



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAMPDEN & CO PLC**

Company Number: **SC386922**



Received for filing in Electronic Format on the: **21/10/2020**

X9G3VRD7

Company Name: **HAMPDEN & CO PLC**

Company Number: **SC386922**

Confirmation **12/10/2020**

Statement date:

Full details of Shareholders

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

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

Shareholding 1:	180000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSCELINE RICHARD PERCY
Shareholding 2:	57400 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE SARA FRANCES PRIMROSE
Shareholding 3:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS-JURGEN QUEISSER
Shareholding 4:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JAMES HUW WATKINS AS TRUSTEES FOR MISS RIVA MARI WATKINS JESSICA RUTH WATKINS AS TRUSTEES FOR MISS RIVA MARI WATKINS
Shareholding 5:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR MACDONALD ROBERTSON
Shareholding 6:	43417 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BALDWIN ROBERTSON
Shareholding 7:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD JAMES FRASER RUSHTON
Shareholding 8:	28700 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LEITH
Shareholding 9:	38700 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL LAYTON
Shareholding 10:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LUMLEY

Shareholding 11:	42500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY LO
Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE GRAHAM MATHESON
Shareholding 13:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GUY ROWBOTHAM
Shareholding 14:	35875 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCCRAW
Shareholding 15:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MCCORKELL
Shareholding 16:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EDWARD CALLUM MILLER
Shareholding 17:	233618 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH PETER DENNIS MILNE
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MEDDOWES
Shareholding 19:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE HAMILTON MILLER
Shareholding 20:	769230 ORDINARY shares held as at the date of this confirmation statement
Name:	DAI FANG CAI
Shareholding 21:	73749 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILLIAM MORGAN
Shareholding 22:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HARRISON TINSLEY

Shareholding 23:	35875 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KYLE MULLIGAN
Shareholding 24:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABELLE LUCY NABARRO
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GUY HILLIARD HEALD
Shareholding 26:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 1089) LIMITED
Shareholding 27:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK TSUBING HAN
Shareholding 28:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISA MADELINE HAMMOND-CHAMBERS
Shareholding 29:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW HOUSTON
Shareholding 30:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HOPKINS
Shareholding 31:	6098 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE HOCKETT
Shareholding 32:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD HARDIE BROWN
Shareholding 33:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN DOWSETT
Shareholding 34:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MCINTYRE BROWN

Shareholding 35: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RONALD COLVILLE**

Shareholding 36: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND MARVIN ENTWISTLE**

Shareholding 37: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLETTE MARGHERITE DALZELL**

Shareholding 38: **5740 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER STEWART DUDGEON**

Shareholding 39: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA JANE DUNNE**

Shareholding 40: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY PAUL DOWDSWELL**

Shareholding 41: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY CHARLES ABRAM**

Shareholding 42: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINIFRED ELIZABETH DAVEY**

Shareholding 43: **7175 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDWARD BEAL**

Shareholding 44: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVOR ISSAC BRAKA**

Shareholding 45: **20500 ORDINARY shares held as at the date of this confirmation statement**
Name: **AISHOLT CONSULTANCY LIMITED**

Shareholding 46: **1666 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ROSA KING**

Shareholding 47: **6666 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUE SHIP UNDERWRITING LIMITED**

Shareholding 48: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY ARTHUR ALGEO**

Shareholding 49: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY ARTHUR BALL**

Shareholding 50: **14350 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON SARAH NEILLY**

Shareholding 51: **28771 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BLAIR BENNETT**

Shareholding 52: **6522 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO RUPERT NUNES NABARRO**

Shareholding 53: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXEI RUFUS NUNES NABARRO**

Shareholding 54: **2759230 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMPDEN & CO LP**

Shareholding 55: **43049 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN NEIL LEWIS BANISTER**

Shareholding 56: **47500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CHARLES BARKER**

Shareholding 57: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRETT NICHOL**

Shareholding 58: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAUL TOBIAS BARRINGTON AS TRUSTEE FOR MISS LOLA EMMANUELLE BARRINGTON**

Shareholding 59:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE ANN PATTERSON
Shareholding 60:	1793 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PATE
Shareholding 61:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH WARD
Shareholding 62:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PATE
Shareholding 63:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RODERICK MACKINTOSH NOBLE
Shareholding 64:	6700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM STURGE
Shareholding 65:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON JOSEPH NEILLY
Shareholding 66:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	@SIPP (PENSION TRUSTEES) LTD RE: MR B AITCHISON 1798
Shareholding 67:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA JANE FAULKNER
Shareholding 68:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD BRIAN HENRY DUNLEATH LADY VIBSE DUNLEATH
Shareholding 69:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISOBEL JEAN HUNTER ROBERT HUGH MATTHEWS HUNTER
Shareholding 70:	230769 ORDINARY shares held as at the date of this confirmation statement
Name:	HERITAGE PRIVATE EQUITY SPV LIMITED

Shareholding 71:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 46) LIMITED
Shareholding 72:	769230 ORDINARY shares held as at the date of this confirmation statement
Name:	CRESTBROOK ASSOCIATES (PTC) LIMITED
Shareholding 73:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM GORDON LOGAN
Shareholding 74:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GAVIN MORTON
Shareholding 75:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANGUS GORDON FIDDES
Shareholding 76:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ALEXANDER GRANT LAING
Shareholding 77:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JONES
Shareholding 78:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	HALOGEN INVESTMENTS LTD
Shareholding 79:	364103 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN DOWLEY
Shareholding 80:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MITTON KERSHAW
Shareholding 81:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RONALD COMERTON
Shareholding 82:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERT ADRIAN FINER

Shareholding 83:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE FLEMING
Shareholding 84:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALEXANDER HAMMOND-CHAMBERS
Shareholding 85:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MARTIN ENTWISTLE
Shareholding 86:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR WARRINGTON
Shareholding 87:	27683 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTER WILLIAM JACK
Shareholding 88:	2870 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER BARRY ENTWISTLE
Shareholding 89:	6670 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LEONARD CARTER
Shareholding 90:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN FAULKNER
Shareholding 91:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA ENTWISTLE
Shareholding 92:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE ELIZABETH BEDFORD
Shareholding 93:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANN KELLY
Shareholding 94:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 361) LIMITED

Shareholding 95:	21016 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY KANE JACQUELYN KANE
Shareholding 96:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN AITCHISON
Shareholding 97:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WINWOOD GOSSAGE
Shareholding 98:	29417 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN THOMAS GALLOWAY GALBRAITH
Shareholding 99:	40100 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE CAROLE BROCKS
Shareholding 100:	17333 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 219) LIMITED
Shareholding 101:	204466 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN STRUTHERS FLETCHER
Shareholding 102:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES BERNADETTE FAULKNER
Shareholding 103:	27265 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PERRINS GLASSINGTON ANTHONY RICHARD PORTER
Shareholding 104:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JAMES WINWRIGHT DENTON & CO TRUSTEES LIMITED & MICHAEL JAMES WINRIGHT (AS TRUSTEES OF DENTONS SIPP MJ WINWRIGHT)
Shareholding 105:	43767 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SCOTNEY CHRISTINA SCOTNEY

Shareholding 106:	845000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR ERIC HOTSON SALVESEN, CBE
Shareholding 107:	11357435 ORDINARY shares held as at the date of this confirmation statement
Name:	XL BERMUDA LTD
Shareholding 108:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORE THOMAS MORE AGNEW
Shareholding 109:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL CRAIG
Shareholding 110:	182916 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS TOBIAS BENJAMIN BOWEN
Shareholding 111:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BRUTON MEYRICK GOOD
Shareholding 112:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR CHRISTOPHER WOOD
Shareholding 113:	86750 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET BELLA LEVY DANIEL EDWARD LEVY
Shareholding 114:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FINLAY HALDANE LYON
Shareholding 115:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA SUSAN BAXTER ROBIN EDWARD ELLIOT BAXTER
Shareholding 116:	11666 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRIAN ADIE
Shareholding 117:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY EDWARD WOOD

Shareholding 118:	74575 ORDINARY shares held as at the date of this confirmation statement
Name:	AMLLOYD LIMITED
Shareholding 119:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN YOUNG
Shareholding 120:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEWART WALKER
Shareholding 121:	21016 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JONATHAN BENNETT
Shareholding 122:	76923 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RICHARD BROWN SUSAN BROWN
Shareholding 123:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN PATRICK DUNNE
Shareholding 124:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHN FAULKNER
Shareholding 125:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KILLIK & CO TRUSTEES LTD - RE J TELLING
Shareholding 126:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT DAVID WALSH
Shareholding 127:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CHARLES STEWART RITCHIE
Shareholding 128:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	SIPPCHOICE TRUSTEES LIMITED AS TRUSTEES OF THE SIPPCHOICE BESPOKE SIPP FOR MICHAEL GOLDMEIER
Shareholding 129:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA WOOD

Shareholding 130:	16850 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CAMPBELL RAFFERTY
Shareholding 131:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD BLACK
Shareholding 132:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES BOWES-LYON
Shareholding 133:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS ANDREW SMITH
Shareholding 134:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN IVOR DAVISON
Shareholding 135:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA INDIA ROSE ASTOR
Shareholding 136:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN ALEXANDRA MCDOWELL
Shareholding 137:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES ANNAND FRASER
Shareholding 138:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MOSS
Shareholding 139:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE KETTON PENSION FUND
Shareholding 140:	162800 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDNEY PHILLIPS LIMITED RETIREMENT BENEFIT SCHEME
Shareholding 141:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JAMES SMITH

Shareholding 142:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY LOUISA KING
Shareholding 143:	145000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL COLBURN GRIGOR
Shareholding 144:	166 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE MARGARET COCKBURN
Shareholding 145:	5260723 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMPDEN HOLDINGS LIMITED
Shareholding 146:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ELLIS WEAVER
Shareholding 147:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BLACK WATSON
Shareholding 148:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GERARD WELLS
Shareholding 149:	97500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RONALD JAMES BURNS
Shareholding 150:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ALAN LATTER
Shareholding 151:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS FRANCIS MACDONALD
Shareholding 152:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE KATE BEADLE
Shareholding 153:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARYLIN ANNE MOORE

Shareholding 154:	71750 ORDINARY shares held as at the date of this confirmation statement
Name:	NSS TRUSTEES LIMITED RE QUEEN ANNE TRUST JOHN DAVID WEBBER
Shareholding 155:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CHRISTOPHER WALKER
Shareholding 156:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN STOCK
Shareholding 157:	769230 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITE HONEY ENTERPRISE LLP
Shareholding 158:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BENJAMIN SPEKE
Shareholding 159:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ERIC HOSTOMBE
Shareholding 160:	107625 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS TALBOT MCNAIR
Shareholding 161:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	HARINDER MOHAN MEDIRATTA
Shareholding 162:	9999 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE RUTH MORRISON
Shareholding 163:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER ANN GREEN
Shareholding 164:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LOUIS GOLDHILL
Shareholding 165:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARNOCK

Shareholding 166:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY STORRIE
Shareholding 167:	9750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN SUGARMAN
Shareholding 168:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SCOTT BROWN
Shareholding 169:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARDIE BROWN
Shareholding 170:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHN CUMMINS
Shareholding 171:	52500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ALASTAIR WINSTON
Shareholding 172:	15750 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK DOUGLAS DAVID THOMSON
Shareholding 173:	106100 ORDINARY shares held as at the date of this confirmation statement
Name:	NOBLE PENSION TRUST
Shareholding 174:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER FULTON
Shareholding 175:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOLMES STEPHEN
Shareholding 176:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	TURCAN CONNELL
Shareholding 177:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY VAUGHAN

Shareholding 178: **3666 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAIL BLACK**

Shareholding 179: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE LOUISE FAULKNER**

Shareholding 180: **52500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE CHRISTIAN SOMERVELL PRINGLE**

Shareholding 181: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ROBERTS FURBS**

Shareholding 182: **6666 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE FIDDES**

Shareholding 183: **343275 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY BEITH MURRAY NOMINEES LTD IRS SALVESEN'S IV TRUST - FUND FOR A E H SALVESEN'S ISSUE**

Shareholding 184: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJINDER SINGH BHOPAL**

Shareholding 185: **192307 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN COLDMAN**

Shareholding 186: **2333 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO RUPERT NUNES NABARRO A/C ZRNN**

Shareholding 187: **7174 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET EDITH MORRISON A/C LM**

Shareholding 188: **2333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN YEOMAN**

Shareholding 189: **40180 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS MACKIE & SONS LIMITED - SC5312**

Shareholding 190: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES PEARCH
PERSONAL PENSION TRUSTEES LIMITED**

Shareholding 191: **14349 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET EDITH MORRISON**

Shareholding 192: **2333 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO RUPERT NUNES NABARRO A/C ENNN**

Shareholding 193: **14349 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY WALKER MORRISON**

Shareholding 194: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERS DANIEL VON BERG
WILLIAM DAVID RIPPER**

Shareholding 195: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOAN BECK**

Shareholding 196: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEAURETOUR SARL (B-182141)**

Shareholding 197: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JAMES KENTISH BARNES**

Shareholding 198: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS REINHARD ANTHONY CARLTON**

Shareholding 199: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD RAPHAEL WHITBY RUSHTON**

Shareholding 200: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARA ROSEMARY BUDGEN**

Shareholding 201: **16666 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ANTHONY ELLIOTT BRAITHWAITE**

Shareholding 202:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER PENSION TRUSTEES LTD RE SIPP MEMBER - 104476
Shareholding 203:	35366 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER ROBERT SIMPSON
Shareholding 204:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HUGH CAMPBELL
Shareholding 205:	4350 ORDINARY shares held as at the date of this confirmation statement
Name:	LYDIA COOPER
Shareholding 206:	210256 ORDINARY shares held as at the date of this confirmation statement
Name:	NORA N DUNGO
Shareholding 207:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	FERELITH JUDITH EVELYN ROSS
Shareholding 208:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH EVELYN SALVESEN
Shareholding 209:	25500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN ALGERNON DE L'ISLE
Shareholding 210:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISOBEL TRESYLLIAN DE L'ISLE
Shareholding 211:	13620357 ORDINARY shares held as at the date of this confirmation statement
Name:	DRAKE ENTERPRISES AG
Shareholding 212:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	DICKSON MINTO W.S
Shareholding 213:	192307 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD EDE SERENA RACHEL EDE

Shareholding 214:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA ANN DUNNE
Shareholding 215:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN IRONSIDE BURCHELL
Shareholding 216:	180066 ORDINARY shares held as at the date of this confirmation statement
Name:	NOBLE & COMPANY (UK) LIMITED
Shareholding 217:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC JAMES BURKE
Shareholding 218:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANNERMAN COMPANY LTD PENSION SCHEME
Shareholding 219:	4375 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON BANNERMAN
Shareholding 220:	11041 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA BANNERMAN
Shareholding 221:	8350 ORDINARY shares held as at the date of this confirmation statement
Name:	IONA BANNERMAN
Shareholding 222:	4375 ORDINARY shares held as at the date of this confirmation statement
Name:	MORAG BANNERMAN
Shareholding 223:	4375 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS BANNERMAN
Shareholding 224:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GRADY
Shareholding 225:	346345 ORDINARY shares held as at the date of this confirmation statement
Name:	IRIS GOOD

Shareholding 226:	180000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAITONG INTERNATIONAL (UK) LIMITED
Shareholding 227:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY ANNE GUFFOGG
Shareholding 228:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ERROL IRONSIDE BURCHELL
Shareholding 229:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHN BURTON
Shareholding 230:	43050 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH ALAN CARTER
Shareholding 231:	187000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON ENGLAND CAWTHORNE JUDITH MARY CAWTHORNE
Shareholding 232:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANGE ALIGNMENT
Shareholding 233:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIENE & TAIT
Shareholding 234:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MAYER COHEN
Shareholding 235:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN BRIAN COOPER
Shareholding 236:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	D A PHILIPS & CO LTD AS TRUSTEES FOR THE PREMIER TRUST RE: S RICH STEVEN RICH AS TRUSTEES FOR THE PREMIER TRUST RE: S RICH
Shareholding 237:	15067 ORDINARY shares held as at the date of this confirmation statement
Name:	AYNSLEY NORMAN DAMERY

Shareholding 238:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MARK RICHARD FLETCHER
Shareholding 239:	166666 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL FINCH
Shareholding 240:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR DAVID EDWARD LADY ELIZABETH EDWARD
Shareholding 241:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ELIZABETH EDWARD
Shareholding 242:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILTSPUR NOMINEES LIMITED A/C BUNS
Shareholding 243:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PETER FULTON
Shareholding 244:	10200468 ORDINARY shares held as at the date of this confirmation statement
Name:	EURIPIDES INVESTMENTS LIMITED
Shareholding 245:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PETER ENTWISTLE
Shareholding 246:	10158926 ORDINARY shares held as at the date of this confirmation statement
Name:	MIAMOO INVESTMENTS PTY LIMITED
Shareholding 247:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD EDWARD MITCHELL
Shareholding 248:	143500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY FULTON
Shareholding 249:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MALCOM FLINN

Shareholding 250: **76923 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORGAN, HEMINGWAY & CO LIMITED**

Shareholding 251: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUW CHARLES JAMES WATKINS AS TRUSTEES FOR MR ISAAC IEUAN FREDERICK WATKINS, JESSICA RUTH AND HUW CHARLES JAMES**
JESSICA RUTH WATKINS AS TRUSTEES FOR MR ISAAC IEUAN FREDERICK WATKINS, JESSICA RUTH AND HUW CHARLES JAMES

Shareholding 252: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRACE PATRICIA MITCHELL**

Shareholding 253: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MONTGOMERIE**

Shareholding 254: **902564 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY & JANELLE HOLDING LTD**

Shareholding 255: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER MARK HEDDERWICK**
DAVID ALEXANDER SHOLTO HEDDERWICK

Shareholding 256: **45208 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME THOMAS HARTOP**

Shareholding 257: **6666 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON RICHARD HARRAP**

Shareholding 258: **220512 ORDINARY shares held as at the date of this confirmation statement**
Name: **I & H BROWN LIMITED**

Shareholding 259: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **AILSA CATRIONA HUGHES**

Shareholding 260: **6666 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ST JOHN HASLAM FOX**

Shareholding 261:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRAEME BENJAMIN HARTOP
Shareholding 262:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES FREDERICK EDWARD
Shareholding 263:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID EDWARD
Shareholding 264:	275640 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARRAND HUFTON
Shareholding 265:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK ROBERT HOSKINS
Shareholding 266:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EDWARD ELLIOT
Shareholding 267:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	VENETIA CLARE JOHANNA EDMUNDS
Shareholding 268:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE VICTORIA EDWARD
Shareholding 269:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK FORBES JONES
Shareholding 270:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ERNEST JOHNS
Shareholding 271:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE MEDIRATTA
Shareholding 272:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ALEXANDER KING

Shareholding 273:	8350 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTIN LANGLOIS
Shareholding 274:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	KUSAPI LIMITED
Shareholding 275:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDMOND MAXWELL
Shareholding 276:	769230 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHRISTOPHER LIVESEY
Shareholding 277:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ALASTAIR MCKAY
Shareholding 278:	4350 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE ANNE RUSHTON
Shareholding 279:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA MARGARET RUSSELL
Shareholding 280:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERTSON
Shareholding 281:	6750 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY ROLL PICKERING
Shareholding 282:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS BENNIE REID
Shareholding 283:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHARINE ANNE EARLEY ROBERTSON
Shareholding 284:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD STUART ALEXANDER

Shareholding 285:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KERR MURPHY
Shareholding 286:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MEARNs MURDOCH
Shareholding 287:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IMWS (NOMINEES) LIMITED A/C FFPGENERAL
Shareholding 288:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN STAFFORD INGHAM
Shareholding 289:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON JEAN INVERARITY
Shareholding 290:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	DAPHNE ELLEN JOHNS
Shareholding 291:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS PARKER
Shareholding 292:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	PARK FARM UNDERWRITING LIMITED
Shareholding 293:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	KELVIN PATE WENDY PATE
Shareholding 294:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS CAMERON PATE
Shareholding 295:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD PENROSE
Shareholding 296:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD PAYNE

Shareholding 297:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILLIAM NICOLL
Shareholding 298:	2333 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO RUPERT NUNES NABARRO A/C ERNN
Shareholding 299:	76923 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE LADY EIRA EVANS BEVAN 1990 SETTLEMENT FOR ALEXANDER LESLIE
Shareholding 300:	96153 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MILLER HOLDINGS LIMITED
Shareholding 301:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HENRY WEBER EDITH WEBER
Shareholding 302:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JOHN RYALL WEBB
Shareholding 303:	239166 ORDINARY shares held as at the date of this confirmation statement
Name:	WARDOUR INVESTMENTS CORPORATION
Shareholding 304:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN STEWART WALKER
Shareholding 305:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	OSGOODBY SSAS
Shareholding 306:	76923 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL YORRICK OLIVER
Shareholding 307:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA STEPHENSON
Shareholding 308:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	RT HON LORD SMITH OF KELVIN, ROBERT HALDANE

Shareholding 309:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	TC TRUSTCO LIMITED
Shareholding 310:	166666 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN R TAYLOR
Shareholding 311:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EARL OF ELGIN & KINCARDINE KT
Shareholding 312:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	TC TRUSTEES LIMITED
Shareholding 313:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PORTER MARGARET PORTER
Shareholding 314:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ARTHUR PERRY
Shareholding 315:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ELIZABETH NIMMO
Shareholding 316:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY SIMSON NIMMO
Shareholding 317:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	ASAD FAZAL NOORANI
Shareholding 318:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE JACOB GEMMA MARIA NOY
Shareholding 319:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM IAN OFFORD
Shareholding 320:	150675 ORDINARY shares held as at the date of this confirmation statement
Name:	OGILVIE SECURITIES LTD

Shareholding 321:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE SCOTT
Shareholding 322:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE EDWARD THOMAS SALVESEN
Shareholding 323:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN HASLAM FOX
Shareholding 324:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA ELISABETH JONES
Shareholding 325:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA KINNAIRD
Shareholding 326:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MARGARET SMITH
Shareholding 327:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN FRANCIS TURNBULL
Shareholding 328:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIBALD OWEN TURNER
Shareholding 329:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS GRANT WEIR
Shareholding 330:	77000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ANDREW URQUHART WOOD
Shareholding 331:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	LORENA PISANO
Shareholding 332:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAKA INVESTMENTS LIMITED
Shareholding 333:	73333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN RUTH HARRISON

Shareholding 334: **66666 ORDINARY shares held as at the date of this confirmation statement**
Name: **KANGA 2001 LIMITED**

Shareholding 335: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN MEULI**

Shareholding 336: **66666 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WOOD MUIR**

Shareholding 337: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEW FRONTIER CAPITAL LIMITED**

Shareholding 338: **66666 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MCKAY STEEL**
FRANCES MARY ELIZABETH STEEL

Shareholding 339: **66666 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRANKUMAR SHAH**

Shareholding 340: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA LOUISE HILL**

Shareholding 341: **24444 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY THEODORE ELLIOT**

Shareholding 342: **24444 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE MARY LIVINGSTONE**

Shareholding 343: **24444 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHRISTIAN ELLIOT**

Shareholding 344: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO BENEDICT PURCELL ROWBOTHAM**

Shareholding 345: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE LOUISE WENDY TALBOT RICE**

Shareholding 346: **350000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEON DAVID BOROS**

Shareholding 347: **350000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LAUBER**

Shareholding 348: **72500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY BEITH MURRAY NOMINEES LTD - ACCOUNT EDM003**

Shareholding 349: **104000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY BEITH MURRAY NOMINEES LTD - ACCOUNT SAL021**

Shareholding 350: **666 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ANDREW THOMAS HARTOP**

Shareholding 351: **33333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WEBBER**
MRS DIANE WEBBER

Shareholding 352: **13333 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLMFIRTH PROPERTIES LIMITED**

Shareholding 353: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW EDWARD SEALEY**

Shareholding 354: **1207004 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE HAMPDEN GROUP MANAGEMENT LTD DIRECTORS' PENSION SCHEME**

Shareholding 355: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS KINNAIRD**

Confirmation Statement

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

Authorisation

Authenticated

This form was authorised by one of the following:

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