



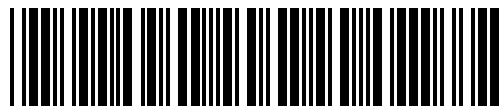
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MYCLUBBETTING.COM LIMITED**

Company Number: **08468353**



Received for filing in Electronic Format on the: **09/04/2024**

XD0N0IDM

Company Name: **MYCLUBBETTING.COM LIMITED**

Company Number: **08468353**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **19378 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DAVID HANKINSON**

Shareholding 2: **11900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN WEAR**

Shareholding 3: **132007 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PRAB GUJADHUR**

Shareholding 4: **75757 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE HARRAGAN**

Shareholding 5: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD BRAND**

Shareholding 6: **80000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER PIPE**

Shareholding 7: **12000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD KENNETH COVENTRY**

Shareholding 8: **51000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE CHRISTOPHER WLODYKA**

Shareholding 9: **204000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CRAIG**

Shareholding 10: **8812 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MICHAEL SMITH**

Shareholding 11: **94131 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WEBBER**

Shareholding 12:	<b>2814 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULYAN PERCIVAL</b>
Shareholding 13:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BENJAMIN FIELDING</b>
Shareholding 14:	<b>11417 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRADSHAW</b>
Shareholding 15:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NEIL BARRETT</b>
Shareholding 16:	<b>2166 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN TREE</b>
Shareholding 17:	<b>5200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BYRNE</b>
Shareholding 18:	<b>440000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WEIGHT</b>
Shareholding 19:	<b>1700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BUTLAND</b>
Shareholding 20:	<b>2548644 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ANTHONY RICHES</b>
Shareholding 21:	<b>580000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MICHAEL FISH</b>
Shareholding 22:	<b>135757 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DENNIS SULLIVAN</b>
Shareholding 23:	<b>261249 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE PAYNE</b>
Shareholding 24:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **NIGEL SHARLAND**

Shareholding 25: **38080 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **HORNBUCKLE MITCHELL TRUSTEES LTD AND MR P D SULLIVAN AS TRUSTEES OF THE "PRIVATE PENSION - P D SULLIVAN"**

Shareholding 26: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DESIREE RICHES**

Shareholding 27: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **CRISPEN BURDETT**

Shareholding 28: **13950 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ALAN GELLATLY**

Shareholding 29: **43250 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DAVID STEWART**

Shareholding 30: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **LAURA BARRETT**

Shareholding 31: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **BRIAN FOX**

Shareholding 32: **1000 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **NOEL WILD**

Shareholding 33: **151046 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **GAVIN CRAIG**

Shareholding 34: **65000 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **HARRY JOHNSON**

Shareholding 35: **3625 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **PETER COURTNEY**

Shareholding 36: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **JOHN MANA**

Shareholding 37:	<b>10875 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS CLARKE</b>
Shareholding 38:	<b>6397 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE LONERGAN</b>
Shareholding 39:	<b>2650 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CORFIELD</b>
Shareholding 40:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SMITH</b>
Shareholding 41:	<b>4500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MYERS</b>
Shareholding 42:	<b>7000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PARR</b>
Shareholding 43:	<b>3150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUGHES</b>
Shareholding 44:	<b>77300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RACKHAM</b>
Shareholding 45:	<b>3400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REES</b>
Shareholding 46:	<b>1300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED ROBSON</b>
Shareholding 47:	<b>10300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS SUMMERS</b>
Shareholding 48:	<b>23330 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DREAMSTOCK GROUP PLC</b>
Shareholding 49:	<b>1300 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MICHAEL MCGOWAN</b>
Shareholding 50:	<b>25000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR HATHORN</b>
Shareholding 51:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MAYHEW</b>
Shareholding 52:	<b>600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SMITH</b>
Shareholding 53:	<b>16000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SCOTCHMER</b>
Shareholding 54:	<b>16000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN STUART RIXSON</b>
Shareholding 55:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT THOMPSON</b>
Shareholding 56:	<b>13314 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS OUTTRIDGE</b>
Shareholding 57:	<b>60000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENZO BIAGIONI</b>
Shareholding 58:	<b>19419 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HOUGH</b>
Shareholding 59:	<b>5051 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARRY MCDONALD</b>
Shareholding 60:	<b>420506 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS BARRETT</b>
Shareholding 61:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HENRY GOODY</b>

Shareholding 62:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL AND GILLIAN WHITEN</b>
Shareholding 63:	<b>6312 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MAGINNIS</b>
Shareholding 64:	<b>9839 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BETTS</b>
Shareholding 65:	<b>8125 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE WESTWOOD</b>
Shareholding 66:	<b>8125 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHANDLER</b>
Shareholding 67:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ATKINSON</b>
Shareholding 68:	<b>25000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN HURLEY</b>
Shareholding 69:	<b>2100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY HUME</b>
Shareholding 70:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ARTHUR WALLS</b>
Shareholding 71:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VEENA GUJADHUR</b>
Shareholding 72:	<b>137500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS HYETT</b>
Shareholding 73:	<b>97200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL JENNINGS</b>
Shareholding 74:	<b>90187 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **L MICHAEL MARMOL**

Shareholding 75: **2000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN GONSALVES**

Shareholding 76: **37550 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODNEY GOODBAND**

Shareholding 77: **101500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM ALLARDYCE LTD**

Shareholding 78: **67687 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN BARNES**

Shareholding 79: **9000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN DALES**

Shareholding 80: **102195 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY WADSWORTH**

Shareholding 81: **27000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN BENNETT**

Shareholding 82: **75000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEEDGATE LIMITED**

Shareholding 83: **11000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABIGAIL BENNETT**

Shareholding 84: **22000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BONITA BENNETT**

Shareholding 85: **18725 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHANNES VAN OPPEN**

Shareholding 86: **320 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN K TOMLINSON**



Shareholding 87:	<b>21333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAVIS</b>
Shareholding 88:	<b>4633 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SMITH</b>
Shareholding 89:	<b>10246 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WALKER</b>
Shareholding 90:	<b>680 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BEESLEY</b>
Shareholding 91:	<b>12750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCINTRYE</b>
Shareholding 92:	<b>5408 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ASHITEY</b>
Shareholding 93:	<b>11000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY ABDULLAH</b>
Shareholding 94:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MCMAHON</b>
Shareholding 95:	<b>350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MITCHELL</b>
Shareholding 96:	<b>54500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR STEVENS</b>
Shareholding 97:	<b>7000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS EATON</b>
Shareholding 98:	<b>27000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HEBSON</b>
Shareholding 99:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>TRACEY BARRETT</b>
Shareholding 100:	<b>56000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES LATHAM</b>
Shareholding 101:	<b>200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN</b>
Shareholding 102:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D I WHITFIELD</b>
Shareholding 103:	<b>15000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOW PLAINS PENSION - NEIL CRAIG</b>
Shareholding 104:	<b>2116 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN STURLEY</b>
Shareholding 105:	<b>1894 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WADE</b>
Shareholding 106:	<b>41065 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROWN</b>
Shareholding 107:	<b>313 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD LANGLEY</b>
Shareholding 108:	<b>35000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONTY OWEN</b>
Shareholding 109:	<b>1461 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JARMAN</b>
Shareholding 110:	<b>87509 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOWARTH</b>
Shareholding 111:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS J WHITFIELD</b>

Shareholding 112:	<b>3963 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD REED</b>
Shareholding 113:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MASKELL</b>
Shareholding 114:	<b>8037 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX WOOLGAR</b>
Shareholding 115:	<b>76652 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ELLIOTT</b>
Shareholding 116:	<b>76652 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINA JOSEFIN ELLIOTT</b>
Shareholding 117:	<b>8037 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOW PLAINS PENSION -ALEX WOOLGAR</b>
Shareholding 118:	<b>1400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY HARRISON</b>
Shareholding 119:	<b>400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH STINSON</b>
Shareholding 120:	<b>1196651 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECHNOLOGY MINERALS PLC</b>
Shareholding 121:	<b>6100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPT MICHAEL GREEN</b>
Shareholding 122:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROSTRON</b>
Shareholding 123:	<b>19500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL CORBEL</b>
Shareholding 124:	<b>35575 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ADRIAN NURSE</b>
Shareholding 125:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R S DHUGGA</b>
Shareholding 126:	<b>49600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE MCMAHON</b>
Shareholding 127:	<b>134 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V BENTHAM</b>
Shareholding 128:	<b>15625 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ADAMS</b>
Shareholding 129:	<b>16748 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOW PLAINS PENSION - L MARMOL</b>
Shareholding 130:	<b>5566 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - MACE</b>
Shareholding 131:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR BOULTON</b>
Shareholding 132:	<b>8004 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - PIDGEON</b>
Shareholding 133:	<b>7446 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - HUNTER</b>
Shareholding 134:	<b>934 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HOMER</b>
Shareholding 135:	<b>12156 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES LOW POWER L THEOBALD</b>
Shareholding 136:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C WHITE</b>

Shareholding 137:	<b>12760 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLUID ICE</b>
Shareholding 138:	<b>41000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN MUNRO</b>
Shareholding 139:	<b>66830 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND HOPE</b>
Shareholding 140:	<b>74597 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART CANWELL</b>
Shareholding 141:	<b>132677 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON PARRATT</b>
Shareholding 142:	<b>8184 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PALMER</b>
Shareholding 143:	<b>4240 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - KEARNS</b>
Shareholding 144:	<b>6340 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PETRIE</b>
Shareholding 145:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX SHEPHARD</b>
Shareholding 146:	<b>12000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHEPHARD</b>
Shareholding 147:	<b>19600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK SMITH</b>
Shareholding 148:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CHARLES COKER</b>
Shareholding 149:	<b>51250 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JANET BROOMHEAD</b>
Shareholding 150:	<b>33834 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL NEWMAN</b>
Shareholding 151:	<b>1350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL RYAN</b>
Shareholding 152:	<b>15625 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COPPERCAST</b>
Shareholding 153:	<b>9562 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - NEILSON</b>
Shareholding 154:	<b>26614 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - SHARP</b>
Shareholding 155:	<b>1914 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - REED</b>
Shareholding 156:	<b>39111 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - OWEN</b>
Shareholding 157:	<b>1410 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY BRADON</b>
Shareholding 158:	<b>1334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHILAN SHAH</b>
Shareholding 159:	<b>1334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARTI SHAH</b>
Shareholding 160:	<b>17944 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PEGG</b>
Shareholding 161:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M WILLIAMSON</b>

Shareholding 162:	<b>2100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK BUTTLE</b>
Shareholding 163:	<b>14750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN E WILKINS</b>
Shareholding 164:	<b>115834 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HOLDSWORTH HUNT</b>
Shareholding 165:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE DODD</b>
Shareholding 166:	<b>42667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKAS GUJADHUR</b>
Shareholding 167:	<b>51000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J DAVID</b>
Shareholding 168:	<b>9000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM STONIER</b>
Shareholding 169:	<b>4800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR WASEL SHADAT</b>
Shareholding 170:	<b>250000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCGRORY</b>
Shareholding 171:	<b>11205 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL NEILSON</b>
Shareholding 172:	<b>6666 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA MCCANN</b>
Shareholding 173:	<b>19576 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD DAVIES</b>
Shareholding 174:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>STEVEN BURKILL</b>
Shareholding 175:	<b>1333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCO DIFATO</b>
Shareholding 176:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILKINS</b>
Shareholding 177:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA COLLINS</b>
Shareholding 178:	<b>30000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN COLLINS</b>
Shareholding 179:	<b>1429 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANO KATSIKIDES</b>
Shareholding 180:	<b>3750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE JOSEPH MCDONALD</b>
Shareholding 181:	<b>8067 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FAULKNER</b>
Shareholding 182:	<b>102200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY BROOMHEAD</b>
Shareholding 183:	<b>7000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LTD</b>
Shareholding 184:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN NEWMAN</b>
Shareholding 185:	<b>68000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN NEWMAN</b>
Shareholding 186:	<b>14286 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLOURED COSMETICS PLY LIMITED</b>



Shareholding 187:	<b>164878 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN LYNDA NEWMAN</b>
Shareholding 188:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JACOBS</b>
Shareholding 189:	<b>2667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUNAL GUJADHUR</b>
Shareholding 190:	<b>4300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND BEDI</b>
Shareholding 191:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEVIN VARCOE</b>
Shareholding 192:	<b>48254 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON AND CO TRUSTEES SAM NEILL</b>
Shareholding 193:	<b>22000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES LOUISE LUCAS</b>
Shareholding 194:	<b>17500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES B ELLIS</b>
Shareholding 195:	<b>34000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK LEWONWSKI MAGDALENA LEWONOWSKI</b>
Shareholding 196:	<b>6033 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC BYERS</b>
Shareholding 197:	<b>3000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY ENSOR</b>
Shareholding 198:	<b>41000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PITT</b>

Shareholding 199:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY DRUMMOND</b>
Shareholding 200:	<b>1429 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FLOWER</b>
Shareholding 201:	<b>2143 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HAMILTON</b>
Shareholding 202:	<b>7500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GENE MARKETING SOLUTIONS LTD</b>
Shareholding 203:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY SURJU</b>
Shareholding 204:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SIMMONDS</b>
Shareholding 205:	<b>3000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BUCHDHAL</b>
Shareholding 206:	<b>11600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH PLANT</b>
Shareholding 207:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN PRICE</b>
Shareholding 208:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR BRIAN DAVIES</b>
Shareholding 209:	<b>105000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJIV KUNDRA</b>
Shareholding 210:	<b>17250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THORNTON</b>
Shareholding 211:	<b>17250 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>HUGH EDWARDS</b>
Shareholding 212:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERNON STONE</b>
Shareholding 213:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HARRINGTON</b>
Shareholding 214:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD FURMSTON</b>
Shareholding 215:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STERILIN COMPONENT LTD RETIREMENT BENEFIT SCHEME</b>
Shareholding 216:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PROSSER</b>
Shareholding 217:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN JAMES</b>
Shareholding 218:	<b>103334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BURDETT</b>
Shareholding 219:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIA BEDFORD</b>
Shareholding 220:	<b>13334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY BOWMAN</b>
Shareholding 221:	<b>13334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COONEY</b>
Shareholding 222:	<b>1600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN WARD</b>
Shareholding 223:	<b>6433 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN DOWIE</b>

Shareholding 224:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GEORGE MILLS</b>
Shareholding 225:	<b>1200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM MOSS</b>
Shareholding 226:	<b>3635 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HURRY</b>
Shareholding 227:	<b>4002 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCARTHUR</b>
Shareholding 228:	<b>1350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS CULLEN</b>
Shareholding 229:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN HARRIS</b>
Shareholding 230:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS PROCTOR</b>
Shareholding 231:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE SYME</b>
Shareholding 232:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR CLARK</b>
Shareholding 233:	<b>35000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DE BASTO</b>
Shareholding 234:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SAMUEL WILKS</b>
Shareholding 235:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNEDY CAPITAL</b>
Shareholding 236:	<b>33334 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>SERSHAM SELIM NADIR</b>
Shareholding 237:	<b>62500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FALCON CAPITAL LLP</b>
Shareholding 238:	<b>2689 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BOSIER</b>
Shareholding 239:	<b>39715 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM NOMINEES LTD</b>
Shareholding 240:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C FLEET</b>
Shareholding 241:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCOIS JONKER</b>
Shareholding 242:	<b>1100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS P HOWELLS PHILLIP HOWELLS</b>
Shareholding 243:	<b>501 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS P GREEN PETER GREEN</b>
Shareholding 244:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN COLEMAN</b>
Shareholding 245:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN HANDS</b>
Shareholding 246:	<b>30800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORINNA HAUFF</b>
Shareholding 247:	<b>13500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK LEWONOWSKI</b>
Shareholding 248:	<b>3000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASSANDRA KNIGHT</b>

**STEPHEN KNIGHT**

Shareholding 249:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C FISHER/ COLOURMARK</b>
Shareholding 250:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA SNELL</b>
Shareholding 251:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LANG</b>
Shareholding 252:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LANG</b>
Shareholding 253:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OFFHAM ASSETS</b>
Shareholding 254:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N BIRD</b>
Shareholding 255:	<b>32765 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SNELL</b>
Shareholding 256:	<b>7000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DAY</b>
Shareholding 257:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOUSE OF ITALY LIMITED</b>
Shareholding 258:	<b>96667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA NADIR</b>
Shareholding 259:	<b>11000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D SNELL</b>
Shareholding 260:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M COVER</b>

Shareholding 261:	<b>166667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN RYAN</b>
Shareholding 262:	<b>66667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HAYES</b>
Shareholding 263:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAIRBRE MULLEN</b>
Shareholding 264:	<b>66667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DUNKI</b>
Shareholding 265:	<b>248277 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DROPSHO</b>
Shareholding 266:	<b>800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TOWELL</b>
Shareholding 267:	<b>500000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF WORLDLINK PLC</b>
Shareholding 268:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS LOUGHRAN</b>
Shareholding 269:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PIPA</b>
Shareholding 270:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN GEORGINA SULLIVAN</b>
Shareholding 271:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZNS HOLDINGS LTD</b>
Shareholding 272:	<b>10700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGDALENA ZYCH-LEWONOWSKI</b>
Shareholding 273:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **TRUSTEES OF PRIVATE PENSION A/C P D SULLIVAN**

Shareholding 274: **251058 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISABELLA ADAMS**

Shareholding 275: **3000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM ANDERSON**

Shareholding 276: **210000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE CANWELL**

Shareholding 277: **55625 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS CHAPMAN**

Shareholding 278: **1000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA FARRELL**

Shareholding 279: **34792 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CLIVE FISHER**

Shareholding 280: **13000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW FOX**

Shareholding 281: **13000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIELLE FOX**

Shareholding 282: **40000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN FOX**

Shareholding 283: **51517 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HIGGINS**

Shareholding 284: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN CAROLINE HILTON**

Shareholding 285: **812411 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **I D COBURN & ASSOC LTD**



Shareholding 286:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICIA JAY</b>
Shareholding 287:	<b>28000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH LEES</b>
Shareholding 288:	<b>3500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE MACKIE FAULKNER</b>
Shareholding 289:	<b>30625 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACONIE</b>
Shareholding 290:	<b>8500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES B DE B MADDEN</b>
Shareholding 291:	<b>10792 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT MAPPLEBECK</b>
Shareholding 292:	<b>5833 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MAYER</b>
Shareholding 293:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSEL PARKIN</b>
Shareholding 294:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH PEARSON-GREGORY</b>
Shareholding 295:	<b>7500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RIDLER</b>
Shareholding 296:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIVER NORTH EQUITY LLP</b>
Shareholding 297:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE THOMPSON</b>
Shareholding 298:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>DAMIAN TUIITE</b>
Shareholding 299:	<b>30000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL WHITEHEAD</b>
Shareholding 300:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET ELIZABETH WILLIAMS</b>
Shareholding 301:	<b>7000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WILLIAMS</b>
Shareholding 302:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WUNDKE</b>
Shareholding 303:	<b>24500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>205 BURR OAK INVESTMENT LLC</b>
Shareholding 304:	<b>9000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP ANSLEY</b>
Shareholding 305:	<b>4800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANSTEY BOND LLP</b>
Shareholding 306:	<b>22000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARD ATHERTON</b>
Shareholding 307:	<b>9000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN SUSAN BAILEY</b>
Shareholding 308:	<b>36334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOLTON</b>
Shareholding 309:	<b>5788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BROPHY</b>
Shareholding 310:	<b>77500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GRAEME STUART CAMERON</b>

Shareholding 311:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLE CANWELL</b>
Shareholding 312:	<b>12221 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FRANCIS CARDALE</b>
Shareholding 313:	<b>30000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STACEY CARTWRIGHT</b>
Shareholding 314:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETTY CHADWICK</b>
Shareholding 315:	<b>11722 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL &amp; DEBORAH CHAMIER</b>
Shareholding 316:	<b>65750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN COBERN</b>
Shareholding 317:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GED COSSINS</b>
Shareholding 318:	<b>3500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DE ROEPER</b>
Shareholding 319:	<b>4417 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ETHERINGTON</b>
Shareholding 320:	<b>41000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOSEPH FOX</b>
Shareholding 321:	<b>11000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JAMES GAYFER</b>
Shareholding 322:	<b>19000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEE</b>
Shareholding 323:	<b>7000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JOHN GOODING</b>
Shareholding 324:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROGER BERESFORD GOULD</b>
Shareholding 325:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINALD PETER GRIFFITHS</b>
Shareholding 326:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON DAVID HARLEY</b>
Shareholding 327:	<b>24450 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE JOHN HARRIS</b>
Shareholding 328:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARTLEY PENSIONS TRUSTEES LTD - BRYCE</b>
Shareholding 329:	<b>57500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARTLEY PENSIONS TRUSTEES LTD - MAXWELL</b>
Shareholding 330:	<b>3600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARTLEY PENSIONS TRUSTEES LTD - PERIVOLAS</b>
Shareholding 331:	<b>25001 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HEGGS</b>
Shareholding 332:	<b>25000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA HEGGS</b>
Shareholding 333:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HOGG</b>
Shareholding 334:	<b>22834 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT HORTON</b>
Shareholding 335:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY ROGER INGATE</b>

Shareholding 336:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JARVIS</b>
Shareholding 337:	<b>16000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN D G JONES</b>
Shareholding 338:	<b>600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY SUSAN KARLING</b>
Shareholding 339:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER LOBLEY</b>
Shareholding 340:	<b>106499 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES MACCALLUM</b>
Shareholding 341:	<b>18500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA MADELEINE BRUCE MACCALLUM</b>
Shareholding 342:	<b>7500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C I C MACKINNON</b>
Shareholding 343:	<b>834 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MADDEN</b>
Shareholding 344:	<b>2167 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MADDEN</b>
Shareholding 345:	<b>5788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK MARSHALL</b>
Shareholding 346:	<b>383090 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MATHEWS</b>
Shareholding 347:	<b>19600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM MCGLONE</b>
Shareholding 348:	<b>15000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>DAVID EDWARD MORALEE</b>
Shareholding 349:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MURPHY</b>
Shareholding 350:	<b>66400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP ANDREW O'CONNELL</b>
Shareholding 351:	<b>6667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ALFRED POPE ORGEE</b>
Shareholding 352:	<b>13334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE PANAYIOTOU</b>
Shareholding 353:	<b>5100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PANKHURST</b>
Shareholding 354:	<b>28750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PHILIP PAYNE</b>
Shareholding 355:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JONATHAN PLATT</b>
Shareholding 356:	<b>14000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAINY INVESTMENTS LLC</b>
Shareholding 357:	<b>80000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN REA</b>
Shareholding 358:	<b>13900 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROXBURGH ROONEY</b>
Shareholding 359:	<b>124143 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SANDS</b>
Shareholding 360:	<b>2667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SEABROOK</b>

Shareholding 361:	<b>2400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS SMART</b>
Shareholding 362:	<b>70000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SMART</b>
Shareholding 363:	<b>11667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY SMITH</b>
Shareholding 364:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE STEVENS</b>
Shareholding 365:	<b>20750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM SWEENEY</b>
Shareholding 366:	<b>31000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN EDWARD THORNER</b>
Shareholding 367:	<b>24834 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHN THORPE</b>
Shareholding 368:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THURGOOD</b>
Shareholding 369:	<b>11800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL VERITY</b>
Shareholding 370:	<b>17128 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD P WALLIS</b>
Shareholding 371:	<b>9584 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WHITE</b>
Shareholding 372:	<b>14705 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK LESLIE WILLETT</b>
Shareholding 373:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ANTHONY JOHN WITTENBERG</b>
Shareholding 374:	<b>12800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WOLFSON</b>
Shareholding 375:	<b>6667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA WYVILL</b>
Shareholding 376:	<b>16500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BRITISH DIABETIC ASSOCIATION</b>
Shareholding 377:	<b>1200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY CHIVERS</b>
Shareholding 378:	<b>3100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALISTAIR CLEMENCE</b>
Shareholding 379:	<b>25000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD COOMBS</b>
Shareholding 380:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH DAVIS</b>
Shareholding 381:	<b>31334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FLEMING</b>
Shareholding 382:	<b>8040 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOR 4 KIDS MANAGEMENT LTD</b>
Shareholding 383:	<b>2600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSEY CAROLINE REITH FOWELL</b>
Shareholding 384:	<b>3000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARUN GOEL</b>
Shareholding 385:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND EDWARD GREATOREX</b>



Shareholding 386:	<b>30000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HARRISON</b>
Shareholding 387:	<b>7000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DUNCAN HAWKINS</b>
Shareholding 388:	<b>2600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY STEWART MARLES JOHNSON</b>
Shareholding 389:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL JEREMY KERRIDGE</b>
Shareholding 390:	<b>28000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH KING</b>
Shareholding 391:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER LUTY</b>
Shareholding 392:	<b>161000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC MALLETT</b>
Shareholding 393:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH PADDOCK</b>
Shareholding 394:	<b>2211 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANTHONY PERCIVAL</b>
Shareholding 395:	<b>11000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE GWYNETH PITT</b>
Shareholding 396:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DONALD QUICK</b>
Shareholding 397:	<b>16500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHELTER, THE NATIONAL CAMPAIGN FOR HOMELESS PEOPLE</b>
Shareholding 398:	<b>25000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>STEVE SMITH-ECCLES</b>
Shareholding 399:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE STANLEY</b>
Shareholding 400:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA THOMPSON</b>
Shareholding 401:	<b>22500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA MICHAL THORNER</b>
Shareholding 402:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CHARLES VAUSE</b>
Shareholding 403:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROYDON VICKERS</b>
Shareholding 404:	<b>15250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE WATKINS</b>
Shareholding 405:	<b>800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE WILLIAMSON</b>
Shareholding 406:	<b>1300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDNA CAMERON</b>
Shareholding 407:	<b>102618 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAMAD LTD</b>
Shareholding 408:	<b>19776 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN DUNCAN CHRISTOPHER GAMAN</b>
Shareholding 409:	<b>24750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA KAY GIBBS</b>
Shareholding 410:	<b>1428 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IQBAL GILL</b>

Shareholding 411:	<b>3125 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA ANNE GOODING</b>
Shareholding 412:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HORBY GORE</b>
Shareholding 413:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HAMILTON</b>
Shareholding 414:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP KLEVORICK</b>
Shareholding 415:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JAMES MACAULAY</b>
Shareholding 416:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETRA BRENDA MEASURES</b>
Shareholding 417:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MULROY</b>
Shareholding 418:	<b>3000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESMOND SHEKLETON</b>
Shareholding 419:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM STEED</b>
Shareholding 420:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARNEY JANE SWAN</b>
Shareholding 421:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DERRICK SIDNEY TRIDGELL</b>
Shareholding 422:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERVYN ANDREW MCKAY</b>
Shareholding 423:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ADRIAN MORLEY**

Shareholding 424: **12000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN ANN STEED**

Shareholding 425: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BREWIN NOMINEES LIMITED (NOM)**

Shareholding 426: **4667 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW ROLAND WHITTARD**

Shareholding 427: **4667 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MICHAEL WHITTARD**

Shareholding 428: **26667 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RATHBONE NOMINEES LIMITED**

Shareholding 429: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILBERT BLAND**

Shareholding 430: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE GARRETT**

Shareholding 431: **3635 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW HURRY**

Shareholding 432: **2500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY FRANCIS KINNARD**

Shareholding 433: **12500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES & LORNA MADELEINE BRUCE MACCALLUM**

Shareholding 434: **2500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN & MARIE TIMS**

Shareholding 435: **42026 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JP VAN DEN BROECK**

Shareholding 436: **56250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BCTG LIMITED**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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