

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 26/10/2015

Company Name: **CQRA Ltd** 

Company Number: 08261739

Date of this return: 22/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered

Office:

94 PARK LANE **CROYDON** 

UNITED KINGDOM

CR0 1JB

**SURREY** 

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: Full forename(s):	Person 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: **/04/1956 Occupation: RETIRED	Nationality: BRITISH

Company Director	2
Type:	Person
Full forename(s):	MR GRAHAM
Surname:	BULPITT
Former names:	
Service Address:	94 PARK LANE
	CROYDON SURREY
	ENGLAND
	CR0 1JB
Country/State Usually Re	sident: ENGLAND

Date of Birth: \*\*/08/1948 Nationality: BRITISH

Occupation: NONE

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Company Director  Type: Full forename(s):	3 Person MR BRIAN ANTHONY		
Surname:	СНЕЕТНАМ		
Former names:			
Service Address:	94 PARK LANE CROYDON SURREY ENGLAND CR0 1JB		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: **/06/1940 Occupation: CHARTER	Nationality: BRITISH ED 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: \*\*/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: \*\*/05/1949 Nationality: BRITISH

FINANCIAL DIRECTOR

Occupation:

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

Company Director	7
Type: Full forename(s):	Person DR TIMOTHY
Surname:	JONES
Former names:	
Service Address:	94 PARK LANE CROYDON SURREY ENGLAND CR0 1JB
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/03/1962 Occupation: SCIENCE C	Nationality: BRITISH

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: \*\*/05/1973 Nationality: BRITISH

Occupation: SUPPLY CHAIN CONSULTANT

Electronically Filed Document for Company Number: 08261739

Company Director	9
Type:	Person
Full forename(s):	PIERRE STUART
Surname:	MIDDLETON
Former names:	
Service Address:	94 PARK LANE
2017,100 11000, 0001	CROYDON
	SURREY
	ENGLAND CD0 1 ID
	CR0 1JB

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1965 Nationality: BRITISH

Occupation: NONE

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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: \*\*/05/1947 Nationality: BRITISH

Occupation: DIRECTOR

Electronically Filed Document for Company Number: 08261739

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

Company Director	12
Type: Full forename(s):	Person MR MARCUS JOHN
Surname:	PERKINS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM

Date of Birth: \*\*/01/1965 Nationality: BRITISH

Occupation: NONE

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Company Director 13

Type: Person

Full forename(s): MR PHILIP WALTER

Surname: SWALLOW

Former names:

Service Address: 17 GARRICKS HOUSE WADBROOK STREET

KINGSTON UPON THAMES

**SURREY** 

UNITED KINGDOM

KT1 1HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1957 Nationality: BRITISH

Occupation: CO DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY A SHARE OF GBP1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	225 225 1 0
Prescribed partic			

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		

Prescribed particulars
ONE VOTE PER SHARE

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	260	
		Total aggregate nominal value	260	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-11-05

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

Name: DESPINA PENTALIOTIS

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

Name: VIVEKANAND RAMESSUR

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

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

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

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

Shareholding 13 : 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 14 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

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

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

Name: SAIFUL ALAM

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

Name: ANDREW ANTHONY GRAY

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

Name: JOHN COSTELLOE

Shareholding 18 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-11-11

Name: FARHAD DAVID FAROUGHIAN

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

Name: KISHOR SHRESTHA & BIMA SHRESTHA (JOINTLY)

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

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

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

Name: CHRISTINE JACOBS CLEGG

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

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

Shareholding 23 : 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 24 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: NOLA EVELYN ELBOGEN

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

Name: ALAN JAMES RODERICK

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

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

Shareholding 27 : 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 28 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-11-14

Name: KEITH STRACHAN & JENNIFER KATHLEEN STRACHAN (JOINTLY)

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

Name: CITADEL CONSULTANTS INC

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

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

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

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

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

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

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

Name: TIMOTHY JONES

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

Name: CORINNE RUSSELL

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

Name: STEVEN GARY HARVEY

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

Name: DANIELA MARIANA BELEMET & MINICA BELMET (JOINTLY)

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

Name: DOMINIC BROWN

Shareholding 38 : 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 39 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

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

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

Name: ANDREW WISLOCKI & PATRICIA WISLOCKI (JOINTLY)

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

Name: KATHLEEN NASH

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

Name: JOHN ANTHONY WILLS & CHARLOTTE SARAH JEHANE WILLS (JOINTLY)

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

Name: KEITH STRACHAN & JENNIFER KATHLEEN STRACHAN (JOINTLY)

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

Name: SANDRA ELIZABETH COOK

Shareholding 45 : 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 46 : 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 47 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

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

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

Name: NICOLE BROTHERTON

Shareholding 49 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-10-30

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

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

Name: ADIL KHAN

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

Name: OLIVIA JANE SMITHIES

Shareholding 52 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

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

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

Name: RICHARD DAVID BROWN

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

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

Shareholding 55 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

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

Shareholding 56 : 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 57 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: SANMUGAM JEGARAJAH & INDRANY JEGARAJAH (JOINTLY)

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

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

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

Name: DOMINIC BROWN

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

Name: DAVID NELSEN & SARAH NELSEN (JOINTLY)

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

Name: PETER HENDERSON

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

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

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

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

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

Name: KEITH ALBERT JOHN FRIEND

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

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

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

Name: JANE HOLLAND

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

Name: BRIDGITTE SWALES

Shareholding 68 : 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 69 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

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

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

Name: STEVEN ANDREW MARTIN

Shareholding 7] : 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 72 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: WESTLAKE PROPERTIES LIMITED

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

Name: JOHN PATRICK HACKETT

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

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

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

Name: RICHARD CHEE SHIDHU

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

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

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

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

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

Name: STEWART PENNEY & HELMUT JOHN PENNEY (JOINTLY)

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

Name: KEITH STRACHAN & JENNIFER KATHLEEN STRACHAN (JOINTLY)

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

Name: ALLISON SEIDLAR

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

Name: DENISE ANNE FORTE

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

Name: SALLY ELANNA BAINBRIDGE

Shareholding 83 : 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 84 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANDREW JOHN SMITH

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

Name: HAMISH MOHAN MCKECHNIE-SHARMA

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

Name: FIONA TOLMIE

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

Name: TUNG LING LAU

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

Name: NAVID HAKIMNEJAD

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

Name: MALCOLM BROWN & ELIZABETH BROWN (JOINTLY)

Shareholding 90 : 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 91 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: FRANCES ELIZABETH HIND

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

Name: SAIFUL ALAM

Shareholding 93 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANDREAS COSTAS DEMETRIOU

Shareholding 94 : 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 95 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ATANAS TILEV

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

Name: BENNY SHU HANG YUE

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

Name: JOHN STEPHEN FITCH & CAROLINE FITCH (JOINTLY)

Shareholding 98 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MARTIN SULLIVAN

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

Name: RICHARD JAMES CLARK

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

Name: WIEAM KHALEEL AHMAD

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

Name: ROBERT IAN PAYNE

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

Name: MICHAEL ALEXANDER MCKAY

Shareholding 103 : 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 104 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: PAMELA JEAN DANHASH

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

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

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

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

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

Name: MELISSA ALISON RACHAEL MCKAY

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

Name: STEPHEN PAUL WALKER

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

Name: JUNE SEEGER

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

Name: LAURENCE MACILWRAITH MILLER & HELEN MILLER (JOINTLY)

Shareholding 111 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2015-04-01

Name: INTERNATIONAL NETS LIMITED

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

Name: AYUB UMERJI BHAIJI & YASMIN BHAIJI (JOINTLY)

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

Name: ELIZABETH LYNETTE MARGUERITA LODGE

Shareholding 114 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: DANIEL MELLOR THOMPSON

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

Name: MARCUS PERKINS & SARAH JANE PERKINS (JOINTLY)

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

Name: DOMINIC DRAPER

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

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

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

Name: GRAHAM BULPITT & MARY FRANCESCA BULPITT (JOINTLY)

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

Name: RICHARD GEORGE KELLY

Shareholding 120 : 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 121: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KJELL ERIK ALMSKOG & ESTHER ALMSKOG (JOINTLY)

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

Name: JUAN CAMERON & KERRY JANINE CAMERON (JOINTLY)

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

Name: MANDHIR SINGH TODD

Shareholding 124 : 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 125 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RAHUL RAJAGOPAL

Shareholding 126: 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 127: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RAHUL RAHESH JOBANPUTRA

Shareholding 128 : 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 129: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: RIMAL PATEL & RASHMA PATEL (JOINTLY)

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

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

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

Name: MAUREEN LUDEN

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

Name: GEOFFREY WHITELAND & DANA LESLEY WHITELAND (JOINTLY)

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

Name: LEUNG FUNG KWAN CHU

Shareholding 134 : 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 135 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

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

Shareholding 136: 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 137: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: KISHOR MAN SHRESTHA & BIMA SHRESTHA (JOINTLY)

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

Name: HARITH ADIL TAWFIQ AL-RAWI

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

Name: TIMOTHY RICHARD BERESFORD PARSON

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

Name: GRAHAM HARRIS & KYOKO HARRIS (JOINTLY)

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

Name: JENNIFER ELAINE PRESTWICH

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

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

Shareholding 143 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2015-09-23

Name: MICHAEL PETER KIRK

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

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

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

Name: SEA HORSE MANAGEMENT INC

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

Name: ADAM JAMES HUDSON

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

Name: CLARE ANNE WHEELDON

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

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

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

Name: PAUL TREVELYAN WILLIAMS

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

Name: SANDRA BAYLIS

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

Name: TOREC LIMITED

Shareholding 152 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-12-22

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

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

Name: DAVID JAMES TREASURE

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

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

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

Name: ANTONY LESLIE PATHER & KALAY PATHER (JOINTLY)

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

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

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

Name: STEPHEN WAI KEE MAN

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

Name: SIMON PINDER

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

Name: ARVINDER SADANA & MANJIT VAN LAER (JOINTLY)

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

Name: ELENA YANAKIEVA YANKOVA

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

Name: CATHERINE TERESA BURKI

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

Name: VALERIE ELIZABETH JONES

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

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

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

Name: MICHAEL DALTON & KEITH RONALD ATKINS (JOINTLY)

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

Name: JEFFERSON MORGAN & JACQUELINE ANNE MORGAN (JOINTLY)

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

Name: TASLEEM MEGHANI

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

Name: WILLIAM ANGOLD

Shareholding 168: 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 169: 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 170 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JECTUS LIMITED

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

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

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

Name: SHAKIR MOHAMED MERALI

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

Name: JITESH SONI

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

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

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

Name: KATY PULLEN & DAVID LAWFORD PULLEN (JOINTLY)

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

Name: NADINE ELIZABETH ANNE GASSON

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

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

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

Name: ALPAY IZZETTIN ERGIDEN

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

Name: LOVLEEN VARMA

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

Name: AMSTEY INVESTMENTS LIMITED

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

Name: ROHAN JENSEN

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

Name: PHILIP MICHAEL BLOMFIELD

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

Name: HALA TAKTAK

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

Name: CONNIE SIU FANG LAM

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

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

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

Name: MICHAEL ANTHONY BRAGANZA & SHAMIM BRAGANZA (JOINTLY)

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

Name: JOANNA KATHRYN TURNER

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

Name: TASLEEM MEGHANI

Shareholding 189 : 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: JOHN PATRICK HACKETT

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

Name: CONSTANTINOS RAKITZIS & KYRIAKI RAKITZIS (JOINTLY)

Shareholding 191 : 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 192 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2015-05-01

Name: LINDA PATRICIA SOUTTER

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

Name: PAUL TREVELYAN WILLIAMS

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

Name: SAMEER SHAHID NAWAZ

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

Name: JOHN PATRICK HACKETT

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

Name: MALCOLM WALTER DRAPER & DELIA DRAPER (JOINTLY)

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

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

Shareholding 198 : 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 199 : 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  $200\pm 1$  ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: ANDREA MERYL SIMPSON

Shareholding 201: 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2015-10-08

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

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

Name: PANAYOTIS ALLAN SAVVAS & MEIQUAN LAI (JOINTLY)

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

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

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

Name: GWENDOLYN DORIS MORTIMER

Shareholding 205: 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 206: 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2015-03-27

Name: CHRISTIAN STEURI & LAURIE BETH STEURI (JOINTLY)

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

Name: ABIGAIL PLEASANCE

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

Name: PIERRE STUART MIDDLETON

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

Name: BARBARA LLETT

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

Name: ELIZABETH ANNE WADE

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

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

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

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

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

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

Shareholding 214: 1 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

Name: MAUREEN LUDEN

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

Name: NA XIAO

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

Name: YEQIANG TANG & WEI TANG (JOINTLY)

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

Name: LESTER KORZILIUS & HEATHER KORZILIUS (JOINTLY)

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

Name: MYRAJ HOLDINGS LIMITED

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

Name: CHRISTOPHER FORDHAM & WENDY FORDHAM (JOINTLY)

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

Name: SHIRLEY KELLETT

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

Name: JOHN MULLEN & WENDY MULLEN (JOINTLY)

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

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

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

Name: MICHAEL LESLIE RENTON & ANNE ELIZABETH RENTON (JOINTLY)

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

Name: JOHN FRANKLIN GRAHAM

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

Name: ALVIN WILLIAM NIENOW & HELEN MARY NIENOW (JOINTLY)

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

Name: ALAN DEVAULT BURDIS

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

Name: YONGXIN LIU & AIHONG ZHANG (JOINTLY)

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

Name: PRANEE JUNPET

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

Name: ENG LIAT LIM & BOK EE ONG (JOINTLY)

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

Name: PETER JULIAN FREDRICK HUNT & JULIA ANN HUNT (JOINTLY)

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

Name: DA COYNE

Shareholding 232 : 0 ORDINARY A SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2015-04-17

Name: DA COYNE

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

Name: JOSE PAULINE ROCKE

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

Name: JANE WEINGARTNER

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

Name: YIHUI HUANG & XIAOYING ZHU (JOINTLY)

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

Name: XIAOYING ZHU & YIHUI HUANG (JOINTLY)

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

Name: MARTIN BOYD & LYNN BOYD (JOINTLY)

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

Name: PARUL PATEL

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

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

Shareholding 240 : 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 241: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JOHN COSTELLOE

Shareholding 242 : 0 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

1 shares transferred on 2014-11-14

Name: KEITH STRACHAN & JENNIFER KATHLEEN STRACHAN (JOINTLY)

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

Name: STEVEN GARY HARVEY

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

Name: JOHN ANTHONY WILLS & CHARLOTTE SARAH JEHANE WILLS (JOINTLY)

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

Name: ADIL KHAN

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

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

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

Name: SANMUGAM JEGARAJAH & INDRANY JEGARAJAH (JOINTLY)

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

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

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

Name: KEITH ALBERT JOHN FRIEND

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

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

Shareholding 251: 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 252: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: KEITH STRACHAN & JENNIFER KATHLEEN STRACHAN (JOINTLY)

Shareholding 253: 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 254: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: HAMISH MOHAN MCKECHNIE-SHARMA

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

Name: FRANCES ELIZABETH HIND

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

Name: MELISSA ALISON RACHAEL MCKAY

Shareholding 257: 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 258: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JENNIFER ELAINE PRESTWICH

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

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

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

Name: ADAM JAMES HUDSON

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

Name: PAUL TREVELYAN WILLIAMS

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

Name: TOREC LIMITED

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

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

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

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

Shareholding 265: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: JEFFERSON MORGAN & JACQUELINE ANNE MORGAN (JOINTLY)

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

Name: JECTUS LIMITED

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

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

Shareholding 268: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: MALCOLM WALTER DRAPER & DELIA DRAPER (JOINTLY)

Shareholding 269: 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

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

Shareholding 270 : 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 271: 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 272 : 1 ORDINARY B SHARE OF GBP1 shares held as at the date of this return

Name: LESTER KORZILIUS & HEATHER KORZILIUS (JOINTLY)

#### Authorisation

Authenticated

This form was authorised by one of the following:

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