

RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regarding documents delivered.

A second filing of a document cannot be filed where the information that was properly delivered is used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



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06/11/2019

#147

COMPANIES HOUSE

1

Company details

Company number 0 8 5 9 3 8 5 8

Company name in full CARNABY INTERNATIONAL SALES AND DISTRIBUTION PLC

► Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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3		Description of the original document																
Document type ¹	CS01 - CONFIRMATION STATEMENT		1 Description of the original document Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day.															
Date of registration of the original document	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>2</td><td>0</td><td>0</td><td>6</td><td>2</td><td>0</td><td>1</td><td>9</td></tr></table>			d	d	m	m	y	y	y	y	2	0	0	6	2	0	1
d	d	m	m	y	y	y	y											
2	0	0	6	2	0	1	9											

4	Section 243 or 790ZF Exemption ²	2
If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.		If you are currently in the process of applying for or have been granted a section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Marriott Harrison LLP

Address

11 Staple Inn, London

Post town

County/Region

Postcode

W

C

1

V

7

Q

H

Country

DX

0001 London Chancery Lane

Telephone

+44 (0)20 7209 2000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

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



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

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Shareholder information for a non-traded company

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

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Christopher Hooper	Ordinary-A	25,000		
Frederick Wasson	Ordinary-A	25,000		
See B shareholder list attached	Ordinary-B	11,179,313		

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mr & Mrs	M	Abbott	2000
Mr	M	Abdollahi,	6000
Mr	R	Adam	45000
Mrs	A	Adams	7000
Ms	HW	Adams,	10000
Mr	DM	Adler	3000
Mr	AG	Ager	2000
Mr	RG	Aggleton,	10000
Mr & Mrs	ISC	Airey	2000
Mr	G	Aitken	2000
Dr	E	Akande,	5000
Mr	J	Alderton	2000
Mr	JF	Alexander	4000
Mr	Q	Ali,	1000
Mr	JA	Allcorn	5000
Mr	TJ	Allen,	6000
Mr	I	Allsuch,	2000
Mr	SC	Alsop	5000
Mr	A	Alston	10000
Mr	RN	Alterskye	43000
Miss	M	Amos,	5000
Mr	JO	Anderson	10000
Mr	AV	Anderson,	2000
Mr	GJ	Andrews	6000
Mr	N	Andrews	5000
Dr	V	Anthwal	13000
Mr	GD	Appleton	4000
Dr	S	Archer	15000
Ms	F	Arusah	2000
Mr	JB	Aspden	110000
Mr	JR	Atkin	6000
Mr	R	Aubrey,	3000
Mr	LW	Auld	80000
Dr	AW	Baboolal	18000
Mrs	J	Baboolal,	7000
Mrs	S	Bacon	3000
Mr	HJK	Bagnall-Oakeley	4000
Mr	R	Baht	11000
Mr	A	Bain	6000
Mr	K	Bakare	5000
Ms	C	Baker	10000
Mr	MJM	Baker	2000
Mr	PK	Baker	2000
Mr	AJ	Baker,	2500
Mr	PM	Baker,	2500
Mr	RE	Balding	24000
Mrs	JM	Balding,	6000
Mr	M	Bales	20000
Mr	G	Ball	15000
Mrs	LJ	Ball	16000
Mr	RY	Ballantyne	25000
Mr	L	Bamber	4000
Mr	CC	Barrett	4000
Mr	DJ	Barrett	3000
Mr	PA	Bartlett	5000
Mr	J	Bartlett,	2000
Mr	A	Barwell	32000
Mr	A	Barwell,	10000
Dr	DM	Baxendine	11000
Mr	J	Baxter	1000
Miss	M	Baynton	5500
Mr	D	Beale	2000

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mrs	W	Becker	1000
Mr	M	Beill	30000
Mr	GF	Benham,	36000
Mr	IM	Benn	12000
Mr	H	Bennet	6000
Mrs	JL	Bennett	38000
Mr	MJ	Berger	2000
Mr	H	Berwin,	10000
Mr	CH	Bew	50000
Mr	WG	Beynon	3000
Mr	T	Bhachu	50000
Mr	I	Bharmal,	10000
Mr	A	Bianco,	7500
Mr	N	Bigwood	1000
Mr	FJ-Y	Billet	3000
Mr	K	Bird	20000
Sir	C	Blois	500000
Mrs	D	Bodle	2000
Mr	H	Bogucki,	2000
Mr	W	Bond,	6000
Mr	J	Booth	3000
Mr	DJ	Borer	10000
Mr	DA	Bowler	2000
Ms	M	Boynton	5000
Mr	N	Bracken	5000
Mr	M	Bradbrook	3000
Mr	N	Bradbury	40000
Mr	DJ	Bradshaw	23000
Mrs	SA	Bray	100000
Mr	P	Briddon	12000
Mr	APD	Bridges	15000
Mr	RB	Brill	12000
Mr	CD	Brookes,	2000
Mr	GW	Brotherton	8000
Mr	W	Brown	3000
Mr	C	Bryant	2000
Mr	FJ	Buchan	20000
Mr	R	Buckley,	2000
Mr & Mrs	JD	Buddle	5000
Mrs	AE	Bullough	11000
Mr & Mrs	P	Bullough,	10000
Mr	L	Bundy,	2000
Mr	RF	Burgess	10000
Mr	D	Burgin,	10000
Mr	JL	Burke-Monervill	4000
Mr	DS	Burnand	8000
Mr	CJ	Burns	3000
Mr	AD	Burton	5000
Mr	J	Buth	3000
Mr	J	Butler	2000
Mr & Mrs	JA	Butlin	2000
Mr	D	Butterworth	2000
Ms	V	Butterworth	50000
Mr	MG	Button	2000
Dr	P	Button	2000
Wing Commander	N	Byatt	5000
Mr	K	Bystram	10000
Mr	M	Calderwood	2000
Mr	C	Caldon,	26000
Miss	H	Callander	2000
Mr	DM	Campbell,	20000
Mr	T	Campbell,	2000

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mr	PM	Cannell	8000
Mr	N	Canny,	20000
Mr	RJ	Cantillon	8000
Mr	NJ	Cardno	170000
Mr	G	Carpenter	1500
Mr	JA	Carroll	2000
Mr	P	Carruthers,	2000
Mrs	I	Carson	3500
Dr	PG	Carter	3000
Mr	S	Casserly,	2000
Mr	M	Catris	100000
Mr	J	Cauchi,	5000
Mr	GJ	Chalk	4000
Mr	D	Chapman	7000
Mr	KW	Chapman	2000
Mr	RS	Cherry	9500
Mr	C	Chessum,	2000
Mr	C	Ching,	2000
Dr	R	Chitre,	15000
Mr	C	Chivers	5000
Mr	A	Churchley	1000
Mr	G	Clark	2000
Mr	ND	Clarke	15000
Mr	PL	Clarke	4000
Mr	W	Clarke,	6000
Mr	G	Clench,	5000
Mr	B	Clulee,	14000
Mr	T	Coffin,	20000
Mr	K	Coghlan	10000
Mr	K	Cogzell	1000
Mr	R	Cohen,	10000
Mr	A	Cole	5000
Mr	TD	Cole	2000
Mr	S	Coles	1000
Ms	A	Collar	0
Mr	D	Collicott,	2000
	P	Collier	0
Mr	PJ	Collier	4000
Mrs	M	Collins	4000
Mrs	S	Collins	2000
Ms	L	Collins-Dowling	2000
Mr	D	Cooper	2000
Mr	D	Cooper	2000
Mr	SJ	Cooper-Reade	194000
Mr	JM	Corden	10000
Dr	M	Couldrick	25000
Mr	J	Coulthard	9000
Mr	AC	Cox	10000
Mr	G	Craig,	20000
Mr	J	Crawford,	7000
Mr	IC	Crossley	7000
Mr	FO	Crouch	19000
Mrs	J	Crouch	1000
Ms	EKH	Cruttwell	2000
Mr & Mrs	P	Cubley	2000
Mrs	SM	Cupper	4000
Mr	SK	Curran	3000
Mrs	J	Cuthbert	5000
Mrs	J	Cuthbert,	4750
Mr	A	Cynker-McCarthy	3500
Mr	GS	D'Arcy	2000
Mrs	JT	Dada	2000

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mr	GJ	Daley	2000
Mr	B	Daniel	6000
Mrs	L	Daniels,	5000
Ms	J	Danskin	2000
Dr	H	Dathi	3000
Dr	JB	Datta	2000
Mr	JPH	Davies	2000
Mrs	ME	Davies	5000
Mr	TG	Davies	2000
Mr	SP	Davis	6000
Mr	P	Davis,	3000
Mr	P	Davison	2000
Mrs	ES	Dawson	3000
Mr	NBD	Dawson-Hall	4000
Mr	C	De Soya	2000
Mrs	E	Dean,	8000
Mr	J	Dean,	2000
Mr	B	Deane	2000
Mr	CJ	Delmege,	6000
Mr	SJ	Denison	260000
Mr	Q	Des Clayes	2000
Mr	A	Devereux	2000
Mr & Mrs	R	Dingle,	3000
Mr	ML	Dixon	40000
Mr	WG	Dobson	2000
Mr	E	Dodd	7000
Mr	DA	Doherty	2000
Mr	A	Donohoe,	4000
Mr	VM	Dormer	2000
Mr	P	Dorsa	4000
Mr	C	Dowling	1000
Mr	M	Down,	3000
Mr	J	Downes,	7500
Mr	DE	Driver	2000
Mr	ST	Drury	2000
Miss	KP	Duckworth	4000
Mrs	J	Dunlap	5000
Mrs	E	Dunn	3000
Mr	J	Dunstan,	4750
Miss	I	Dupre	10000
Mr	L	Duval,	30000
Mrs	J	Dyer	3000
Mr	S	Dyer	5000
Mr	R	Eaglen,	2000
Mr	GJ	Ebbutt,	2000
Mr	DB	Eden	10000
Miss	P	Edole,	2000
Hon Mrs	C	Edwards	5000
Mr	D	Edwards	4000
Mr	J	Edwards	50000
Mr	LA	Edwards	8000
Mrs	M	Edwards	2000
Mr	HG	Eisner	4000
Mrs	N	Elliott	4000
Mr	RD	Emerson	43000
Mr	C	Essery,	7000
Mr	RH	Etheridge	17000
Mrs	S	Evans	13000
Mrs	PM	Exell	2000
Mr	JED	Falby	15000
Mr	GR	Fearnley	262000
Mr	SWD	Feather	160000

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Ms	M	Felton	37500
Mr & Mrs	L	Fenna	2000
Mrs	EM	Fenton	2000
Mr	P	Finch	3000
Sir	R	FitzHerbert,	2000
Miss	K	Fitzsimmons,	10000
Ms	MS	Ford	11000
Mr	S	Ford	18000
Miss	T	Foreman,	2000
Mr	C	Forrest,	2000
Mr	A	Fowler	2000
Mr	J	Fox	3000
Mrs	JK	Fox,	5000
Mr & Mrs	K	Fox,	5000
Mr	KJ	Fox,	15000
Dr	AR	Freedman	8000
Mr	TE	French	30000
Mr	JNB	Fry	3000
Mr	AT	Fry,	4000
Sir	J	Fuller	2000
Mrs	J	Galloway-Philli	9000
Ms	N	Gama	2000
Mr	IDC	Gaman	5000
Ms	P	Gamble,	4000
Mr	R	Gamester	2000
Mr	GE	Garland	25000
Mr	A	Garritt	1000
Mr	SE	Gaskin	2000
Mrs	JM	Geobey,	4000
Mr	RW	George	2000
Mr	RSJ	Gibbon	4000
Mr	NC	Gibbs	6000
Mr	RA	Gibbs	28000
Ms	JA	Gilchrist	6000
Mr	M	Giles	23000
Mr	PW	Giles	30000
Mrs	CJ	Gill	2000
Mr	JJ	Gill,	2000
Miss	T	Gloggengieser,	2500
Mr	D	Goddard,	2500
Mr	D	Goddard,	4000
Mr	J	Godfrey	13000
Dr	M	Goggin	20000
Mr	AC	Golding	5000
Mr	T	Gooch	4000
Mr	CW	Goodrem	135000
Mr	R	Goodwin,	2000
Mr	B	Gorn	15000
Mr	CG	Goss	34000
Mrs	S	Gough	1000
Mrs	RE	Grafton	9500
Mr	CA	Graham	4000
Ms	HC	Graham	1500
Mr	S	Graves,	2000
Mr	C	Green	5000
Mr	G	Green	9000
Mr	G	Green,	8000
Mr	C	Greenaway,	5000
Mr	SJ	Greenhill	2000
Mrs	CF	Gregson	2000
Mr	J	Grey,	2000
Mr	M	Griffin	6500

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mr	T	Hadjimina	2000
Mr	AW	Hakim	5000
Mr	DJ	Hale	120000
Mr	D	Hall	50000
Miss	RC	Hall	2000
Mr	SE	Hall	7000
Mr	R	Halpin	2000
Mr	M	Hare	1000
Mrs	D	Harland,	2000
Mr & Mrs	M	Harold	2000
Mr	DJ	Harper,	2000
Mr	DW	Harris	5000
Mr	SJ	Harris	20000
Dr	TJ	Harris	50000
Mr	D	Harrison	3000
Mr	FG	Harrison	10000
Mr	KL	Harrison,	2000
Mrs	L	Harvey	5000
Mr	R	Harvey,	3000
Mr	CB	Hatch	12000
Mr & Mrs	JN	Hatt	2000
Mr	R	Hawes,	15000
Capt	DA	Hawker	4000
Mr	NA	Hawkins	3000
Mr	P	Hawkins,	3000
Mr	J	Hayes	3000
Mr	K	Hayward	2000
Mr	J	Healy	5000
Mr	J	Hebner	3000
Mr	KJ	Hector	2000
Dr	AP	Hegde	5000
Mr	DL	Heisler	40000
Mr	R	Henderson	1000
Miss	CB	Henning	4000
Mr	N	Henshall,	10000
Mr	D	Herring,	10000
Mr	M	Hetherington	6000
Mrs	PW	Hewett	10000
Mr	G	Higgins	5000
Mr	A	Hills	5000
Mr	D	Hitchings	6000
Ms	LR	Hodges	4000
Mr	P	Hodgson	4000
Mr	JM	Hogg	4000
Mr	AD	Holland	4000
Mr	JA	Holland	12000
Mr	P	Hollick	150000
Dr	A	Hollingworth	7000
Mr	DR	Holmes	10000
Mr	RW	Holmes	17000
Mr	T	Holt-Bailey,	2000
Mr	AC	Homer	10000
Mr	DP	Hope,	15000
Mr	SF	Hopkins	2000
Ms	BJ	Hopkins,	1000
Mr	P	Hopkinson	40000
Mr	A	Hornby	4000
Mrs	J	Hornby,	2000
Mr	G	Horritt	20000
Mr	JD	Horsley,	14000
Mr	MA	Houghton	20000
Miss	RA	Howard	3000

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mr & Mrs	M	Howell	2000
Mr	M	Hubbard	0
Mr & Mrs	M	Hubbard	7000
Mr	BJ	Hughes	2000
Mr	L	Hughes	400000
Mr	F	Humphrey	2000
Mr	DP	Hurley	18000
Mrs	J	Hutson,	5000
Mr	A	Hutton,	3000
Mr	RGE	Iavagnilio	6500
Mr	AW	Ince	20000
Mr & Mrs	JW	Inglis	2000
Mr	I	Ingram	2000
Mr	AB	Instone	10000
Mrs	JM	Instone,	10000
Mr	D	Ireland	2000
Mrs	S	Ives	2000
Mr	G	Jackson	3000
Mr	A	Jackson-Jakubow	3000
Dr	LE	Jaschok	4000
Mrs	MW	Jay	8000
Miss	AM	Jean-Pierre	3000
Mr	M	Jeavons,	23000
Mr	J	Jeevanjee	95000
Mr	AJ	Jeffery	8000
Mrs	ET	Jenks	1000
Mr	NR	Jennings	105000
Mr	BJ	Jessop	21000
Mr	K	Jethwa	2000
Ms	S	Johal,	2000
Mr	HM	Johnson	12000
Mr	NDM	Johnson	51000
Mr	S	Johnson	5000
Mr	A	Jones	10000
Mr	GB	Jones	1000
Mr	MB	Jones	6000
Mr & Mrs	D	Jordan	16000
Mr	DF	Jordan	1000
Mr	DG	Jordan	3000
Mrs	A	Jordan,	3000
Mr	JE	Josiah	25000
Mrs	J	Josiah,	5000
Dr	DV	Joss	4000
Mrs	C	Judd	5000
Dr	G	Judge,	2000
Mr	I	Kamal	5000
Mrs	P	Kamal	3000
Mr	A	Kapadi	3000
Mrs	H	Kaur,	8000
Mrs	R	Kaur,	25000
Miss	YM	Kavanagh	6000
Mr	C	Kay,	20000
Mr	AR	Kaye	20000
Mr	J	Kaye,	15000
Mr	SJ	Keep	4000
Mr	H	Kelliher	2000
Mr	M	Keohane	5000
Mr	J	Kerr	6000
Mr	RMJ	Keyworth	3000
Mr	M	Khennache	6000
Mr	A	Kidman,	2500
Mr	S	Kiernan,	15500

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mr	M	Kim,	2000
Miss	E	Kimber,	2000
Mr	RD	King	12000
Mr	B	King,	5000
Ms	C	King,	6000
Mrs	I	Kinroy	6000
Mrs	C	Kirby	7500
Mr	RN	Kirkman	12000
Mr	S	Kitcher	25000
Dr	DJ	Kluth,	7000
Mr	THQ	Kneen	14000
Mr	AM	Knight	1000
Mr	A	Kumar,	12500
Miss	J	Kuznecow	2000
Mr	I	Laher	5000
Mr	C	Laidlaw,	2500
Dr	SB	Laing	12000
Mr	NR	Lall,	2000
Mr	DR	Lane	0
Dr	J	Lane,	6000
Mrs	S	Langan,	4750
Mr	A	Laughton,	30000
Mr	DM	Lawson	2000
Mrs	S	Lawson,	10000
Mr	PJ	Layton,	5000
Mr	B	Le Jeune	7000
Dr	B	Lean	10000
Mrs	L	Leatham,	25000
Mr	O	Leatham,	25000
Mrs	C	Leggett,	2000
Mr & Mrs	C	Leigh	6000
Mrs	M	Leonard	3000
Mr	J	Leroy	2000
Mr	AP	Levings	10000
Mrs	M	Levy,	4000
Mr	D	Lewis	5000
Mr	J	Lewis	2000
Mr	R	Lewis	3000
Mr	L	Liberos	20000
Mr	DM	Lilley	2000
Mr	A	Linfield,	4000
Mr	JL	Lipscomb	1000
Mr	SJ	Lockyer	7000
Mr	J	Lodge	2000
Dr	DM	Lomas	3000
Mrs	M	Lopez,	6000
Dr	R	Lotay,	2000
Mr	K	Loveday	2000
Mr	R	Lovelock,	5000
Mr	J	Lowe,	5000
Miss	PM	Loynes	4000
Mr	SG	Luck	2000
Mr	CA	Lynch	7000
Professor	SGG	MacDonald	6000
Mr	BM	Mackenzie	5000
Mr	D	Macmichael,	10000
Mr	J	Madden,	10000
Mr	TG	Maguire	5000
Mr	CJ	Maharry	8000
Miss	P	Maher,	5000
Mr	M	Mahon	3000
Mr	GE	Maitland	7000

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mrs	J	Mallis-Bales	15000
Mr	AV	Mansfield	10000
Mr	MJ	Mansour	5000
Mrs	E	Marappa,	10000
Mr	G	Marappa,	10000
Mr	RTC	Marc	4000
Mrs	A	Marks	7000
Mrs	CP	Markwell	5000
Sir	MJ	Marshall	40000
Mr	TH	Marshall,	2000
Mr	JJS	Marston	250000
Mr	G	Martin	2000
Mr	JA	Martin,	2000
Mrs	MG	Mason	8500
Mr	T	Mason,	4000
Mrs	AV	McAlister	20000
Mr	M	McBraid	200000
Mr	ADQ	McClumpha	8000
Mrs	MF	McColl	3000
Mr	WGJ	McCracken	4000
Mr	I	McCreath	7000
Ms	A	McDermott	10000
Mr	J	McDermott,	10000
Mr	N	McDonagh,	4000
Mr	JC	McEntegart	11000
Mr	C	McGill	4000
Mr	H	McIlwrick	360000
Mrs	MD	McKenzie	8000
Mr	R	McKenzie	3000
Mr	F	McLaughlin	2000
Mr	A	McLeod	5000
Mr	AJ	McMillan,	25000
Mr	A	McNamee,	2000
Mr	R	Metcalfe	4000
Mrs	DMK	Metcalfe,	2000
Mr	E	Mew,	5000
Mr	A	Miah	2000
Mr	BM	Mihranian	4500
Mr	RM	Mill	5000
Mr	RWS	Miller	25000
Mr	GJ	Millichap	4000
Mrs	A	Mills	4750
Mrs	JOD	Mills	8000
Mr	J	Mills,	6000
Mr	JE	Milner	3000
Dr	PA	Milner	10000
Mr	J	Milns,	10000
Mrs	ME	Mindham	14000
Miss	B	Mistry	2000
Miss	P	Mistry	8000
Mr	G	Mitchell	6000
Mr	I	Montgomery	6000
Mr	H	Moodie,	15000
Mrs	AM	Moody	2000
Mr	J	Moore,	7000
Mr	AW	Morgans	4000
Mr	AR	Morris	12000
Mrs	C	Morris	5000
Mrs	IS	Morris	2000
Mr	A	Morrison	5000
Ms	P	Morrissey,	2000
Mr	J	Moss,	10000

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mr	R	Mudarres	10000
Mr	M	Mudie,	6000
Mr	J	Mullen	4000
Mr	S	Munnely,	2000
Mrs	FH	Murdanaigum	2000
Mr	CP	Naik	2000
Mr	R	Nathan	5000
Mr	JC	Nestor	10000
Mr	P	Newman,	3000
Mr	T	Newsome	30000
Miss	N	Ni	5000
Mr	D	Nichol	2500
Mr	J	Nichol,	3000
Mr	AP	Nicholson	5000
Mr	C	Nicholson,	20000
Mr	L	Noone,	5000
Mr	F	North,	5000
Mr	JFS	Northcott	4000
Mr	D	Nunn	85000
Mr	MC	Nurse	15000
Mr	W	Nutt	9000
Ms	D	Nyman	2000
Mr	W	O'Connell,	6000
Mr	GB	Oldham-Smith	6000
Mr	M	Oliver	25000
Mrs	L	Openshaw	6000
Mr	J	O'Rafferty,	70000
Mr	RM	Osborne	25000
Mr	C	Owen	2000
Mr & Mrs	A	Pabari	2000
Miss	IA	Paddock	2000
Dr	A	Padfield	2000
Mrs	JD	Pallister	4000
Mrs	P	Pallister	4000
Mr	SR	Pandya	2000
Mr & Mrs	PJ	Parekh	1000
Mr	HW	Parkins	2000
Mr	E	Parsons	2000
Mr	G	Parsons,	3000
Mr	ET	Pascoe	8000
Ms	RN	Patel	500
Mr	B	Patel,	4000
Mr	B	Paterson	10000
Mr	G	Paterson	6813
Mr & Mrs	R	Patterson,	2000
Mr	D	Pau	2500
Mr	AD	Payne	7000
Mrs	GM	Payne	2000
Mr	RWN	Payne	10000
Mrs	SJ	Payne,	3000
Mr	R	Pearcey,	5000
Mrs	PM	Pearl	2000
Mrs	B	Peerless	2000
Mrs	SJ	Pelmore	2000
Mr	J	Penn,	2000
Mr	L	Perkin,	4000
Mr	I	Persaud,	10000
Mr	S	Peters,	5000
Mr	WA	Petrie	5000
Dr	G	Philip	2000
Mrs	J	Pickering,	5000
Miss	M	Pike	2000

Carnaby International Sales & Distribution PLC

Titl	Title	Initials	Last Name	Total Shares
Mr	Mr	DJ	Pilkington	3000
Mis	Mr	AT	Pinder	7000
Mr	Miss	T	Pipon	3000
Mrs	Mr	AB	Pirrie	42000
Mr	Mr	J	Pitchforth,	2000
Mr	Mr	D	Plugge,	7000
Mr	Ms	G	Plumb	2000
Mr	Mr	JD	Pollinger	5000
Mr	Mr	T	Poole	2000
Mr	Mr	A	Pope,	50000
Mr	Mr	SW	Porter,	10000
Mr	Mr	J	Prestt	2000
Mr	Ms	B	Price	1000
Mr	Mr	M	Priest	2000
Mr	Ms	L	Probert-Lawson	2000
Mr	Mr	F	Prosser	8000
Mr	Mr	NR	Pulver	18000
Ms	Mrs	BA	Pulver,	2000
Mr	Mrs	M	Purcell,	2000
Mr	Ms	T	Qasim	2000
Mr	Mr	M	Rahimy	2500
Mr	Dr	S	Rai	2000
Mr	Mr	A	Ramjutun,	2000
Mr	Mr	P	Rawlinson	16000
Mr	Mr	D	Reed,	7000
Mrs	Mr	H	Regnart	250000
Mr	Mr	J	Rendell,	50000
Mr	Mr	V	Ricci	7000
Mr	Mrs	S	Ricci,	7000
Mrs	Mr	AGL	Rich	3000
Mr	Mrs	GM	Richardson	4000
Mr	Mr	JH	Richardson	8000
Mr	Mr	RWJ	Richardson	8000
Mr	Ms	AE	Richman	2000
Mr	Mrs	PJ	Rickards	12000
Mr	Mr	P	Riddell	23000
Mr	Mr	DGE	Ripley,	2000
Mis	Mr	S	Robbins	10000
Mr	Mr	DJ	Robertson	2000
Mr	Mrs	CJ	Robinson	13000
Mr	Mrs	CJ	Robinson	30000
Mrs	Mr	WJ	Robinson	8000
Mr	Mr	R	Roden,	5000
Mrs	Mr	S	Rolls,	20000
Mr	Dr	C	Romanowski	7000
Mr	Dr	PE	Rose,	2000
Mr	Mr	BNA	Roth	20000
Mis	Dr	MN	Routledge	2000
Mr	Mrs	S	Roy-Highley	2000
Dr	Mr	JL	Ruiz	4000
Mr	Mr	JB	Rutter	70000
Mr	Mr	E	Sabey	9000
Mr	Mr	M	Sabourne,	5000
Mr	Mr	K	Sachar	7000
Mr	Dr	MA	Sadler	2000
Mr	Dr	H	Sagoo,	4000
Mr	Dr & Mrs	HS	Sagoo,	2000
Mis	Mr	M	Saj	1000
Mr	Mr	AW	Salter	4000
Mrs	Dr	GJ	Samson	17000
Mr	Mr	CL	Sansom	5000
Mr	Mr	A	Sarkar,	3000

Carnaby International Sales & Distribution PLC						
Titre	Initials	Last Name	Total Shares			
Mr	B	Saulick	22000			
Miss	G	Saunders	7000			
Mr	RG	Savege	70000			
Mrs	S	Saville	2000			
Mr	J	Scanlon	1000			
Mr	D	Scott	7000			
Mr	M	Scott	14000			
Mr	T	Scott	2000			
Mr	C	Scrimgeour	14500			
Mr	P	Scrope	4500			
Mr	C	Searle	4000			
Mr	CNH	Seymour	5000			
Mr	MP	Shakespeare	9000			
Mr	TL	Shanson	116000			
Mr	D	Sharman	3000			
Mr	RSD	Sharp	70000			
Mr	P	Shaw	4000			
Ms	MJ	Shea,	2000			
Mr	B	Shepherd	4000			
Mr	CJ	Sheppard	3000			
Mr	P	Shere	17500			
Mr	R	Shield,	2000			
Mr	DE	Shilvock	2000			
Mr	SS	Shokar	19000			
Mr	EC	Shoubridge,	1000			
Mrs	HN	Shreeves	1000			
Mr	JD	Side	18000			
Mr	MC	Sierakowski-Hay	2000			
Mr	GF	Silverman	0			
Mrs	ER	Simpson	3000			
Mr	CR	Sims	3000			
Mr	GP	Sims	10000			
Mr	JI	Sinclair	10000			
Mr	C	Singh	2000			
Mr	S	Singh	8000			
	N	Singh	0			
Mr	B	Skinnider	5000			
Miss	CC	Slack	5000			
Mr	RF	Slade	10000			
Mr	WJ	Slingsby	2000			
Mr	DE	Smith	2000			
Mrs	JA	Smith	4000			
Mr	PA	Smith	3000			
Mrs	SE	Smith	22000			
Mr	B	Smith,	5000			
Mr	M	Smith,	1000			
Mr	PMD	Smythe	26000			
Miss	RM	Snelson	9000			
Mr	HE	Snoad	2000			
Dr	JM	Somerville	2000			
Mr	P	Soopramanien	21000			
Mr	RH	Southward	5000			
Mr	JA	Speedman	2000			
Mr	ID	Spring	4000			
Mr	B	Staley	2000			
Mr	JG	Stanford	25000			
Mr	J	Starling,	20000			
Miss	E	Stead,	2000			
Mr	J	Stein	1000			
Mrs	DJ	Stevens	4000			
Mr	R	Stevens	30000			
Mr	J	Stevenson	8000			

Carnaby International Sales & Distribution PLC						
Title	Initials	Last Name	Total Shares			
Mrs	SM	Storr	5000			
Mr	M	Story	7000			
Mr	R	Straker	7000			
Mr	P	Stutfield	5000			
Mr	N	Sunderam	15000			
Mr	R	Syed,	10000			
Mr & Mrs	P	Syfret	4000			
Dr	C	Sykes	1000			
Mr	JL	Symington	9000			
Mr & Mrs	K	Tarbox,	5000			
Mrs	I	Tarrant,	0			
Mr	M	Tarrant,	2000			
Mrs	S	Tattersall,	2000			
Mr	RC	Taylor	2000			
Mr	A	Teladia,	10000			
	Orr	The	22000			
Mrs	BR	Thomas	7000			
Mrs	A	Thomas,	6000			
Mr	DR	Thurgood	13000			
Mrs	M	Tilson	5000			
Miss	P	Tinker,	1000			
Mr	RV	Toncic	5000			
Mr	SC	Treon,	3000			
Dr	IF	Trotman	4000			
Mr	JFH	Trott	2000			
Mr	J	Tweedie,	25000			
Mr	E	Twigg,	15000			
Mr	JT	Twyford	4000			
Mr	DF	Tyler	3000			
Miss	MM	Tyler	6000			
Mr	DF	Tyler,	3000			
Mr	SJ	Tyler,	5000			
Mr	N	Ulph,	6000			
Mr	B	Valentine	30000			
Ms	E	Van Der Blij	4000			
Mr	A	Van Terheyden	2000			
Mr	H	Vane	5000			
Miss	SJ	Vick	12000			
Miss	ME	Vidgen,	2000			
Professor	J	Vint,	2000			
Mrs	SA	Waite	16000			
Mrs	F	Walcroft,	25000			
Ms	LA	Walker	10000			
Mr	K	Walker,	20000			
Mr	B	Wall,	25000			
Mrs	D	Wallace	5000			
Mr	RI	Wallace	4000			
Mr	DL	Waller	5000			
Mr	C	Walpole	2000			
Mr	G	Warcup	4000			
Mr	VG	Ward	10000			
Mr	A	Ward,	7000			
Mr	C	Ward,	2000			
Mr	D	Ward,	21000			
Dr & Mrs	MR	Ward,	3000			
Mr	A	Warlow	25000			
Mr	RJA	Warren	1000			
Reverend	J	Wates	2000			
Mr	DI	Watson-Walker	2000			
Mr	G	Watts	2000			
Mrs	A	Watts,	8000			
Mr	G	Watts,	2000			

Carnaby International Sales & Distribution PLC

Title	Initials	Last Name	Total Shares
Mr	G	Watts,	8000
Mr	M	Watts,	10000
Mr	JJ	Webb	2000
Dr	GA	Weetch,	6000
Mr	N	Weiner	3000
Mr	TF	Wells	8000
Mr	L	Welsh	16000
Mr	B	Weston	5000
Mr	JR	Westwood	2000
Mr	R	Westwood	20000
Dr	D	Wheeler	5000
Mr	GD	Wheeler	20000
Mr	NL	Wheeler	5000
Mr	RA	Whistler	5000
Mrs	JM	White,	4000
Mr	CAW	Williams	2000
Mr	CB	Williams	6000
Mr	D	Williams	15000
Mr	JT	Williams	7000
Mr	MC	Williams	16000
Mr	MW	Williams	12000
Mrs	AR	Wilson	1000
Mr	G	Wilson	7000
Mr	IAM	Wilson	3000
Ms	KL	Wilson	12000
Mrs	UP	Wilson	10000
Mrs	CPF	Wines	32000
Mrs	YM	Winterburn,	12500
Mr	L	Witherspoon,	2000
Mr	AT	Wood	2000
Mr	CA	Wood	90000
Mr	SJ	Wood	8000
Mr	A	Wood,	2000
Miss	BA	Woodall	2000
Major	A	Woodward,	10000
Mr	DJL	Woolley	210000
Mr	DP	Worthy	2000
Mr	AF	Woska	15000
Mrs	DM	Wright,	5000
Mrs	EA	Wyatt	2000
Mr	SG	Wymer,	12000
Mr	I	Wynn	4000
Mrs	HA	Wynne-Griffith	2000
Mrs	E	Yale	2000
Ms	M	Yankova	5000
Mr	T	Young	4000
Mrs	C	Zanobetti,	20000
Mrs	MM	Zelinsky	10000
Mr	S	Zins	10000
Total			11,179,313.00