 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANDREW WISLOCKI & PATRICIA WISLOCKI (JOINTLY)

Shareholding 43 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KATHLEEN NASH

Shareholding 44 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN ANTHONY WILLS

Shareholding 45 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KEITH STRACHAN & JENNIFER KATHLEEN STRACHAN (JOINTLY)

Shareholding 46 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SANDRA ELIZABETH COOK

Shareholding 47 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: EDITH MARGUERITE MARIE CLAY & MARY ANN HASE & COLIN DOUGLAS LUKE

(JOINTLY)

Shareholding 48 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: EDITH MARGUERITE MARIE CLAY & MARY ANN HASE & COLIN DOUGLAS LUKE

(JOINTLY)

Shareholding 49 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SUSAN ELIZABETH GRUMMITT & ANDREW JOHN BOWEN (JOINTLY)

Shareholding 50 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: NICOLE BROTHERTON

Shareholding 57 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANN MARGARET CHAPLIN & SHANE MAREE CHAPLIN (JOINTLY)

Shareholding 52 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-08-29

Name: THOMAS SIDNEY STONE & ANGELA STONE (JOINTLY)

Shareholding 53 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ADIL KHAN

Shareholding 54 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: OLIVIA JANE SMITHIES

Shareholding 5.5 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DALVINDER SINGH BHULLAR & PATVINDER KAUR BHULLAR (JOINTLY)

Shareholding 56 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RICHARD DAVID BROWN

Shareholding 57 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: OLIVER EDWARD GOWERS & PATRICIA JOYCELENE GOWERS (JOINTLY)

Shareholding 58 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MAY YING HO & WEN YING HO (JOINTLY)

Shareholding 59 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PETER JULIAN FREDERICK HUNT & JULIA ANNE HUNT (JOINTLY)

Shareholding 60 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SANMUGAM JEGARAJAH & INDRANY JEGARAJAH (JOINTLY)

Shareholding 67 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANTHONY DANIEL MCATEER & GERALDINE ANN MCATEER (JOINTLY)

Shareholding 62 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DOMINIC BROWN

Shareholding 63 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DAVID NELSEN & SARAH NELSEN (JOINTLY)

Shareholding 64 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PETER HENDERSON

Shareholding 65 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PETER RONALD MOORE & ROSEMARY SUSAN MOORE (JOINTLY)

Shareholding 66 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DAVINDER SINGH BHULLAR & PATVINDER KAUR BHULLAR (JOINTLY)

Shareholding 67 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KEITH ALBERT JOHN FRIEND

Shareholding 68 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: WILLIAM THOMAS YOUNG & WILLIAM ALLISTER YOUNG (JOINTLY)

Shareholding 69 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JANE HOLLAND

Shareholding 70 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: BRIDGITTE SWALES

Shareholding 7] : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN NOULTON & TRUSTEES OF ANNE NOULTON NIL RATE BAND DISCRETIONARY

TRUST (JOINTLY)

Shareholding 72 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANDREW JOHN COWELL & ORSOLYA COWELL-LEHOCZKY (JOINTLY)

Shareholding 73 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: STEVEN ANDREW MARTIN

Shareholding 74 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CHRISTOPHER BARRY TALBOT GRACE & JOAN ISABELLA GRACE (JOINTLY)

Shareholding 75 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: WESTLAKE PROPERTIES LIMITED

Shareholding 76 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN PATRICK HACKETT

Shareholding 77 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DAMIEN FINIGAN & EMILY-JANE FINIGAN (JOINTLY)

Shareholding 78 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RICHARD CHEE SHIDHU

Shareholding 79 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JAMES WALLACE BUCHAN & KATHERINE ANNE BUCHAN (JOINTLY)

Shareholding 80 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN ALEXANDER THOMAS & JENNIFER GERALDINE THOMAS (JOINTLY)

Shareholding 87 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: STEWART PENNEY & HELMUT JOHN PENNEY (JOINTLY)

Shareholding 82 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KEITH STRACHAN & JENNIFER KATHLEEN STRACHAN (JOINTLY)

Shareholding 83 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ALLISON SEIDLAR

Shareholding 84 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DENISE ANNE FORTE

Shareholding 85 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SALLY ELANNA BAINBRIDGE

Shareholding 86 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN SING CHONG CHAN & HELEN SIN CHENG (JOINTLY)

Shareholding 87 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANDREW JOHN SMITH

Shareholding 88 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: HAMISH MOHAN MCKECHNIE-SHARMA

Shareholding 89 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: FIONA TOLMIE

Shareholding 90 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: TUNG LING LAU

Shareholding 97 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: NAVID HAKIMNEJAD

Shareholding 92 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MALCOLM BROWN & ELIZABETH BROWN (JOINTLY)

Shareholding 93 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-07-17

Name: PETER JULIAN FREDERICK HUNT & JULIA ANNE HUNT (JOINTLY)

Shareholding 94 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: BASIL JOHN DAMIEN RICKARD & PENELOPE LOUISA RICKARD (JOINTLY)

Shareholding 95 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: FRANCES ELIZABETH HIND

Shareholding 96 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SAIFUL ALAM

Shareholding 97 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANDREAS COSTAS DEMETRIOU

Shareholding 98 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-08-08

Name: KENNETH GODFREY BISHOP & SHIRLEY MARGUERITE BISHOP (JOINTLY)

Shareholding 99 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JAYENDRA RATILAL PATEL & NILA JAYENDRA PATEL & NILESH JAYENDRA PATEL

(JOINTLY)

Shareholding 100 \pm 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ATANAS TILEV

Shareholding 101 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: BENNY SHU HANG YUE

Shareholding 102 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN STEPHEN FITCH & CAROLINE FITCH (JOINTLY)

Shareholding 103 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MARTIN SULLIVAN

Shareholding 104: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RICHARD JAMES CLARK

Shareholding 105 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: WIEAM KHALEEL AHMAD

Shareholding 106 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ROBERT IAN PAYNE

Shareholding 107: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL ALEXANDER MCKAY

Shareholding 108: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: EVA ANNE STEPHANIE DRAPER-OATLEY & MARK ANTHONY OATLEY (JOINTLY)

Shareholding 109: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PAMELA JEAN DANHASH

Shareholding 110 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN ANTHONY HAYMAN & DAWN MARIA HAYMAN (JOINTLY)

Shareholding 111 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RAYMOND JOHN BULL & JOSEFINA ESPERANZA BULL (JOINTLY)

Shareholding 112 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MELISSA ALISON RACHAEL MCKAY

Shareholding 113 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: STEPHEN PAUL WALKER

Shareholding 114 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-05-23

Name: SUSAN CAROLYN CARTER

Shareholding 115 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JUNE SEEGER

Shareholding 116 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: LAURENCE MACILWRAITH MILLER & HELEN MILLER (JOINTLY)

Shareholding 117 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: INTERNATIONAL NETS LIMITED

Shareholding 118 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: AYUB UMERJI BHAIJI & YASMIN BHAIJI (JOINTLY)

Shareholding 119 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ELIZABETH LYNETTE MARGUERITA LODGE

Shareholding 120 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DANIEL MELLOR THOMPSON

Shareholding 121: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL FINNEY

Shareholding 122 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MARCUS PERKINS & SARAH JANE PERKINS (JOINTLY)

Shareholding 123 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DOMINIC DRAPER

Shareholding 124 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN THOMAS WAYMIRE & MARY MARGARET WAYMIRE (JOINTLY)

Shareholding 125 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: GRAHAM BULPITT & MARY FRANCESCA BULPITT (JOINTLY)

Shareholding 126: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RICHARD GEORGE KELLY

Shareholding 127 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CHRISTOPHER JOHN NEWBY & PAMELA YEE TING TAM (JOINTLY)

Shareholding 128: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KJELL ERIK ALMSKOG & ESTHER ALMSKOG (JOINTLY)

Shareholding 129 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JUAN CAMERON & KERRY JANINE CAMERON (JOINTLY)

Shareholding 130 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MANDHIR SINGH TODD

Shareholding 131 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PHILIP ERNEST DAVISON & ANN BARBARA DAVISON & ROBERT JAMES PAYNE

(JOINTLY)

Shareholding 132 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KEITH ANTHONY MIERS & SUNEEL KUMAR CHADHA (JOINTLY)

Shareholding 133 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RAHUL RAJAGOPAL

Shareholding 134 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JAMES KER-LINDSAY & BILJANA RADONJIC KER-LINDSAY (JOINTLY)

Shareholding 135 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RAHUL RAHESH JOBANPUTRA

Shareholding 136: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DONAL GERARD O'NEILL & ANN MARY O' NEILL (JOINTLY)

Shareholding 137 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RIMAL PATEL & RASHMA PATEL (JOINTLY)

Shareholding 138 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: HANY AZIZ MICKAIL & NADIA SAMI MICKAIL (JOINTLY)

Shareholding 139 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MAUREEN LUDEN

Shareholding 140 \pm 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: GEOFFREY WHITELAND & DANA LESLEY WHITELAND (JOINTLY)

Shareholding 141 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: LEUNG FUNG KWAN CHU

Shareholding 142 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CRYSTAL HOI KUEN FU & JASON WALLACE STEWART STEPHENSON (JOINTLY)

Shareholding 143 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOEL ROSS ANDERSON & ANGELA CHRISTINE ANDERSON (JOINTLY)

Shareholding 144 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DAVID WILLIAM ANTHONY BROWN & VANESSA JEANNE CATHERINE HEINRICH

(JOINTLY)

Shareholding 145 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KISHOR MAN SHRESTHA & BIMA SHRESTHA (JOINTLY)

Shareholding 146: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: HARITH ADIL TAWFIQ AL-RAWI

Shareholding 147 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: TIMOTHY RICHARD BERESFORD PARSON

Shareholding 148 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: GRAHAM HARRIS & KYOKO HARRIS (JOINTLY)

Shareholding 149 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JENNIFER ELAINE PRESTWICH

Shareholding 150 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ARTHUR DEREK WINSOR & VALERIE JOAN WINSOR (JOINTLY)

Shareholding 151: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL PETER KIRK

Shareholding 152: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: BRIAN RICHARD TARPEY & CAROLYN ANNE TARPEY (JOINTLY)

Shareholding 153: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SEA HORSE MANAGEMENT INC

Shareholding 154: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ADAM JAMES HUDSON

Shareholding 155 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CLARE ANNE WHEELDON

Shareholding 156 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DAVID STEPHEN ELLIS & JO-ANNE ELLIS (JOINTLY)

Shareholding 157: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PAUL TREVELYAN WILLIAMS

Shareholding 158: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SANDRA BAYLIS

Shareholding 159 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: TOREC LIMITED

Shareholding 160 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JAE SUNG CHOI & LAN SOOK KIM (JOINTLY)

Shareholding 161: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DAVID JAMES TREASURE

Shareholding 162: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MALCOLM BARRY NORMAN & JULIA ANN NORMAN (JOINTLY)

Shareholding 163: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANTONY LESLIE PATHER & KALAY PATHER (JOINTLY)

Shareholding 164: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ADRIAN JOHN GOULDING & PATRICIA ANNE GOULDING (JOINTLY)

Shareholding 165 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: STEPHEN WAI KEE MAN

Shareholding 166: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SIMON PINDER

Shareholding 167: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ARVINDER SADANA & MANJIT VAN LAER (JOINTLY)

Shareholding 168: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ELENA YANAKIEVA YANKOVA

Shareholding 169: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CATHERINE TERESA BURKI

Shareholding 170 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: VALERIE ELIZABETH JONES

Shareholding 171 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL JAMES PUDDEPHAT & MARIA JANE REEVE (JOINTLY)

Shareholding 172 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL DALTON & KEITH RONALD ATKINS (JOINTLY)

Shareholding 173 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JEFFERSON MORGAN & JACQUELINE ANNE MORGAN (JOINTLY)

Shareholding 174: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: TASLEEM MEGHANI

Shareholding 175 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: WILLIAM ANGOLD

Shareholding 176 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JAMES DONALD LANSBERRY & YEE LEONG LOUIE AU-YEUNG (JOINTLY)

Shareholding 177 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: TIMOTHY HARVEY CHRISTIAN COMBE & ANGELA ELLISON COMBE (JOINTLY)

Shareholding 178 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JECTUS LIMITED

Shareholding 179 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: GARY DEAN POWELL & NICOLA CHRISTINE BERWICK (JOINTLY)

Shareholding 180 \pm 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SHAKIR MOHAMED MERALI

Shareholding 181 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JITESH SONI

Shareholding 182 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PAUL ANDRE NEAL & CHERYL MARIA NEAL (JOINTLY)

Shareholding 183 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KATY PULLEN & DAVID LAWFORD PULLEN (JOINTLY)

Shareholding 184 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: NADINE ELIZABETH ANNE GASSON

Shareholding 185 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MARTIN ALAN JOHNSTONE & PAULA DENISE JOHNSTONE (JOINTLY)

Shareholding 186 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ALPAY IZZETTIN ERGIDEN

Shareholding 187: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: LOVLEEN VARMA

Shareholding 188 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: AMSTEY INVESTMENTS LIMITED

Shareholding 189 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-05-14

Name: PAUL MITCHELL

Shareholding 190 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ROHAN JENSEN

Shareholding 191 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PHILIP MICHAEL BLOMFIELD

Shareholding 192: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: HALA TAKTAK

Shareholding 193 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CONNIE SIU FANG LAM

Shareholding 194 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JULIAN CHARLES PIERCE & CATHERINE MARY PIERCE (JOINTLY)

Shareholding 195 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL ANTHONY BRAGANZA & SHAMIM BRAGANZA (JOINTLY)

Shareholding 196: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOANNA KATHRYN TURNER

Shareholding 197: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: TASLEEM MEGHANI

Shareholding 198 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN PATRICK HACKETT

Shareholding 199 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CONSTANTINOS RAKITZIS & KYRIAKI RAKITZIS (JOINTLY)

Shareholding 200 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: STEPHEN JOHN COWDEN, DIANE COWDEN & JAMES EDWARD COWDEN

Shareholding 201:1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: LINDA PATRICIA SOUTTER

Shareholding 202: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PAUL TREVELYAN WILLIAMS

Shareholding 203: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SAMEER SHAHID NAWAZ

Shareholding 204: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN PATRICK HACKETT

Shareholding 205: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MALCOLM WALTER DRAPER & DELIA DRAPER (JOINTLY)

Shareholding 206: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: BRIAN ANTHONY CHEETHAM & ANGELA MARY CHEETHAM (JOINTLY)

Shareholding 207: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DIKWELLA VIDANAGE ROHANA SILVA & SAROJINI DEVI SILVA (JOINTLY)

Shareholding 208 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: NICHOLAS GEORGE CHARLES PERRY & NICOLA JANE PERRY (JOINTLY)

Shareholding 209: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANDREA MERYL SIMPSON

Shareholding 210 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DEAN STEWART MORLEY & KELLY TANIA PAGE (JOINTLY)

Shareholding 211: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PANAYOTIS ALLAN SAVVAS & MEIQUAN LAI (JOINTLY)

Shareholding 212: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PETER GRAHAM CORDREY & CORDREY INVESTMENTS LIMITED (JOINTLY)

Shareholding 213 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: GWENDOLYN DORIS MORTIMER

Shareholding 214 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-07-31

Name: RICHARD ARTHUR BRICE & LAURE NOELLA GROSSE (JOINTLY)

Shareholding 215 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PETER KENNETH VICTOR WARNER & GILLIAN JOYCE WARNER (JOINTLY)

Shareholding 216: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CHRISTIAN STEURI & LAURIE BETH STEURI (JOINTLY)

Shareholding 217: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ABIGAIL PLEASANCE

Shareholding 218: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PIERRE STUART MIDDLETON

Shareholding 219: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: BARBARA LLETT

Shareholding 220 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ELIZABETH ANNE WADE

Shareholding 221: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: NISHTHA ANJALI GHURBURRUN & ANJALI NEENA BHAGEERUTTY (JOINTLY)

Shareholding 222 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL SIDNEY GREEN & JEAN FRANCES GREEN (JOINTLY)

Shareholding 223 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MICHAEL SIDNEY GREEN & JEAN FRANCES GREEN (JOINTLY)

Shareholding 224 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MAUREEN LUDEN

Shareholding 225 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: NA XIAO

Shareholding 226: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: YEQIANG TANG & WEI TANG (JOINTLY)

Shareholding 227 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: LESTER KORZILIUS & HEATHER KORZILIUS (JOINTLY)

Shareholding 228: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MYRAJ HOLDINGS LIMITED

Shareholding 229 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: CHRISTOPHER FORDHAM & WENDY FORDHAM (JOINTLY)

Shareholding 230 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SHIRLEY KELLETT

Shareholding 231: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN MULLEN & WENDY MULLEN (JOINTLY)

Shareholding 232: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: MARTIN BOYD & LYNN BOYD (JOINTLY)

Shareholding 233 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: PARUL PATEL

Shareholding 234: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: DAVID ANDREW THOMSON & ELIZABETH MOSTYN THOMSON (JOINTLY)

Shareholding 235 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: PHILIP WALTER SWALLOW & CAROLINE JANE SWALLOW AS EXECUTORS OF SYDNEY

SWALLOW DECEASED (JOINTLY)

Shareholding 236: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JOHN COSTELLOE

Shareholding 237: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: KEITH STRACHAN & JENNIFER KATHLEEN STRACHAN (JOINTLY)

Shareholding 238 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: STEVEN GARY HARVEY

Shareholding 239 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JOHN ANTHONY WILLS

Shareholding 240 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: ADIL KHAN

Shareholding 241: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: OLIVER EDWARD GOWERS & PATRICIA JOYCELENE GOWERS (JOINTLY)

Shareholding 242 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: SANMUGAM JEGARAJAH & INDRANY JEGARAJAH (JOINTLY)

Shareholding 243 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: PETER RONALD MOORE & ROSEMARY SUSAN MOORE (JOINTLY)

Shareholding 244 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: KEITH ALBERT JOHN FRIEND

Shareholding 245 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: WILLIAM THOMAS YOUNG & WILLIAM ALLISTER YOUNG (JOINTLY)

Shareholding 246: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JOHN NOULTON & TRUSTEES OF ANNE NOULTON NIL RATE BAND DISCRETIONARY

TRUST (JOINTLY)

Shareholding 247: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JOHN SING CHONG CHAN & HELEN SIN CHENG (JOINTLY)

Shareholding 248: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: HAMISH MOHAN MCKECHNIE-SHARMA

Shareholding 249: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: FRANCES ELIZABETH HIND

Shareholding 250 \pm 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: MELISSA ALISON RACHAEL MCKAY

Shareholding 251: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: CHRISTOPHER JOHN NEWBY & PAMELA YEE TING TAM (JOINTLY)

Shareholding 252: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JENNIFER ELAINE PRESTWICH

Shareholding 253: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: BRIAN RICHARD TARPEY & CAROLYN ANNE TARPEY (JOINTLY)

Shareholding 254: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: ADAM JAMES HUDSON

Shareholding 255: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: PAUL TREVELYAN WILLIAMS

Shareholding 256: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: TOREC LIMITED

Shareholding 257: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: MALCOLM BARRY NORMAN & JULIA ANN NORMAN (JOINTLY)

Shareholding 258: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: ADRIAN JOHN GOULDING & PATRICIA ANNE GOULDING (JOINTLY)

Shareholding 259 \pm 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JEFFERSON MORGAN & JACQUELINE ANNE MORGAN (JOINTLY)

Shareholding 260 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JECTUS LIMITED

Shareholding 261: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JULIAN CHARLES PIERCE & CATHERINE MARY PIERCE (JOINTLY)

Shareholding 262: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: MALCOLM WALTER DRAPER & DELIA DRAPER (JOINTLY)

Shareholding 263: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: BRIAN ANTHONY CHEETHAM & ANGELA MARY CHEETHAM (JOINTLY)

Shareholding 264: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: DIKWELLA VIDANAGE ROHANA SILVA & SAROJINI DEVI SILVA (JOINTLY)

Shareholding 265: 0 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-07-31

Name: RICHARD ARTHUR BRICE & LAURE NOELLA GROSSE (JOINTLY)

Shareholding 266: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: PETER KENNETH VICTOR WARNER & GILLIAN JOYCE WARNER (JOINTLY)

Shareholding 267: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: LESTER KORZILIUS & HEATHER KORZILIUS (JOINTLY)

Authorisation

Authenticated	inio isanon
This form was authorised by one of the following	g:
Director, Secretary, Person Authorised, Charity C	Commission Receiver and Manager, CIC Manager, Judicial Factor.