

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID
EDINBURGH
Annual Return

CHFP010

Company Number

SC018135

Company Name in full

The Miller Group Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
21	06	2009

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

Miller House, 2 Lochside View, Edinburgh Park

Any change of
registered office **must**
be notified on form
287.

Post town

Edinburgh

County / Region

UK Postcode

EH12 9DH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

1010

If the code number cannot be determined,
give a brief description of principal activity.



SCT

SHR6BBTL

24/07/2009

531

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

FRIDAY

10/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address ††

53 East Craigs Wynd

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Edinburgh

County / Region

UK Postcode

EH12 8HJ

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Day Month Year
Date of birth 1 6 0 5 1 9 4 7

Forename(s) Timothy John

Surname Bowdler

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 2/11 St Vincent Place

Post town Edinburgh

County / Region UK Postcode EH3 5BQ

Country Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Day Month Year
Date of birth 1 9 0 9 1 9 4 2

Forename(s) John Malcolm

Surname Gourlay

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 57 Dick Place

Post town Edinburgh

County / Region UK Postcode EH9 2JA

Country Nationality British

Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Dr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 0 0 2 1 9 6 1

Forename(s) Dimitrios

Surname Hatzis

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Cedar House, Abingdon Road

Post town TUBNEY

County / Region Oxon

UK Postcode OX13 5QQ

Country England

Nationality British

Business occupation Chartered Engineer

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 8 0 4 1 9 5 7

Forename(s) Timothy

Surname Hough

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

55 Lovelace Avenue

Post town SOLIHULL

County / Region West Midlands

UK Postcode B91 3JR

Country England

Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2	4	0	1	1	9	3	9
---	---	---	---	---	---	---	---

Forename(s)

Andrew John Mack

Surname

Huntley

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Ashurst, Fernhurst

Post town

HASLEMERE

County / Region

Surrey

UK Postcode

GU27 3JB

Country

England

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1	9	0	3	1	9	4	9
---	---	---	---	---	---	---	---

Forename(s)

Keith Manson

Surname

Miller

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Cherry Hollows, 1(b) Easter Belmont Road

Post town

EDINBURGH

County / Region

UK Postcode

EH12 6EX

Country

Nationality

British

Business occupation

Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
17	10	1956

Forename(s) Philip Hartley

Surname Miller

☐

Address ††

20 Gardiner Road, Blackhall

Post town EDINBURGH

County / Region

UK Postcode EH4 3RR

Country

Nationality British

Business occupation

Chartered Surveyor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day	Month	Year
29	09	1957

Forename(s) John Steel

Surname Richards

☐

Address ††

Glendaruel, 21 Lovedale Road

Post town Balerno

County / Region

UK Postcode EH14 7DW

Country

Nationality British

Business occupation

Financial Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

0 9 0 4 1 9 4 5

Forename(s)

Sir Brian John

Surname

Stewart

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

6 Wester Coates Avenue

Post town

Edinburgh

County / Region

UK Postcode

EH12 5LS

Country

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

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Issue share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	20,250,000	£2,025,000.00
Totals	20,250,000	2,025,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐

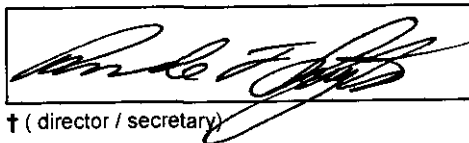
A list containing shareholder changes is enclosed

☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

15-7-09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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

This return includes

164

(enter number)

continuation sheets.

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View, Edinburgh Park, Edinburgh,

EH12 9DH

Tel

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DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | SC018135

Company Name in full | The Miller Group Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

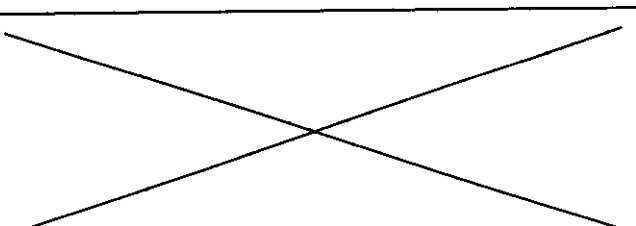
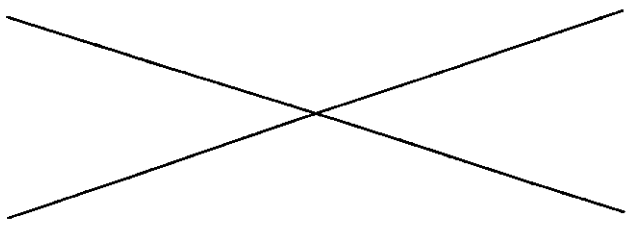
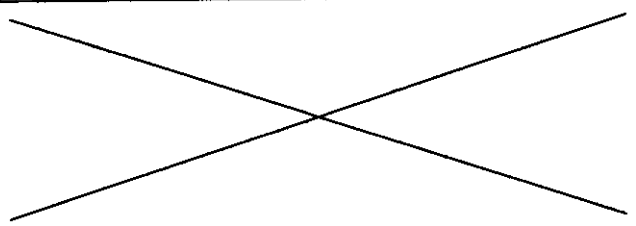
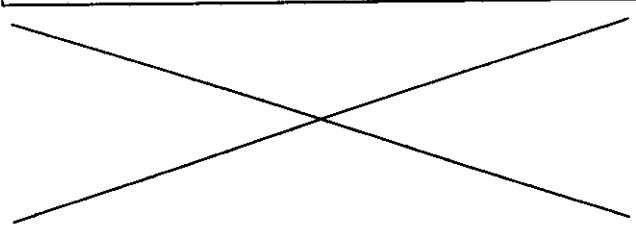
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name John S Miller - S.S. Account <hr/> <div style="text-align: center;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	46,000	07/04/2008
Name Karen L Ferguson - S.S. Account <hr/> <div style="text-align: center;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	46,000	07/04/2008
Name Lynne Aitchison <hr/> <div style="text-align: center;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	446	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Patricia M Aitken 	£0.10 ORDINARY		
	Shares Held 506		
Name Andrew Allan 	£0.10 ORDINARY		
	Shares Held 171		
Name Mr Derek Allan 	£0.10 ORDINARY		
	Shares Held 2,728		
Name Lynnette Allsopp 	£0.10 ORDINARY	446	13/10/2008
	Shares Held 0		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

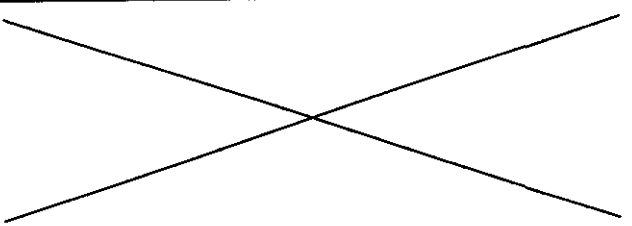
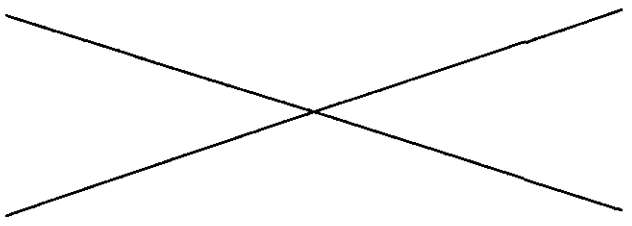
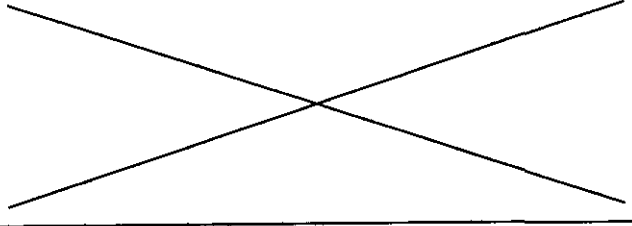
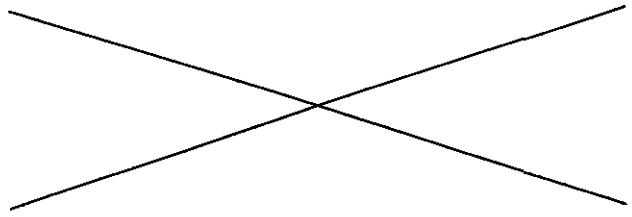
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Ewan Thomas Anderson <hr/> <div style="text-align: center; font-size: 2em;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	<div style="text-align: right;">3,000 37,000 50,000 1,035 10,000</div>	<div style="text-align: left;">17/07/2008 28/07/2008 08/08/2008 13/10/2008 20/10/2008</div>
Name Hazel Walker Anderson <hr/> <div style="text-align: center; font-size: 2em;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	<div style="text-align: right;">3,000</div>	<div style="text-align: left;">28/07/2008</div>
Name Michael Andrews <hr/> <div style="text-align: center; font-size: 2em;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	<div style="text-align: right;">300 300 535 446</div>	<div style="text-align: left;">29/06/2007 06/09/2007 26/08/2008 13/10/2008</div>
Name Fiona Anthony <hr/> <div style="text-align: center; font-size: 2em;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	<div style="text-align: right;">206</div>	<div style="text-align: left;">26/08/2008</div>

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

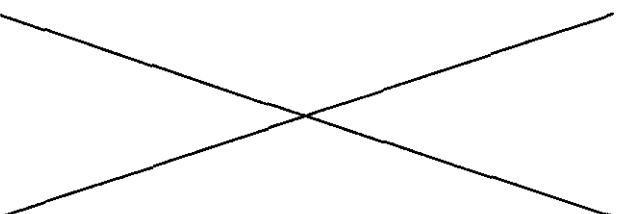
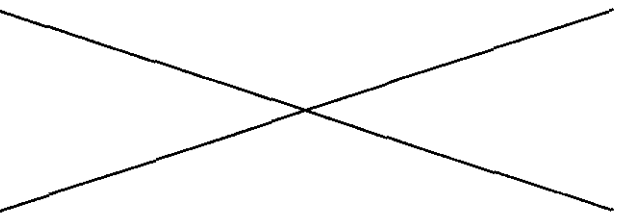
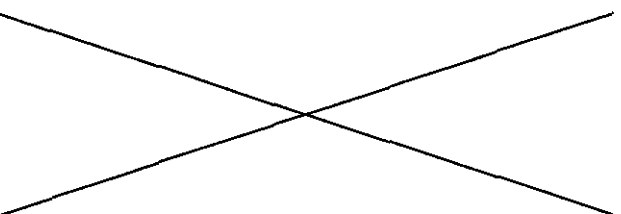
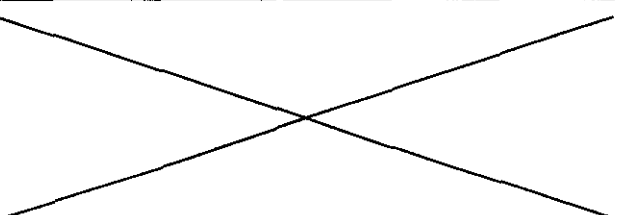
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Douglas Archibald 	£0.10 ORDINARY	207	13/11/2008
	Shares Held 691		
Name Sharon Aris 	£0.10 ORDINARY	180	29/08/2007
	Shares Held 0		
Name Nigel Armstrong 	£0.10 ORDINARY		
	Shares Held 601		
Name Lynne D Arnold 	£0.10 ORDINARY	263 334	06/09/2007 13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

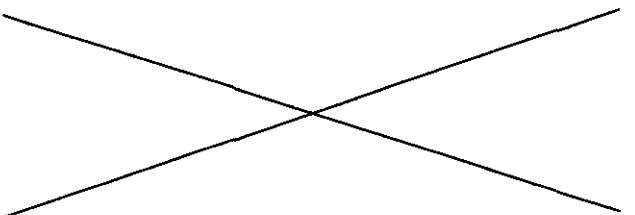
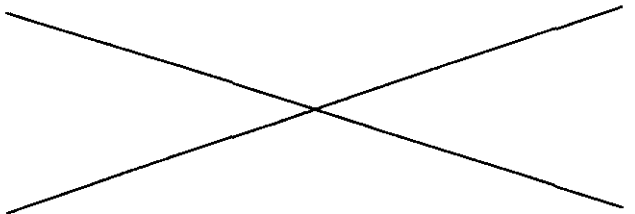
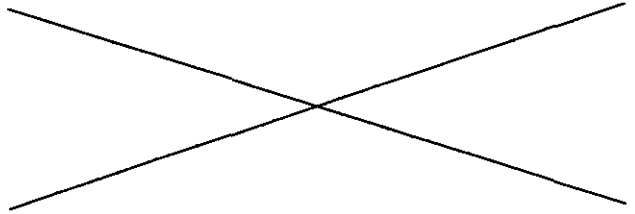
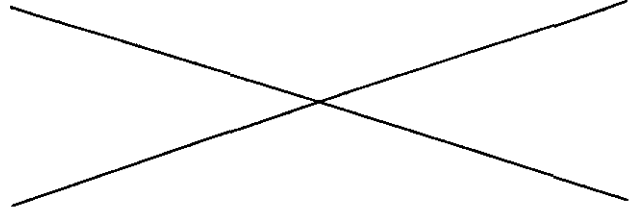
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Arnot 	£0.10 ORDINARY Shares Held 962		
Name John Askey 	£0.10 ORDINARY Shares Held 0	263	06/09/2007
Name Mark Atherton 	£0.10 ORDINARY Shares Held 50	213	06/09/2007
Name Christopher James Aylmer 	£0.10 ORDINARY Shares Held 0	255,271	04/04/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

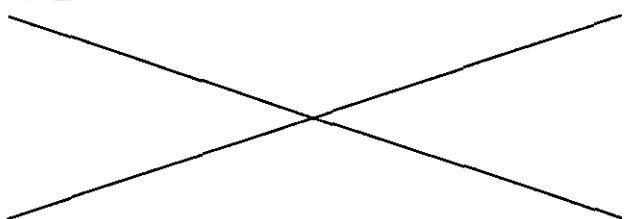
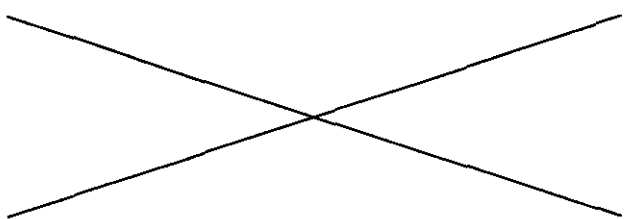
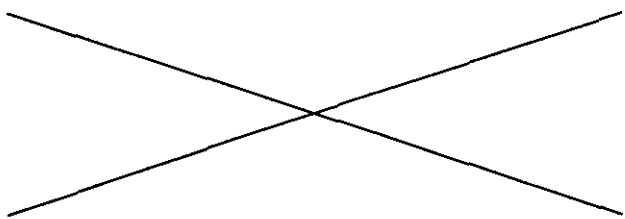
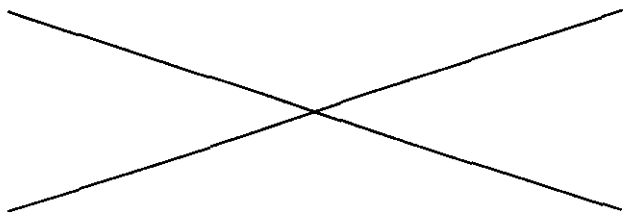
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Illona Rebecca Melanie Aylmer 	£0.10 ORDINARY Shares Held 0	190,000	04/04/2008
Name The Marelyn Aylmer Settlement Trust 	£0.10 ORDINARY Shares Held 0	470,000	04/04/2008
Name Richard Grenfell Aylmer 	£0.10 ORDINARY Shares Held 1,000	119,000	04/04/2008
Name Kenneth Malcolm Aylmer 	£0.10 ORDINARY Shares Held 25,500	210,000	04/04/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marelyn Joyce Aylmer	£0.10 ORDINARY	175,000	04/04/2008
	Shares Held 5,000		
Name Archibald Bain	£0.10 ORDINARY		
	Shares Held 1,291		
Name Douglas Baird	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name Jane Baker	£0.10 ORDINARY	238	22/07/2008
	Shares Held 0		

Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

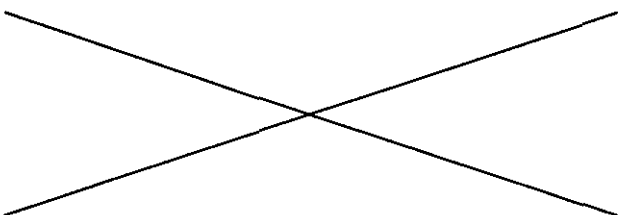
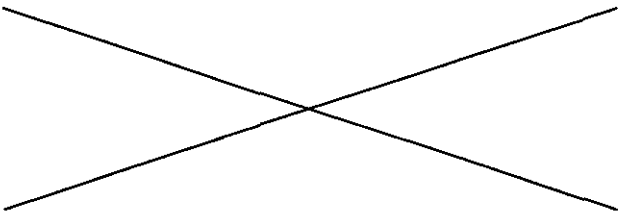
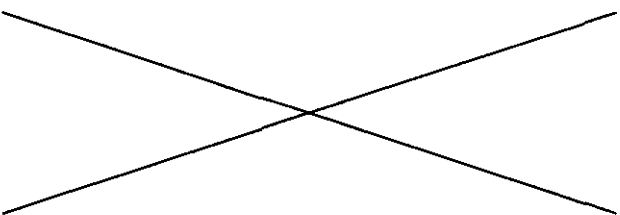
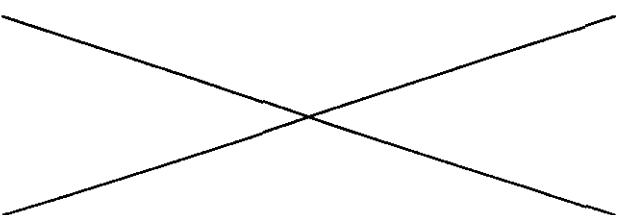
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Baker	£0.10 ORDINARY	184	06/09/2007
		368	06/09/2007
		440	13/02/2008
		238	13/02/2008
		1,035	13/10/2008
	Shares Held 0		
Name Richard Bamford	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name James Barbour	£0.10 ORDINARY	263	06/09/2007
	Shares Held 0		
Name Jeremy Barnett	£0.10 ORDINARY		
	Shares Held 180		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

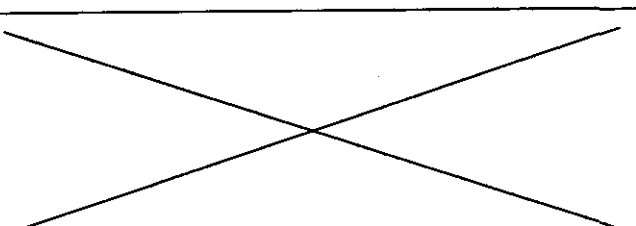
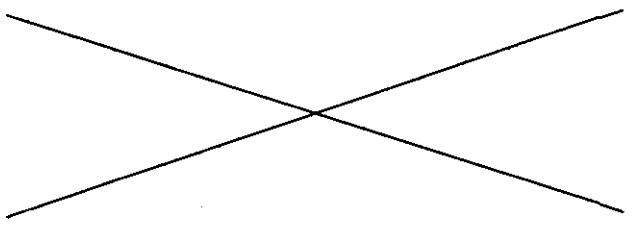
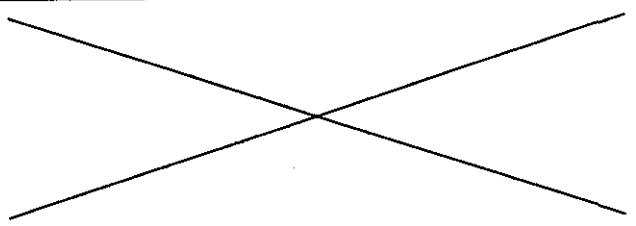
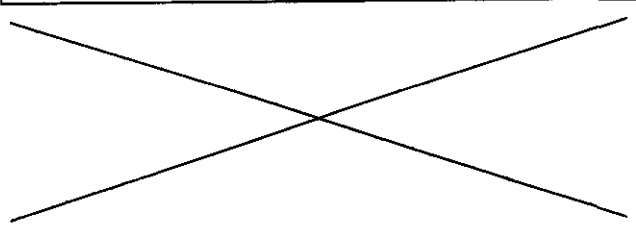
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name David Barr A/C 1 	£0.10 ORDINARY <div>Shares Held 2,150</div>		
Name David Barr 	£0.10 ORDINARY <div>Shares Held 6,000</div>	2,500	07/04/2008
Name Pamela Jane Barr 	£0.10 ORDINARY <div>Shares Held 23,680</div>	15,000	07/04/2008
Name Mark Baxter 	£0.10 ORDINARY <div>Shares Held 2,177</div>		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

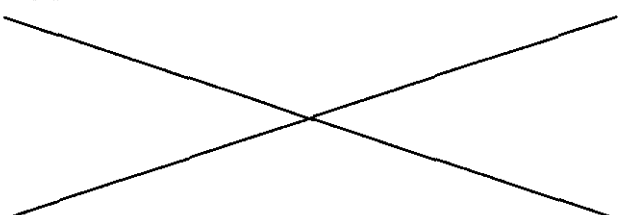
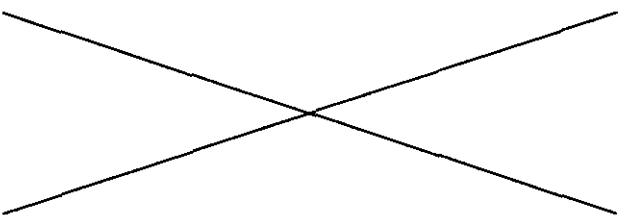
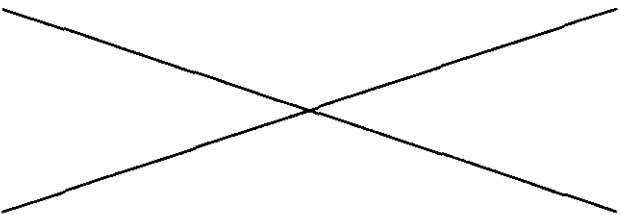
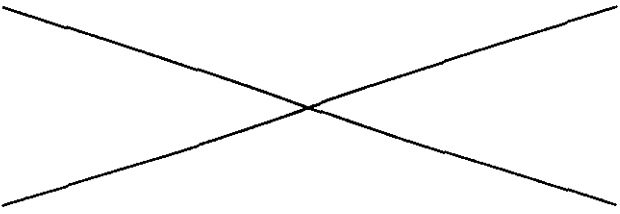
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Bayliss 	£0.10 ORDINARY	105	30/07/2008
	Shares Held 0		
Name Ian Paul Beal 	£0.10 ORDINARY	20,000 15,000	06/11/2007 23/10/2008
	Shares Held 0		
Name Eleanor Bell 	£0.10 ORDINARY	526 446	29/09/2007 13/10/2008
	Shares Held 0		
Name David Betteridge 	£0.10 ORDINARY	44	13/10/2008
	Shares Held 263		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Beveridge 	£0.10 ORDINARY Shares Held 452		
Name Helen Birkenshaw 	£0.10 ORDINARY Shares Held 0	263 223	06/09/2007 13/10/2008
Name Carol Birnie 	£0.10 ORDINARY Shares Held 1,117		
Name David Blackburn 	£0.10 ORDINARY Shares Held 269	178	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

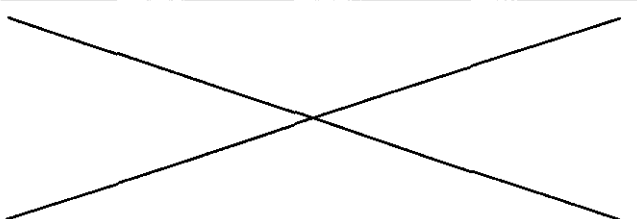
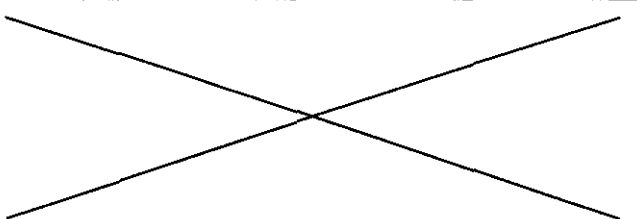
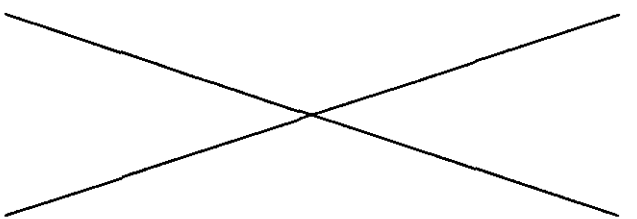
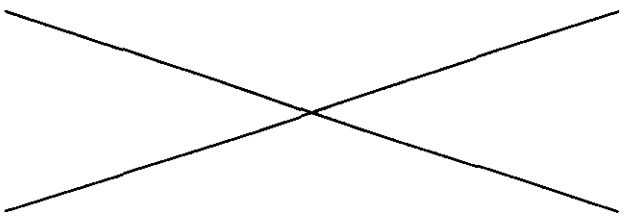
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		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sydney Black	£0.10 ORDINARY	600	30/07/2008
	Shares Held 0		
Name Jonathan Bladen	£0.10 ORDINARY	30	18/12/2008
	Shares Held 36		
Name Stephen Paul Bladen	£0.10 ORDINARY		
	Shares Held 616		
Name Brian Blair	£0.10 ORDINARY		
	Shares Held 1,316		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nicola Bond	£0.10 ORDINARY	2,752	07/04/2008
	Shares Held 868		
Name Mr Richard Frank Bond	£0.10 ORDINARY	720	07/04/2008
	Shares Held 0		
Name David Bone	£0.10 ORDINARY		
	Shares Held 1,636		
Name Malcolm Booden	£0.10 ORDINARY	111	09/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

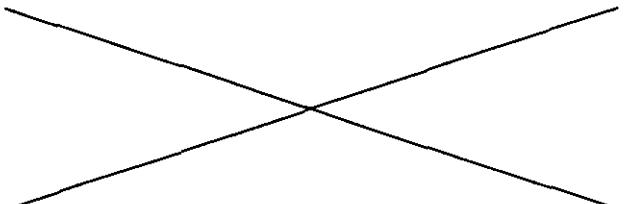
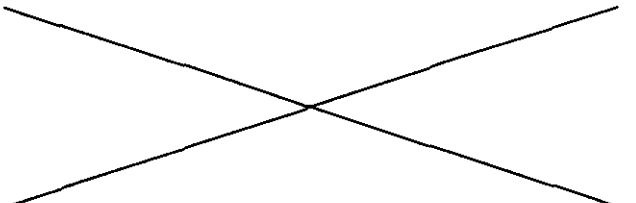
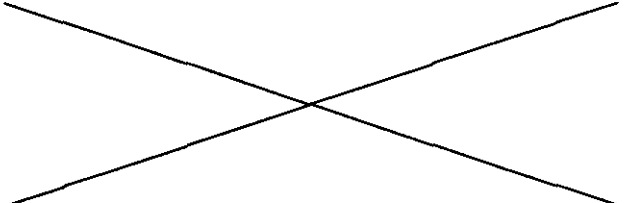
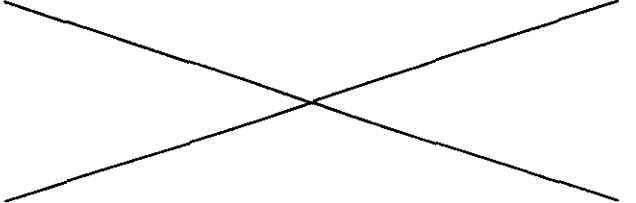
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anne Borland	£0.10 ORDINARY	46,603	30/07/2008
	Shares Held 0		
Name Donald William Borland	£0.10 ORDINARY	45,000 16/05/2008 1,416 30/07/2008 50,000 28/08/2008 10,000 25/11/2008	
	Shares Held 1,900		
Name Timothy John Bowdler	£0.10 ORDINARY	10,000	26/05/2008
	Shares Held 0		
Name Paul Thomas Bowers	£0.10 ORDINARY	464	30/07/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Garry Bowler	£0.10 ORDINARY	1,035	13/10/2008
	Shares Held 0		
Name Michael Bowman	£0.10 ORDINARY		
	Shares Held 1,316		
Name Liam Boyd	£0.10 ORDINARY	500	30/07/2008
	Shares Held 1,049		
Name Peter J Boyle	£0.10 ORDINARY	10,000	06/07/2007
	Shares Held 0		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

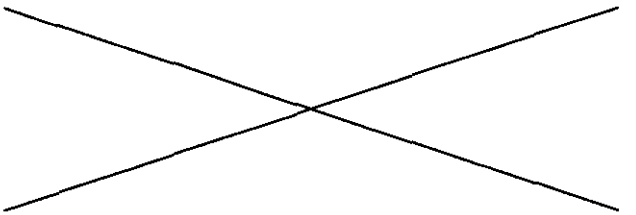
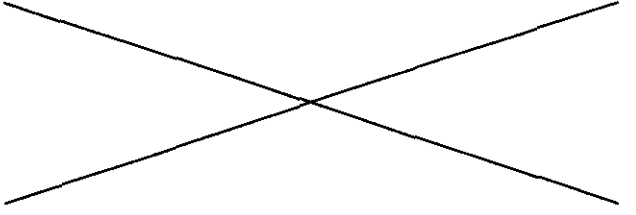
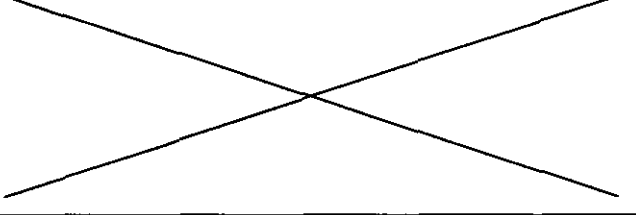
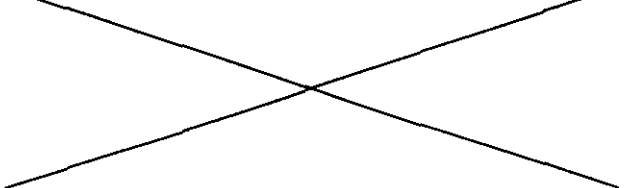
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Howard Brayshaw	£0.10 ORDINARY	500	30/07/2008
	Shares Held 101		
Name Christopher G Briody	£0.10 ORDINARY	34,199 14,800 1,116	30/07/2008 08/08/2008 13/10/2008
	Shares Held 200		
Name Anne Marie Britton	£0.10 ORDINARY		
	Shares Held 526		
Name John Barrie Britton	£0.10 ORDINARY	421 357	06/09/2007 13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

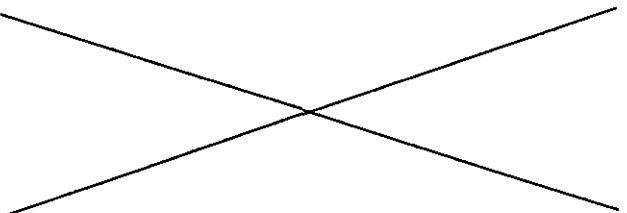
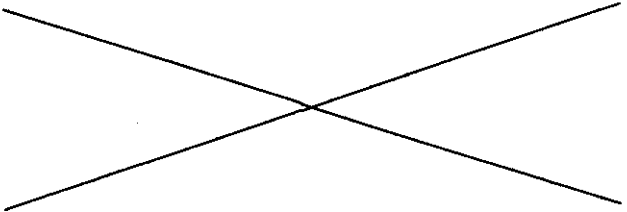
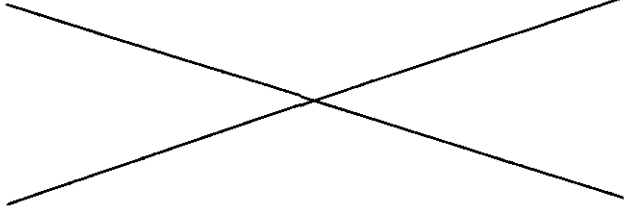
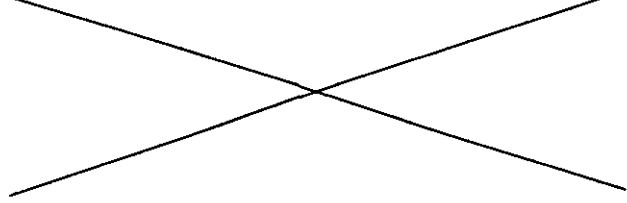
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Ryan Broadley	£0.10 ORDINARY	669	09/10/2008
	Shares Held 0		
Name Peter George Brogan	£0.10 ORDINARY		
	Shares Held 3,445		
Name Ashley Brookes	£0.10 ORDINARY		
	Shares Held 1,382		
Name Anthony Brown	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number | SC018135

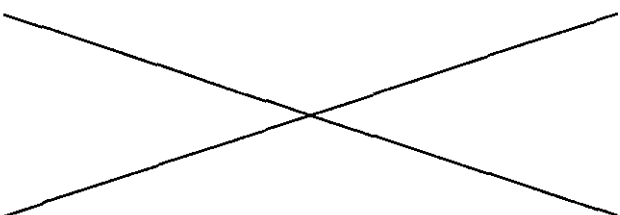
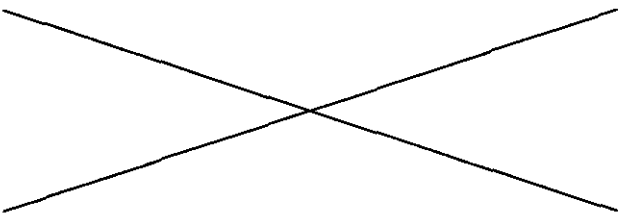
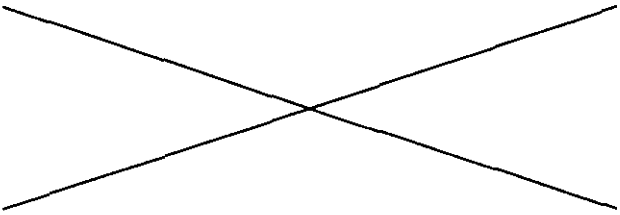
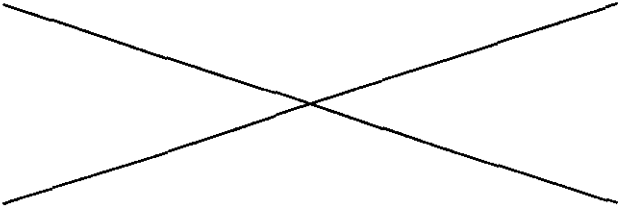
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Charlotte Brown 	£0.10 ORDINARY Shares Held 0	223	13/10/2008	
Name David Brown 	£0.10 ORDINARY Shares Held 0	223	13/10/2008	
Name David Andrew Brown 	£0.10 ORDINARY Shares Held 378			
Name Donald Burley 	£0.10 ORDINARY Shares Held 0	357	13/10/2008	

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name David Burrows 	£0.10 ORDINARY <div>Shares Held 762</div>		
Name Richard Moore Burton 	£0.10 ORDINARY <div>Shares Held 548</div>	258	13/10/2008
Name Thomas Cahill 	£0.10 ORDINARY <div>Shares Held 73</div>	200 09/10/2008 229 13/10/2008	
Name Marc A Caine 	£0.10 ORDINARY <div>Shares Held 732</div>	223	09/10/2008

Schedule A

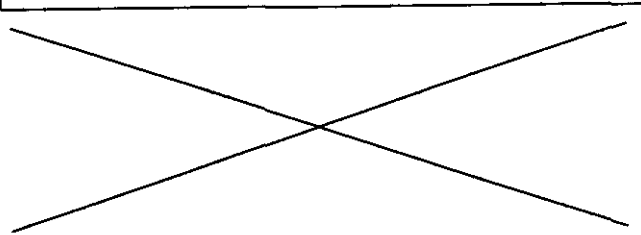
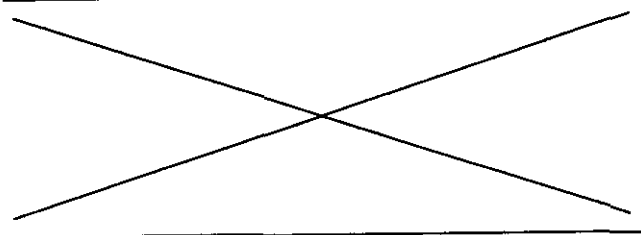
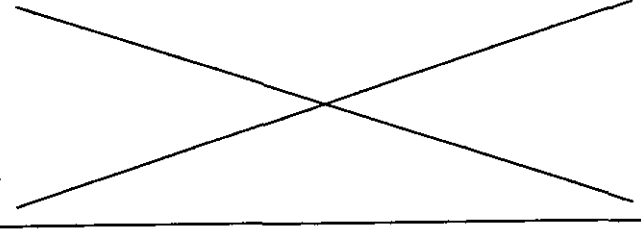
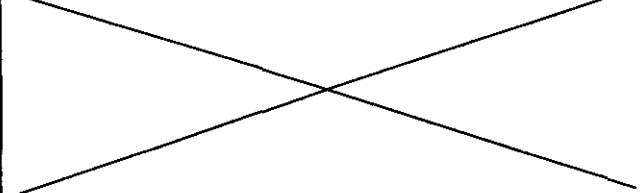
for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

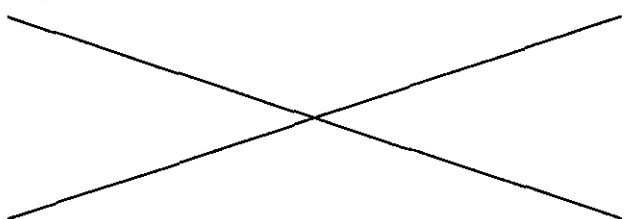
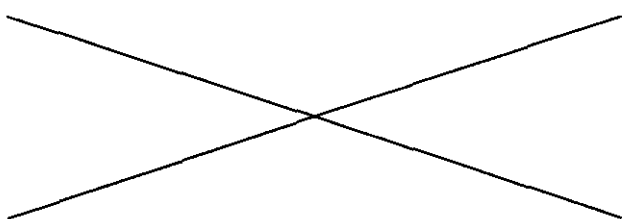
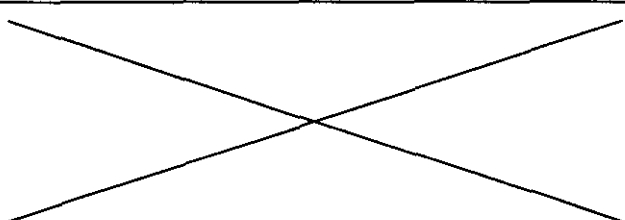
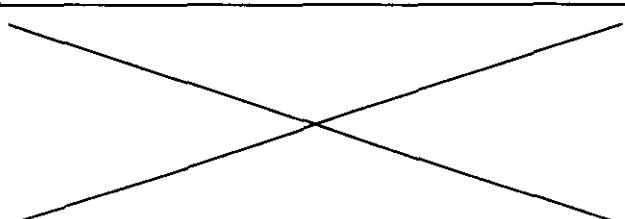
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clare Campbell <hr/> 	£0.10 ORDINARY		
Name Michael J A Campbell <hr/> 	£0.10 ORDINARY		
Name Brian Campbell <hr/> 	£0.10 ORDINARY		
Name Mrs Liana Natale Canavan <hr/> 	£0.10 ORDINARY		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Carver	£0.10 ORDINARY	263 223	06/09/2007 13/10/2008
	Shares Held 0		
Name Alan Cawley	£0.10 ORDINARY	115 2,140	06/09/2007 30/07/2008
	Shares Held 568		
Name William Chalmers	£0.10 ORDINARY	495	13/02/2008
	Shares Held 0		
Name Susanna Cham	£0.10 ORDINARY	102	18/12/2008
	Shares Held 0		

Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

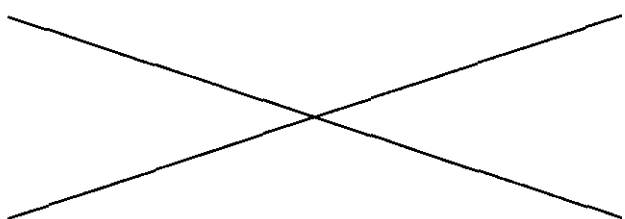
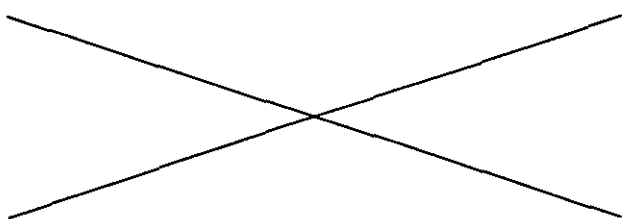
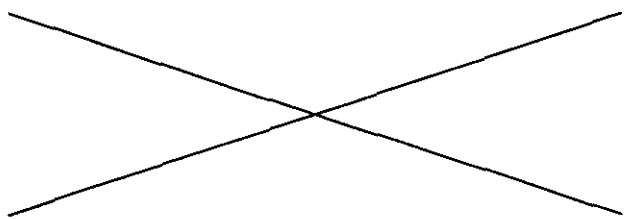
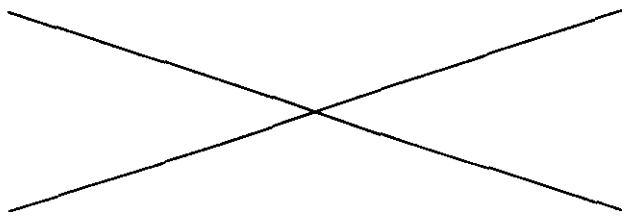
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<div>Name</div> <div>Ian George Christie</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>1,950</div>		
<div>Name</div> <div>Bridget Georgina Clark</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>719</div>		
<div>Name</div> <div>David Clarke</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>646</div>		
<div>Name</div> <div>Gary Clarke</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>0</div>	<div>927</div>	<div>29/06/2007</div>

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Clarke	£0.10 ORDINARY	446	13/10/2008
	Shares Held 0		
Name John Clark	£0.10 ORDINARY	719	19/06/2008
	Shares Held 0		
Name Graham Clegg	£0.10 ORDINARY	446	13/10/2008
	Shares Held 0		
Name David D Cloughley	£0.10 ORDINARY		
	Shares Held 117		

Schedule A

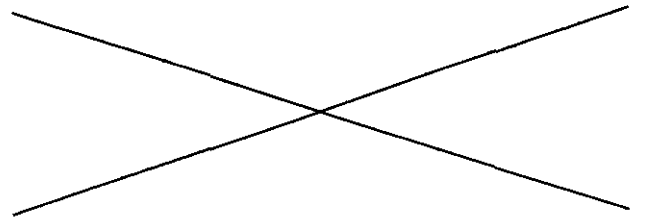
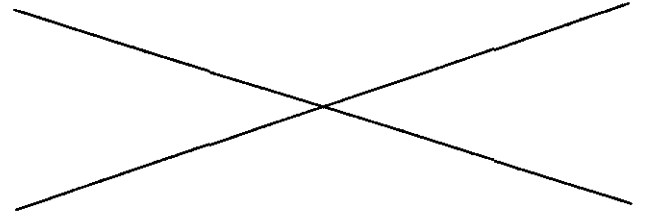
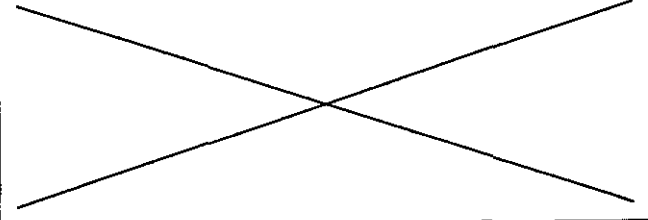
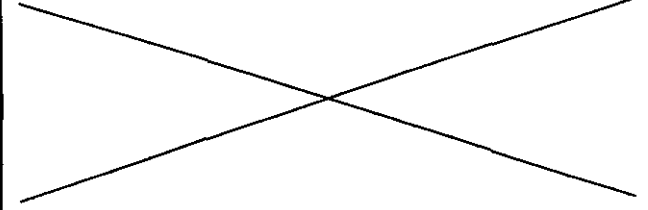
for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

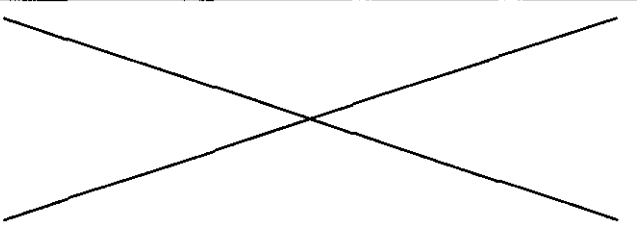
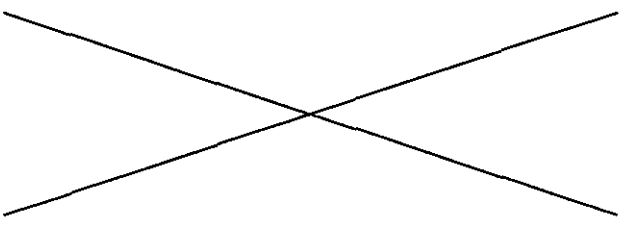
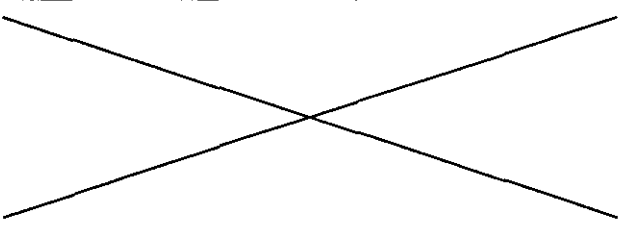
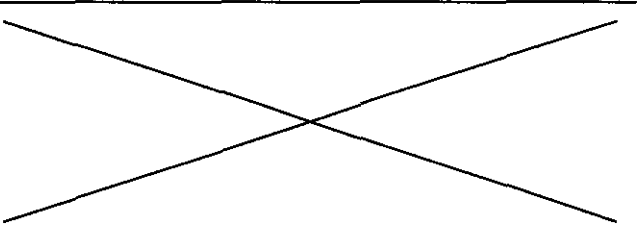
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name George Cloughley <hr/> 	£0.10 ORDINARY		
Name Irene W Clouston <hr/> 	£0.10 ORDINARY		
Name Cheryl Cogan <hr/> 	£0.10 ORDINARY	52	06/09/2007
Name Sinclair Coghill <hr/> 	£0.10 ORDINARY	263 200	30/07/2008 13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Cole	£0.10 ORDINARY	380	22/07/2008
	Shares Held 0		
Name John Anthony Connolly	£0.10 ORDINARY	300	29/06/2007
	Shares Held 0		
Name Martin Cooper	£0.10 ORDINARY	1,294	13/10/2008
	Shares Held 0		
Name Nicholas Corrigan	£0.10 ORDINARY		
	Shares Held 117		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lorraine Margaret Steedman Cowan	£0.10 ORDINARY	2,890	07/04/2008
	Shares Held 0		
Name Hugh Crawford	£0.10 ORDINARY		
	Shares Held 750		
Name C P Ross Crombie	£0.10 ORDINARY	16,850	07/04/2008
	Shares Held 1,000		
Name Frances Crombie	£0.10 ORDINARY	5,500	07/04/2008
	Shares Held 25,000		

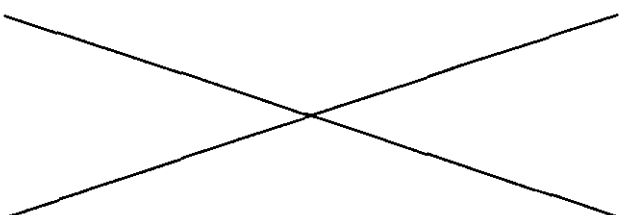
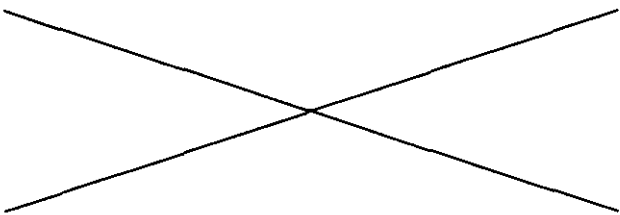
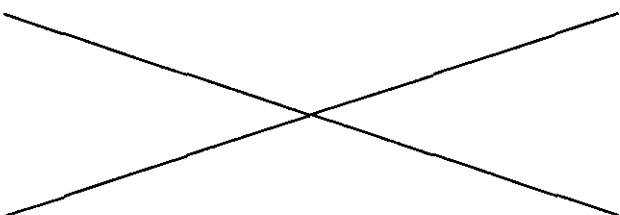
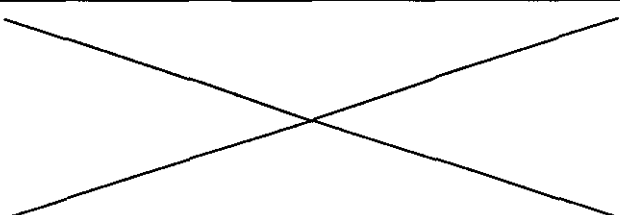
Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number

SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Jill Crombie 	£0.10 ORDINARY Shares Held 1,134		
Name Harry Charles Stuart Crombie 	£0.10 ORDINARY Shares Held 1,000	13,000	07/04/2008
Name John Martin Crombie 	£0.10 ORDINARY Shares Held 19,500	4,000	07/04/2008
Name Judith A Crombie 	£0.10 ORDINARY Shares Held 3,000		

Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div> <div>Name</div> <div>Stuart Miller Crombie</div> </div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held 35,000</div>	<div>16,000</div> <div></div>	<div>07/04/2008</div> <div></div>
<div> <div>Name</div> <div>Iris Crosbie</div> </div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held 204</div>	<div></div> <div></div>	<div></div> <div></div>
<div> <div>Name</div> <div>Richard David Culpan</div> </div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held 0</div>	<div>621</div> <div></div>	<div>13/10/2008</div> <div></div>
<div> <div>Name</div> <div>Margaret Cumming</div> </div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held 0</div>	<div>20,000 10,000</div> <div></div>	<div>13/07/2007 26/08/2008</div> <div></div>

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

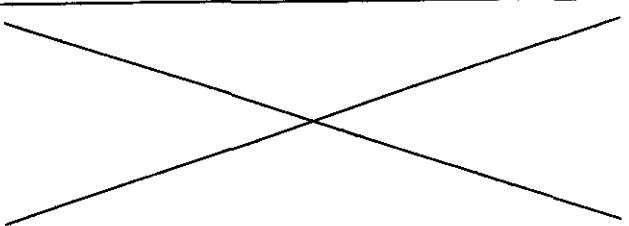
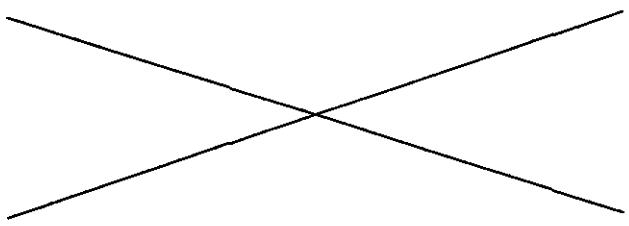
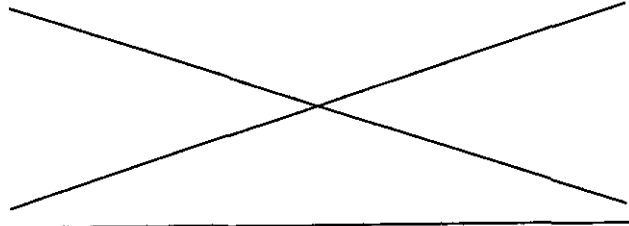
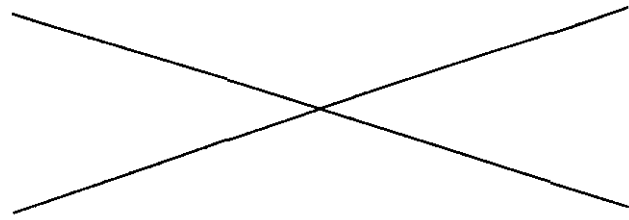
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Forrest Cunningham</div>	£0.10 ORDINARY			
<div></div>	Shares Held 2,366			
<div>Name</div> <div>Allan Currie</div>	£0.10 ORDINARY	250		30/07/2008
<div></div>	Shares Held 0			
<div>Name</div> <div>Sean Dady</div>	£0.10 ORDINARY	245		06/11/2008
<div></div>	Shares Held 0			
<div>Name</div> <div>Paul Davenport</div>	£0.10 ORDINARY	267		13/10/2008
<div></div>	Shares Held 0			

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher W Davidson 	£0.10 ORDINARY Shares Held 0	263	22/09/2007
Name Garry Davidson 	£0.10 ORDINARY Shares Held 600		
Name David Dawson 	£0.10 ORDINARY Shares Held 0	237	06/09/2007
Name Gloria Dempster 	£0.10 ORDINARY Shares Held 3,000		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

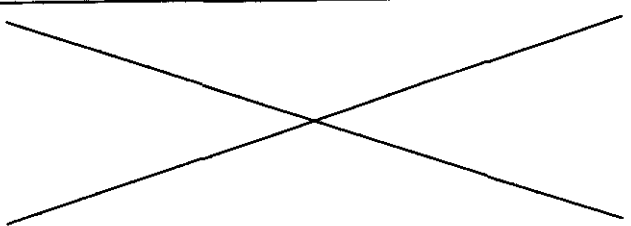
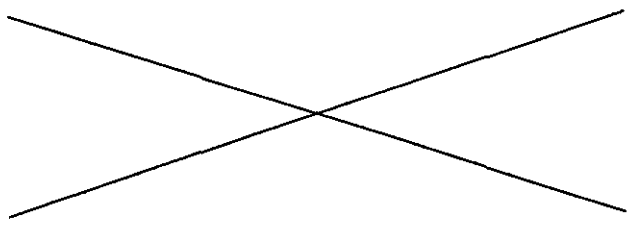
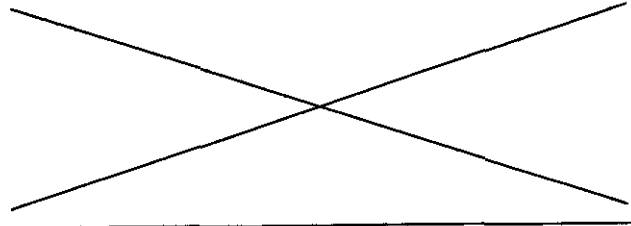
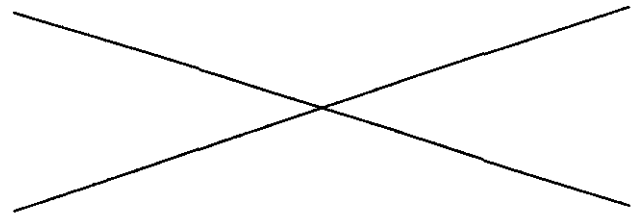
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert Devine 	£0.10 ORDINARY	423	30/07/2008
 	Shares Held 0		
Name Joseph Dewar 	£0.10 ORDINARY	1,000 1,071	30/07/2008 13/10/2008
 	Shares Held 377		
Name Richard Dixon 	£0.10 ORDINARY	263	06/09/2007
 	Shares Held 0		
Name Mr Stephen Dobson 	£0.10 ORDINARY		
 	Shares Held 1,135		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christine Docherty 	£0.10 ORDINARY	189	30/07/2008
Name Euan James Donaldson 	£0.10 ORDINARY	Shares Held 0	
Name Samantha Donigan 	£0.10 ORDINARY	334	13/10/2008
Name Vikki Donoghue 	£0.10 ORDINARY	226	27/06/2008
		Shares Held 0	

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sheila Dornan	£0.10 ORDINARY	89	13/10/2008
	Shares Held 0		
Name Thomas Downie	£0.10 ORDINARY	133	13/10/2008
	Shares Held 0		
Name Martin Richard Frederick Downing	£0.10 ORDINARY	21,813	30/07/2008
	Shares Held 0		
Name Francis Doyle	£0.10 ORDINARY		
	Shares Held 840		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

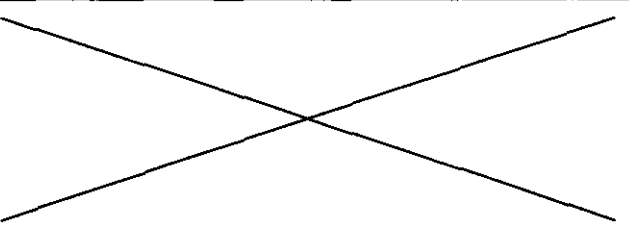
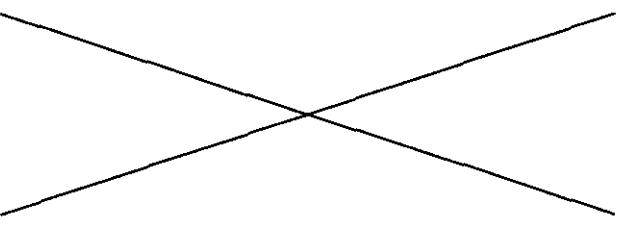
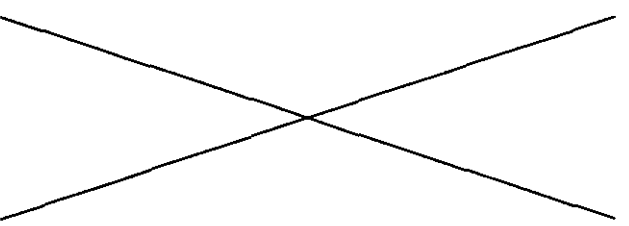
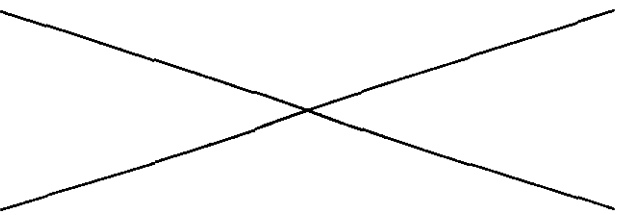
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Graham Anthony Drew <hr/> <div style="text-align: center; height: 100px;"> </div>	£0.10 ORDINARY Shares Held 1,549		
Name Rodger Dryburgh <hr/> <div style="text-align: center; height: 100px;"> </div>	£0.10 ORDINARY Shares Held 786	550 1,000 500	29/06/2007 21/03/2008 30/07/2008
Name Margaret McMaster Henderson Dryburgh <hr/> <div style="text-align: center; height: 100px;"> </div>	£0.10 ORDINARY Shares Held 1,000		
Name The Cigogne Settlement <hr/> <div style="text-align: center; height: 100px;"> </div>	£0.10 ORDINARY Shares Held 1,504,980		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

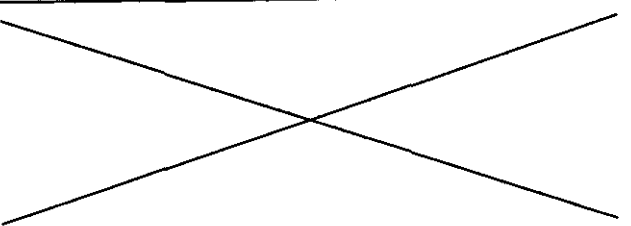
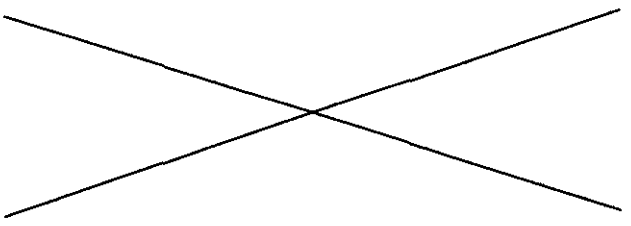
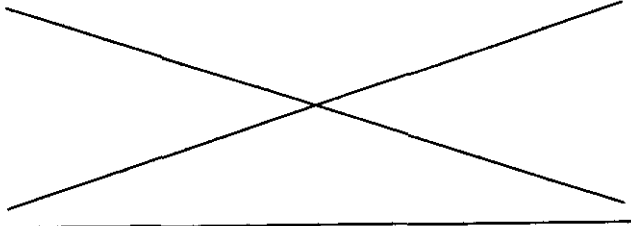
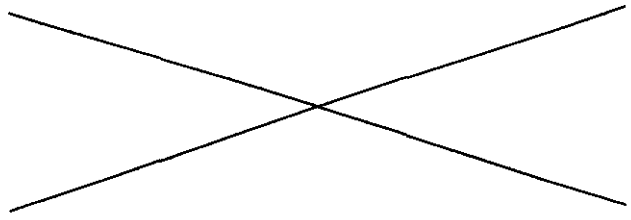
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jacqueline Duncan 	£0.10 ORDINARY Shares Held 5,207		
Name Martin Duncan 	£0.10 ORDINARY Shares Held 446		
Name Sandra M Dyson 	£0.10 ORDINARY Shares Held 0	1,549	30/07/2008
Name James Eccles 	£0.10 ORDINARY Shares Held 60		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

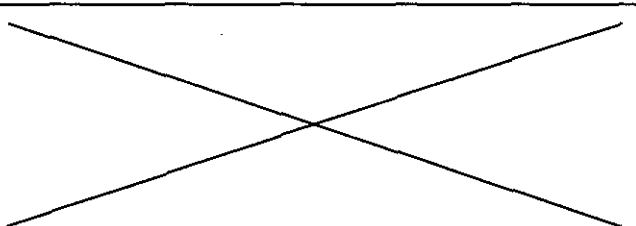
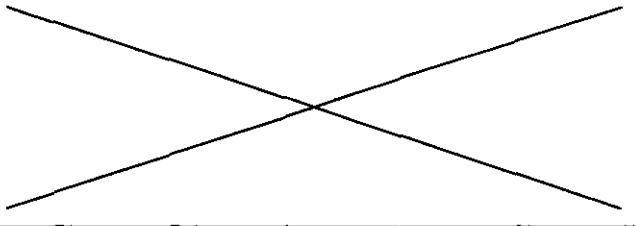
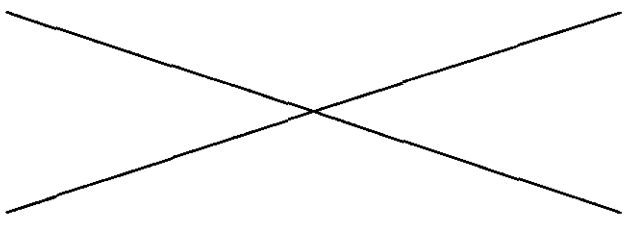
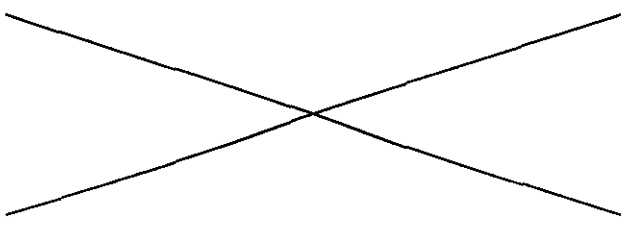
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Colin Eddie 	£0.10 ORDINARY		
	Shares Held 441		
Name Geoffrey Edge 	£0.10 ORDINARY	669	13/10/2008
	Shares Held 1,155		
Name Jackie Elliott 	£0.10 ORDINARY	461	01/12/2008
	Shares Held 0		
Name Omar Adam Elmi 	£0.10 ORDINARY	10,000 10,000 10,000 22,400	06/06/2008 18/06/2008 30/07/2008 26/08/2008
	Shares Held 100		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Patricia Urquhart Elmi	£0.10 ORDINARY	10,000	30/07/2008
	Shares Held 0		
Name Eric Embleton	£0.10 ORDINARY	495	30/07/2008
	Shares Held 0		
Name Miller Group Employee Benefit Trust	£0.10 ORDINARY	1,000 27/06/2007 1,050 27/06/2007 500 27/06/2007 6,060 27/06/2007 250 27/06/2007 1,060 27/06/2007 500 27/06/2007 750 27/06/2007	
	Shares Held 2,702,700		
Name 		150 27/06/2007 10,000 06/07/2007 622 10/07/2007 763 10/07/2007 20,000 13/07/2007 10,000 16/07/2007 10,000 18/07/2007 10,000 18/07/2007	

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		5,000	19/07/2007
		20,000	09/08/2007
		30,000	09/08/2007
		134	29/08/2007
		46	29/08/2007
		215	05/09/2007
		862	05/09/2007
		269	05/09/2007
Name		269	05/09/2007
		646	05/09/2007
		237	05/09/2007
		215	05/09/2007
		539	05/09/2007
		539	05/09/2007
		1,617	05/09/2007
		539	05/09/2007
Name		2,695	05/09/2007
		269	05/09/2007
		754	05/09/2007
		539	05/09/2007
		1,078	05/09/2007
		2,156	05/09/2007
		592	05/09/2007
		539	05/09/2007
Name		2,156	05/09/2007
		1,078	05/09/2007
		862	05/09/2007
		215	05/09/2007
		2,695	05/09/2007
		215	05/09/2007
		1,078	05/09/2007
		526	05/09/2007

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>263</div> <div>1,316</div> <div>526</div> <div>1,316</div> <div>1,316</div> <div>526</div> <div>131</div> <div>263</div>	<div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div>
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<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>263</div> <div>263</div> <div>263</div> <div>789</div> <div>263</div> <div>105</div> <div>263</div> <div>447</div>	<div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div> <div>05/09/2007</div>
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Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

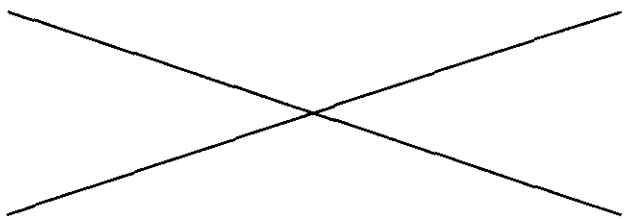
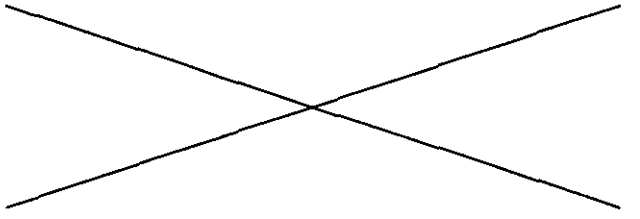
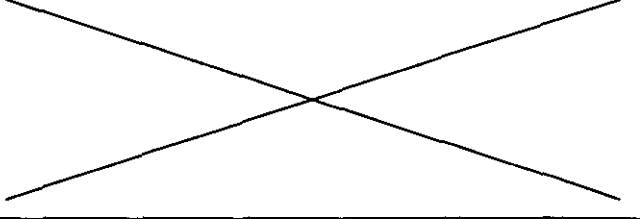
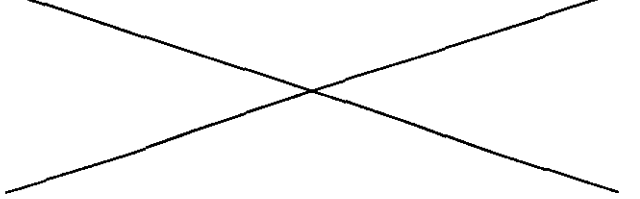
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		263	05/09/2007
		263	05/09/2007
		526	05/09/2007
		157	05/09/2007
		263	05/09/2007
		658	05/09/2007
		263	05/09/2007
		157	05/09/2007
Name		1,316	05/09/2007
		526	05/09/2007
		263	05/09/2007
		263	05/09/2007
		263	05/09/2007
		368	05/09/2007
		263	05/09/2007
		263	05/09/2007
Name		421	05/09/2007
		263	05/09/2007
		789	05/09/2007
		52	05/09/2007
		263	05/09/2007
		526	05/09/2007
		105	05/09/2007
		263	05/09/2007
Name		526	05/09/2007
		263	05/09/2007
		263	05/09/2007
		394	05/09/2007
		157	05/09/2007
		210	05/09/2007
		263	05/09/2007
		263	05/09/2007

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 		131 263 263 131 263 210 315 526	05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007
Name 		289 421 1,316 842 263 526 789 526	05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007
Name 		263 157 526 394 263 526 394 78	05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007
Name 		210 263 526 789 526 60,000 526 421	05/09/2007 05/09/2007 05/09/2007 05/09/2007 05/09/2007 13/09/2007 21/09/2007 21/09/2007

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>526</div> <div>263</div> <div>658</div> <div>105</div> <div>526</div> <div>526</div> <div>526</div> <div>30,000</div>	<div>21/09/2007</div> <div>21/09/2007</div> <div>21/09/2007</div> <div>28/09/2007</div> <div>28/09/2007</div> <div>28/09/2007</div> <div>28/09/2007</div> <div>09/10/2007</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>131</div> <div>394</div> <div>1,316</div> <div>754</div> <div>50,000</div> <div>10,000</div> <div>20,000</div> <div>10,000</div>	<div>26/10/2007</div> <div>26/10/2007</div> <div>26/10/2007</div> <div>26/10/2007</div> <div>26/10/2007</div> <div>26/10/2007</div> <div>26/10/2007</div> <div>26/10/2007</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>10,000</div> <div>15,000</div> <div>10,000</div> <div>38,000</div> <div>65,000</div> <div>60,000</div> <div>20,000</div> <div>20,000</div>	<div>26/10/2007</div> <div>26/10/2007</div> <div>26/10/2007</div> <div>06/11/2007</div> <div>06/11/2007</div> <div>06/11/2007</div> <div>06/11/2007</div> <div>19/11/2007</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>20,000</div> <div>10,000</div> <div>234</div> <div>98</div> <div>526</div> <div>789</div> <div>15,000</div> <div>10,000</div>	<div>19/11/2007</div> <div>19/11/2007</div> <div>19/11/2007</div> <div>19/11/2007</div> <div>22/11/2007</div> <div>22/11/2007</div> <div>23/11/2007</div> <div>23/11/2007</div>

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>65,000</div> <div>10,000</div> <div>15,000</div> <div>10,000</div> <div>30,000</div> <div>60,000</div> <div>10,000</div> <div>315</div>	<div>12/12/2007</div> <div>18/12/2007</div> <div>18/12/2007</div> <div>18/12/2007</div> <div>18/12/2007</div> <div>02/01/2008</div> <div>21/01/2008</div> <div>22/01/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>5,000</div> <div>10,000</div> <div>1,457</div> <div>30</div> <div>71</div> <div>1,528</div> <div>10,000</div> <div>10,000</div>	<div>19/02/2008</div> <div>28/02/2008</div> <div>31/03/2008</div> <div>16/05/2008</div> <div>16/05/2008</div> <div>16/05/2008</div> <div>18/06/2008</div> <div>18/06/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>226</div> <div>10,000</div> <div>10,000</div> <div>5,000</div> <div>94</div> <div>30,000</div> <div>395</div> <div>207</div>	<div>27/06/2008</div> <div>03/07/2008</div> <div>03/07/2008</div> <div>03/07/2008</div> <div>03/07/2008</div> <div>03/07/2008</div> <div>09/07/2008</div> <div>09/07/2008</div>
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Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>20,000</div> <div>15,000</div> <div>15,000</div> <div>30,000</div> <div>20,000</div> <div>476</div> <div>124</div> <div>10,000</div>	<div>08/08/2008</div> <div>08/08/2008</div> <div>08/08/2008</div> <div>08/08/2008</div> <div>08/08/2008</div> <div>26/08/2008</div> <div>26/08/2008</div> <div>26/08/2008</div>
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<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>206</div> <div>10,000</div> <div>15,000</div> <div>12,500</div> <div>5,000</div> <div>15,000</div> <div>15,000</div> <div>20,000</div>	<div>26/08/2008</div> <div>26/08/2008</div> <div>28/08/2008</div> <div>28/08/2008</div> <div>28/08/2008</div> <div>28/08/2008</div> <div>28/08/2008</div> <div>28/08/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>5,000</div> <div>10,000</div> <div>5,000</div> <div>5,000</div> <div>10,000</div> <div>10,000</div> <div>15,000</div> <div>20,000</div>	<div>15/09/2008</div> <div>15/09/2008</div> <div>15/09/2008</div> <div>15/09/2008</div> <div>15/09/2008</div> <div>15/09/2008</div> <div>15/09/2008</div> <div>15/09/2008</div>

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

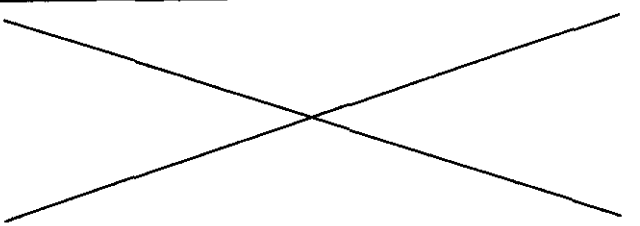
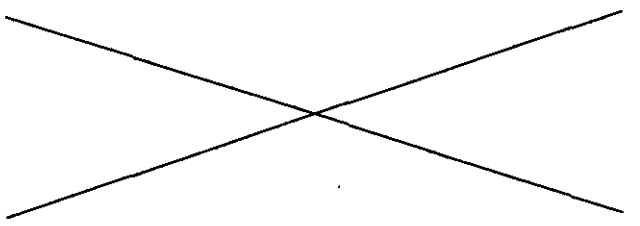
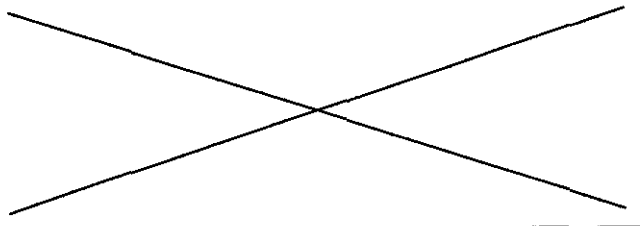
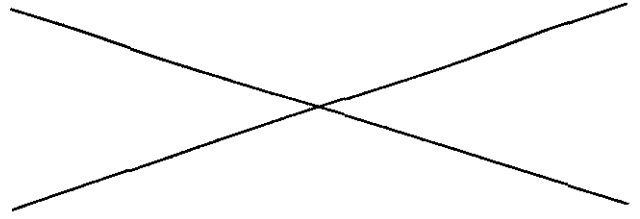
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>108</div> <div>334</div> <div>113</div> <div>86</div> <div>62</div> <div>447</div> <div>20,000</div> <div>111</div>	<div>29/09/2008</div> <div>29/09/2008</div> <div>29/09/2008</div> <div>29/09/2008</div> <div>29/09/2008</div> <div>29/09/2008</div> <div>29/09/2008</div> <div>09/10/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>669</div> <div>223</div> <div>223</div> <div>223</div> <div>446</div> <div>401</div> <div>108</div> <div>212</div>	<div>09/10/2008</div> <div>09/10/2008</div> <div>09/10/2008</div> <div>09/10/2008</div> <div>09/10/2008</div> <div>09/10/2008</div> <div>09/10/2008</div> <div>09/10/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>10,000</div> <div>20,000</div> <div>5,000</div> <div>446</div> <div>446</div> <div>446</div> <div>334</div> <div>223</div>	<div>09/10/2008</div> <div>09/10/2008</div> <div>09/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>223</div> <div>446</div> <div>44</div> <div>223</div> <div>178</div> <div>1,116</div> <div>357</div> <div>223</div>	<div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div>

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 		223 223 357 223 446 446 223 89	13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008
Name 		267 1,071 334 89 133 669 223 334	13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008
Name 		223 334 223 446 111 223 334 781	13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008
Name 		111 133 223 133 446 223 334 915	13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

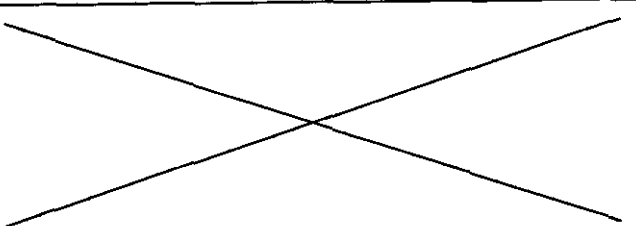
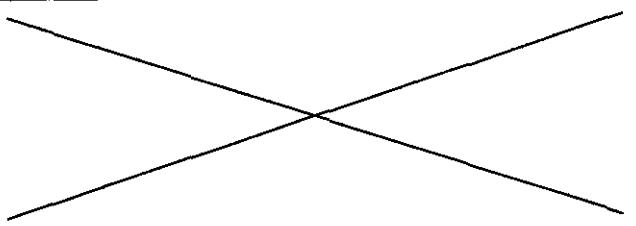
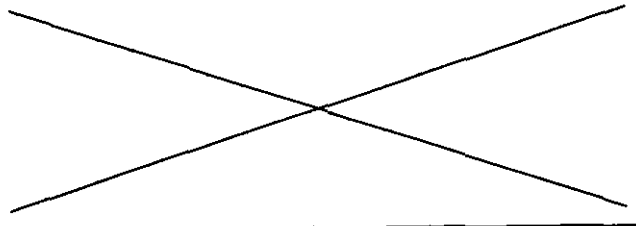
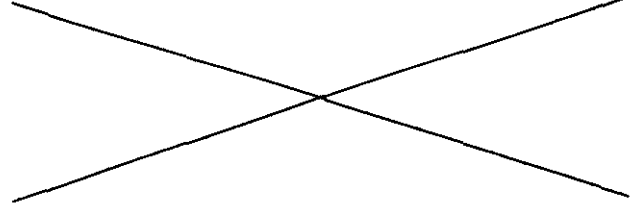
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>669</div> <div>446</div> <div>223</div> <div>334</div> <div>334</div> <div>111</div> <div>223</div> <div>223</div>	<div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div>
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<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>223</div> <div>892</div> <div>446</div> <div>156</div> <div>312</div> <div>133</div> <div>223</div> <div>446</div>	<div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>223</div> <div>334</div> <div>223</div> <div>223</div> <div>133</div> <div>446</div> <div>669</div> <div>446</div>	<div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div>

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

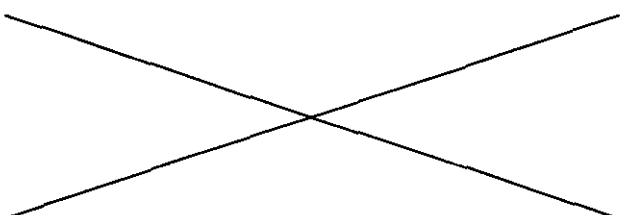
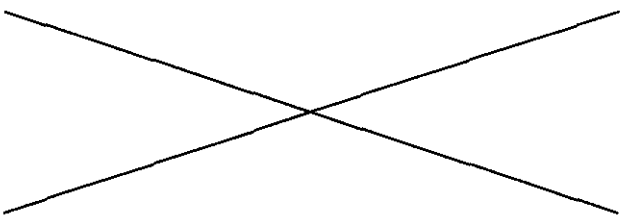
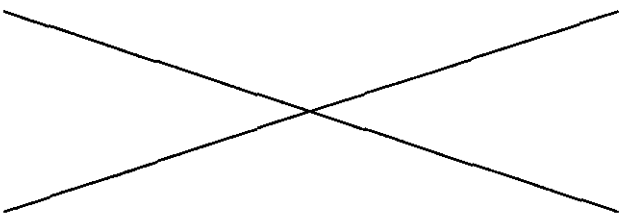
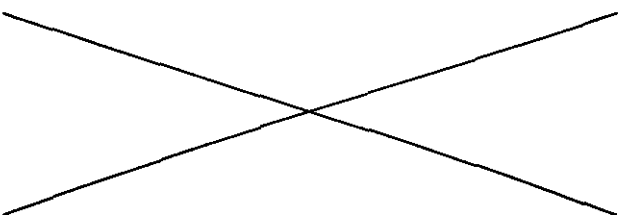
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 		111	13/10/2008
		334	13/10/2008
		267	13/10/2008
		312	13/10/2008
		446	13/10/2008
		223	13/10/2008
		1,116	13/10/2008
		66	13/10/2008
Name 		357	13/10/2008
		178	13/10/2008
		223	13/10/2008
		178	13/10/2008
		223	13/10/2008
		223	13/10/2008
		223	13/10/2008
		223	13/10/2008
Name 		1,116	13/10/2008
		223	13/10/2008
		446	13/10/2008
		89	13/10/2008
		223	13/10/2008
		223	13/10/2008
		267	13/10/2008
		446	13/10/2008
Name 		446	13/10/2008
		446	13/10/2008
		223	13/10/2008
		223	13/10/2008
		223	13/10/2008
		1,116	13/10/2008
		892	13/10/2008
		267	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 		558 13/10/2008 1,116 13/10/2008 446 13/10/2008 446 13/10/2008 334 13/10/2008 892 13/10/2008 223 13/10/2008 446 13/10/2008	
Name 		89 13/10/2008 223 13/10/2008 446 13/10/2008 1,116 13/10/2008 223 13/10/2008 446 13/10/2008 223 13/10/2008 446 13/10/2008	
Name 		446 13/10/2008 446 13/10/2008 223 13/10/2008 446 13/10/2008 446 13/10/2008 446 13/10/2008 223 13/10/2008 446 13/10/2008	
Name 		446 13/10/2008 1,116 13/10/2008 223 13/10/2008 223 13/10/2008 223 13/10/2008 223 13/10/2008 178 13/10/2008 1,035 13/10/2008	

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>1,035</div> <div>1,035</div> <div>258</div> <div>279</div> <div>1,294</div> <div>621</div> <div>103</div> <div>2,589</div>	<div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>517</div> <div>517</div> <div>258</div> <div>517</div> <div>414</div> <div>1,035</div> <div>517</div> <div>517</div>	<div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div>
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Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>517</div> <div>414</div> <div>207</div> <div>2,589</div> <div>414</div> <div>517</div> <div>1,035</div> <div>683</div>	<div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div> <div>13/10/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>10,000</div> <div>5,000</div> <div>10,000</div> <div>414</div> <div>15,000</div> <div>589</div> <div>5,000</div> <div>5,000</div>	<div>20/10/2008</div> <div>20/10/2008</div> <div>20/10/2008</div> <div>20/10/2008</div> <div>23/10/2008</div> <div>23/10/2008</div> <div>31/10/2008</div> <div>31/10/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>10,000</div> <div>122</div> <div>245</div> <div>613</div> <div>1,116</div> <div>446</div> <div>207</div> <div>517</div>	<div>03/11/2008</div> <div>06/11/2008</div> <div>06/11/2008</div> <div>06/11/2008</div> <div>13/11/2008</div> <div>13/11/2008</div> <div>13/11/2008</div> <div>13/11/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>10,000</div> <div>10,000</div> <div>5,000</div> <div>236</div> <div>614</div> <div>461</div> <div>592</div> <div>255</div>	<div>25/11/2008</div> <div>25/11/2008</div> <div>25/11/2008</div> <div>01/12/2008</div> <div>01/12/2008</div> <div>01/12/2008</div> <div>10/12/2008</div> <div>10/12/2008</div>

Schedule A for private or non-traded public companies List of past and present shareholders (continuation sheet)

CHFP010

Company Number SC018135

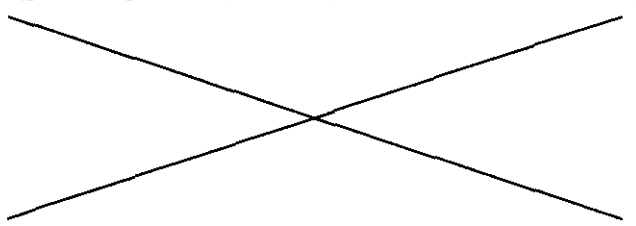
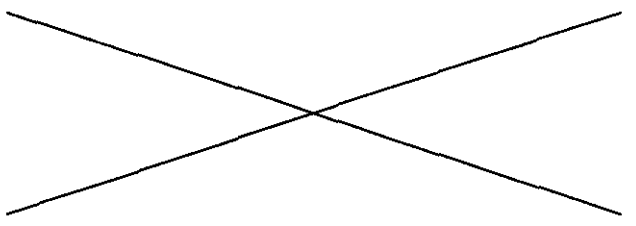
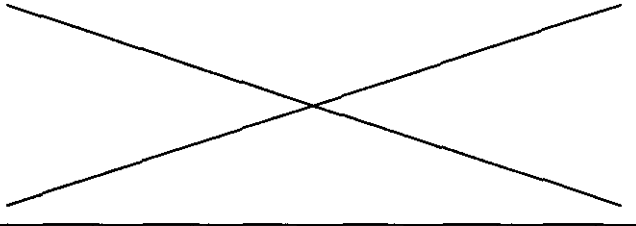
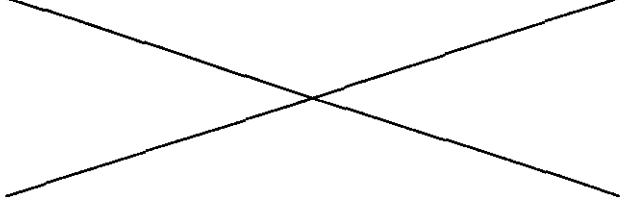
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>290</div> <div>379</div> <div>102</div> <div>66</div> <div>357</div> <div>446</div> <div>290</div> <div>189</div>	<div>10/12/2008</div> <div>10/12/2008</div> <div>10/12/2008</div> <div>18/12/2008</div> <div>18/12/2008</div> <div>18/12/2008</div> <div>23/12/2008</div> <div>23/12/2008</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>150</div> <div>727</div> <div>118</div> <div>204</div> <div>899</div> <div>127</div> <div>8,115</div> <div>6,212</div>	<div>23/12/2008</div> <div>23/12/2008</div> <div>23/12/2008</div> <div>23/12/2008</div> <div>23/12/2008</div> <div>13/02/2009</div> <div>05/06/2009</div> <div>05/06/2009</div>
<div>Name</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>		<div>3,520</div> <div>5,019</div> <div>6,134</div>	<div>05/06/2009</div> <div>05/06/2009</div> <div>05/06/2009</div>
<div>Name</div> <div>Christopher John Endsor</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div>Shares Held</div> <div>0</div>	<div>20,000</div> <div>50,000</div> <div>20,000</div>	<div>10/10/2007</div> <div>30/07/2008</div> <div>29/09/2008</div>

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

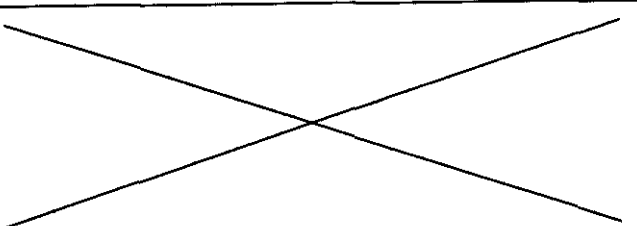
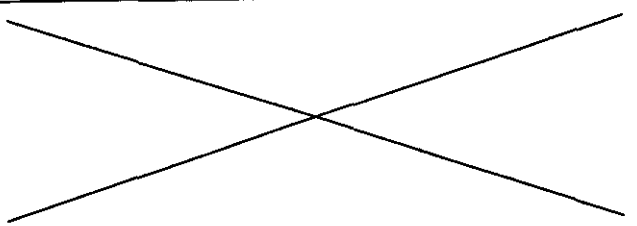
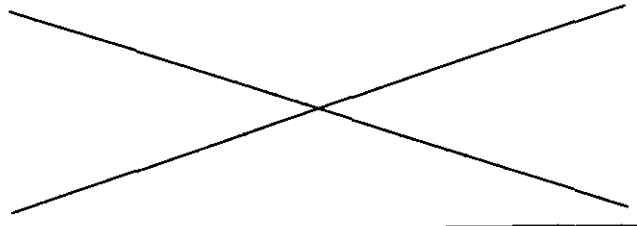
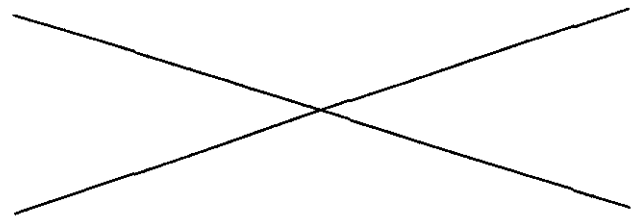
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jacquie Fairgrieve	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name Mark Fallon	£0.10 ORDINARY	334	13/10/2008
	Shares Held 0		
Name Gavin Paul Edward Ferguson	£0.10 ORDINARY	30,000	07/04/2008
	Shares Held 50,000		
Name Charles Ferguson	£0.10 ORDINARY	123	13/10/2008
	Shares Held 100		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Roger J C Finch 	£0.10 ORDINARY Shares Held 500		
Name Victoria Finch 	£0.10 ORDINARY Shares Held 60		
Name Amanda Fletcher 	£0.10 ORDINARY Shares Held 0	122	06/11/2008
Name Patrick Fletcher 	£0.10 ORDINARY Shares Held 0	334	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Gladys Foley	£0.10 ORDINARY	526	06/09/2007
	Shares Held 0		
Name Jacqueline Forbes	£0.10 ORDINARY		
	Shares Held 910		
Name Colin Forsyth	£0.10 ORDINARY		
	Shares Held 3,222		
Name Clare Louise Foster	£0.10 ORDINARY	105	06/09/2007
	Shares Held 0		

Schedule A for private or non-traded public companies List of past and present shareholders (continuation sheet)

CHFP010

Company Number SC018135

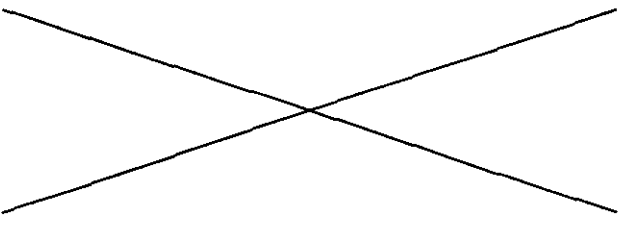
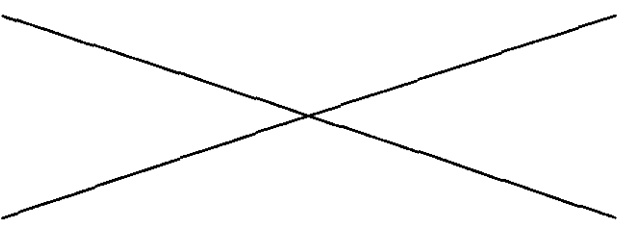
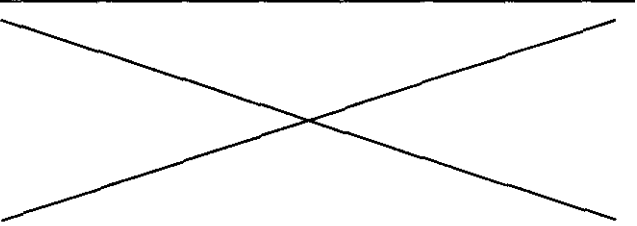
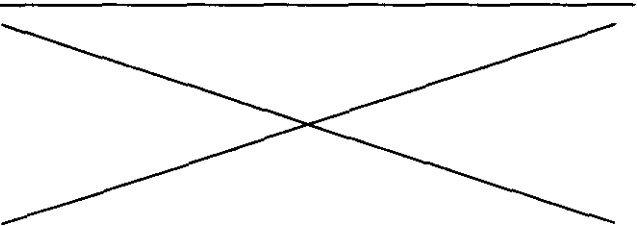
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<div>Name</div> <div>Kenneth Fowlkes</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>558</div>		
<div>Name</div> <div>Warren Duke Fox</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>0</div>	<div>263</div> <div>223</div>	<div>06/09/2007</div> <div>13/10/2008</div>
<div>Name</div> <div>Richard Fradley</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>0</div>	<div>526</div> <div>446</div>	<div>06/09/2007</div> <div>13/10/2008</div>
<div>Name</div> <div>Brenda Frayne</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>0</div>	<div>111</div>	<div>13/10/2008</div>

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

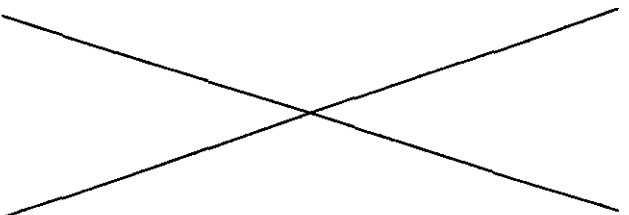
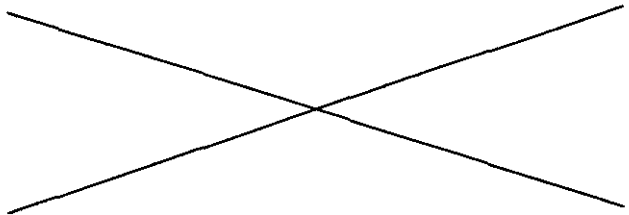
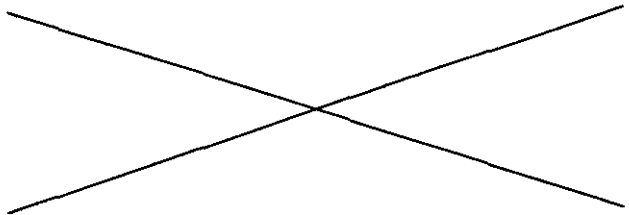
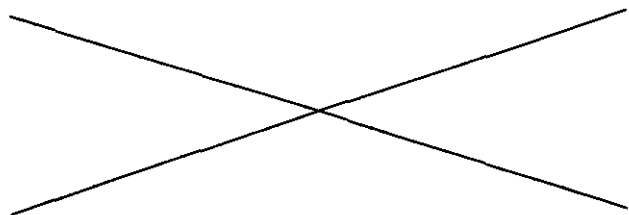
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jonathon Freeman	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name Brian French	£0.10 ORDINARY	800	29/06/2007
	Shares Held 2,523		
Name John Francis Friel	£0.10 ORDINARY	1,116	13/11/2008
	Shares Held 0		
Name Christine Frost	£0.10 ORDINARY	557 685	13/02/2008 30/07/2008
	Shares Held 1,551		

Schedule A
for private or non-traded public companies
List of past and present shareholders
(continuation sheet)

CHFP010

Company Number SC018135

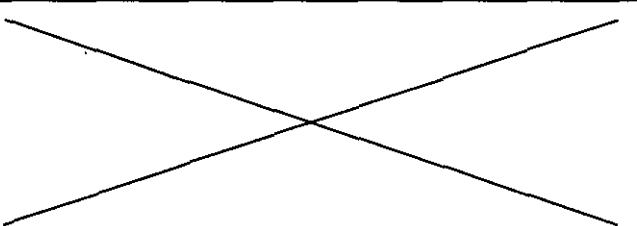
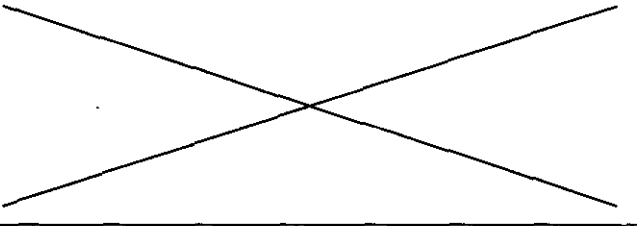
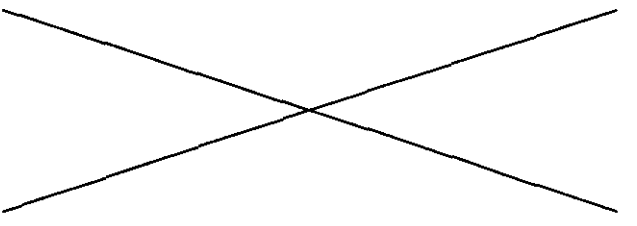
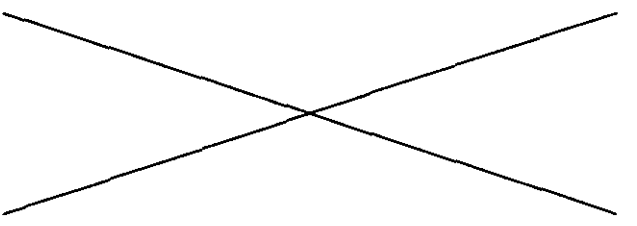
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Mrs Susan Jane Fullarton	£0.10 ORDINARY	81,000 75,000	26/02/2008 26/02/2008
	Shares Held 0		
Name Senga Galbraith	£0.10 ORDINARY		
	Shares Held 315		
Name Anthony Clive Gamblen	£0.10 ORDINARY	234 103	30/07/2008 13/10/2008
	Shares Held 0		
Name Harry Gaughan	£0.10 ORDINARY	2,589	13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

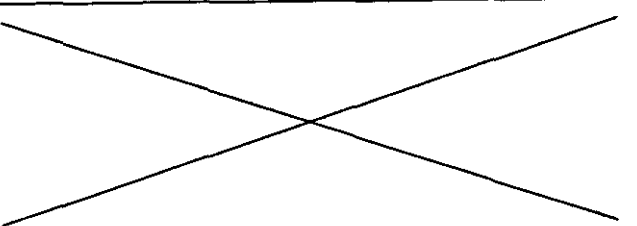
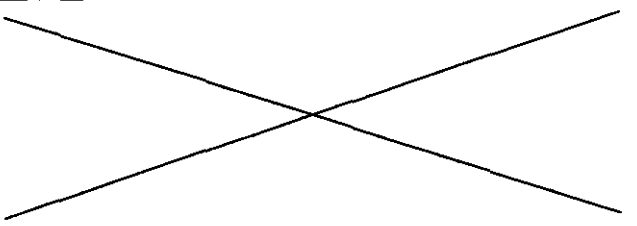
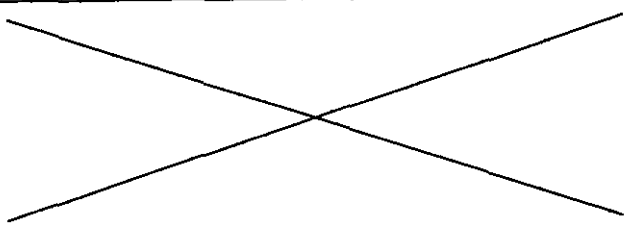
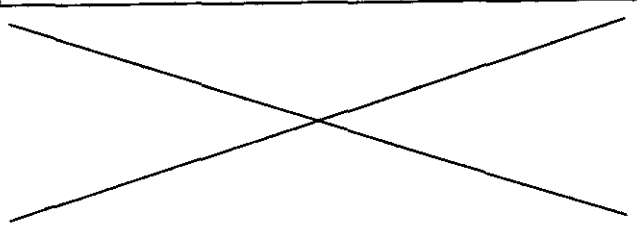
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Genders	£0.10 ORDINARY		517	13/10/2008
	Shares Held 0			
Name Margaret Gibson	£0.10 ORDINARY		200	30/07/2008
	Shares Held 221			
Name Paul Gidlow	£0.10 ORDINARY		334	13/10/2008
	Shares Held 0			
Name Rodney Gilbert	£0.10 ORDINARY			
	Shares Held 476			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

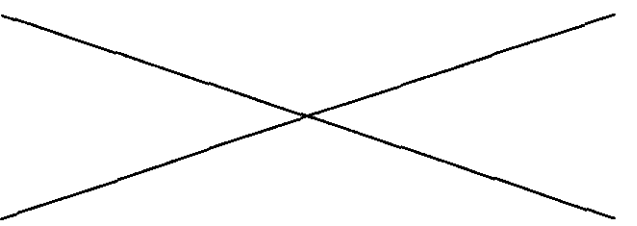
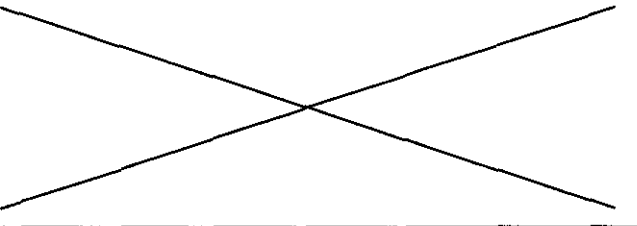
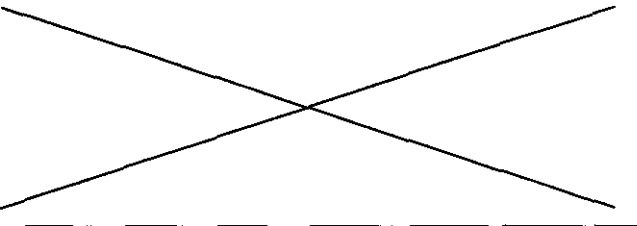
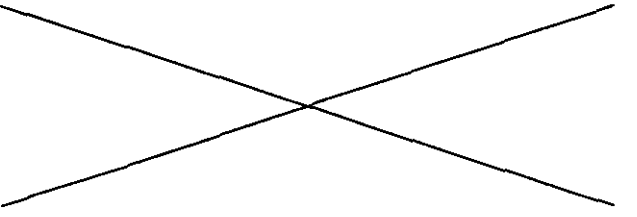
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian Douglas Gilding 	£0.10 ORDINARY Shares Held 881		
Name Louise Gilfillan 	£0.10 ORDINARY Shares Held 1,526		
Name John Gilman 	£0.10 ORDINARY Shares Held 0	781	13/10/2008
Name William Reid Gilmour 	£0.10 ORDINARY Shares Held 0	517	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

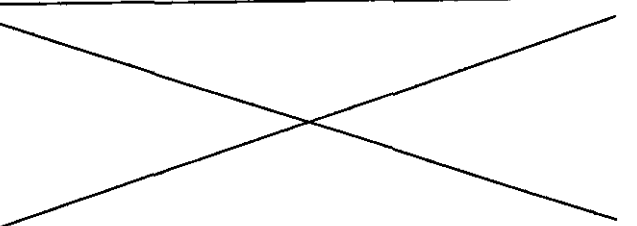
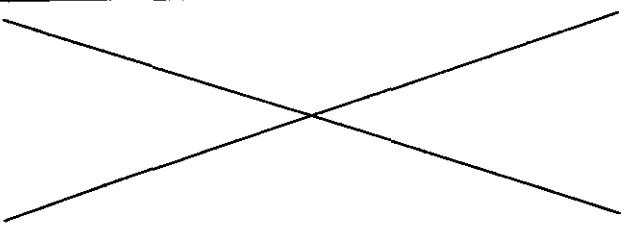
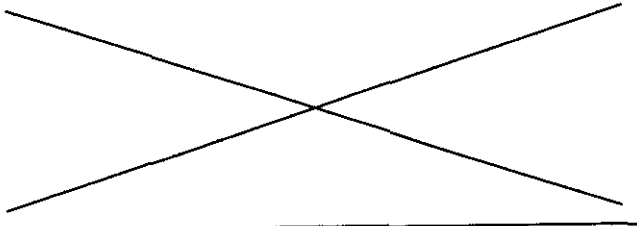
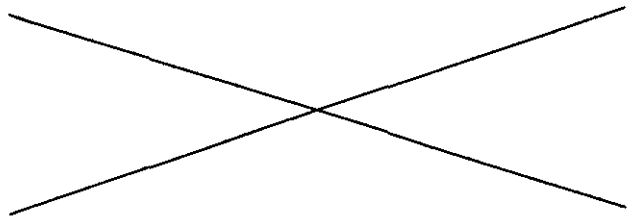
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Elaine Gledhill 	£0.10 ORDINARY Shares Held 228		
Name Colin Glynne-Percy 	£0.10 ORDINARY Shares Held 198		
Name Stefano Gmerek 	£0.10 ORDINARY Shares Held 479		
Name Richard Goacher 	£0.10 ORDINARY Shares Held 128		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

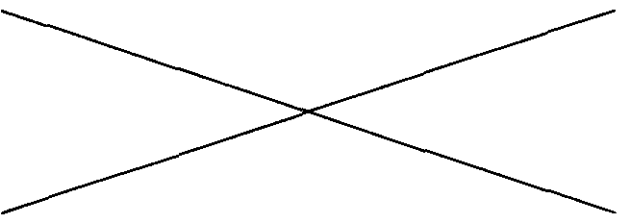
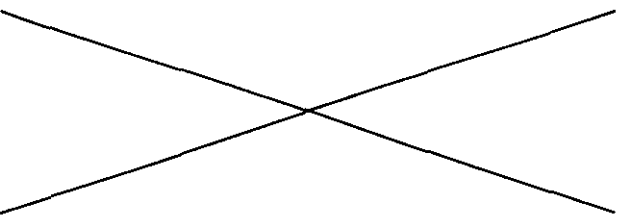
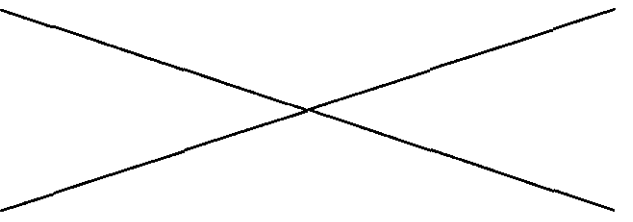
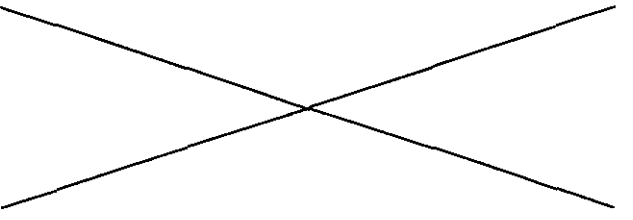
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Sharon Golding 	£0.10 ORDINARY Shares Held 0	215	06/09/2007
Name William Christopher Gordon 	£0.10 ORDINARY Shares Held 526	601	13/02/2008
Name Richard David Gough 	£0.10 ORDINARY Shares Held 150	108	13/10/2008
Name John Malcolm Gourlay 	£0.10 ORDINARY Shares Held 10,000		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

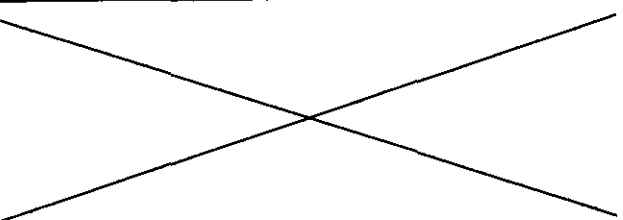
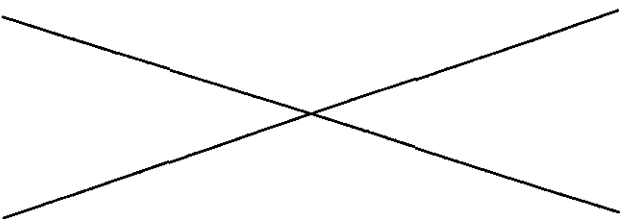
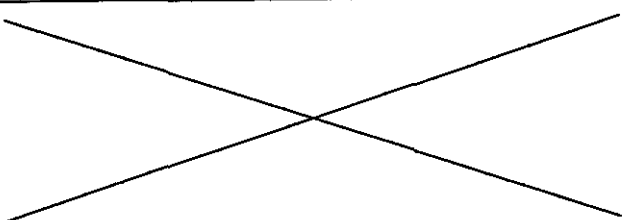
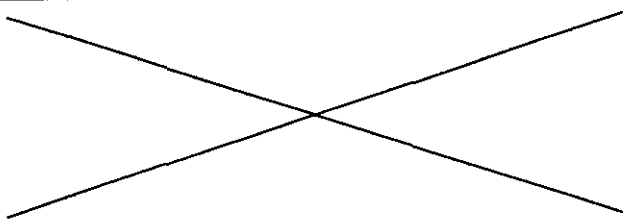
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alexander Graham	£0.10 ORDINARY	1,000	26/08/2008
	Shares Held 1,250		
Name Michael Graham	£0.10 ORDINARY		
	Shares Held 256		
Name Barbara S Grant	£0.10 ORDINARY	250	09/08/2007
	Shares Held 411		
Name Linda Grant	£0.10 ORDINARY	899	23/12/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

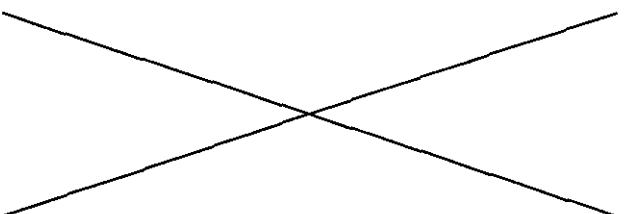
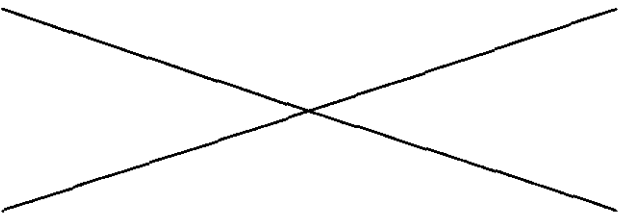
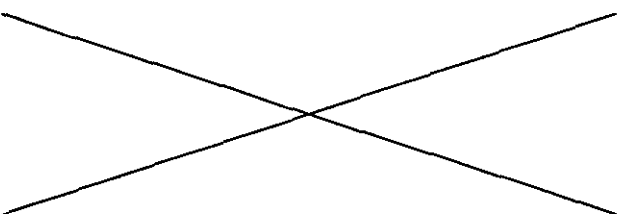
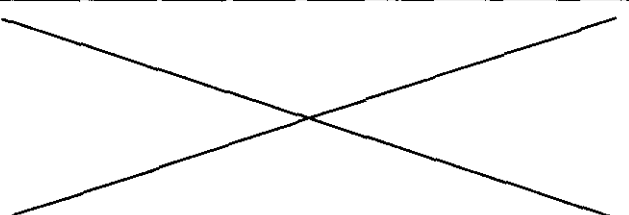
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Pamela Grant 	£0.10 ORDINARY Shares Held 3,518		
Name Patricia Grant 	£0.10 ORDINARY Shares Held 0	263 517	13/02/2008 13/10/2008
Name Jacqueline Grassick 	£0.10 ORDINARY Shares Held 1,555		
Name Brenda Gray 	£0.10 ORDINARY Shares Held 979		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew William Gregory 	£0.10 ORDINARY Shares Held 452		
Name Robert Greg 	£0.10 ORDINARY Shares Held 563		
Name Susan Groat 	£0.10 ORDINARY Shares Held 0	858	30/07/2008
Name Graham Nicolas Grundon 	£0.10 ORDINARY Shares Held 12,534		

Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

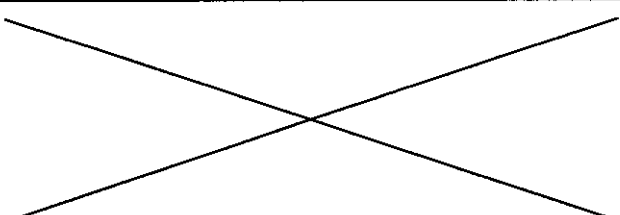
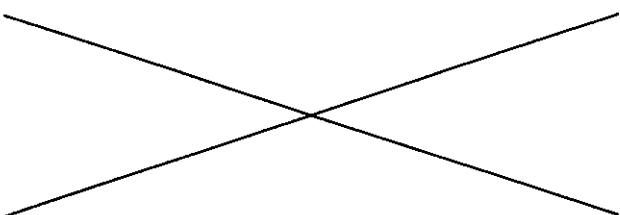
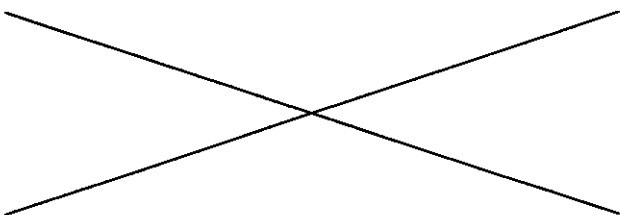
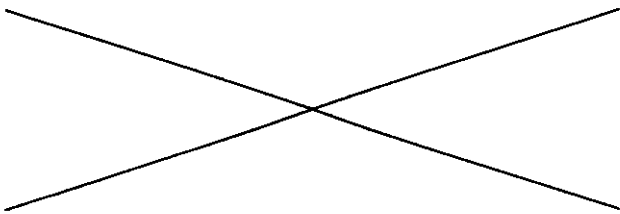
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Gunton	£0.10 ORDINARY	861		30/07/2008
	Shares Held 0			
Name Elaine Hadden	£0.10 ORDINARY	134 131 555 111		02/07/2007 18/11/2007 30/07/2008 13/10/2008
	Shares Held 0			
Name Euan Haggarty	£0.10 ORDINARY			
	Shares Held 215			
Name Harry Haines	£0.10 ORDINARY	62 133		29/09/2008 13/10/2008
	Shares Held 0			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

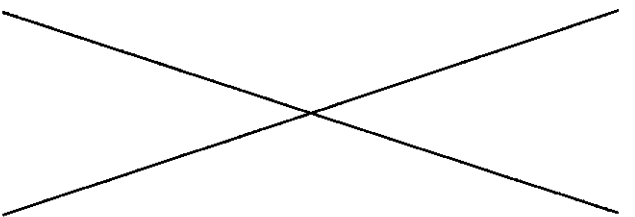
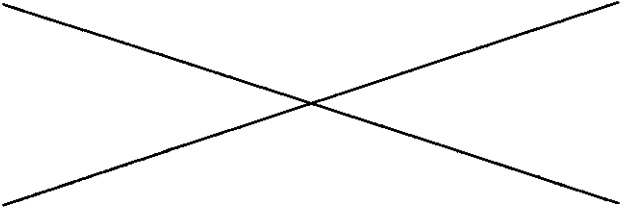
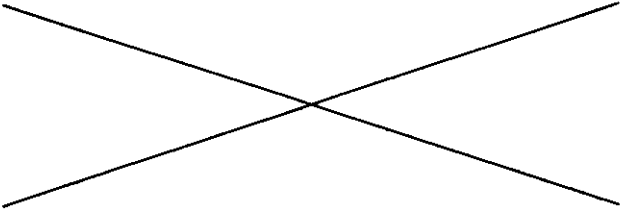
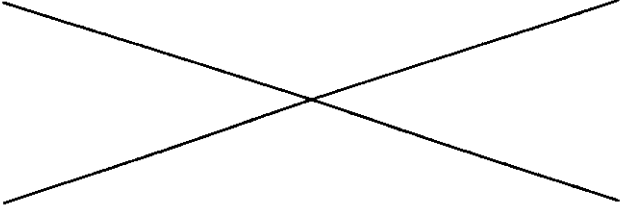
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Valerie P Hallam 	£0.10 ORDINARY Shares Held 1,505		
Name David Hall 	£0.10 ORDINARY Shares Held 0	223	13/10/2008
Name Gwendoline Hamilton 	£0.10 ORDINARY Shares Held 1,173		
Name Janice Hamilton 	£0.10 ORDINARY Shares Held 0	263 133	06/09/2007 13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

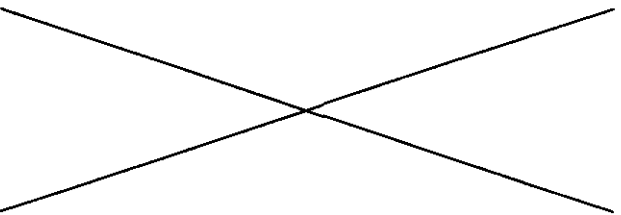
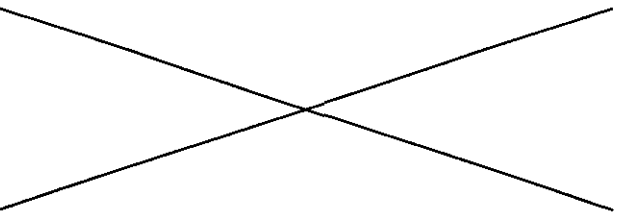
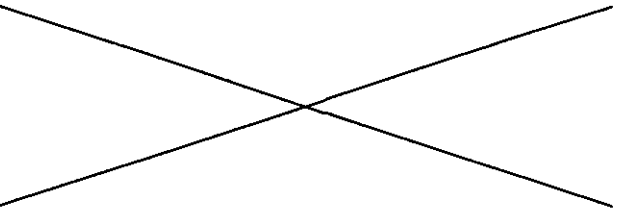
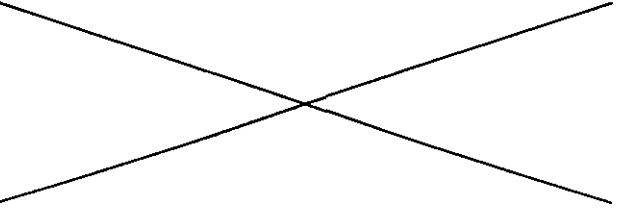
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Janet Hanaby <hr/> 	£0.10 ORDINARY		
Name Garry Peter Hanna <hr/> 	£0.10 ORDINARY	357	18/12/2008
Name James Stephen Hanna <hr/> 	£0.10 ORDINARY	263	06/09/2007
Name Joanne Harbut <hr/> 	£0.10 ORDINARY		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

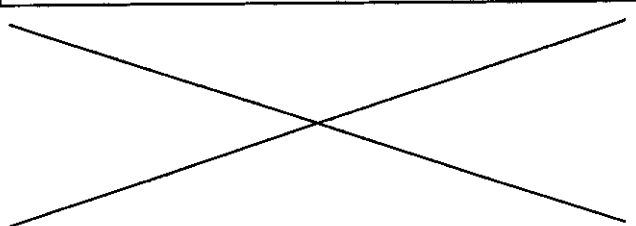
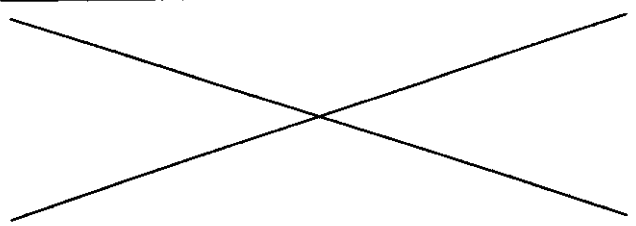
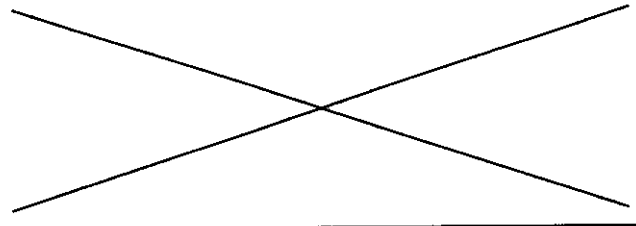
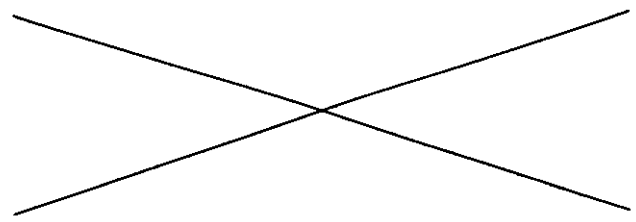
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Hardie 	£0.10 ORDINARY Shares Held 1,547		
Name Jaime Harper 	£0.10 ORDINARY Shares Held 0	446	13/10/2008
Name George Harris 	£0.10 ORDINARY Shares Held 93		
Name Michael Harris 	£0.10 ORDINARY Shares Held 663	223	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

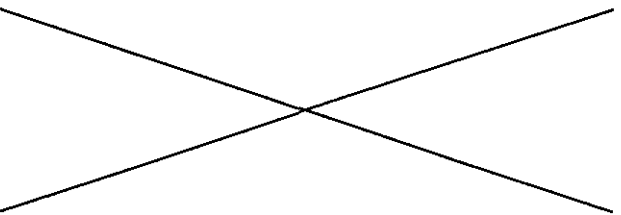
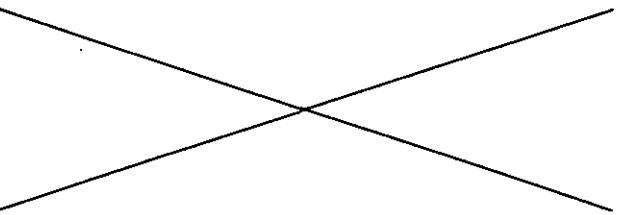
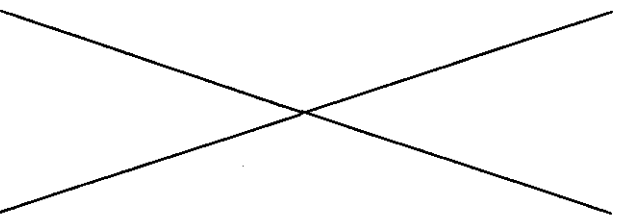
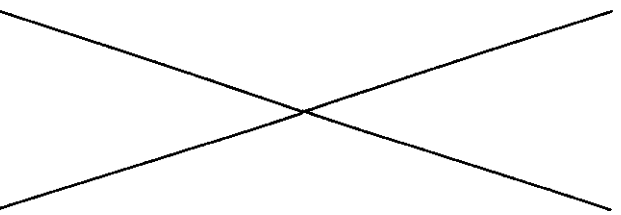
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carl Harrison 	£0.10 ORDINARY	915	13/10/2008
 	Shares Held 0		
Name Christopher Harrison 	£0.10 ORDINARY	669	13/10/2008
 	Shares Held 0		
Name Philip Jonathan Harris 	£0.10 ORDINARY	194 334	06/09/2007 13/10/2008
 	Shares Held 500		
Name Nicholas John Harris 	£0.10 ORDINARY	658 20,000 25,000 5,000	22/09/2007 19/11/2007 03/07/2008 28/08/2008
 	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

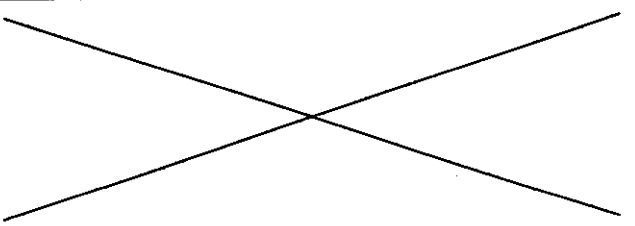
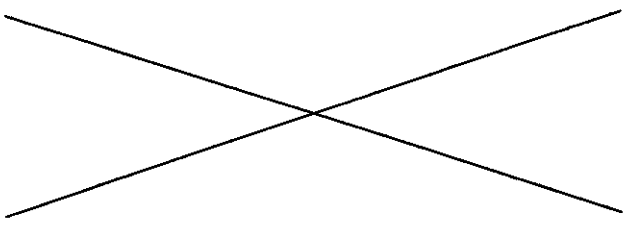
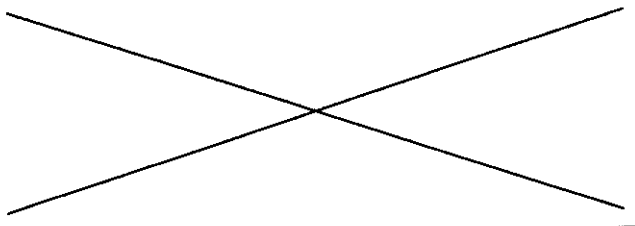
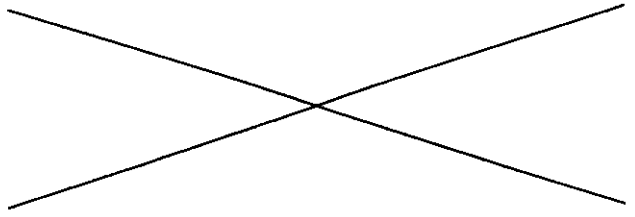
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name George Hartley 	£0.10 ORDINARY Shares Held 2,022		
Name Paul Hart 	£0.10 ORDINARY Shares Held 0	157 414	06/09/2007 13/10/2008
Name Pauline Hart 	£0.10 ORDINARY Shares Held 0	446	13/10/2008
Name Steven Hart 	£0.10 ORDINARY Shares Held 6,212	10,000	03/11/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Benjamin Harvie 	£0.10 ORDINARY Shares Held 0	223	13/10/2008
Name Michael Hatton 	£0.10 ORDINARY Shares Held 0	131	26/08/2008
Name Gail Lorraine Hatzis 	£0.10 ORDINARY Shares Held 30,000		
Name Dimitrios Hatzis 	£0.10 ORDINARY Shares Held 21,250		

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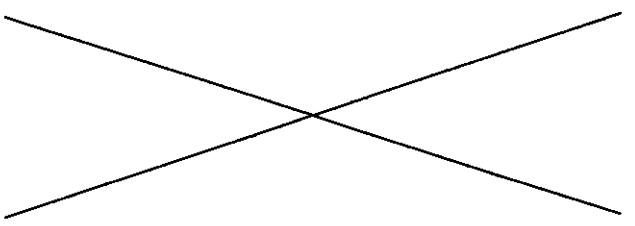
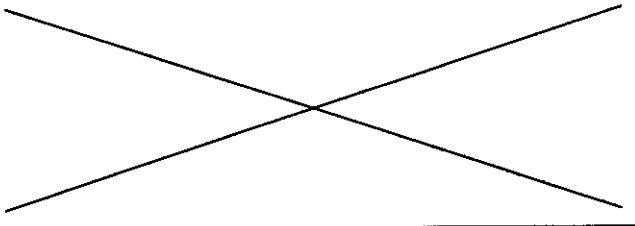
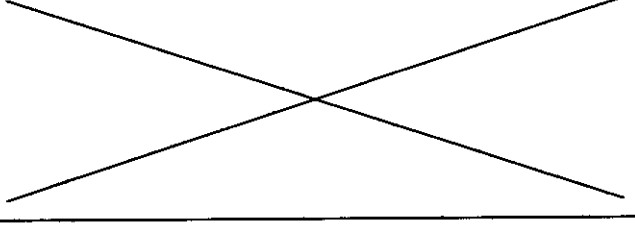
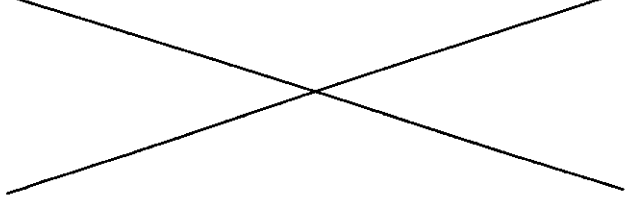
Company Number | SC018135

Continuation Page 73

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

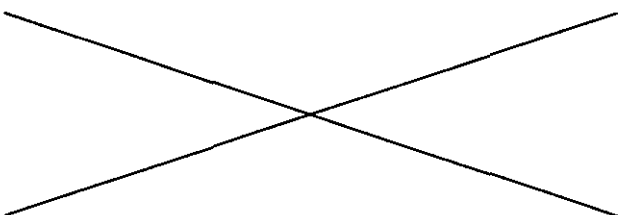
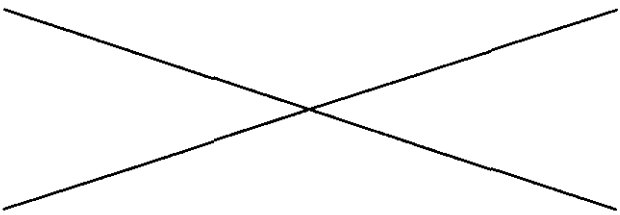
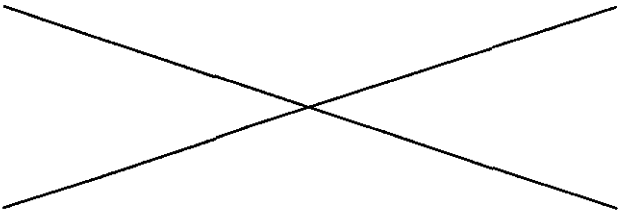
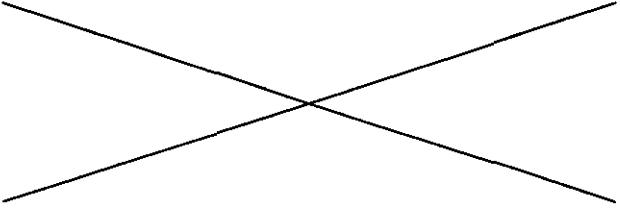
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John A Hearn	£0.10 ORDINARY	289 267	06/09/2007 13/10/2008
	Shares Held 1,000		
Name Ian Heath	£0.10 ORDINARY		
	Shares Held 124		
Name Jeffery Hedley	£0.10 ORDINARY	517	13/10/2008
	Shares Held 0		
Name Nichlos Heller	£0.10 ORDINARY	111	13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Robert Michael Hepwood 	£0.10 ORDINARY Shares Held 0	10,000	15/09/2008
Name Graeme Hewitt 	£0.10 ORDINARY Shares Held 0	210 414	06/09/2007 20/10/2008
Name Jonathan Paul Hickey 	£0.10 ORDINARY Shares Held 1,700	15,000	07/04/2008
Name Patrick Colin Hickey 	£0.10 ORDINARY Shares Held 1,000	15,750	07/04/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Stanley Hird 	£0.10 ORDINARY		
	Shares Held 618		
Name Alan Hiroz 	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name Paul Matthew Hives 	£0.10 ORDINARY	446	13/11/2008
	Shares Held 0		
Name Robert Hodges 	£0.10 ORDINARY		
	Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

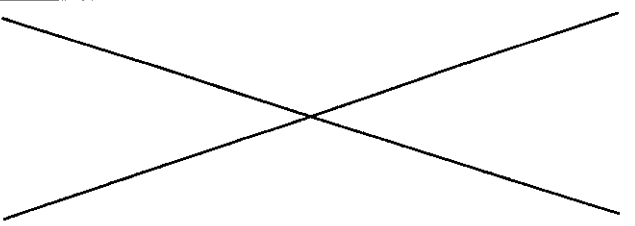
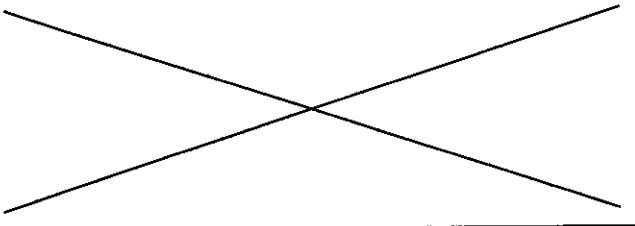
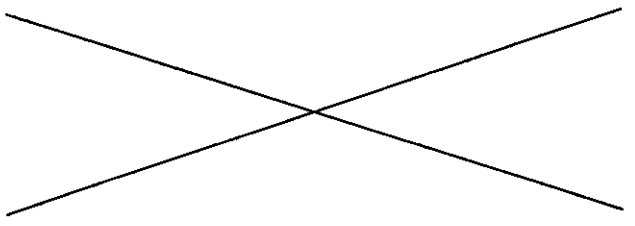
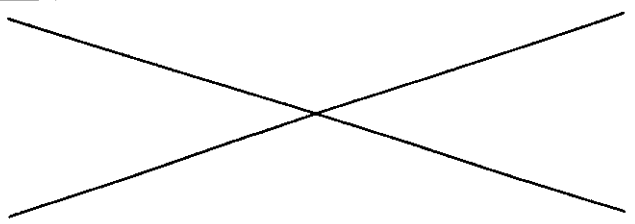
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jane Linda Robertson Hogg 	£0.10 ORDINARY	10,000	28/07/2008
 	Shares Held 180		
Name Philip John Hogg 	£0.10 ORDINARY	10,000 31,000	17/07/2008 28/07/2008
 	Shares Held 390		
Name Robert Hogg 	£0.10 ORDINARY		
 	Shares Held 194		
Name Garry Hope 	£0.10 ORDINARY		
 	Shares Held 1,500		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anne Hopkins	£0.10 ORDINARY	150	29/06/2007
			
Name James A Horrocks	£0.10 ORDINARY		
			
Name Timothy Hough	£0.10 ORDINARY	60,000 8,500 50,000	13/09/2007 30/07/2008 08/08/2008
			
Name Gary Howieson	£0.10 ORDINARY	263	06/09/2007
			

(continuation sheet)

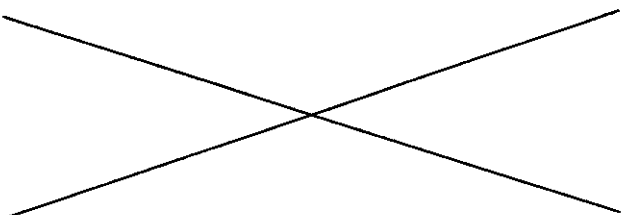
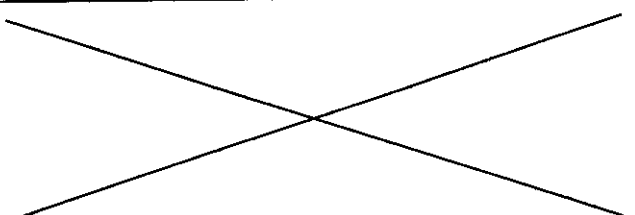
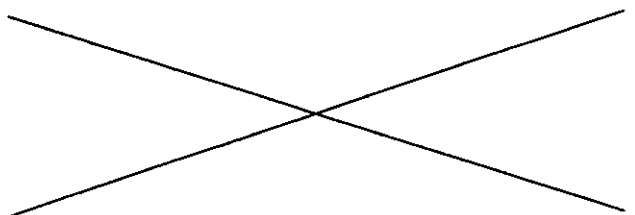
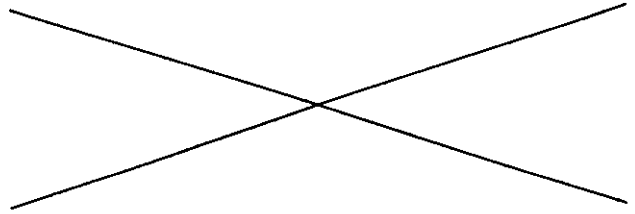
Company Number | SC018135

Continuation Page 79

Schedule A for private or non-traded public companies List of past and present shareholders (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Robert Hughes 	£0.10 ORDINARY Shares Held 532			
Name Andrew Hurcomb 	£0.10 ORDINARY Shares Held 526			
Name James William Hurley 	£0.10 ORDINARY Shares Held 72			
Name Adrian Shaun Hyde 	£0.10 ORDINARY Shares Held 2,599			

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Henry Ike	£0.10 ORDINARY		
	Shares Held 1,313		
Name Nicola Louise Inganni	£0.10 ORDINARY	263 223	06/09/2007 13/10/2008
	Shares Held 0		
Name John Innes	£0.10 ORDINARY	446	13/10/2008
	Shares Held 0		
Name Ronald Stewart Irvine	£0.10 ORDINARY	545 446	06/09/2007 13/10/2008
	Shares Held 1,072		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Elizabeth Jackson 	£0.10 ORDINARY		
	Shares Held 309		
Name Julie Mansfield Jackson 	£0.10 ORDINARY	16,000	30/07/2008
	Shares Held 60		
Name Michael Jackson 	£0.10 ORDINARY		
	Shares Held 105		
Name Paul Jackson 	£0.10 ORDINARY	442	29/09/2008
	Shares Held 0		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Ronnie Alexander Jacobs <hr/> <div style="text-align: center;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 7,500</div>	55,000 22,500 15,000	19/12/2007 30/07/2008 15/09/2008
Name John Anthony Jameson <hr/> <div style="text-align: center;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	1,553	13/10/2008
Name Dorothy James <hr/> <div style="text-align: center;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	131 223	06/09/2007 13/10/2008
Name William Jarvie <hr/> <div style="text-align: center;">X</div>	£0.10 ORDINARY <div style="text-align: right;">Shares Held 0</div>	263 223	06/09/2007 13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

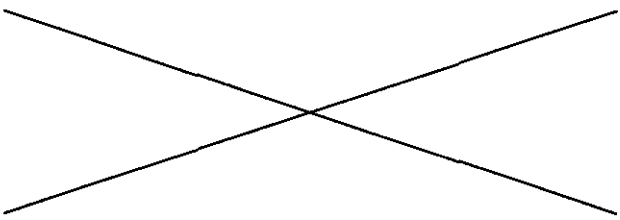
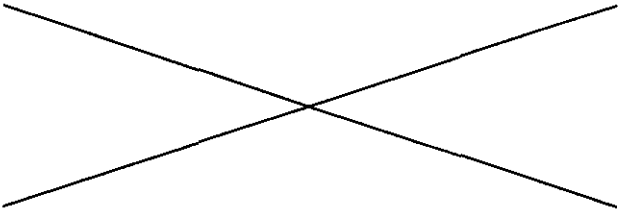
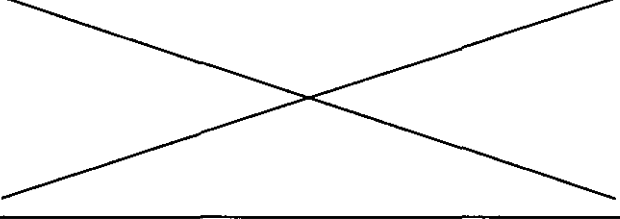
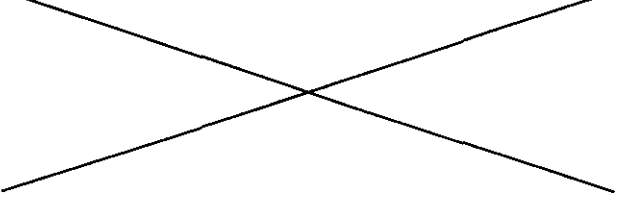
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Myra Jeffrey	£0.10 ORDINARY	446	13/10/2008
	Shares Held 0		
Name Neil William Johnston	£0.10 ORDINARY	25,000 48,257 1,743 12,500	23/11/2007 16/05/2008 30/07/2008 28/08/2008
	Shares Held 0		
Name Martin Johnson	£0.10 ORDINARY		
	Shares Held 394		
Name Alan Johnstone	£0.10 ORDINARY		
	Shares Held 867		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

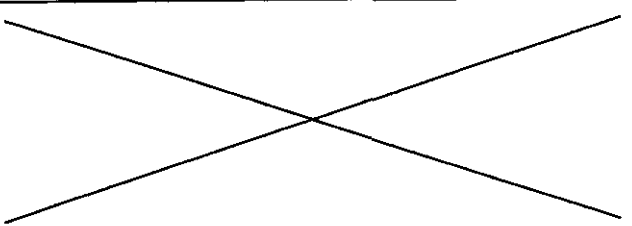
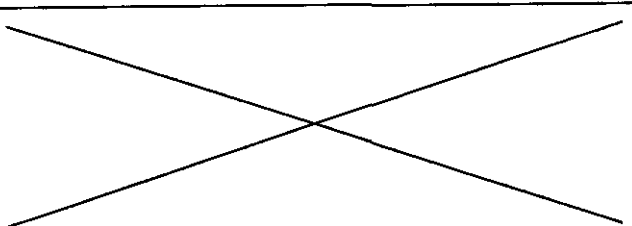
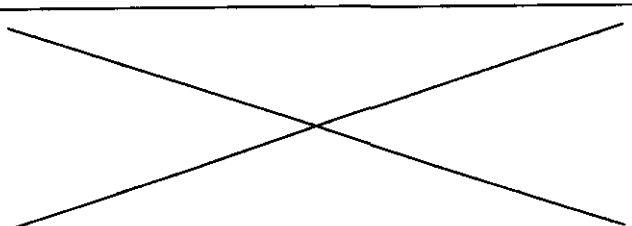
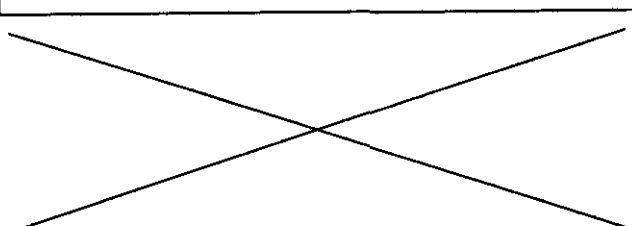
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Joyce Johnston 	£0.10 ORDINARY Shares Held 0	48,257	30/07/2008
Name Elsie Margaret Kelly 	£0.10 ORDINARY Shares Held 20,000		
Name Niven Charles Tait Kelly 	£0.10 ORDINARY Shares Held 2,490		
Name Stephen Kelly 	£0.10 ORDINARY Shares Held 0	178	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

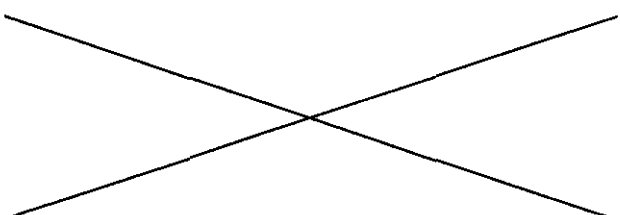
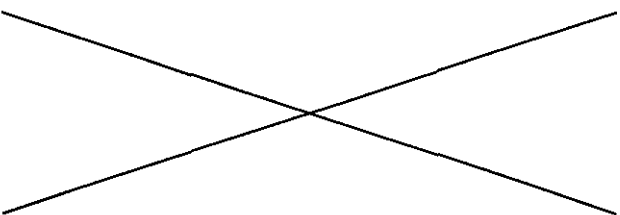
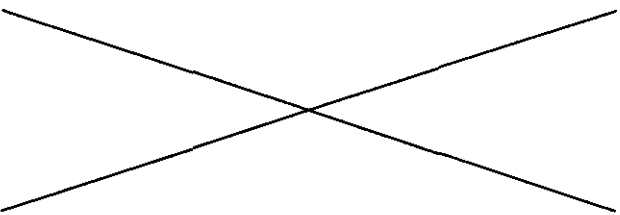
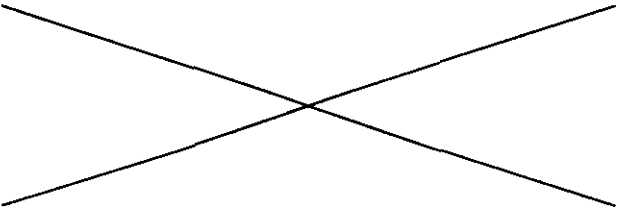
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen Kember 	£0.10 ORDINARY		
	Shares Held 275		
Name Fiona Kent 	£0.10 ORDINARY	44	13/10/2008
	Shares Held 0		
Name Mr Patrick Neil Kilbane 	£0.10 ORDINARY		
	Shares Held 1,193		
Name Elizabeth Russel King 	£0.10 ORDINARY	223	13/10/2008
	Shares Held 3,044		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

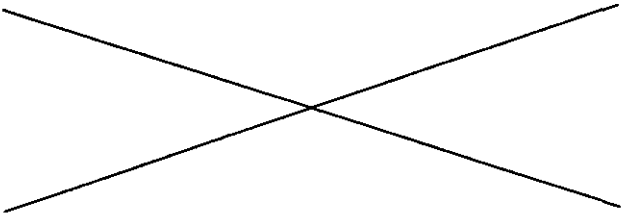
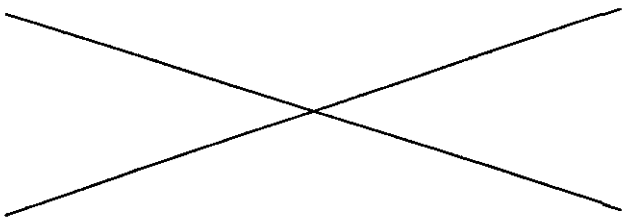
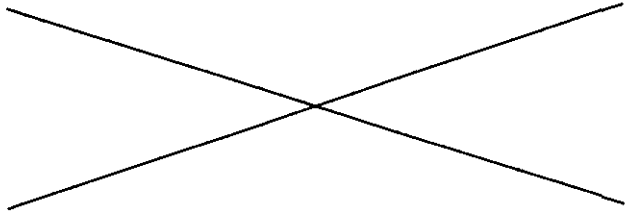
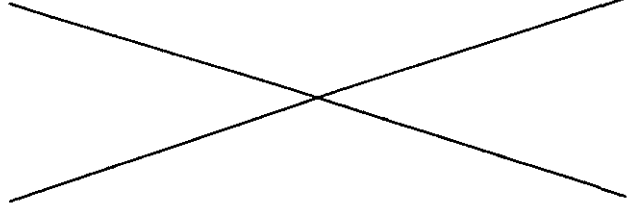
Company Number | SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Kiping 	£0.10 ORDINARY Shares Held 0	263	06/09/2007
Name David Kipping 	£0.10 ORDINARY Shares Held 0	223	13/10/2008
Name David Kitchens 	£0.10 ORDINARY Shares Held 0	892	13/10/2008
Name Catherine Knapman 	£0.10 ORDINARY Shares Held 446		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anastasis Kollintzas 	£0.10 ORDINARY Shares Held 106,230			
Name Eirene Kollintzas 	£0.10 ORDINARY Shares Held 106,230			
Name Joanna Kollintzas 	£0.10 ORDINARY Shares Held 106,231			
Name Stephanie Kollintzas 	£0.10 ORDINARY Shares Held 106,230			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

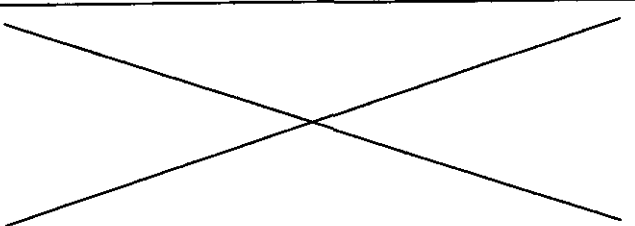
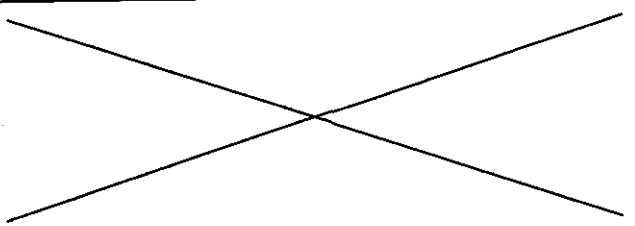
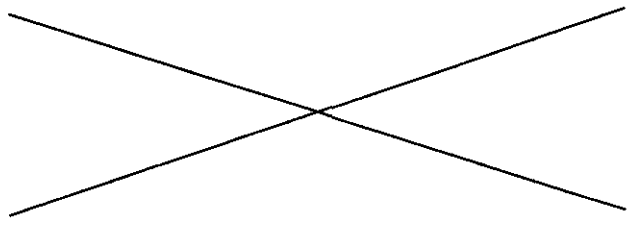
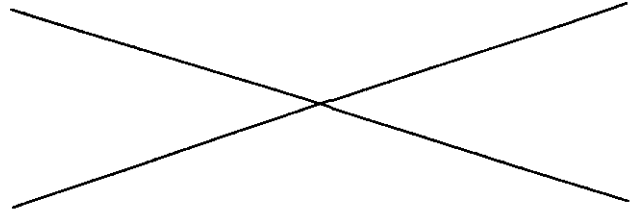
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<div>Name</div> <div>David Lancashire</div>	£0.10 ORDINARY			
<div></div>	Shares Held 262			
<div>Name</div> <div>Graeme A Lawler</div>	£0.10 ORDINARY	446		13/10/2008
<div></div>	Shares Held 0			
<div>Name</div> <div>William Lawson</div>	£0.10 ORDINARY			
<div></div>	Shares Held 1,200			
<div>Name</div> <div>Marie Elaine Lazmirski</div>	£0.10 ORDINARY	4,747		30/07/2008
<div></div>	Shares Held 100			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

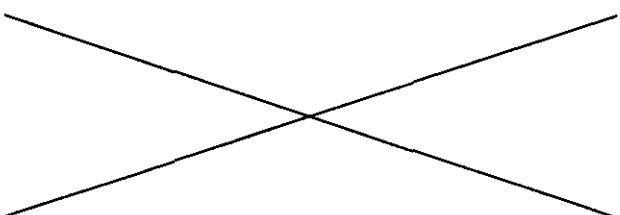
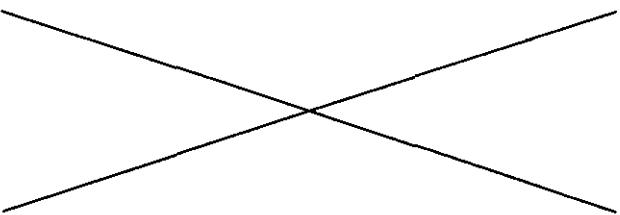
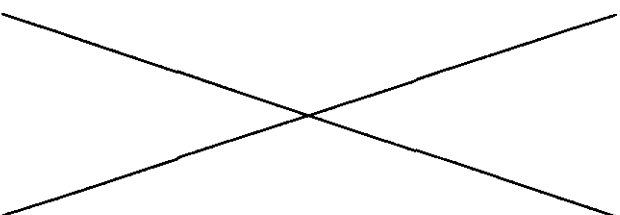
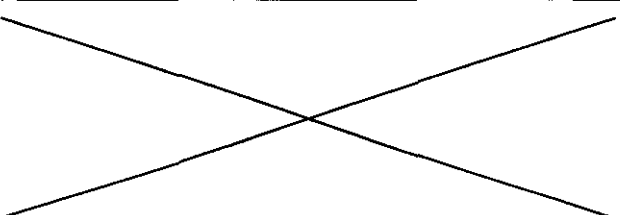
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert Grubb Lazmirski 	£0.10 ORDINARY Shares Held 0	4,847	06/05/2008
Name Mr Christopher Ledgard 	£0.10 ORDINARY Shares Held 14		
Name Jennifer Margaret Lees 	£0.10 ORDINARY Shares Held 300	99 56	06/09/2007 13/10/2008
Name Carol Legget 	£0.10 ORDINARY Shares Held 210		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Antonio Leggiero 	£0.10 ORDINARY Shares Held 1,364	312	13/10/2008
Name Andrew Craig Lewis 	£0.10 ORDINARY Shares Held 1,545		
Name Micheal Lewis 	£0.10 ORDINARY Shares Held 0	613	06/11/2008
Name Peter Michael Lewis 	£0.10 ORDINARY Shares Held 171		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

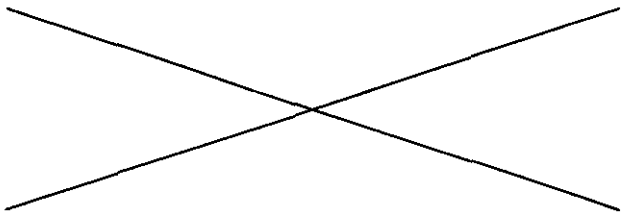
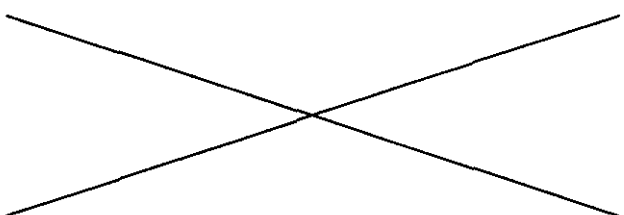
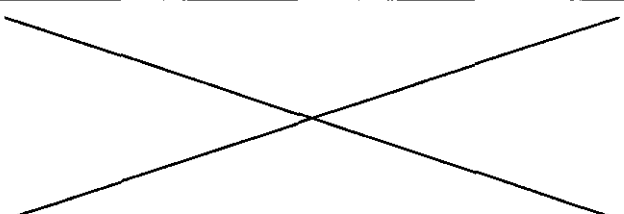
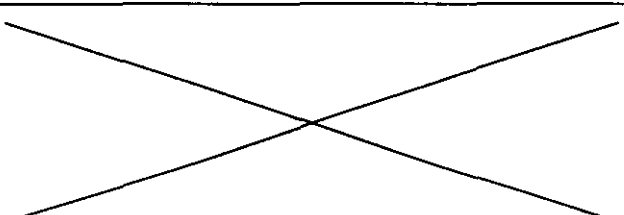
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian Light	£0.10 ORDINARY	30,000 30,000 1,504 20,000	11/12/2007 03/07/2008 30/07/2008 15/09/2008
	Shares Held 0		
Name Kenneth Light	£0.10 ORDINARY	150 133	30/07/2008 13/10/2008
	Shares Held 0		
Name Bruce Lindsay	£0.10 ORDINARY	847	18/12/2008
	Shares Held 0		
Name Ian Lively	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

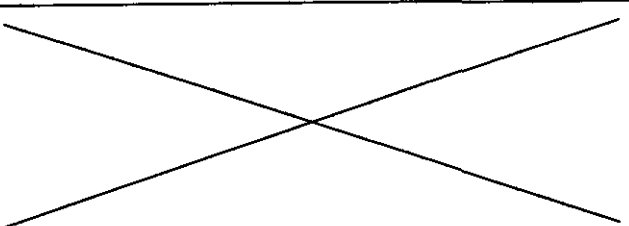
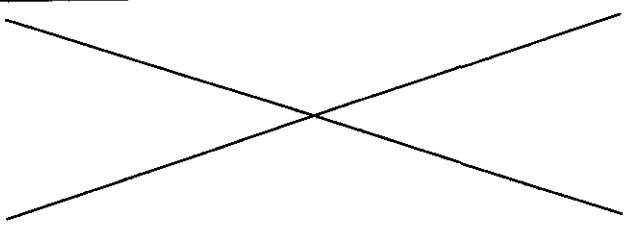
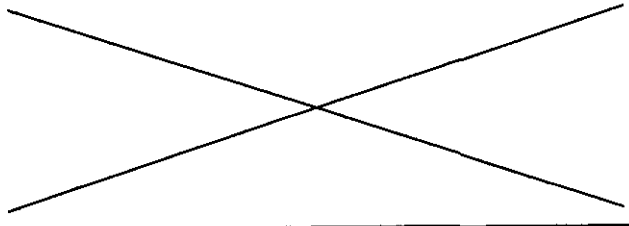
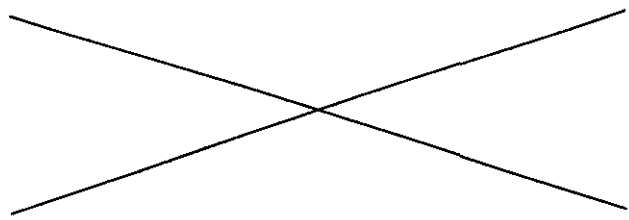
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ramon Llano 	£0.10 ORDINARY		
	Shares Held 622		
Name James Logan 	£0.10 ORDINARY		
	Shares Held 1,337		
Name David Lough 	£0.10 ORDINARY	1,035	13/10/2008
	Shares Held 0		
Name Philip Lynn 	£0.10 ORDINARY	360 446	30/07/2008 13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

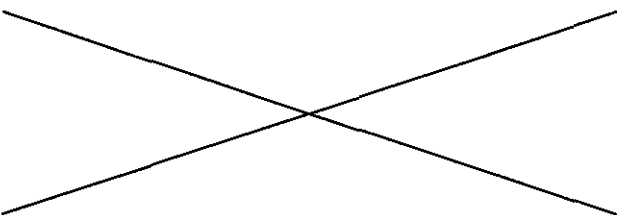
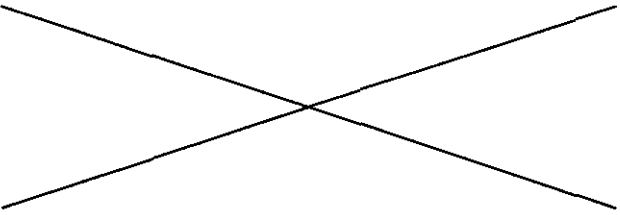
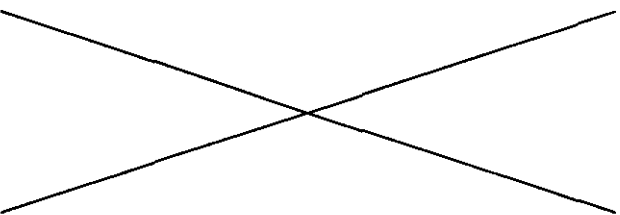
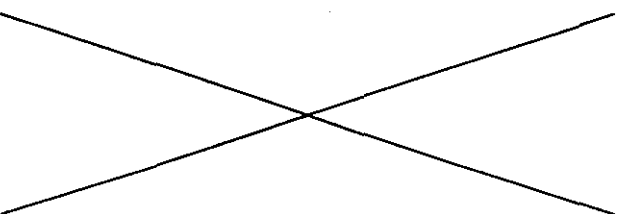
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Macdonald 	£0.10 ORDINARY Shares Held 1,348		
Name Alastair Allan Macfarlane 	£0.10 ORDINARY Shares Held 2,537	621	13/10/2008
Name Iona Mackay 	£0.10 ORDINARY Shares Held 873		
Name Robin Smith Mackie 	£0.10 ORDINARY Shares Held 9,431	50,000 30,000	10/08/2007 08/08/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Richard Donald MacLennan 	£0.10 ORDINARY Shares Held 3,023		
Name Peter Mann 	£0.10 ORDINARY Shares Held 1,559		
Name Steven Mapplebeck 	£0.10 ORDINARY Shares Held 0	223	13/10/2008
Name Neil William Marshall 	£0.10 ORDINARY Shares Held 0	263 334	06/09/2007 13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Elizabeth Marson 	£0.10 ORDINARY	500	30/07/2008
 	Shares Held 135		
Name Rosalyn Jane Mason 	£0.10 ORDINARY		
 	Shares Held 3,750		
Name Stephen Mason 	£0.10 ORDINARY	223	13/10/2008
 	Shares Held 0		
Name Helen Massey 	£0.10 ORDINARY		
 	Shares Held 390		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

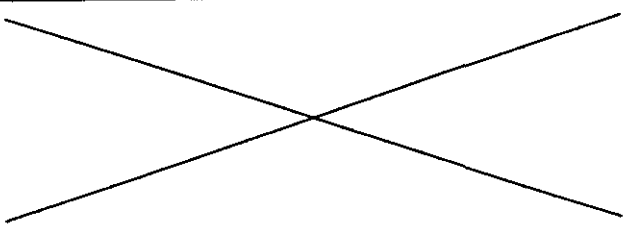
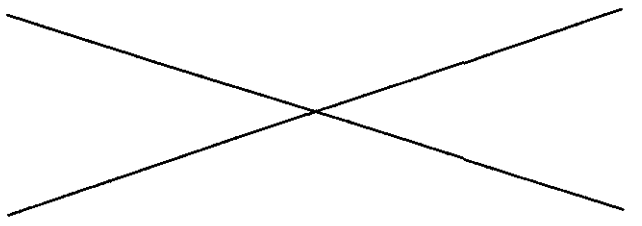
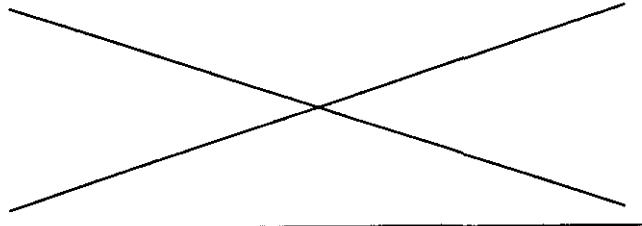
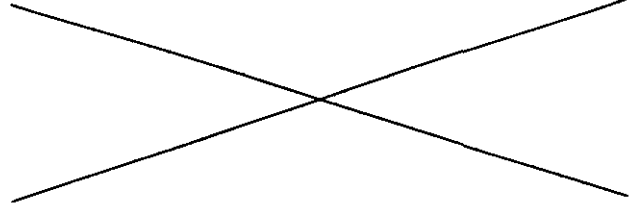
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Edward Mathieson</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>400</div>	<div>1,200</div> <div>1,400</div>	<div>29/06/2007</div> <div>30/07/2008</div>
<div>Name</div> <div>Christine Matthew</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>0</div>	<div>223</div>	<div>13/10/2008</div>
<div>Name</div> <div>David Francis McBeth</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>601</div>		
<div>Name</div> <div>Sally Mccaig</div> <div></div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held</div> <div>0</div>	<div>133</div>	<div>13/10/2008</div>

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number | SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Terence McCluskey 	£0.10 ORDINARY Shares Held 0	517	13/11/2008
Name Agnes McCluskie 	£0.10 ORDINARY Shares Held 164		
Name Mrs Susan Jane Fullarton's Trust for Lucy Jane McCormack 	£0.10 ORDINARY Shares Held 0	75,000	07/04/2008
Name Mrs Susan Jane Fullarton's Trust for Chloe Louise McCormack 	£0.10 ORDINARY Shares Held 0	81,000	07/04/2008

Schedule A

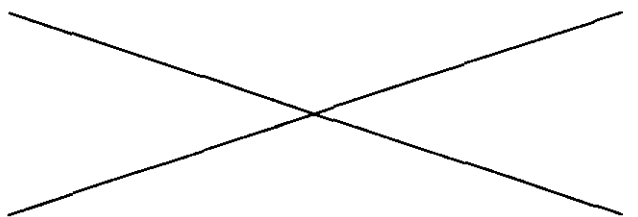
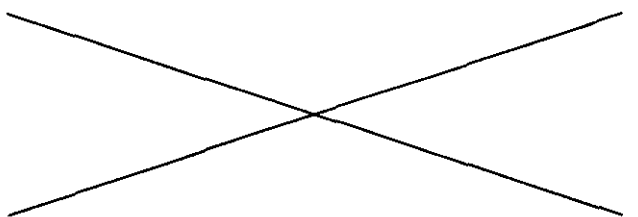
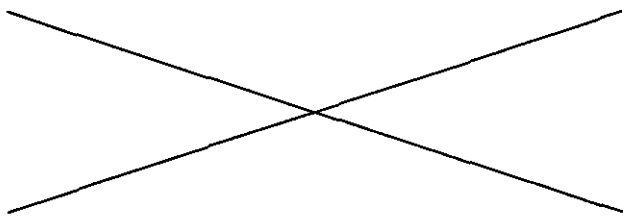
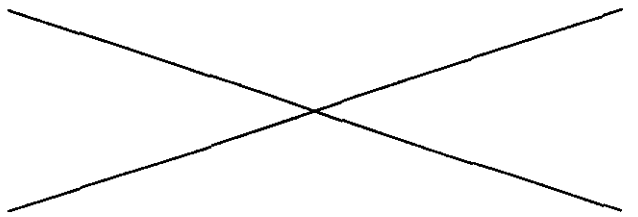
for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Christopher McCracken	£0.10 ORDINARY	210 446	06/09/2007 13/10/2008
	Shares Held 0		
Name Alan McDonald	£0.10 ORDINARY	669	13/10/2008
	Shares Held 0		
Name Garry McDonald	£0.10 ORDINARY	5,000 15,000	30/07/2008 15/09/2008
	Shares Held 0		
Name Tracy McFadden	£0.10 ORDINARY	765	30/07/2008
	Shares Held 658		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

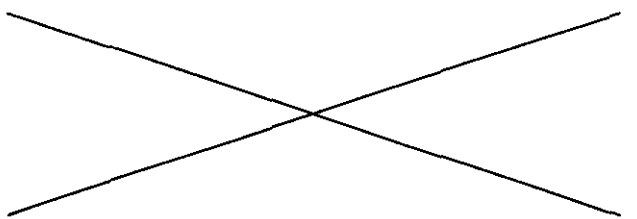
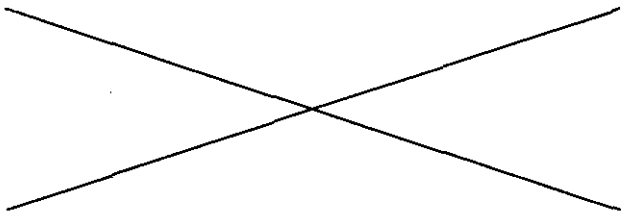
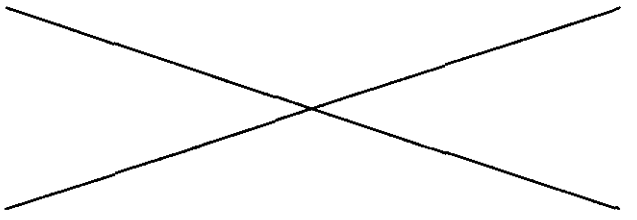
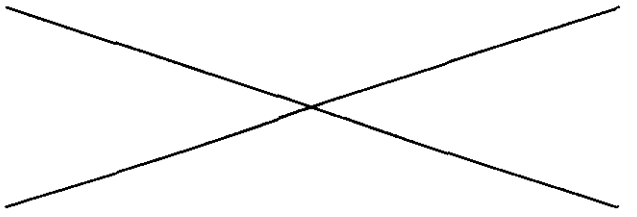
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Patrick Paul McFadden	£0.10 ORDINARY	765	29/06/2007
		765	29/06/2007
		1,001	22/07/2008
		658	19/08/2008
	Shares Held 658		
Name Andrew Peter McGoff	£0.10 ORDINARY	4,118	16/05/2008
		4,018	30/07/2008
	Shares Held 100		
Name Moira Louise McGoff	£0.10 ORDINARY	4,100	30/07/2008
	Shares Held 18		
Name William McKenna	£0.10 ORDINARY	446	13/10/2008
	Shares Held 300		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Heather McKenzie	£0.10 ORDINARY	111	13/10/2008
	Shares Held 0		
Name Sarah McManaman	£0.10 ORDINARY		
	Shares Held 1,902		
Name Stephen J McManaman	£0.10 ORDINARY	1,902	01/07/2007
	Shares Held 539		
Name Brian McQuade	£0.10 ORDINARY	10,000 10,000	29/02/2008 25/11/2008
	Shares Held 6,134		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

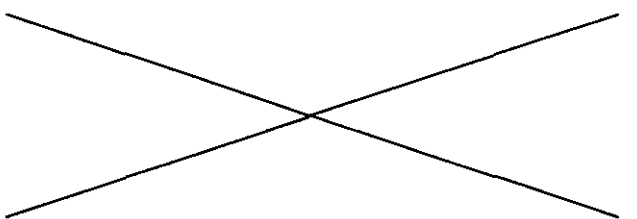
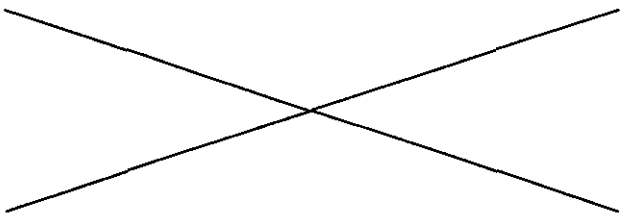
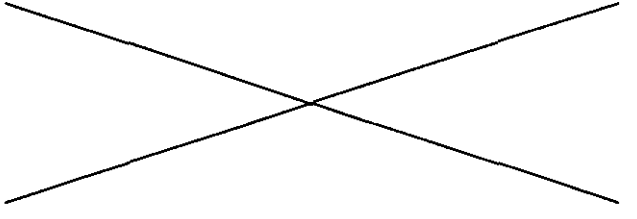
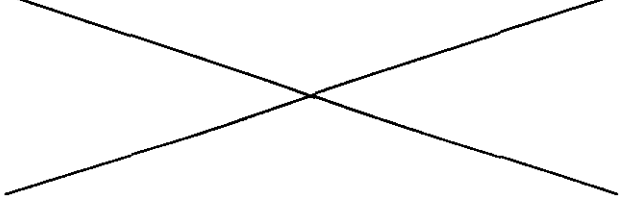
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Richard Andrew Sutton McRobbie 	£0.10 ORDINARY	622	04/10/2007
 	Shares Held 0		
Name Emily Catherine Anne McRobbie 	£0.10 ORDINARY	10,000	07/04/2008
 	Shares Held 9,000		
Name Brendan McShane 	£0.10 ORDINARY	30,000	09/10/2008
 	Shares Held 0		
Name Katherine McVey 	£0.10 ORDINARY		
 	Shares Held 1,316		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Philip McVey	£0.10 ORDINARY	334	13/10/2008
	Shares Held 430		
Name Jonathan Meare	£0.10 ORDINARY	315 267	06/09/2007 13/10/2008
	Shares Held 0		
Name Claire Jane Meldrum	£0.10 ORDINARY	389 312	30/07/2008 13/10/2008
	Shares Held 0		
Name Iain Menzies	£0.10 ORDINARY		
	Shares Held 1,029		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

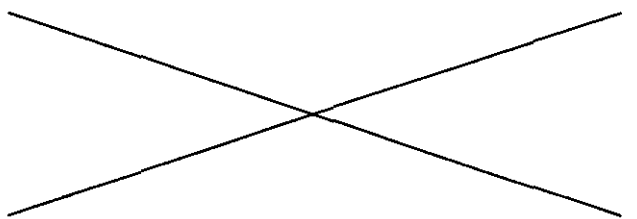
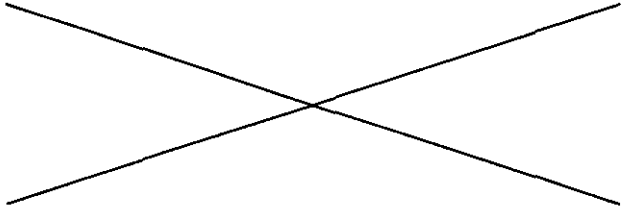
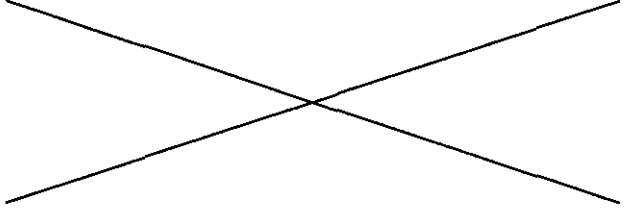
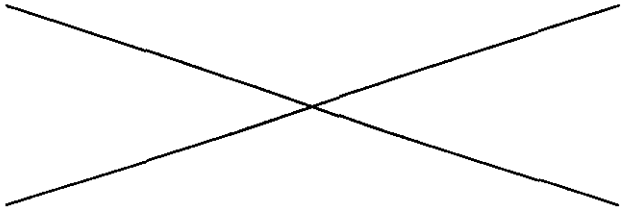
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gordon Michie	£0.10 ORDINARY	271	22/07/2008
	Shares Held 503		
Name Anne Miller	£0.10 ORDINARY	500 4,500	29/06/2007 07/04/2008
	Shares Held 10,000		
Name Brian R S Miller	£0.10 ORDINARY	290,400	07/04/2008
	Shares Held 188,000		
Name Catriona Isobel Steedman Porter	£0.10 ORDINARY	8,620	07/04/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

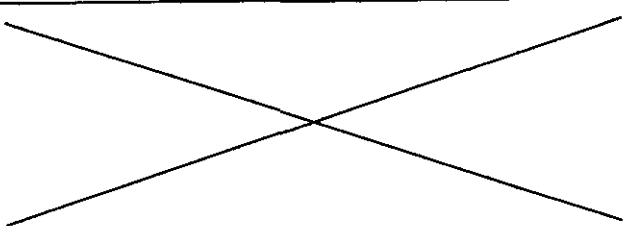
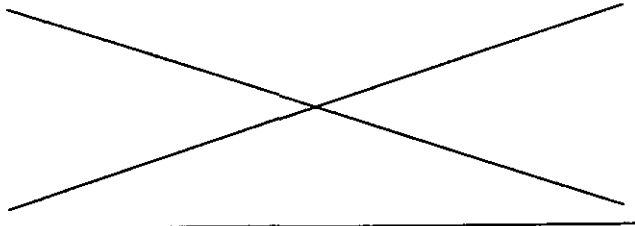
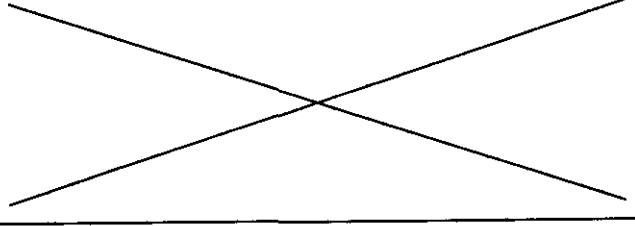
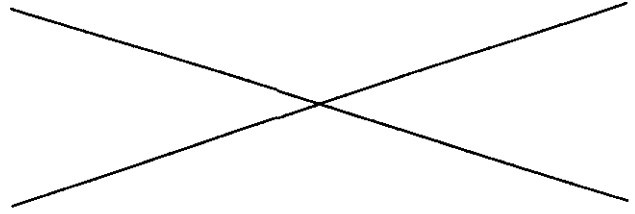
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Douglas James Steedman Miller	£0.10 ORDINARY	500 4,500	29/06/2007 07/04/2008
	Shares Held 10,000		
Name Georgina Miller	£0.10 ORDINARY		
	Shares Held 10,000		
Name Iris Miller	£0.10 ORDINARY		
	Shares Held 103,000		
Name James Miller	£0.10 ORDINARY		
	Shares Held 1,316,287		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

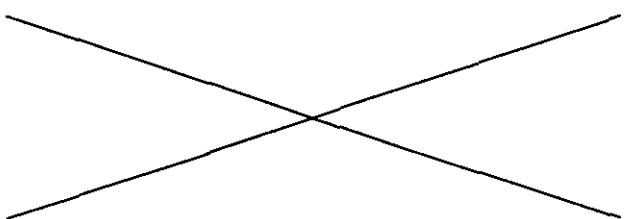
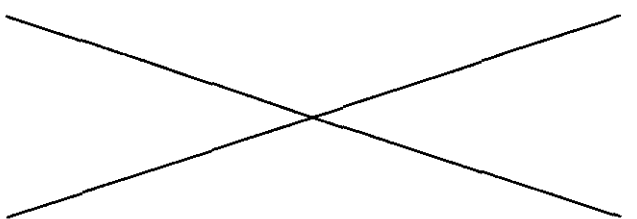
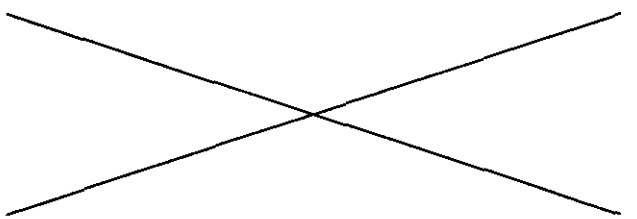
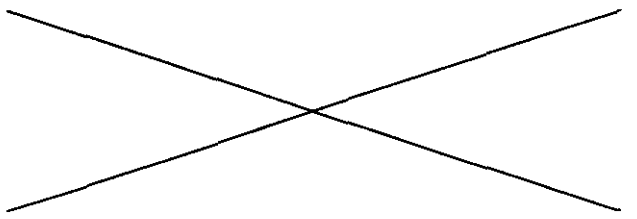
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Miller 	£0.10 ORDINARY Shares Held 10,000		
Name Jean Miller 	£0.10 ORDINARY Shares Held 100,000	187,500	07/04/2008
Name Mrs Jessica Rounsville Curelop Miller 	£0.10 ORDINARY Shares Held 0	150,000	07/04/2008
Name Michael J R Miller 	£0.10 ORDINARY Shares Held 280,000	250,000	07/04/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

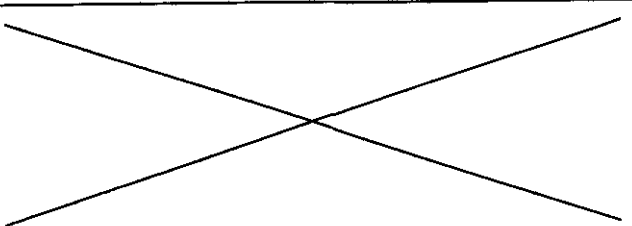
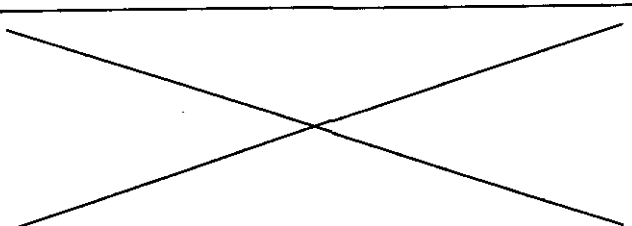
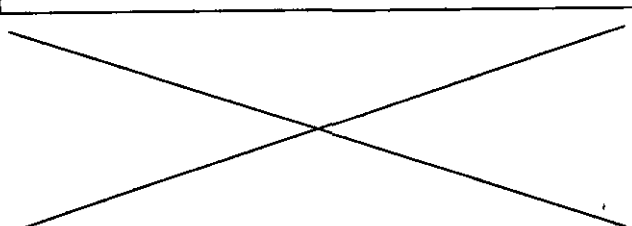
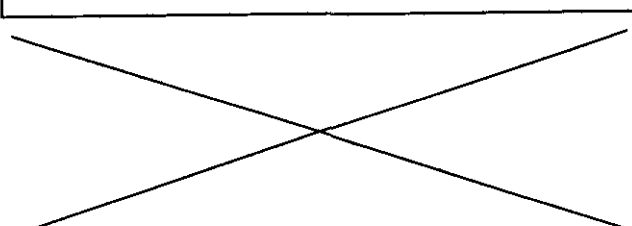
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Angela Marie Miller	£0.10 ORDINARY	50,000	07/04/2008
	Shares Held 0		
Name Ian David Miller	£0.10 ORDINARY	970,000	07/04/2008
	Shares Held 0		
Name Lee Hamilton Miller	£0.10 ORDINARY		
	Shares Held 214,000		
Name Roger Ogilvy Stewart Miller	£0.10 ORDINARY	321,685	07/04/2008
	Shares Held 169,732		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

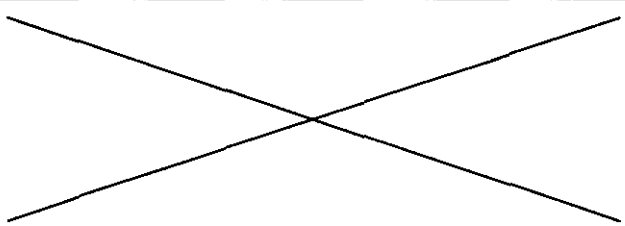
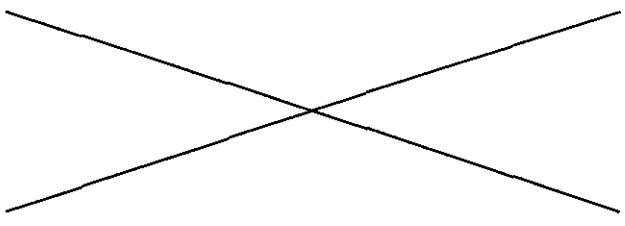
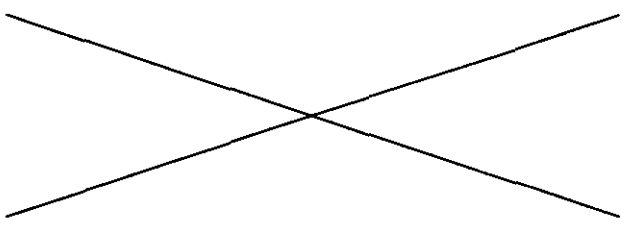
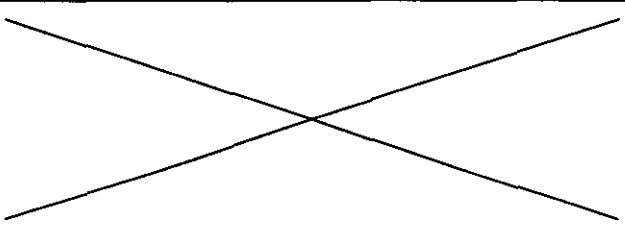
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert Miller 	£0.10 ORDINARY	526 828	06/09/2007 13/10/2008
Name Steven Miller 	£0.10 ORDINARY	446	13/10/2008
Name Sheila Miller 	£0.10 ORDINARY	44,725 52,275	04/04/2008 07/04/2008
Name Alistair Milligan 	£0.10 ORDINARY		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

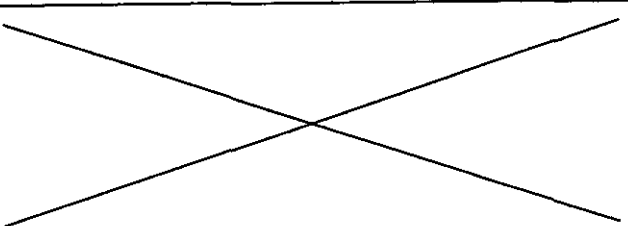
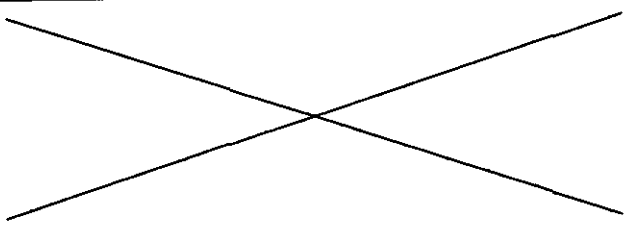
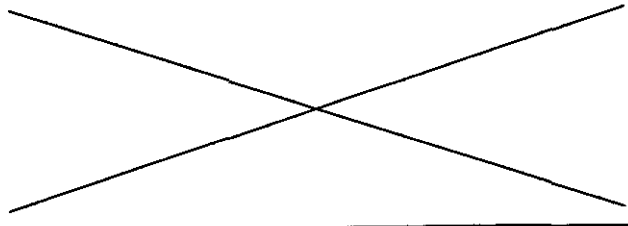
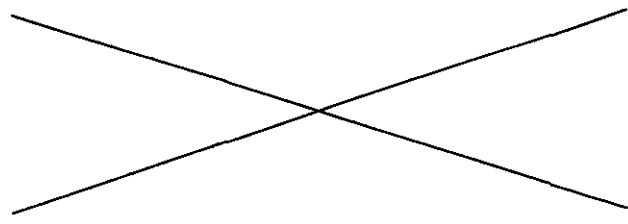
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Stewart Miller	£0.10 ORDINARY	78,000	07/04/2008
	Shares Held 150,000		
Name Karen Louise Ferguson	£0.10 ORDINARY	99,368	07/04/2008
	Shares Held 100,000		
Name Keith Manson Miller	£0.10 ORDINARY		
	Shares Held 2,938,725		
Name David Milloy	£0.10 ORDINARY	20,000	19/11/2007
	Shares Held 906	64,000	16/05/2008
		5,094	30/07/2008
		23,000	26/08/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

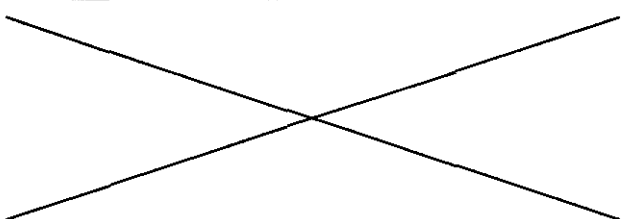
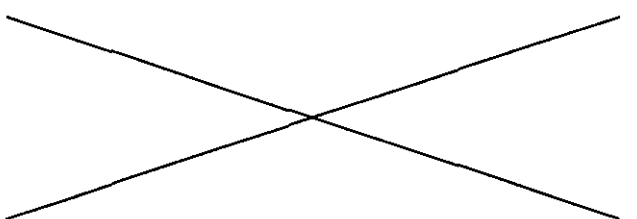
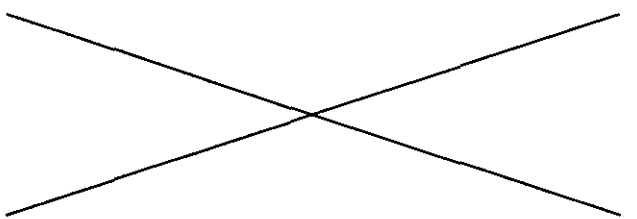
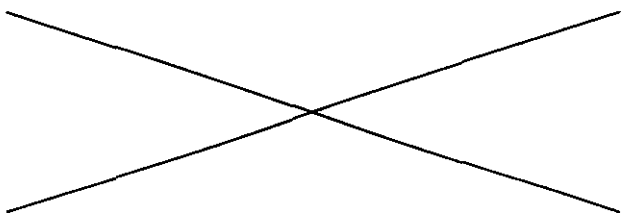
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fiona Milloy 	£0.10 ORDINARY Shares Held 1,100	64,000 	30/07/2008
Name Philip Hartley Miller 	£0.10 ORDINARY Shares Held 143,165	163,000 7,534 50,000 	06/11/2007 28/07/2008 08/08/2008
Name Stanley Mills 	£0.10 ORDINARY Shares Held 11,116	10,000 15,000 	18/06/2008 28/08/2008
Name David Milne 	£0.10 ORDINARY Shares Held 894		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

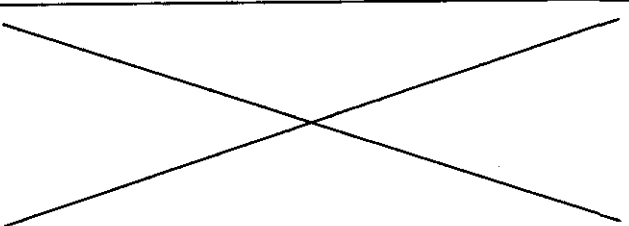
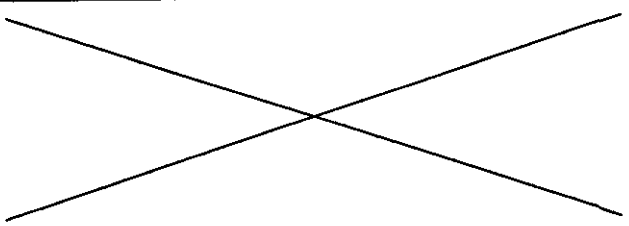
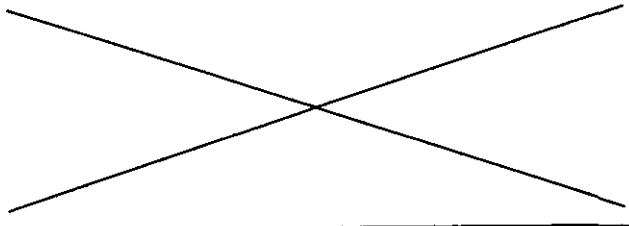
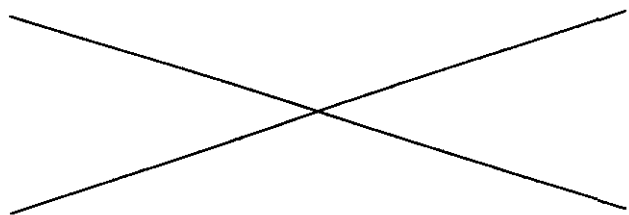
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Milne	£0.10 ORDINARY	258	10/09/2007
	Shares Held 0		
Name Mrs Sadie Milne	£0.10 ORDINARY		
	Shares Held 258		
Name John Milner	£0.10 ORDINARY		
	Shares Held 379		
Name Neil Mitchell	£0.10 ORDINARY	526 223	03/03/2008 13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian Moffat 	£0.10 ORDINARY Shares Held 0	1,116	13/10/2008
Name John Moran 	£0.10 ORDINARY Shares Held 1,545		
Name Philip John Morgan 	£0.10 ORDINARY Shares Held 0	517	13/10/2008
Name Michael Morten 	£0.10 ORDINARY Shares Held 324	66	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

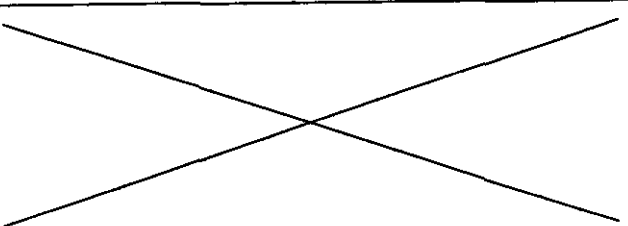
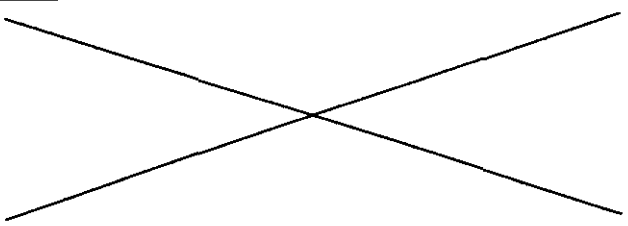
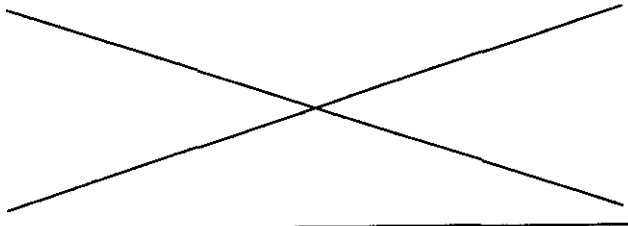
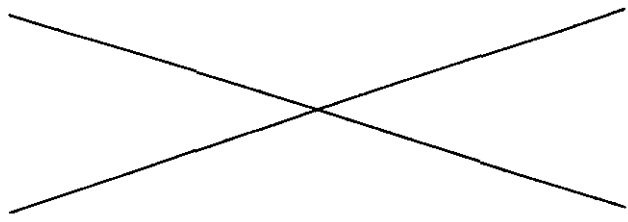
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tom De La Motte	£0.10 ORDINARY	19,000	15/09/2008
	Shares Held 6,536		
Name Mrs Vivien J Muirhead's IV Trust	£0.10 ORDINARY	628,354	04/04/2008
	Shares Held 0		
Name Paul Mumford	£0.10 ORDINARY		
	Shares Held 1,490		
Name Annette Mundy	£0.10 ORDINARY	310	13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

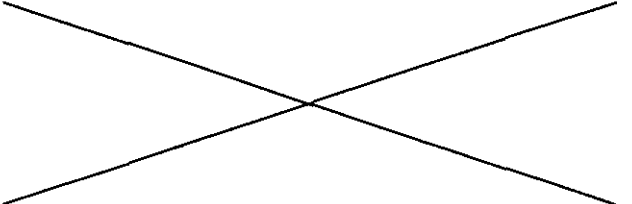
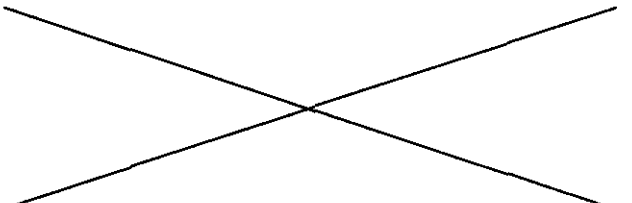
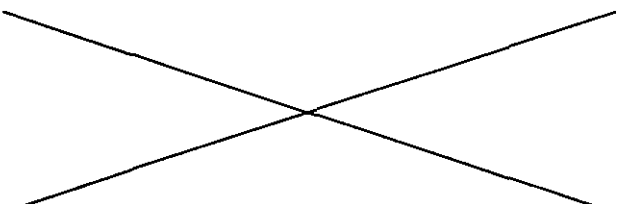
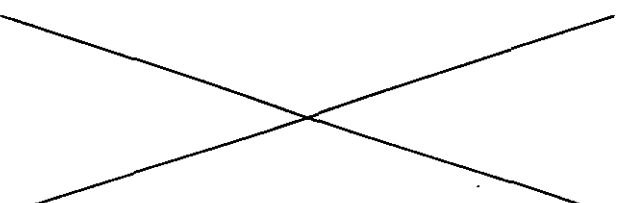
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lynn Munro 	£0.10 ORDINARY Shares Held 3,260		
Name David Simon Murchie 	£0.10 ORDINARY Shares Held 1,054		
Name Colin Murchison 	£0.10 ORDINARY Shares Held 304	1,950	02/07/2007
Name Gwyneth Murchison 	£0.10 ORDINARY Shares Held 1,950		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ian Murdoch 	£0.10 ORDINARY Shares Held 0	5,316 10,000 5,000	28/07/2008 30/07/2008 20/10/2008
Name John Watson Murdoch 	£0.10 ORDINARY Shares Held 328	750 776	06/09/2007 13/10/2008
Name Rita Murdoch 	£0.10 ORDINARY Shares Held 0	4,000 6,000	16/07/2008 28/07/2008
Name Graham Murphy 	£0.10 ORDINARY Shares Held 0	320	09/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

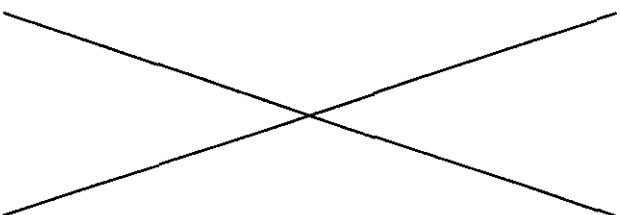
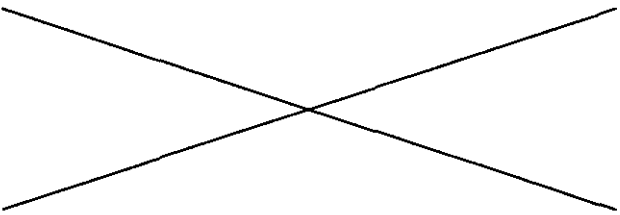
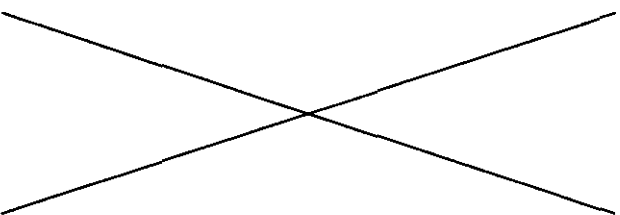
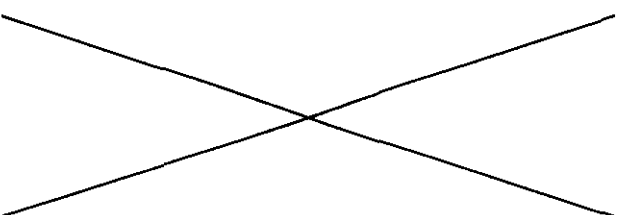
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Adam & Company (Nominees) Limited a/c MW 	£0.10 ORDINARY		
	Shares Held 10,000		
Name Jose Navarro 	£0.10 ORDINARY		
	Shares Held 840		
Name Ian Neil 	£0.10 ORDINARY	1,300 517	29/02/2008 13/10/2008
	Shares Held 856		
Name John Neilson 	£0.10 ORDINARY		
	Shares Held 601		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Grahame Nisbet 	£0.10 ORDINARY Shares Held 1,549		
Name David Irvine Niven 	£0.10 ORDINARY Shares Held 11,850	7,900	07/04/2008
Name Jacqueline Maria Niven 	£0.10 ORDINARY Shares Held 9,000	6,000	07/04/2008
Name Lawrence I Niven 	£0.10 ORDINARY Shares Held 20,750		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Jennifer F S Niven	£0.10 ORDINARY		
	Shares Held 2,300		
Name Lisa Clare Niven	£0.10 ORDINARY		
	Shares Held 20,000		
Name Edward Nixon	£0.10 ORDINARY		
	Shares Held 350		
Name Andrew John Noton	£0.10 ORDINARY	5,000 5,000	20/02/2008 09/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen O'Connell	£0.10 ORDINARY	200 289	06/09/2007 06/09/2007
	Shares Held 392		
Name Anthony Gerard O'Donnell	£0.10 ORDINARY	990	30/07/2008
	Shares Held 500		
Name George Oldham	£0.10 ORDINARY	421 357	06/09/2007 13/10/2008
	Shares Held 0		
Name William O'Neill	£0.10 ORDINARY	230 230	29/06/2007 03/09/2008
	Shares Held 460		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

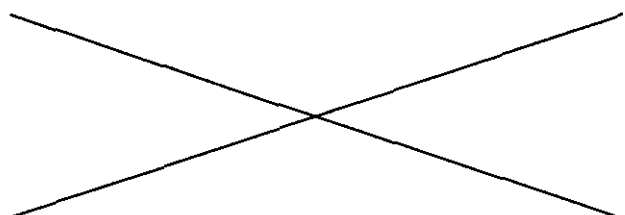
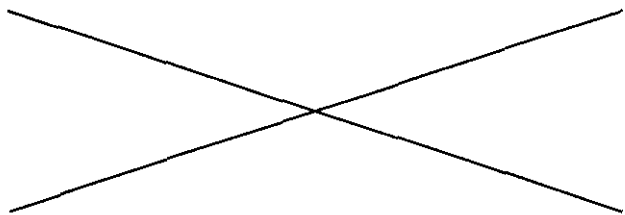
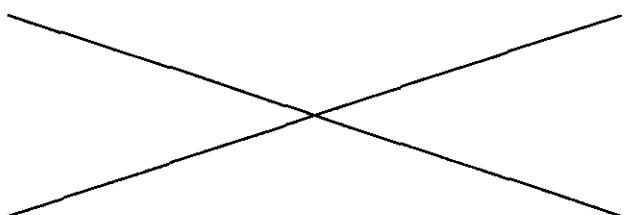
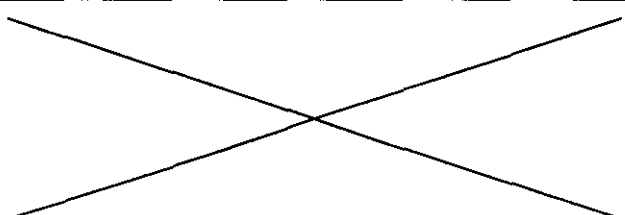
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Heather Orton	£0.10 ORDINARY		
	Shares Held 479		
Name Derrick Padgett	£0.10 ORDINARY	1,316	06/09/2007
	Shares Held 0		
Name Judy Patchett	£0.10 ORDINARY		
	Shares Held 239		
Name Alan Paterson	£0.10 ORDINARY	900	30/07/2008
	Shares Held 2,850		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alfred Patterson	£0.10 ORDINARY	500 342 113 178	06/09/2007 30/07/2008 29/09/2008 13/10/2008
	Shares Held 0		
Name David Patterson	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name Leslie James Peattie	£0.10 ORDINARY		
	Shares Held 720		
Name Anthony Leslie Peirson	£0.10 ORDINARY	414	13/10/2008
	Shares Held 0		

Schedule A for private or non-traded public companies List of past and present shareholders (continuation sheet)

CHFP010

Company Number SC018135

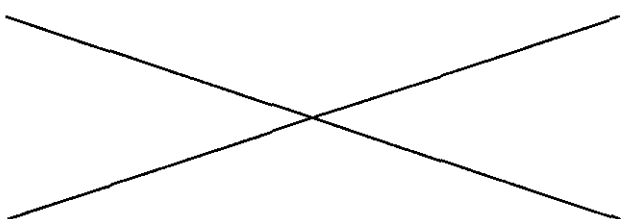
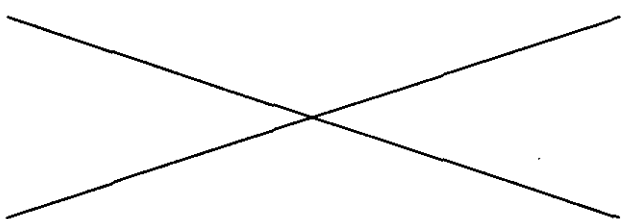
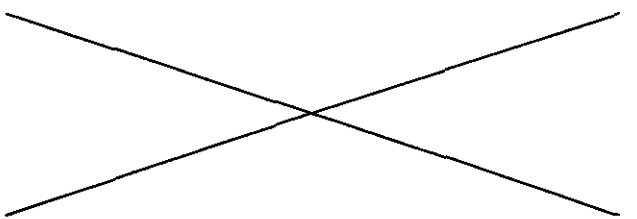
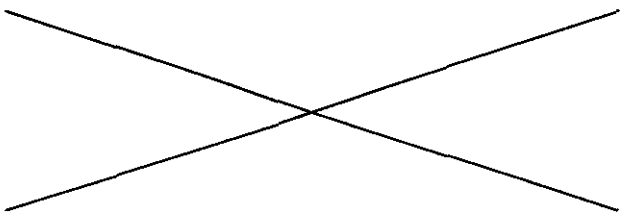
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian Percival	£0.10 ORDINARY	750	30/07/2008
	Shares Held 0		
Name Cheryl Perrett	£0.10 ORDINARY	157,650	04/04/2008
	Shares Held 0		
Name Allan Perry	£0.10 ORDINARY	263 600 178	06/09/2007 22/07/2008 13/10/2008
	Shares Held 100		
Name Samantha Physick	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

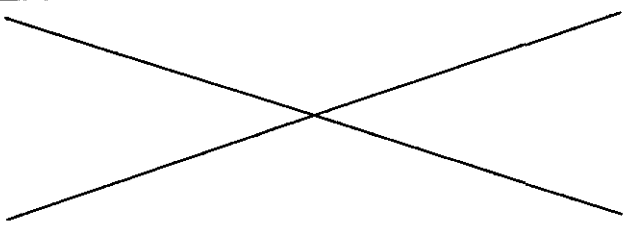
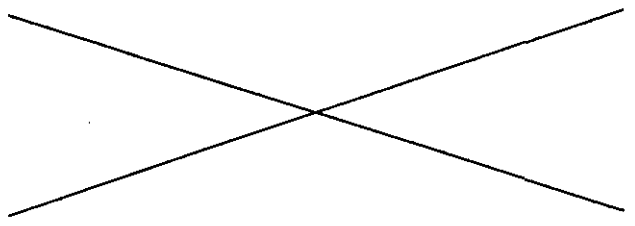
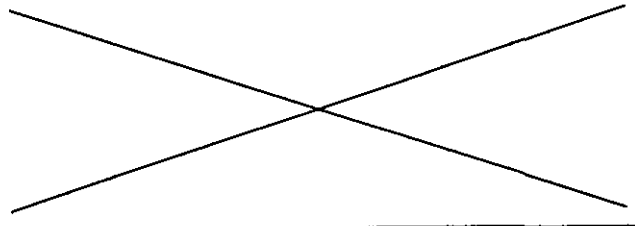
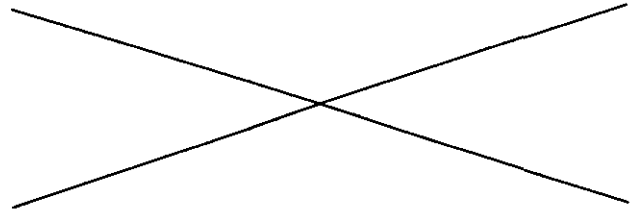
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William Pilmer	£0.10 ORDINARY	776	13/10/2008
	Shares Held 0		
Name Richards James Plumb	£0.10 ORDINARY		
	Shares Held 204		
Name Steven W Porter	£0.10 ORDINARY		
	Shares Held 12		
Name Janet Eva Potter	£0.10 ORDINARY	495	30/07/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kathleen Margaret Powell 	£0.10 ORDINARY Shares Held 0	223	13/10/2008
Name Michael Poxton 	£0.10 ORDINARY Shares Held 0	614	01/12/2008
Name James Thomas Poyner 	£0.10 ORDINARY Shares Held 5,656		
Name Mr William Henry Poyner 	£0.10 ORDINARY Shares Held 455		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Pratt	£0.10 ORDINARY	Shares Held 2,916	05/07/2007
Name Linda Quinn	£0.10 ORDINARY	307	05/07/2007
Name Kevin Michael Radford	£0.10 ORDINARY	Shares Held 533	
Name Rathbone Nominee Limited	£0.10 ORDINARY	Shares Held 10,000	

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

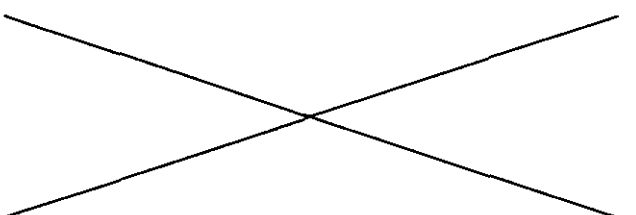
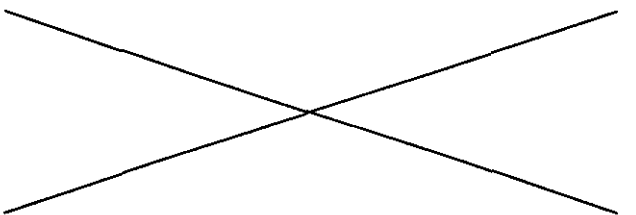
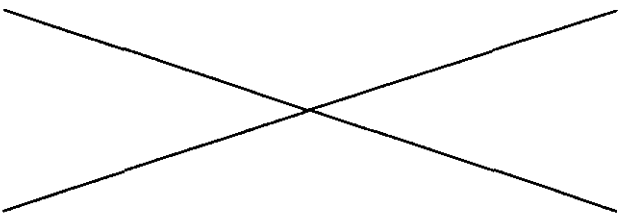
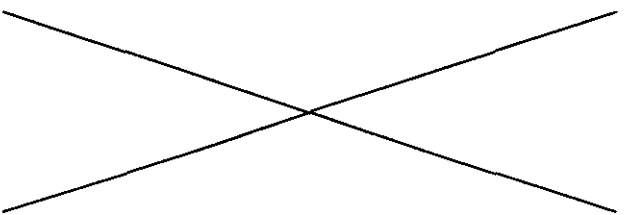
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William Rattray 	£0.10 ORDINARY	539 223	06/09/2007 13/10/2008
 	Shares Held 0		
Name Christopher Redsell 	£0.10 ORDINARY		
 	Shares Held 192		
Name Gillian Reid 	£0.10 ORDINARY	601	22/07/2008
 	Shares Held 0		
Name Hamish George C Reid 	£0.10 ORDINARY		
 	Shares Held 450		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kenneth William Reid 	£0.10 ORDINARY Shares Held 0	601 	13/02/2008
Name John Renshaw 	£0.10 ORDINARY Shares Held 0	128 	29/06/2007
Name Evelyn Renwick 	£0.10 ORDINARY Shares Held 276	250 223 	06/09/2007 13/10/2008
Name Walter Reynolds 	£0.10 ORDINARY Shares Held 0	400 461 	29/06/2007 30/07/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

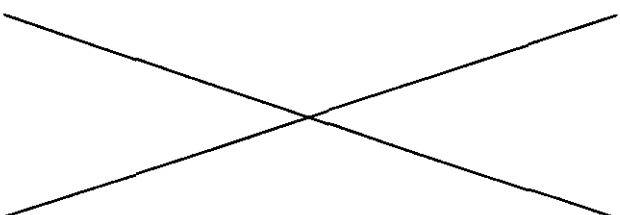
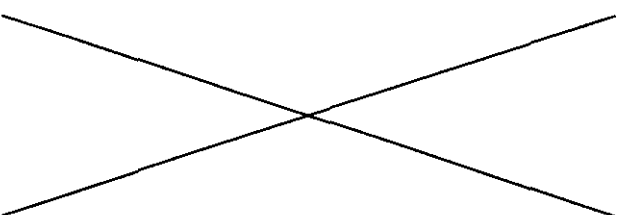
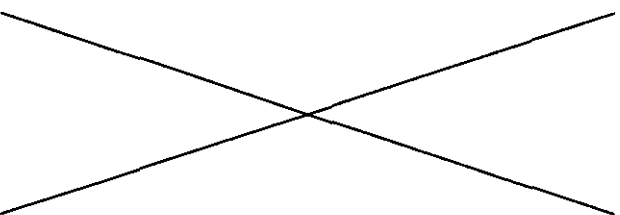
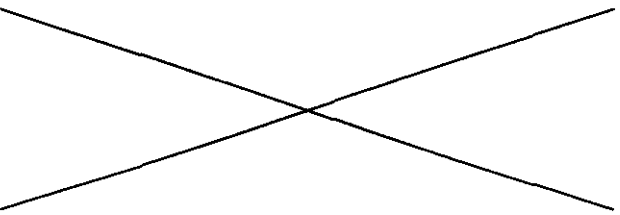
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Graham Richardson	£0.10 ORDINARY	1,049	23/12/2008
	Shares Held 0		
Name John Richardson	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name Trevor Richardson	£0.10 ORDINARY	446	13/10/2008
	Shares Held 0		
Name John Steel Richards	£0.10 ORDINARY	50,000 65,000 60,000 11,250 50,000 1,116	26/10/2007 13/12/2007 02/01/2008 30/07/2008 08/08/2008 13/10/2008
	Shares Held 213,750		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Stephen Riley 	£0.10 ORDINARY Shares Held 100		
Name Sarah Ritchie 	£0.10 ORDINARY Shares Held 0	89	13/10/2008
Name Roger Miller's 2003 Trust 	£0.10 ORDINARY Shares Held 0	187,500	07/04/2008
Name John Roberts 	£0.10 ORDINARY Shares Held 1,236		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

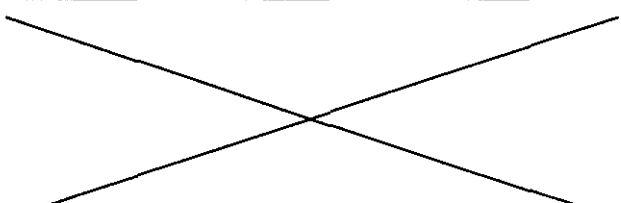
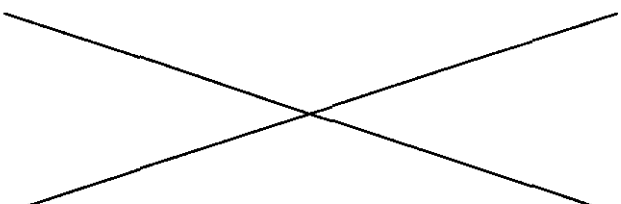
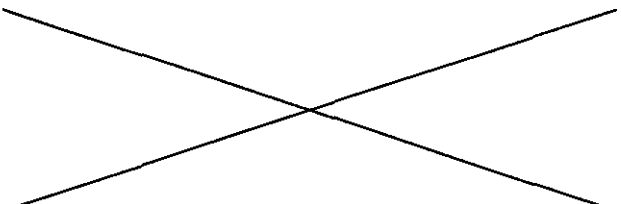
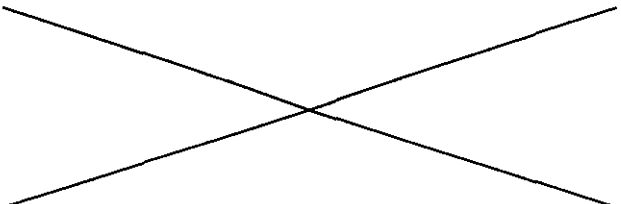
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Donald Robertson 	£0.10 ORDINARY	618	13/02/2008
 	Shares Held 424		
Name Miss Adele Robinson 	£0.10 ORDINARY		
 	Shares Held 362		
Name David Robinson 	£0.10 ORDINARY		
 	Shares Held 100		
Name Michael Roche 	£0.10 ORDINARY	789 223 517	06/09/2007 13/10/2008 13/10/2008
 	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

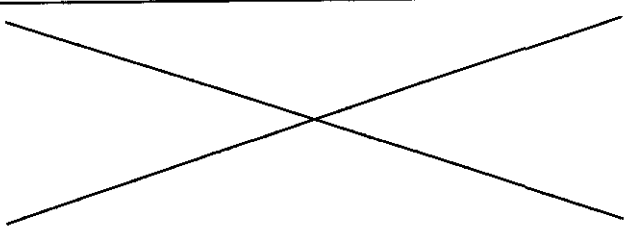
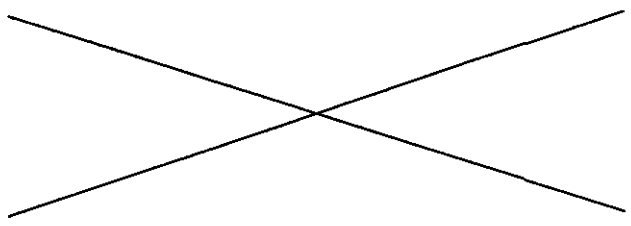
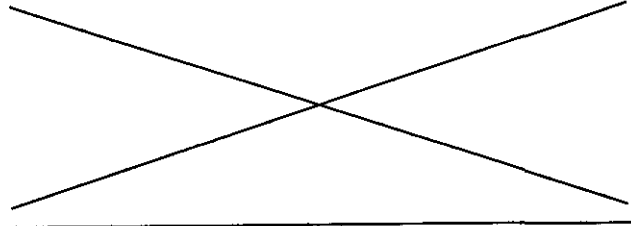
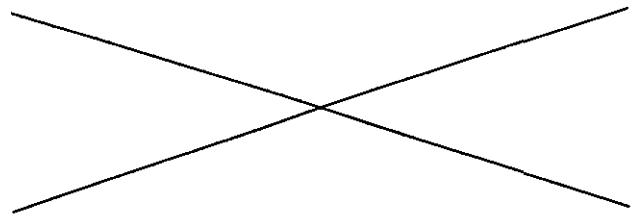
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kenneth Rogers 	£0.10 ORDINARY Shares Held 1,414		
Name Anthony Michael Rowe 	£0.10 ORDINARY Shares Held 1,388		
Name Bernard Rowlands 	£0.10 ORDINARY Shares Held 0	526 223	06/09/2007 13/10/2008
Name Mr Dennis Michael Ryan 	£0.10 ORDINARY Shares Held 0	240	30/07/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Sadler 	£0.10 ORDINARY	267	13/10/2008
			
Name Andrew Saunders 	£0.10 ORDINARY	1,035	13/10/2008
			
Name Colin Sawyer 	£0.10 ORDINARY		
			
Name Alan Scott 	£0.10 ORDINARY	10,000 10,000 20,000 446 5,000	21/12/2007 13/02/2008 08/08/2008 13/10/2008 25/11/2008
			
	Shares Held 4,046		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

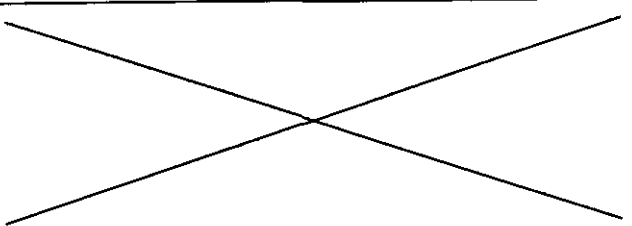
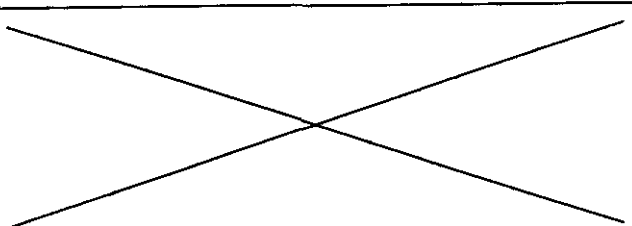
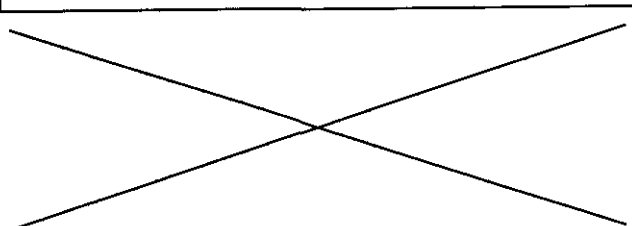
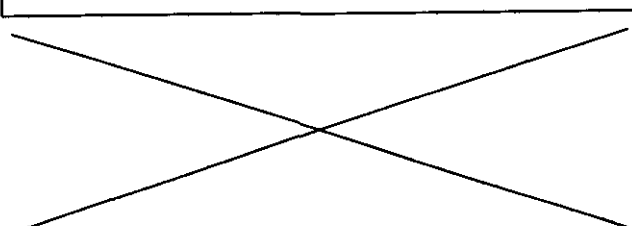
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<div>Name</div> <div>Malcolm Scott</div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held 113</div>		
<div>Name</div> <div>Robin Scowcroft</div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held 0</div>	1,528	30/07/2008
<div>Name</div> <div>Robert Seymour</div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held 0</div>	446	13/10/2008
<div>Name</div> <div>Grace Sharp</div> <div></div>	<div>£0.10 ORDINARY</div> <div></div> <div>Shares Held 157</div>		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

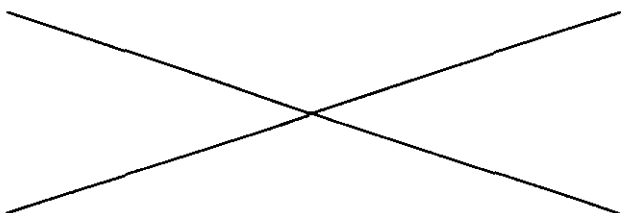
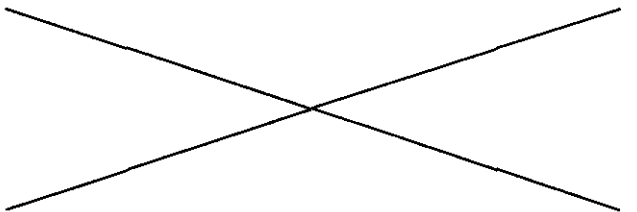
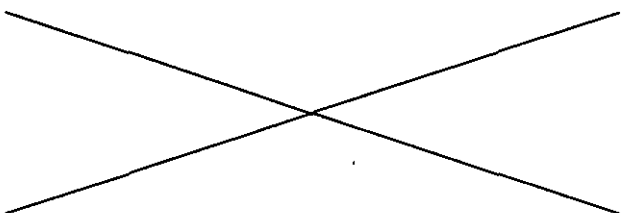
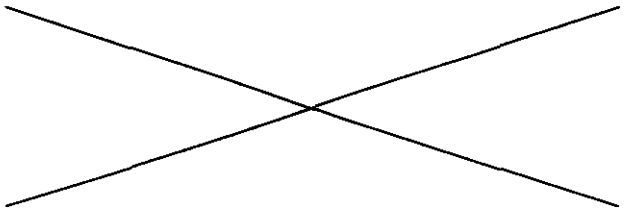
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Shearer 	£0.10 ORDINARY		
	Shares Held 266		
Name Peter Mark Sheard 	£0.10 ORDINARY		
	Shares Held 131		
Name Edwin Lidgate Sidey 	£0.10 ORDINARY		
	Shares Held 1,117		
Name Derek William Simpson 	£0.10 ORDINARY	1,586 446	30/07/2008 13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

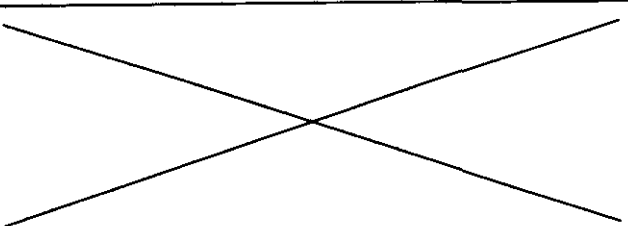
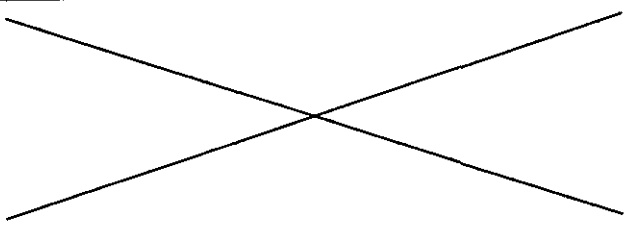
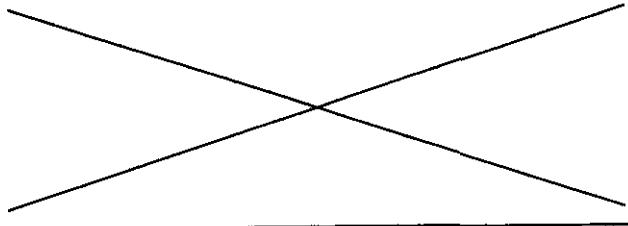
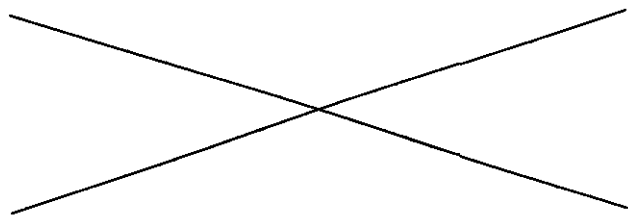
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kath Simpson	£0.10 ORDINARY	1,585	30/07/2008
	Shares Held 0		
Name Robert Simpson	£0.10 ORDINARY	263 223	06/09/2007 13/10/2008
	Shares Held 0		
Name Castleton Trustees Limited and Richard Andrew McRobbie	£0.10 ORDINARY		
	Shares Held 1,385		
Name Clement Eagle Skinner	£0.10 ORDINARY	621	13/10/2008
	Shares Held 335		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

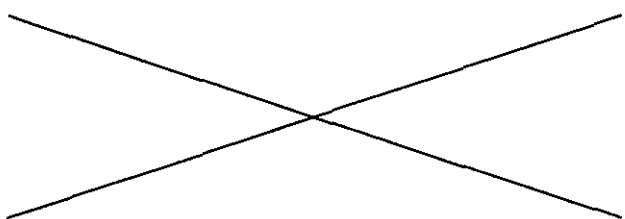
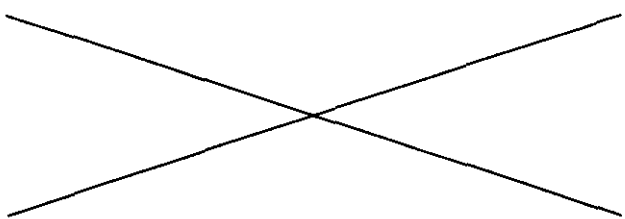
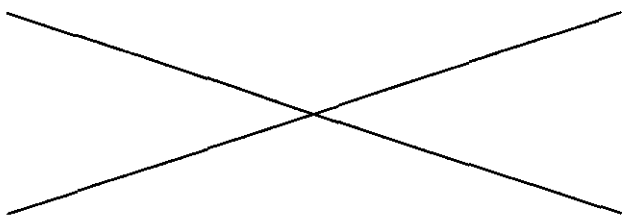
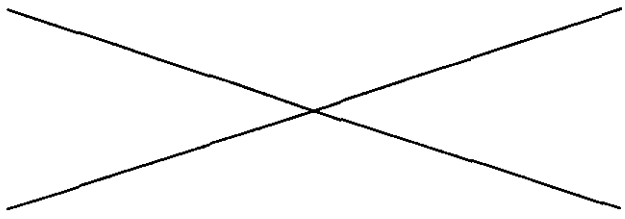
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian Smith 	£0.10 ORDINARY Shares Held 1,008	557	27/02/2008
Name Caulette Coulter 	£0.10 ORDINARY Shares Held 349	89	13/10/2008
Name Fiona Smith 	£0.10 ORDINARY Shares Held 100	1,000	30/07/2008
Name Gary Smith 	£0.10 ORDINARY Shares Held 223		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Smith	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name Nigel Durham Smith	£0.10 ORDINARY	1,100 1,145	01/07/2008 30/07/2008
	Shares Held 2,191		
Name Guy Smithson	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name Pamela June Smyth	£0.10 ORDINARY	65,000 11,547 15,000 1,116 10,000	26/10/2007 30/07/2008 08/08/2008 13/10/2008 20/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders
(continuation sheet)

CHFP010

Company Number | SC018135

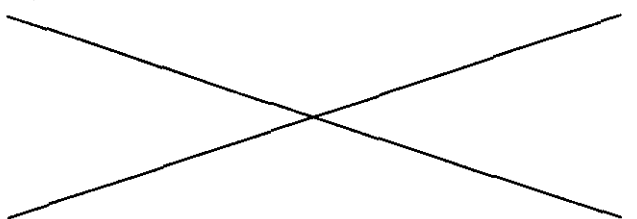
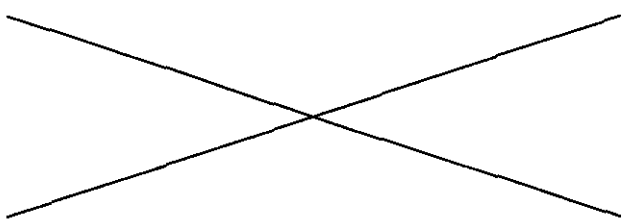
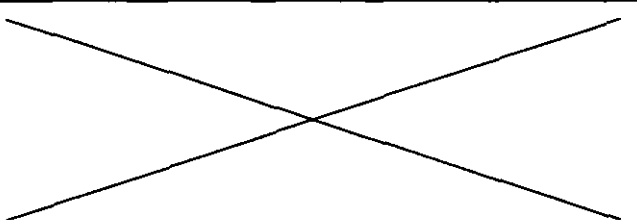
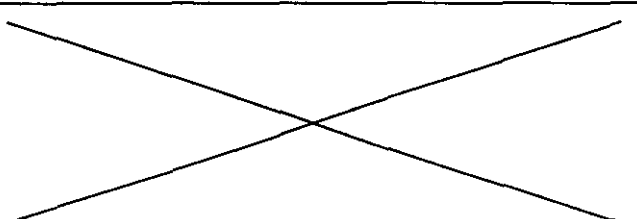
Shareholder's name only	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bruno Speed	£0.10 ORDINARY		
	Shares Held 1,549		
Name Robert Speirs	£0.10 ORDINARY		
	Shares Held 10,000		
Name Andrew Nicholas Spivak	£0.10 ORDINARY	750	29/06/2007
	Shares Held 0		
Name Alan W Stead	£0.10 ORDINARY		
	Shares Held 822		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Frederick Stenton	£0.10 ORDINARY	892	13/10/2008
	Shares Held 3,222		
Name Amanda Stewart	£0.10 ORDINARY		
	Shares Held 430		
Name Cameron Stewart	£0.10 ORDINARY	157 155	06/09/2007 13/10/2008
	Shares Held 0		
Name Deborah Stirling	£0.10 ORDINARY	12,500	30/07/2008
	Shares Held 1,092		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

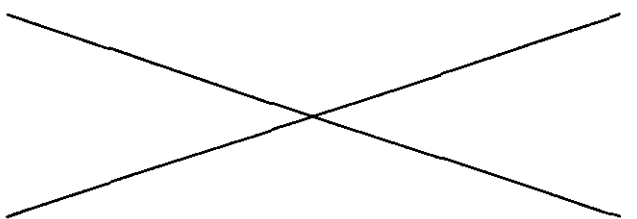
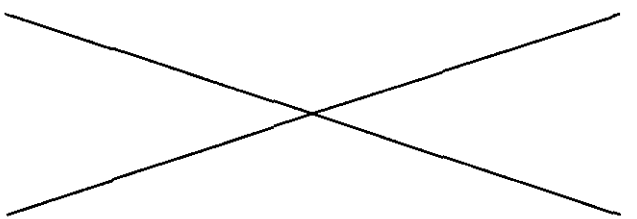
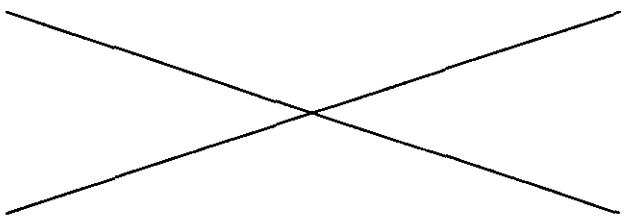
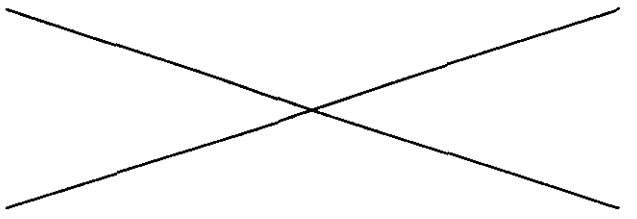
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Graeme Stirling	£0.10 ORDINARY	12,500 12,500 25,000	18/06/2008 30/07/2008 26/08/2008
	Shares Held 0		
Name Robert Lapslay Stirrat	£0.10 ORDINARY		
	Shares Held 1,078		
Name Roger Stoddart	£0.10 ORDINARY	267 517	13/10/2008 13/10/2008
	Shares Held 0		
Name Samuel Stone	£0.10 ORDINARY	236	01/12/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

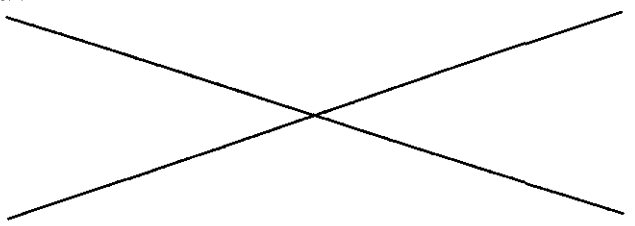
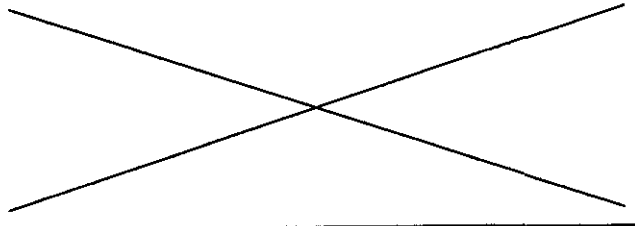
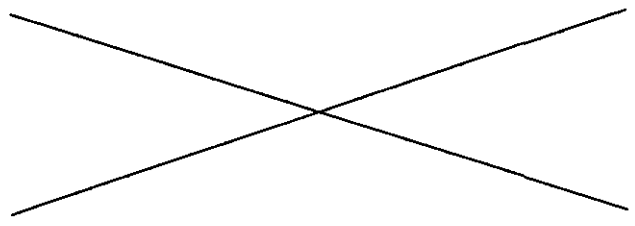
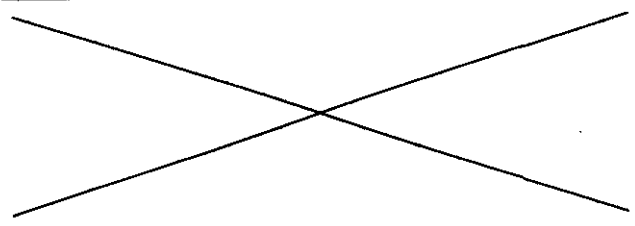
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Stopforth	£0.10 ORDINARY	94	10/07/2008
	Shares Held 0		
Name Geoff Stubbins	£0.10 ORDINARY	358	13/10/2008
	Shares Held 858		
Name Kevin Sullivan	£0.10 ORDINARY	1,116	13/10/2008
	Shares Held 0		
Name Stuart Sutcliffe	£0.10 ORDINARY	526 446	06/09/2007 13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

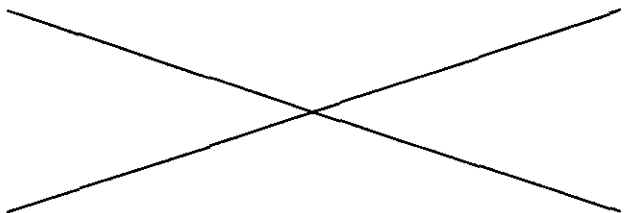
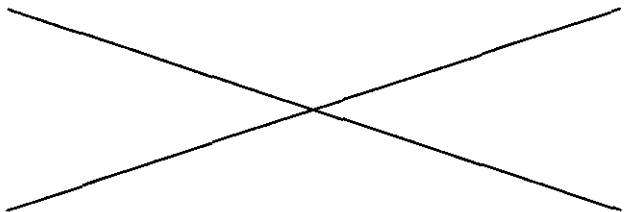
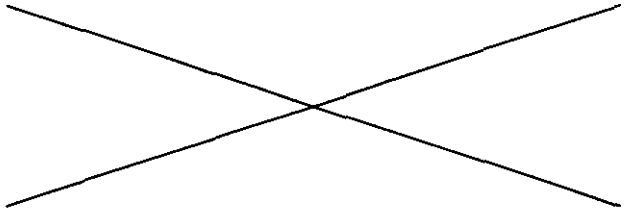
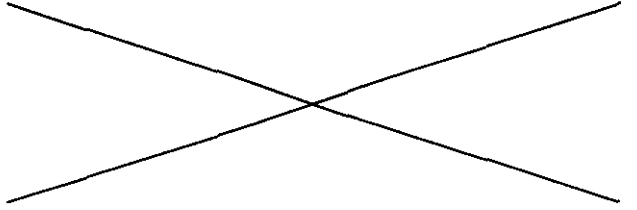
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Sutherland <hr/> 	£0.10 ORDINARY	71,255	16/05/2008
		8,745	30/07/2008
		43,000	26/08/2008
Name William Sutherland <hr/> 	£0.10 ORDINARY	150	29/06/2007
		131	22/07/2008
Name Richard Sutherland <hr/> 	£0.10 ORDINARY	1,035	13/10/2008
Name Jan Maureen Sutherland <hr/> 	£0.10 ORDINARY	71,255	30/07/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

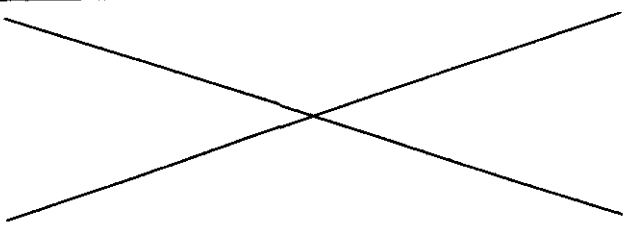
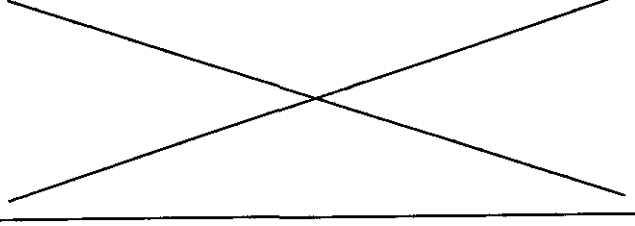
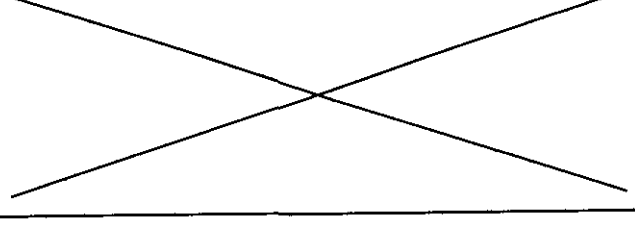
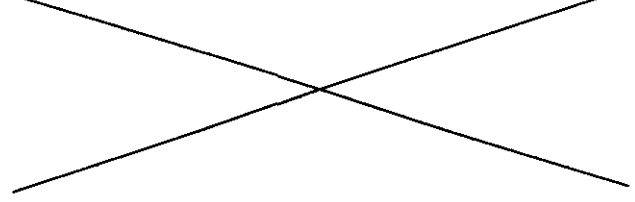
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ian Swainston	£0.10 ORDINARY	394	06/09/2007
	Shares Held 0		
Name Frederick Swinburne	£0.10 ORDINARY	446	13/10/2008
	Shares Held 0		
Name Keith Tallentire	£0.10 ORDINARY	113 150	06/09/2007 26/08/2008
	Shares Held 0		
Name Christopher Tavendale	£0.10 ORDINARY	263 167	06/09/2007 13/10/2008
	Shares Held 430		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

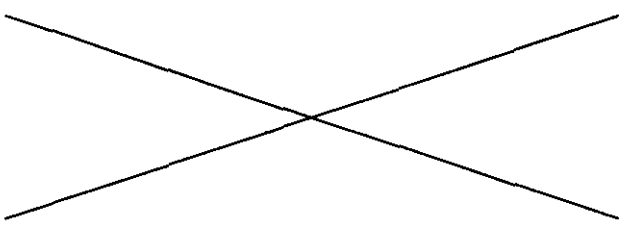
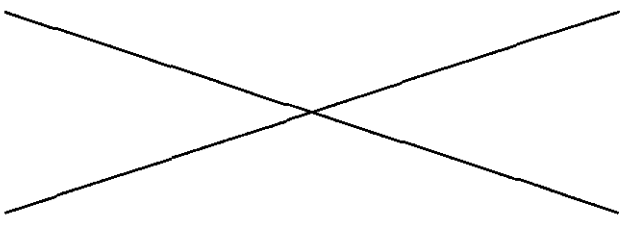
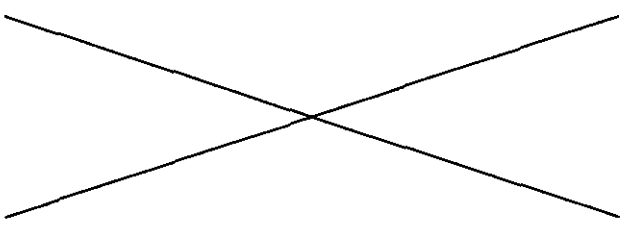
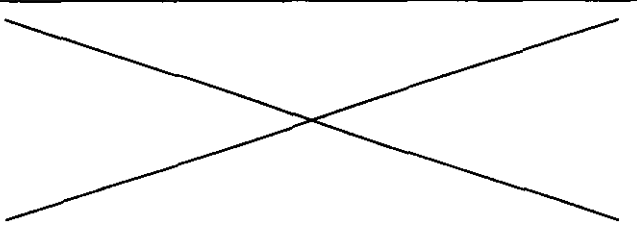
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Daniel Taylor 	£0.10 ORDINARY Shares Held 0	223	09/10/2008
Name Ian Taylor 	£0.10 ORDINARY Shares Held 835		
Name Michael N Taylor 	£0.10 ORDINARY Shares Held 200		
Name Rachelle Taylor 	£0.10 ORDINARY Shares Held 0	124	28/08/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Douglas Thom 	£0.10 ORDINARY Shares Held 2,535		
Name Kathryn Thomson 	£0.10 ORDINARY Shares Held 0	892	13/10/2008
Name Peter Thomson 	£0.10 ORDINARY Shares Held 0	5,000 5,000	19/07/2007 26/08/2008
Name Russell Thomson 	£0.10 ORDINARY Shares Held 430		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

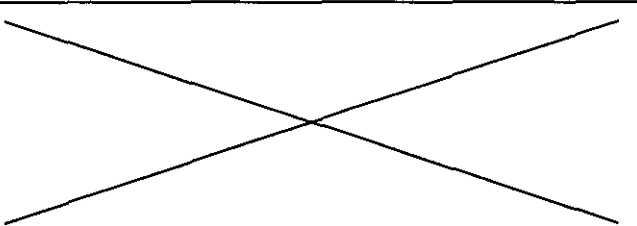
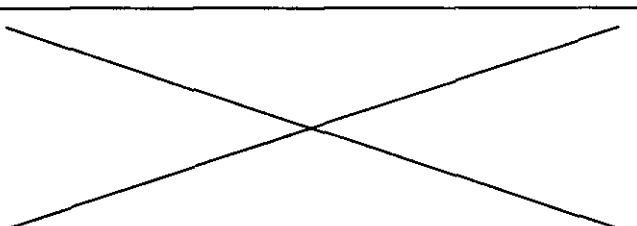
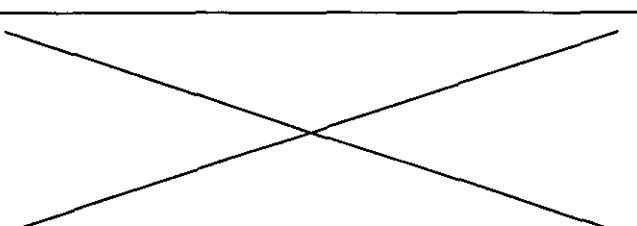
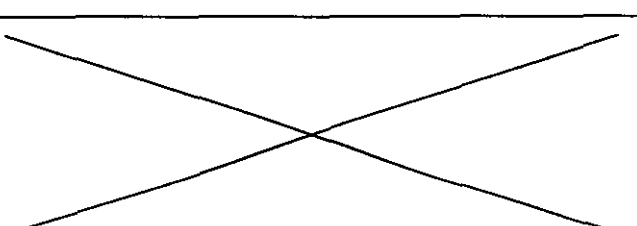
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William Thomson 	£0.10 ORDINARY		
	Shares Held 565		
Name Mr Eric Thornton 	£0.10 ORDINARY		
	Shares Held 430		
Name Thomas Todyn 	£0.10 ORDINARY		
	Shares Held 430		
Name Yvonne Kew 	£0.10 ORDINARY	841	29/06/2007
	Shares Held 1,511		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian Miller's Children's Trust - see reg of trusts 	£0.10 ORDINARY <div>Shares Held 50,000</div>		
Name Brian Miller's Liferent Trust 	£0.10 ORDINARY <div>Shares Held 0</div>	150,000	07/04/2008
Name Liferent Trust for Deborah - see reg of trusts 	£0.10 ORDINARY <div>Shares Held 200,000</div>		
Name Discretionary Trust Lauren, Deborah & Kathryn & their Issue 	£0.10 ORDINARY <div>Shares Held 129,851</div>		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Gail L Hatzis' IV Trust - see reg of trusts	£0.10 ORDINARY	36,195 202,513	07/04/2008 07/04/2008
	Shares Held 400,000		
Name Heather Miller's IV Trust - see reg of trusts	£0.10 ORDINARY	185,000	07/04/2008
	Shares Held 505,900		
Name Ian D Miller's Grandchildren's Trust - see reg of trusts	£0.10 ORDINARY		
	Shares Held 104,200		
Name The Judith Gibbins' 1998 Trust for Children - see reg of tru	£0.10 ORDINARY	53,750	07/04/2008
	Shares Held 161,250		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

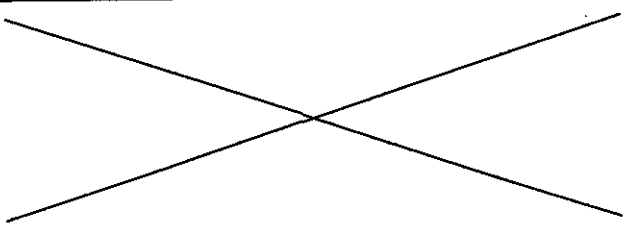
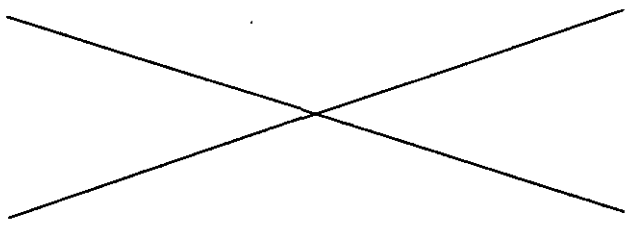
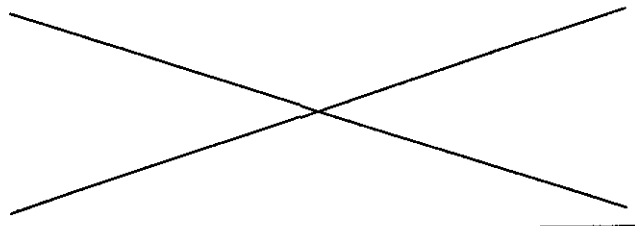
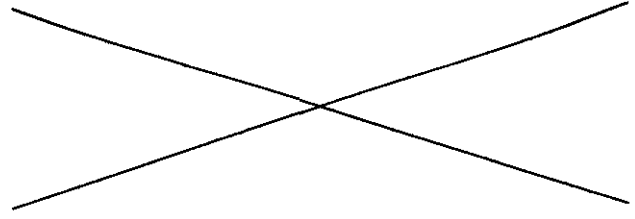
Company Number | SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Miller 1997 Childrens Trust - see reg of trusts	£0.10 ORDINARY	78,750	07/04/2008
	Shares Held 157,500		
Name Mrs Jean Miller's 2003 Trust	£0.10 ORDINARY	112,500	07/04/2008
	Shares Held 0		
Name James Miller's Grandchildren's Trust - see reg of trusts	£0.10 ORDINARY	250,000	07/04/2008
	Shares Held 500,000		
Name James Miller Inter Vivos Trust - see reg of trusts	£0.10 ORDINARY	215,300	07/04/2008
	Shares Held 430,600		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Martin Crombie's Accum. & Maint. Trust - see reg of trusts 	£0.10 ORDINARY Shares Held 37,500		
Name Mrs Judith E Gibbins' IV Trust - see reg of trusts 	£0.10 ORDINARY Shares Held 535,050	178,350	07/04/2008
Name Liferent Trust for Kathryn - see reg of trusts 	£0.10 ORDINARY Shares Held 200,000		
Name Lauren Miller's No2 Discretionary Trust - see reg of trusts 	£0.10 ORDINARY Shares Held 106,149		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

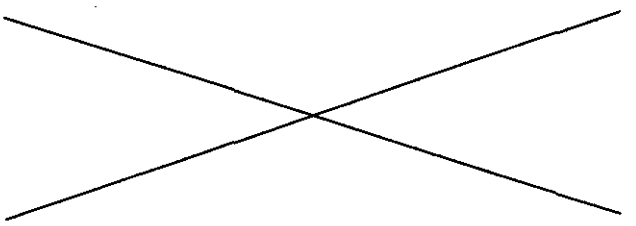
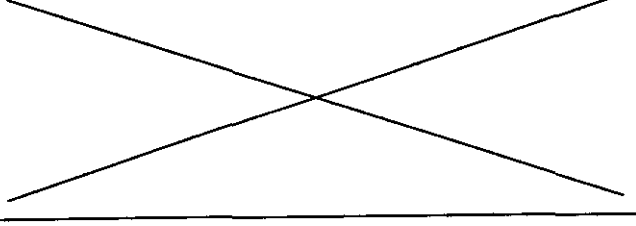
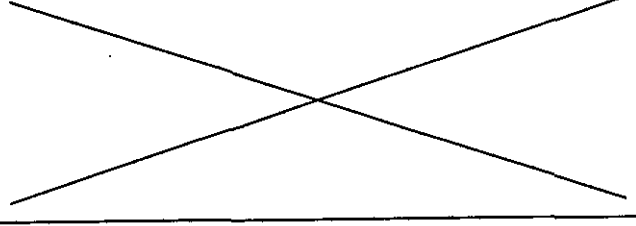
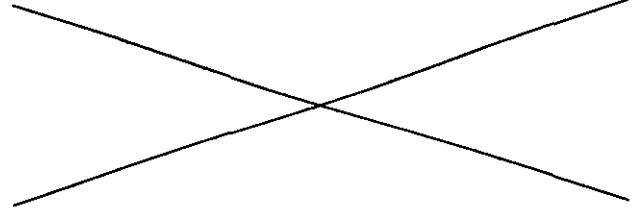
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Michael Miller 2000 Trust for Children - see reg of trusts	£0.10 ORDINARY	50,000	07/04/2008
	Shares Held 50,000		
Name Michael Miller's Liferent Trust	£0.10 ORDINARY	120,000	07/04/2008
	Shares Held 0		
Name Mr & Mrs Roger Miller's Grandchildren's Trust	£0.10 ORDINARY	209,070	07/04/2008
	Shares Held 69,700		
Name Mr & Mrs R O S Miller's Marriage Contract Trust	£0.10 ORDINARY	45,000	07/04/2008
	Shares Held 15,000		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

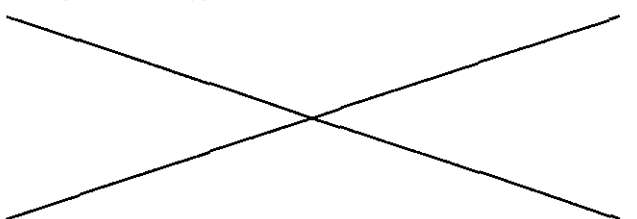
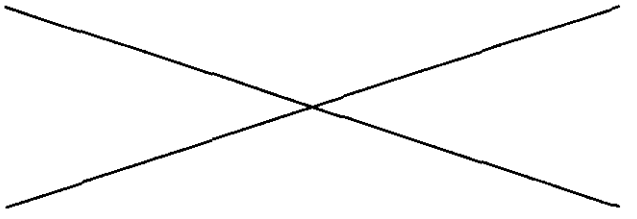
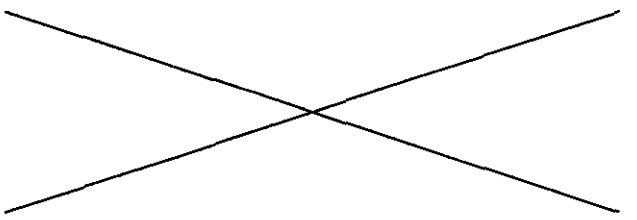
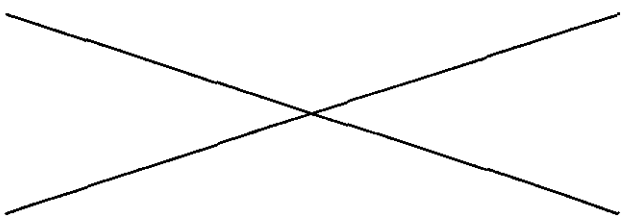
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr & Mrs Roger Miller's Policy Fund - see reg of trusts 	£0.10 ORDINARY Shares Held 281,250		
Name Mrs Susan J Fullarton IV Trust - see reg of trusts 	£0.10 ORDINARY Shares Held 785,361	156,000 105,789	26/02/2008 07/04/2008
Name Ramsay Tubb 	£0.10 ORDINARY Shares Held 730		
Name Kevin Tunney 	£0.10 ORDINARY Shares Held 641		

Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

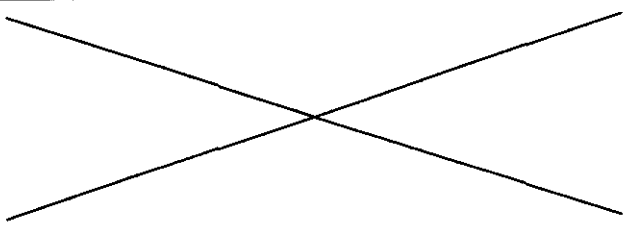
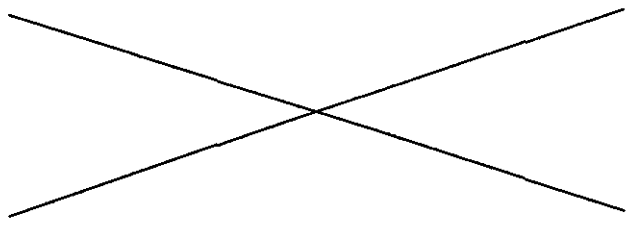
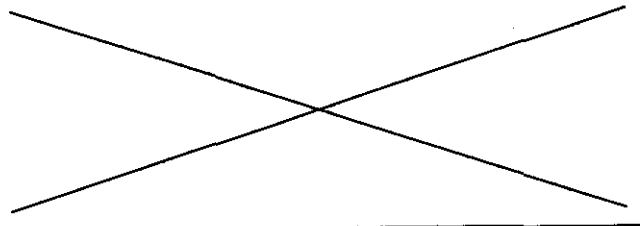
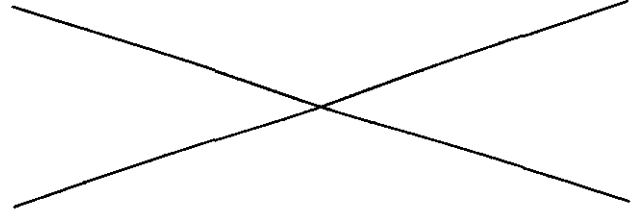
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William Thomas Turpie	£0.10 ORDINARY	1,078 517	06/09/2007 13/10/2008
	Shares Held 0	395 629	09/07/2008 23/12/2008
Name Stephen Tweddle	£0.10 ORDINARY	395 629	09/07/2008 23/12/2008
	Shares Held 0	510 223 200	30/07/2008 13/10/2008 13/10/2008
Name John Twizell	£0.10 ORDINARY	510 223 200	30/07/2008 13/10/2008 13/10/2008
	Shares Held 214	510 223 200	30/07/2008 13/10/2008 13/10/2008
Name Geoffrey Tye	£0.10 ORDINARY	510 223 200	30/07/2008 13/10/2008 13/10/2008
	Shares Held 822	510 223 200	30/07/2008 13/10/2008 13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

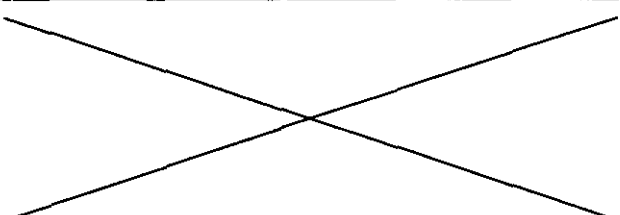
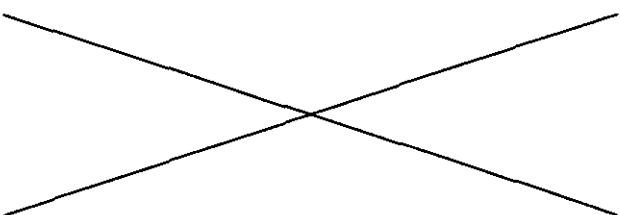
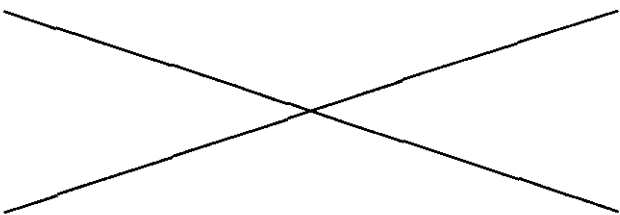
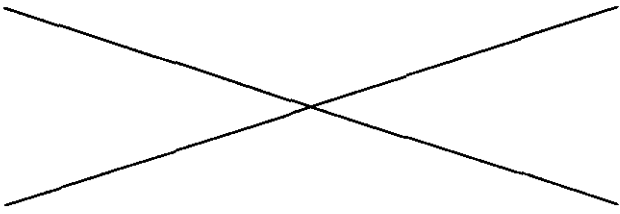
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Uberior Investments PLC 	£0.10 ORDINARY Shares Held 4,047,975		
Name Susan Venters 	£0.10 ORDINARY Shares Held 157		
Name Giles Waley 	£0.10 ORDINARY Shares Held 16		
Name Paul William Walker 	£0.10 ORDINARY Shares Held 0	207	09/07/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

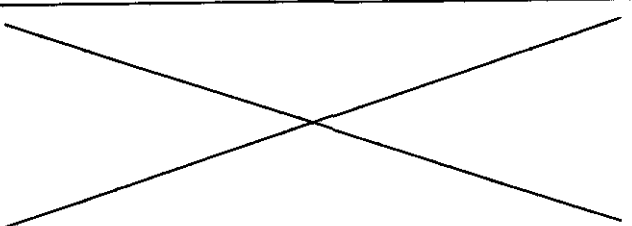
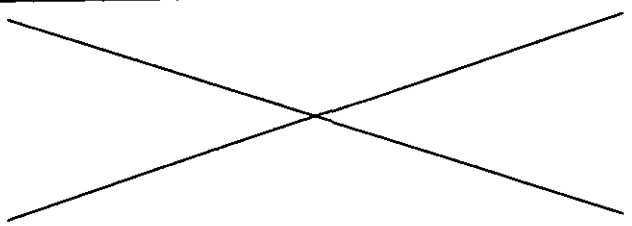
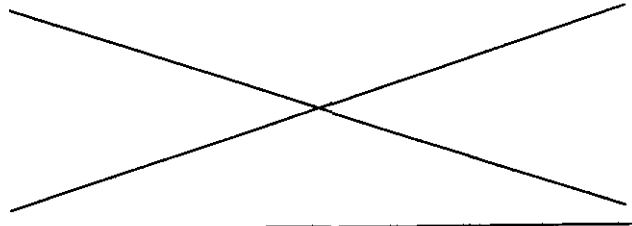
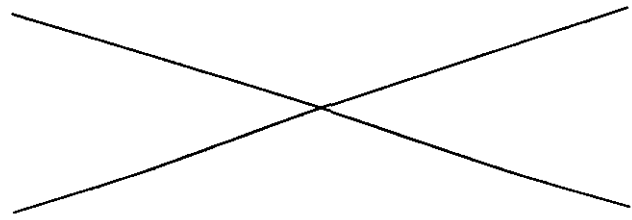
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Keith Walkingshaw 	£0.10 ORDINARY Shares Held 612		
Name Michael Wallace 	£0.10 ORDINARY Shares Held 0	446	13/10/2008
Name Rhona Wallace 	£0.10 ORDINARY Shares Held 0	89	13/10/2008
Name John Waller 	£0.10 ORDINARY Shares Held 0	223	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

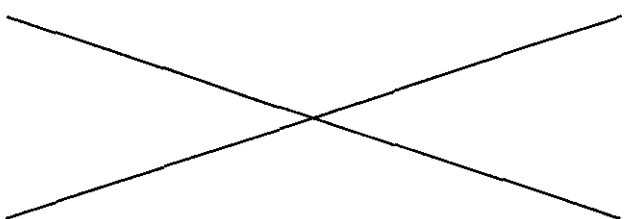
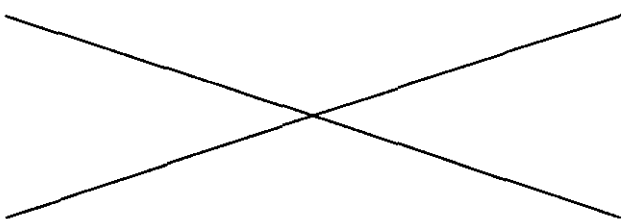
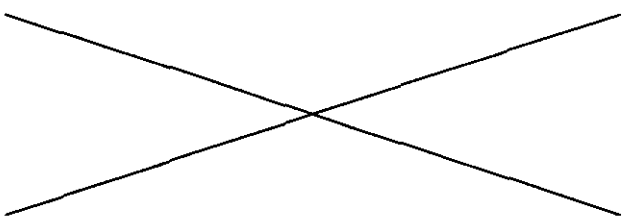
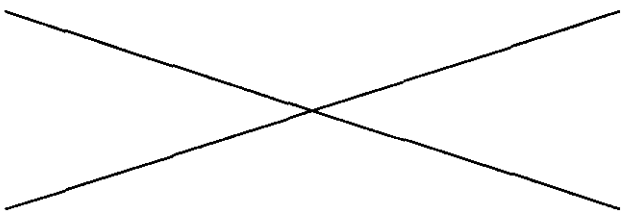
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen Wass 	£0.10 ORDINARY	862	06/09/2007
Name Robert Watson 	£0.10 ORDINARY	Shares Held 0	
Name Carol Watt 	£0.10 ORDINARY	182 446	06/09/2007 13/10/2008
Name Gordon Watts 	£0.10 ORDINARY	123	30/07/2008
		Shares Held 0	

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Judith Weddell	£0.10 ORDINARY	78	06/09/2007
	Shares Held 0		
Name Alex Weekes	£0.10 ORDINARY		
	Shares Held 3,558		
Name Christopher Weston	£0.10 ORDINARY	1,116	13/10/2008
	Shares Held 0		
Name Stephen Wharton	£0.10 ORDINARY		
	Shares Held 364		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | SC018135

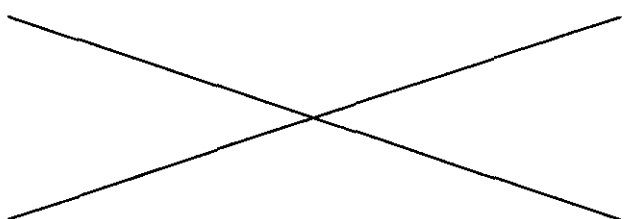
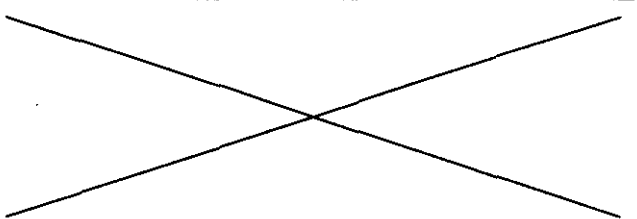
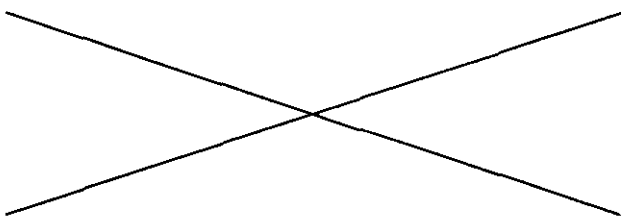
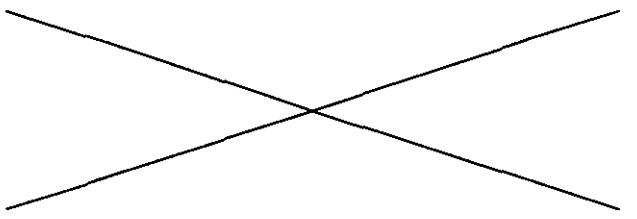
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Wherton 	£0.10 ORDINARY	223	13/10/2008
 	Shares Held 0		
Name Craig Peter Whigham 	£0.10 ORDINARY	669	18/12/2008
 	Shares Held 0		
Name George Whigham 	£0.10 ORDINARY	207	13/10/2008
 	Shares Held 1,188		
Name Richard White 	£0.10 ORDINARY	446	13/10/2008
 	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

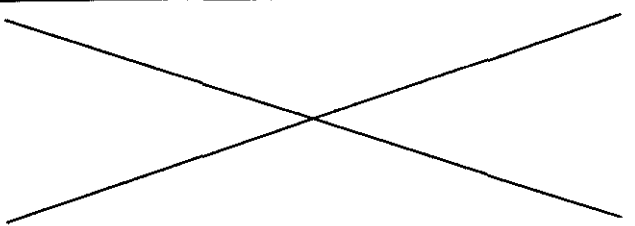
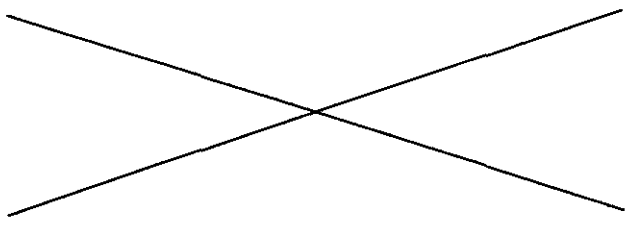
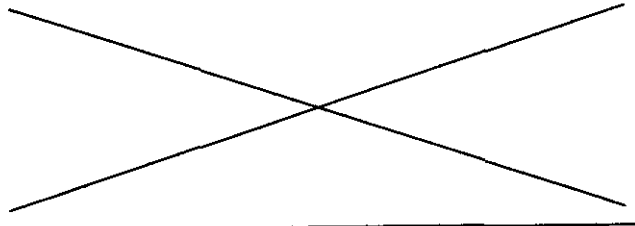
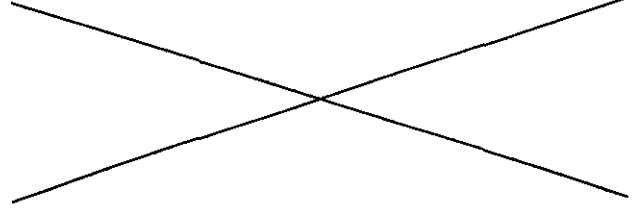
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen Edmund Wielebski	£0.10 ORDINARY	10,000	31/10/2008
	Shares Held 0		
Name Claire Wilby	£0.10 ORDINARY	223	13/10/2008
	Shares Held 0		
Name Irene Willemse	£0.10 ORDINARY	446	13/10/2008
	Shares Held 0		
Name David J Williams	£0.10 ORDINARY	210	06/09/2007
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders
(continuation sheet)

CHFP010

Company Number SC018135

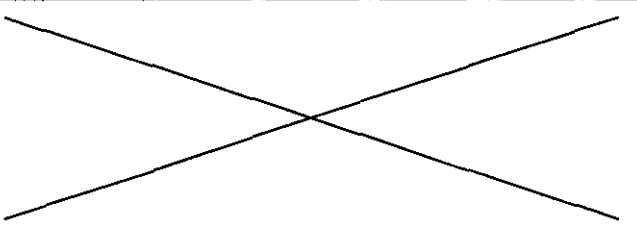
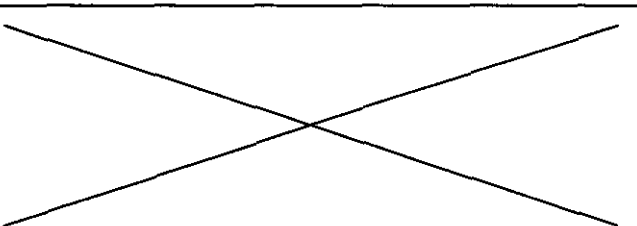
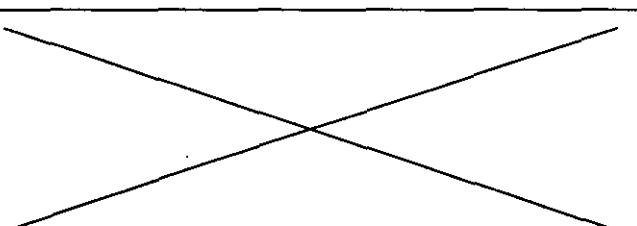
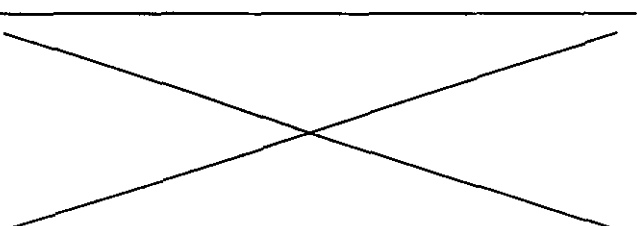
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Paul Williams <hr/> 	£0.10 ORDINARY <div>Shares Held 32</div>	<div>263 446</div>	06/09/2007 13/10/2008
Name Sarah Williamson <hr/> 	£0.10 ORDINARY <div>Shares Held 223</div>		
Name Janet Wilson <hr/> 	£0.10 ORDINARY <div>Shares Held 0</div>	526	06/09/2007
Name John D Wilson <hr/> 	£0.10 ORDINARY <div>Shares Held 1,211</div>		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

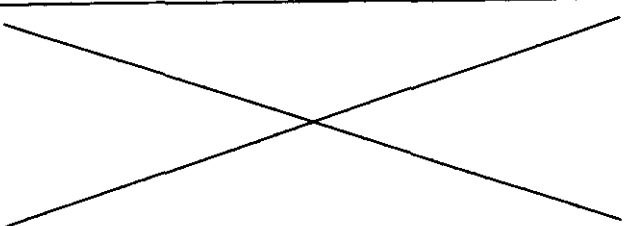
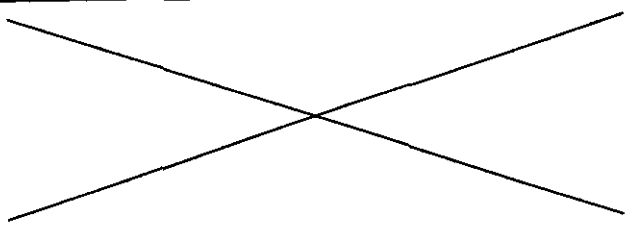
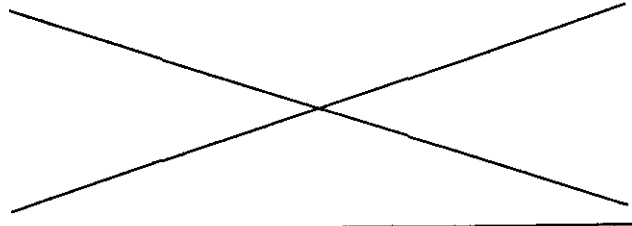
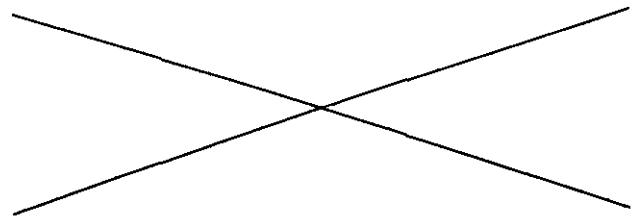
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Patrick Wilson 	£0.10 ORDINARY Shares Held 0	789 446	06/09/2007 13/10/2008
Name Paul Wilson 	£0.10 ORDINARY Shares Held 0	589	23/10/2008
Name Graham Trevor Windsor 	£0.10 ORDINARY Shares Held 0	600 782	29/06/2007 30/07/2008
Name Brian Wisniewski 	£0.10 ORDINARY Shares Held 0	2,589	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

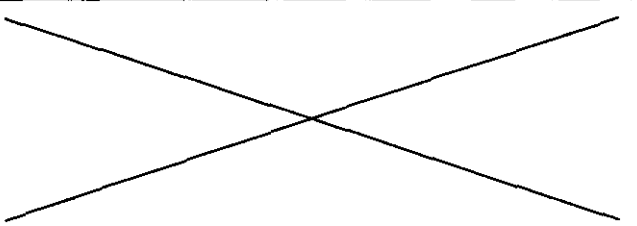
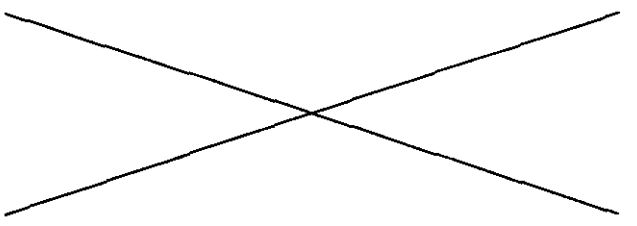
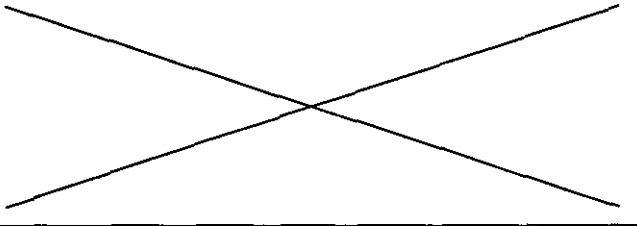
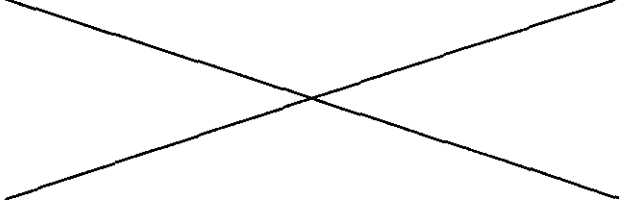
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Wood 	£0.10 ORDINARY		
	Shares Held 447		
Name Marlene Wood 	£0.10 ORDINARY	10,000 57,595 12,500	19/11/2007 30/07/2008 30/07/2008
	Shares Held 100		
Name Adrian Charles Woodward 	£0.10 ORDINARY		
	Shares Held 1,140		
Name Alan Wordsworth 	£0.10 ORDINARY	86 178	29/09/2008 13/10/2008
	Shares Held 0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

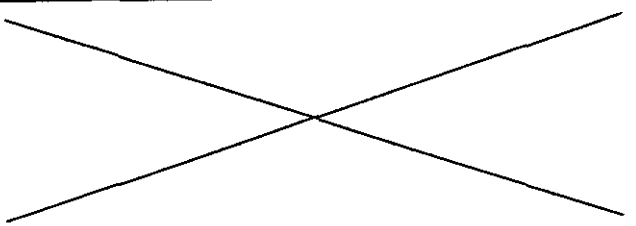
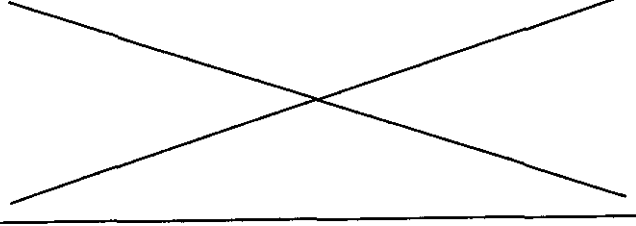
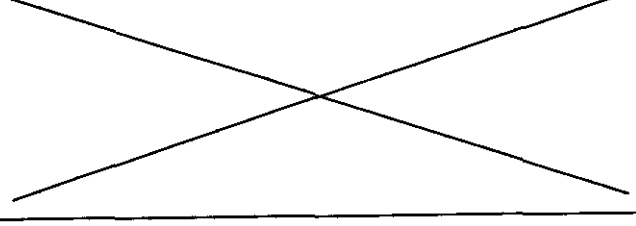
Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Wriggles 	£0.10 ORDINARY Shares Held 2,966		
Name Andrew Jason Wright 	£0.10 ORDINARY Shares Held 0	526 223	06/09/2007 13/10/2008
Name Graham Wright 	£0.10 ORDINARY Shares Held 0	446	13/10/2008
Name Susan Wright 	£0.10 ORDINARY Shares Held 0	446	13/10/2008

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number SC018135

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Ian Wrightson 	£0.10 ORDINARY Shares Held 438	414	13/10/2008
Name 			
Name 			
Name 