112645/40

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



Companies House

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form You can use the WebFiling service to file this form online Please see 'How to pay' on the Please go to www companieshouse gov uk last page \mathbf{X} What this form is NOT for What this form is for You may use this form to confirm You cannot use this form to notice of changes to the core officers, registered office ad that the company information is correct as at the date of this return You must file an Annual Return at company type or informatio A24 least once every year. relating to the company rec 22/08/2014 **COMPANIES HOUSE Company details** Part 1 → Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * **Company details** O Company name change Company number If your company has recently Company name in full changed its name, please provide SEVERN VALLEY RAILWAY (HOLDINGS) PLC the company name as at the date of this return A2 Return date 2 Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates Companies House You may choose an earlier return date but it must not Date of this return @ be a later date Α3 Principal business activity Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities 9 classification code (SIC code 2007) or a description of your company's Classification code 1 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4

If you cannot determine a code, please give a brief description of your

PROVISION OF RAIL TRANSPORTATION FOR PASSENGERS

business activity below

Principal activity

description

CHFP000 10/11 Version 5 0

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number Street	NUMBER ONE COMBERTON PLACE	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
		If the registered office address has
Post town	KIDDERMINSTER	changed, you should complete form AD01 and submit it together with
County/Region	WORCESTERSHIRE	this annual return
Postcode	D Y 1 0 1 Q R	
	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records [©]	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc. Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company instruments creating charges and register of charges England and Wales	If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.
	or Northern Ireland Instruments creating charges and register of charges Scotland	

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.			
Secretary					
B1	Secretary's details [©]				
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	MR	please complete form APO3 and submit it together with this annual			
Full forename(s)	MATTHEW PHILIP	return			
Surname	HARRIS	Corporate details Please use Section C1-C4 to enter			
Former name(s) •		corporate secretary details.			
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03			
		Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Secretary's service address [©]				
Building name/number	NUMBER ONE	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's			
	COMBERTON PLACE	Registered Office', please state 'The			
Post town	KIDDERMINSTER	 Company's Registered Office' in the address. 			
County/Region	WORCESTERSHIRE	This information will appear on the public record			
Postcode	D Y 1 0 1 Q R	public record			
Country		_			

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretanes of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual
Building name/number		return Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
ß	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	♦ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm	•	that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form APO1 and submit it together with this annual return			
Full forename(s)	MICHAEL ERNEST	Corporate details			
Surname	BALL	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	1 6 T T T T T T T T T T T T T T T T T T	Please provide any previous names			
Business occupation (if any)	RETIRED	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address ©				
Building name/number	3	Service address If you have previously notified			
Street	TEASEL WAY	Companies House that the service address is at 'The Company's			
	CLAINES	Registered Office', please state 'The			
Post town	WORCESTER	Company's Registered Office' in the address			
County/Region	WORCESTERSHIRE	This information will appear on the public record			
Postcode	W R 3 7 L D	public record			
Country	ENGLAND				

Annual Return (For returns made up to a date on or after 1 October 2011)

together with this annual return	D1	Director's details •				
Title* MR Full forename(s) ANTHONY GRAHAM Surname BENDING Corporate details Please use Section E1-E4 to enter corporate director details. All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes D2 Director's service address Street D3 Service address If you have previously notified Companies house that the service address at The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record			You cannot use this form to			
Surname BENDING Former name(s) Country/State of residence Nationality BRITISH Date of birth All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) RETIRED Personame service address Business occupation (if any) Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Street Street Street Street Street Street Summary Service address at "The Company's Registered Office" in the address. This information will appear on the public record	Title*	MR	complete form APO1 and submit it			
Surname BENDING Commer name(s) Country/State of residence Nationality BRITISH Date of birth Date of birth	Full forename(s)	ANTHONY GRAHAM				
All details must agree with those previously notified to Companies House If you have previously notified to Company's Registered Office', please state The Company's Registered Office' in the address All details must agree with those previously notified to Companies House If you have previously notified to Company's Registered Office' in the address All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes D2 Director's service address THE COMPANY'S REGISTERED OFFICE Street OSERVICE address if you have previously notified Companies House that the service address is at "The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	Surname	BENDING				
Country/State of residence ENGLAND Since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes D2 Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Director's service address The Company's Registered Office' please state The Company's Registered Office' in the address This information will appear on the public record	Former name(s) •		All details must agree with those			
Date of birth Date of birth		ENGLAND	since the last annual return and have not notified us, please			
Date of birth Business occupation (if any) RETIRED RETIRED Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes address unless purposes For service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Nationality	BRITISH	,			
County/Region RETIRED Purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	Date of birth	d d m m y y y	Please provide any previous names			
Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region To Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record		RETIRED	purposes during the period of			
Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	(If any)		not need to give former names unless previously used for business			
Fost town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	D2	Director's service address®				
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Companies House that the service address is at 'The Company's Registered Office' in the address This information will appear on the public record	Building name/numbe	THE COMPANY'S REGISTERED OFFICE				
Post town address County/Region Postcode This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Postcode public record	Post town					
Postcode	County/Region					
Country	Postcode		paolic record			
	Country					

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate director

F1	Composed dimensions described				
E1	Corporate director's details •				
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and			
Corporate body/firm name		submit it together with this annual return			
Building name/number		Corporate director details All details must agree with those			
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete			
Post town		form CH02			
County/Region		This information will appear on the public record			
Postcode					
Country					
E2	Location of the registry of the corporate body or firm	<u> </u>			
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only				
E3	EEA companies ♥				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
E4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o					
poes your company mane small capital					ould reflect the company's status at the made up date of ual return	
F1	Share capital in	pound sterling (£)			
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F 4	1		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	es 🚯	Aggregate nominal value @
ORDINARY		£1	NIL	6,948,046		£ 6,948,046
						£
	<u>-</u>					£
						£
			Total	s		£ 6,948,046
F2	Share capital ir	other currencies			-	<u> </u>
Please complete the ta Please complete a sep			I in other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🕄	Aggregate nominal value •
			Total	IS		
		<u> </u>				
Currency						
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛈	Aggregate nominal value 🐠
			Tota	<u></u>		
F3	Totals				,	
	Issued share capital Plo			Please I	ggregate nominal value ist total aggregate values in	
Total number of shares	different currencies separatel example £100 + €100 + \$100					
Total aggregate nominal value 🏻	6,948,046					
 Including both the noming share premium Total number of issued states 	·	Number of shares issue nominal value of each	share Pl	ontinuation Pag ease use a Staten age if necessary		tal continuation

ARO1
Annual Return
(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	ORDINARY			
Voting rights	ON A SHOW OF HANDS, AT A MEETING, EVERY MEMBER PERSONALLY PRESENT SHALL HAVE ONE VOTE ONLY IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1 OF SHARE CAPITAL HELD BY HIM			
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)		
Part 4	Shareholders		
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)		
G1	Companies with share capital	·	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside	
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do	
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services	
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)	
G2	List of past and present shareholders ®		
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1	
	How is the list of shareholders enclosed. Please tick the appropriate box below.		
	The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders'		
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature).		

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders •

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'List of past and present

shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
•				1 1
				1 1
				1 1
				/ /
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shares or stock currently held Shareholder's address Shareholder's name Class of share Number of shares or amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X @Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

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Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
·	£ How to pay	
Contact name MATTHEW HARRIS	A fee of £40 is payable to Companies House	
Company name SEVERN VALLEY RAILWAY	in respect of an Annual Return	
(HOLDINGS) PLC	Make cheques or postal orders payable to 'Companies House.'	
Address NUMBER ONE	☑ Where to send	
COMBERTON PLACE	· · · · · · · · · · · · · · · · · · ·	
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
County/Region MORCESTERSHIPE		
County/Region WORCESTERSHIRE Postcode	For companies registered in England and Wales The Registrar of Companies, Companies House,	
D Y 1 0 1 Q R	Crown Way, Cardiff, Wales, CF14 3UZ	
ENGLAND	DX 33050 Cardiff	
	For companies registered in Scotland The Registrar of Companies, Companies House,	
01562 757900	Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post)	
with information missing.	For companies registered in Northern Ireland	
Please make sure you have remembered the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
following: That if the made up date of the return is any earlier	Belfast, Northern Ireland, BT2 8BG	
than 1 October 2011, you must complete the	DX 481 N R Belfast 1	
appropriate form AR01 ☐ The company name and number match the	<i>i</i> Further information	
information held on the public Register	For further information, please see the guidance notes	
 ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the 	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov.uk	
registered office address		
☐ You have not used this form to make changes to secretary and director details	This form is available in an	
☐ You have fully completed the Statement of capital (if applicable).	alternative format. Please visit the	
☐ You have signed the form	forms page on the website at	
☐ You have enclosed the correct fee	www.companieshouse.gov.uk	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ⁰			
	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form AP01 and submit it together with this annual return		
Full forename(s)	STEPHEN CHRISTOPHER	Corporate details		
Surname	WHITE	Please use Section E1-E4 to enter corporate director details.		
Former name(s) ®		Director details All details must agree with those previously notified to Companies		
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	$\begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 4 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix}$	Please provide any previous names		
Business occupation (if any)	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address •			
Building name/number	6	Service address If you have previously notified		
Street	WROXETER WAY	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
	HOLMER LANE, STIRCHLEY			
Post town	address			
County/Region	SHROPSHIRE	This information will appear on the public record		
Postcode	T F 3 1 Q F			
Country	ENGLAND	1		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ¹⁰				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Ourector appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form AP01 and submit it together with this annual return			
Full forename(s)	MICHAEL RICHARD	Corporate details			
Surname	YORK	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please			
Country/State of residence	ENGLAND				
Nationality	BRITISH	complete form CH01			
Date of birth	d 2 d 1 0 0 9 <td>Please provide any previous names</td>	Please provide any previous names			
Business occupation (if any)	SELF EMPLOYED COURIER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address®				
Building name/number	106	Service address If you have previously notified			
Street	COPPICE VIEW ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	SUTTON COLDFIELD	Company's Registered Office' in the address			
County/Region	WEST MIDLANDS	This information will appear on the public record			
Postcode	B 7 3 6 U F	μωνικ τεκοτά			
Country	ENGLAND				

In accordance with
Section 854 of the
Companies Act 2006

D1	Dire	ctor	s d	etai	ls O			-						
		se use a cor				O Director appointments You cannot use this form to appoint a director To do this, please								
Title*	MR			-			complete form AP01 and submit it together with this annual return							
Full forename(s)	DAV	/ID C	HR	ISTO	PHI	Corporate details								
Surname	WILLIAMS										Please use Section E1-E4 to enter corporate director details			
Former name(s)	(s) •										Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please			
Country/State of residence	' IFAICLAND													
Nationality		TISH									complete form CH01			
Date of birth	$\begin{bmatrix} d & 0 & 3 & 0 & 0 & 0 \\ 0 & 0 & 3 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$									• Former name(s) Please provide any previous names				
Business occupation DIRECTOR (if any)								which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.						
D2	Dire	ctor	s s	ervi	ce a	ddre	255)						
Building name/numbe	83										Service address			
Street	ADN	ИIRA	L P	ARK	ERI	DRIV	Æ				If you have previously notified Companies House that the service address is at 'The Company's			
	SHE	ENST	ON	E			Registered Office', please state 'The Company's Registered Office' in the							
Post town	LICHFIELD							address This information will appear on the public record						
County/Region	STAFFORDSHIRE													
Postcode	W S 1 4 0 N S													
Country	ENGLAND								•					

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form APO1 and submit it together with this annual return			
Full forename(s)	CHRISTOPHER GUY	Corporate details Please use Section E1-E4 to enter			
Surname	THOMAS	corporate director details.			
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01			
Date of birth	$\begin{bmatrix} d & & & & & \\ 2 & & & & & \\ & 2 & & & & \\ \end{bmatrix} \begin{bmatrix} m & & & \\ 3 & & & \\ \end{bmatrix} \begin{bmatrix} y & & \\ 1 & & \\ \end{bmatrix} \begin{bmatrix} y & & \\ 9 & & \\ \end{bmatrix} \begin{bmatrix} y & & \\ 5 & & \\ \end{bmatrix} \begin{bmatrix} y & & \\ 2 & & \\ \end{bmatrix}$	Please provide any previous names			
Business occupation (if any)	CHARTERED ENGINEER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.			
D2	Director's service address [©]				
Building name/numbe	7	Service address If you have previously notified			
Street	SEVERN CRESCENT	Companies House that the service address is at 'The Company's			
	EARDINGTON	Registered Office', please state 'The Company's Registered Office' in the			
Post town	address				
County/Region	SHROPSHIRE	This information will appear on the public record			
Postcode	W V 1 6 5 J X	'			
Country	ENGLAND				

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ⁰		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please	
Title*	MR	complete form APO1 and submit it together with this annual return	
Full forename(s)	JONATHAN ALEXANDER	Corporate details	
Surname	DUNSTER	Please use Section E1-E4 to enter corporate director details	
Former name(s)		Director details All details must agree with those previously notified to Companies	
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01	
Date of birth	d d d m 1 m 1 y 1 y 9 y 6 y 8	Please provide any previous names	
Business occupation (if any)	RAILWAY OPERATIONS MANAGER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address®		
Building name/number	THE COMPANYS REGISTERED OFFICE	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode			
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ⁰	<u> </u>						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please						
Title*	MR	complete form AP01 and submit it together with this annual return						
Full forename(s)	ALFRED DAVID	Corporate details						
Surname	OWEN	Please use Section E1-E4 to enter corporate director details.						
Former name(s) •		Director details All details must agree with those previously notified to Companies						
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please complete form CH01						
Nationality	BRITISH							
Date of birth	$\begin{bmatrix} d & & & & & \\ 2 & 6 & & & & \\ \end{bmatrix} \begin{bmatrix} m & & m & \\ 9 & & & \end{bmatrix} \begin{bmatrix} y & & y & \\ 1 & & y & \\ \end{bmatrix} \begin{bmatrix} y & & & \\ 4 & & & \\ \end{bmatrix} \begin{bmatrix} y & & & \\ 6 $	• Former name(s) Please provide any previous names						
Business occupation (if any)	CHAIRMAN / COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.						
D2	Director's service address ®							
Building name/numbe	MILL DAM HOUSE	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record						
Street	MILL LANE							
	ALDRIDGE							
Post town	WALSALL							
County/Region	WEST MIDLANDS							
Postcode	W S 9 0 N D							
Country	ENGLAND							

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	MR	complete form AP01 and submit it together with this annual return	
Full forename(s)	NICHOLAS CAMPBELL	Corporate details	
Surname	PAUL	Please use Section E1-E4 to enter corporate director details	
Former name(s) 2		Director details All details must agree with those previously notified to Companies	
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01	
Date of birth	$\begin{bmatrix} d & & & & & \\ 2 & 1 & & & & \\ & & & & \end{bmatrix} \begin{bmatrix} m & & & & \\ & & & & \\ & & & & \end{bmatrix} \begin{bmatrix} y & & & & \\ & & & & \\ & & & & \end{bmatrix} \begin{bmatrix} y & & & & \\ & & & & \\ & & & & \end{bmatrix} \begin{bmatrix} y & & & & \\ & & & & \\ & & & & \\ & & & &$	Please provide any previous names	
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address •		
Building name/number	UPPER HOUSE	Service address If you have previously notified	
Street	EVENDINE LANE	Companies House that the service address is at 'The Company's	
	COLWALL	Registered Office', please state 'The Company's Registered Office' in the	
Post town	MALVERN	address	
County/Region	WORCESTERSHIRE	This information will appear on the public record	
Postcode	W R 1 3 6 D R	positions	
Country	ENGLAND		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please	
Title*	MR	complete form APO1 and submit it together with this annual return	
Full forename(s)	CHRISTOPHER WAREING	Corporate details	
Surname	WALTON	Please use Section E1-E4 to enter corporate director details.	
Former name(s) 2		Director details All details must agree with those previously notified to Companies	
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01	
Date of birth	$\begin{bmatrix} d & & & & & \\ 2 & 6 & & & & \\ & & & & \end{bmatrix} $	Former name(s)Please provide any previous names	
Business occupation (if any)	ACCOUNTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address®		
Building name/number	104	Service address	
Street	ARDEN ROAD	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address	
	ACOCKS GREEN		
Post town	BIRMINGHAM		
County/Region	WEST MIDLANDS	This information will appear on the public record	
Postcode	B 2 7 6 A G	poone record	
Country	ENGLAND		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please	
Title*	MR	complete form APO1 and submit it together with this annual return	
Full forename(s)	PETER RODERICK PRESCOTT	Corporate details	
Surname	PEARSON	Please use Section E1-E4 to enter corporate director details	
Former name(s) 2		Director details All details must agree with those previously notified to Companies	
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01	
Date of birth	0 4 m 1 m 1 y 1 y 9 y 4 y 8	Former name(s) Please provide any previous names	
Business occupation (if any)	BARRISTER	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address ©		
Building name/number	THE COMPANYS REGISTERED OFFICE	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country	ENGLAND		

In accordance with		
Section 854 of the		
Companies Act 2006		

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	MR	complete form AP01 and submit it together with this annual return	
Full forename(s)	ANDY	Corporate details	
Surname	BARR	Please use Section E1-E4 to enter corporate director details.	
Former name(s) •		Director details All details must agree with those previously notified to Companies	
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01	
Date of birth	$\begin{bmatrix} 1 & 4 & & \\ 1 & 4 & & \\ \end{bmatrix} \begin{bmatrix} 0 & \\ 2 & & \end{bmatrix} \begin{bmatrix} 1 & \\ 1 & \\ \end{bmatrix} \begin{bmatrix} 1 & \\ \end{bmatrix} \begin{bmatrix} 1 & \\ \end{bmatrix} \begin{bmatrix} 1 & \\ \\ \end{bmatrix} \begin{bmatrix} 1 $	• Former name(s) Please provide any previous names	
Business occupation (if any)	NETWORK CO-ORDINATION MANAGER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address®		
Building name/numbe	THE COMPANYS REGISTERED OFFICE	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country	ENGLAND		

Shares as at 24/06/2014

Name	Snares as at 24
ADDISON, MR SIMON JOHN	3000
AIR AMBULANCE, WARWICKSHIRE AND NORTH	350
ARCHENHOLD, DR GEOFFREY HOWARD G	15000
ASHLING, MR TONY	100
BAILDON-SMITH, MR MICHAEL IAN	1800
BALDWIN, MR THOMAS	20
BARKER, MR ROGER ARTHUR	1200
BARR, MR ANDREW	1200
BEBB, MRS LOUISE	1300
BERRY, MR REG	100
BIRTWHISTLE, MR JASON THOMAS J	100
BONNETT, MRS ANN PATRICIA	500
BONNETT, MR RICHARD	6000
BOOTON, MR LESLIE	100
BOULD, MR RALPH	80
BOWELL, MR DAVID BRIAN	3000
BRADBURY, MRS MOLLY	51
BRADSHAW, MR ADRIAN SIMON	500
BRAYLEY-WILLMETTS, MR DAVID	1800
BREEZE, MR B	3000
BROADFIELD, MRS SHERRIEANN	1800
BROUGHTON, MS HEATHER	100
BROWN, MISS DELPHINE MARY	500
BROWN, MR JOHN	1200
BROWN, MRS VIVIEN R	102
BRUMWELL, MR PETER WILLIAM	1440
BURNS, MR GEOFFREY P	70
BUTTS, MR ROGER	70
CAMPBELL, MRS LUCILLE A GLENCAIRN	165
CANNADINE, MS MARGARET ELIZABETH	100
CAREY, MR BRIAN GEOFFREY	3000
CARTER, MRS DAPHNE IRIS MAY	225
CARTER, MR MICHAEL	225
CASELY, MR RAMSAY GORDON	100
CASTLE, MRS MARGARET TERESA	280
CHAPPELL, MR STEVE	1200
CHEETHAM, MR CHRISTOPHER JOHN	150
CLARK, MRS CHRISTINE ELIZABETH	100
CLARK, MR KENNETH JOSEPH	100
CLARKSON, MR RONALD LEE	1000
CLAYTON, MR DAVID S	1800
CLIFF, HENRIETTA LOUISE	10
COLLETT, MR JOHN EDWARD	100
COLLINS, MRS MARY ELIZABETH E	1825
CONWAY, MRS V A	1100
COOK, MR TIMOTHY STANLEY	2000
CORNFORTH, MRS MARILYN GRACE	100

Name

25/06/2013 and 24/06/2014	
Name	Shares as at 24/06/2014
CORNWELL, DR HAROLD JOHN CAMPBELL	250
COSS, MR ALAN LEIGH	10
COTTERILL, MR JOHN RICHARD JAMES	200
COX, MR JOHN DAVID	100
COX, MR ROGER ALEXANDER	500
CRAWLEY, MRS SANDRA A	105
CRONIN, MR DAVID ALAN	225
CULLEN, MR MICHAEL IAN	150
CUTTS, SANDRA HELEN	25
DARBYSHIRE, MR NEAL ROBERT	1350
DAVENPORT, MRS VALERIE	100
DAVIES, MR KEITH GORDON	25
DAVIES, MR PHILIP GEORGE	225
DAVIES, MR WILLIAM JOHN	225
DAYER, MR JOHN ARNOLD	125
DEPLEDGE, MR JOHN ARTHUR	100
DODSON, MR PETER	2000
EASON, MR STUART J	2110
EASTON, MR MARK VALENTINE	100
EASTON, MR TIMOTHY STEPHEN	100
EATON, MR MARTIN ROBERT	500
EDGERTON, MRS CHERYL	333
EDGERTON, MISS JUSTINE HELEN	334
EDGERTON, MR RUSSELL	334
ELLIOTT, MRS ROSEMARY ANNE	150
EVANS, MR ALUN WILLIAM	125
EVANS, MR SIMON JOHN	100
FLOWER, MR STEPHEN JOHN	60
FLOYD, MR JOHN	101
FRAMPTON, MRS YVONNE	500
FRANKS, MR ANDREW	100
FREEMAN, MR MICHAEL JOHN	3000
GARBUTT, MR ANTHONY MICHEAL	100
GARDINER, MR JOHN MALCOLM WILLIAM	800
GARLAND, MR RICHARD ANDREW	100
GEORGE, MR ROBERT DAVID	3000
GILES, MR THOMAS	500
GODRIDGE, MISS ANNE	225
GOODWIN, MR JOHN BRIAN	1210
GORTON, MISS DIANE ALEXANDRA	100
GOULD, MR JONATHAN	3000
GRAINGER, MR DAVID JAMES	3000
GREAVES, MR KINSLEY MACDONNALD	150
GREEN, MR COLIN ANTHONY	30000
GRIMSHAW, MRS VERA	400
GUPWELL, MR DANIEL	100
GWILLIAM, MISS CHARLOTTE EMMA	101

25/06/2013 and 24/06/2014	
Name	Shares as at 24/06/2014
GWILLIAM, MISS RACHAEL LOUISE	101
HAJDAS2, MR NICHOLAS STEPHEN	500
HALLIDAY, MR DANIEL	113
HALLIDAY, MR JOSEPH	112
HAMPSON, MR KEITH	5000
HANCOCKS, MR MARK JOHN	1550
HANDLEY, MISS RITA PAULINE	500
HARDIMAN, MR MICHAEL	25
HARDING, MASTER ADAM	51
HARDING, MASTER JOSHUA	51
HARLEY, MR SAMUEL	100
HARRIS, MRS ANN ELIZABETH	400
HARROLD, MR JOHN	500
HARROLD, MRS MARGARET ROSE	500
HARTILL, MR ALLAN	1200
HAYWARD, MRS VALERIE	100
HEADLAM, MR DAVID JOHN	100
HEAWOOD, MR KEVIN	251
HENNEFER, MR ROY	100
HEWINGS, MR SIMON HENRY	400
HEWSON, MR ALEXANDER MACFARLANE	100
HEYWOOD, MR HARRY J	25
HEYWOOD, MR JACK T	51
HEYWOOD, MR MATTHEW E	51
HIGGINS, MR BARRY	100
HILL, MR JOHN FRANCIS	3000
HINCKLEY-BROWN, MRS MARY ANN	226
HOLDEN, MR JONATHAN CHARLES	500
HOLLANDS, MR HERBERT F	125
HOPKINS, MR BARRY	101
HORTON, MR COLIN	100
HORTON, MISS HANNAH LOUISE	200
HUGHES, MASTER OSWALD JACK	100
HYDE FYNN, MR GEOFFREY	652
HYNES, MASTER LUKE WILLIAM	225
HYNES, MISS MIA ROSE	225
IRVING, MR RODERICK M	3000
JACKSON, MR ADAM NIGEL A	150
JAMES, MR JOHN ANTHONY	300
JAMES, MR PETER J	100
JENKINSON, MR CHRISTOPHER	100
JINKS, MR JONATHAN ALAN	1000
JUDGE, MR JASON DAVID	500
KEELING, MRS MARGARET	800
KENDRICK, MR ROGER STANLEY	1250
KENT, MR DONALD	100
KENT, MR LEONARD	100

25/06/2013 and 24/06/2014	
Name	Shares as at 24/06/2014
LAWRENCE-WYATT, MASTER HARRY ALEXANDE	500
LEE, MR GREGORY DAVID	225
LEE, MR KEITH	225
LEE, MR ROBERT JON	3000
LENNELL, MR STEPHEN	300
LESTER, MISS JAYNE	100
LINDLEY, MRS VALERIE	300
LOW, MR JOHN MICHAEL	1200
LOWE, MR ROGER DAVID	500
MACKMAN, MR RICHARD	1625
MAHANY, MR WILLIAM IAN	1500
MAITLAND, MR BARRY HOWARD	500
MANCINI, MISS LILLY	100
MANN, CHRISTINE	350
MAPLE, MR PAUL RAYMOND	100
MARTIN, MR COLIN JOHN	100
MASHEN, MRS JUNE SCOTT	100
MASON, MR ROGER	100
MASON, MR TREVOR SYDNEY	400
MCCARTNEY, MRS FIONA	1200
MEAD, MR DAVID EDWARD	500
MEE, MR DAVID RICHARD	110
MELLAR, MR PETER RICHARD	100
MIODUSZEWSKI, MR JAN	60
MISIAK, MR HARRY	100
MOORE, MR MICHAEL ANTHONY	600
MOORES, MR BRIAN	1200
MORBY, MR JON PAUL	27
MORRIS, MR GILBERT TREVOR	500
MORRIS, MISS SHEILA ANN	500
MURRAY, MR BRANDON LEWIS	100
MURRAY, MR JOHN CHARLES FORBES	500
MURRAY, MR MICHAEL JAMES	3000
NAPPER, MR DANIEL	100
NOMINEES (EUROPE) LIMITED, TD DIRECT	100
NORRIS, MR CLIVE	1200
OWEN, MRS RACHEL LUCY	260
PALIN, MR BRYAN ALFRED	250
PALIN, MRS MARILYN	250
PARDOE, MRS BRENDA ELIZABETH	500
PARKER, MR STEPHEN	500
PARKES, MR MICHAEL WILLIAM	1000
PARR, MR CLIFFORD	100
PATEL, MRS KATHERINE RACHAEL	260
PAUL, MR NICHOLAS JOHN	100
PERKES, MR REGINALD FRANK	100
PETFIELD, MR BARRIE	3000

Name	23/00/2013 8110 24/00/2014	Shares as at 24/06/2014
DUILLIDE MAD DEWALLE	TIAN	1200
PHILLIPS, MR DEWI IE		1200
PILKINGTON, MS JOAI	NINE	525
PINK, MR TERRY	VANDED	200
PIPE, CAMERON ALEX		51
PIPER, MR STUART DO		3000
PITT, MR DAVID JOHN		80
POCKNEY, MR ROBER		6000
POTTER, MR ANDREW		800
POWRIE, MR WILLIAN	/1	3000
PRETT, MISS JUDITH	11.150	800
PRICE, MR GARETH JA		225
PRICE, MR RICHARD J		3000
PRICE, MR STEPHEN P	URSELL	250
PUGH, MR DAVID		225
REES, MR MARTIN JO		1600
RICHARDS, MRS DORE		10
RICHARDS, MR JOHN		100
RIDGWAY, MISS MAR		500
RIDGWAY, MR ROBER		500
RILEY, MISS SYLVIA M	ARILYN	1200
ROBERTS, MR MARK		100
ROBINSON, MR CLIVE	CHARLES	3000
ROBINSON, MRS KARI	EN MARGUERITE	300
ROLFE, MR MARTIN		100
ROOK, MR RAYMOND	DENNIS	500
ROSCOE, DR BRUCE		55
ROSCOE, DR SALLY AN	NN	55
ROSCOE, PROF TIMOT	ГНҮ	55
ROSSER, MR JOHN MI	ICHAEL	310
ROWLEY, MR STEPHE	N NORMAN	100
SACCAGGI, MRS HELE	N	1200
SAMARDZIJA, MR MIC	CHAEL	1200
SARJEANT, MRS CORP	RINNE LESLEY	400
SCULLY, MRS K		51
SEAWARD, MR PETER	GEORGE	500
SHAW, MRS ANN		130
SHAW, MR MARC		200
SHINN, MR MICHAEL		1500
SMITH, MR CLIVE		100
SMITH, MRS DIANE CO	ONSTANCE	1200
SMITH, MR GEOFFRE	Y PHILIP	100
SMITH, MISS JULIE AN	IN	105
SMITH, MR NOAH DA	VID HELLABY	300
SMITH, MRS ROSEMA	RY PATRICIA	100
SOWER, MR MICHAEL	-	230
SOWER, MR RICHARD	1	230
SPALDING, MR RAY		100

25/06/2013 and 24/06/2014	
Name	Shares as at 24/06/2014
SPURRIER, MR KENNETH	200
STANWORTH, MR IAN KEITH	100
STEAD, MR DANIEL	85
STEPHENSON, MRS ELIZABETH	16000
STEPHENSON, MR WILLIAM ROBERT	1200
STEVENSON, MRS ELIZABETH	800
STILGOE, MR RAYMOND G W	1310
STROUTS, MRS MARY LINDSAY	100
SUMNER, MR EDWARD RICHARD	101
SUTHERLAND, MR RODERICK STEWART	1200
SUTTON, MR CHRISTOPHER SCOTT	100
SVRA, TRUSTEE STOURBRIDGE BRANCH	500
SWAINSTON, MR DAVID IAN	100
SWARTFIGURE, HELENA MARY	200
TATE, MR STUART	1200
TAYLOR, MR MALCOLM	100
THOMAS, MR GARETH	200
THOMAS, MR PHILIP ROBIN	410
TIDBURY, MR PETER DAVID	500
TIGHE, MR CRAIG	100
TIMMINS, MR DAVID ANTHONY	1200
TIMMINS, MR MICHAEL KEITH	135
TINGEY, MASTER DYLAN	50
TINGEY, MASTER JENSON	50
TIPTON, MR DUNCAN ALASTAIR	100
TOMS, MR MARK ANDREW	601
TREACHER, MR PHILIP EDWARD ALAN	3000
TRUSCOTT, MR HAROLD ROY	3000
TULLETT, MRS WENDY ADELE	1200
TULLY, MR NIGEL RICHARD	3000
VAUGHAN, MR STEPHEN	500
VERDUYN, MR ANTHONY JAMES	605
VERITY, MR DAVID GRAHAM	500
WALKER, MR ANTHONY C	1000
WALKER, MRS CLAIRE MICHELLE	100
WALKER, MR ROBIN JOHN	250
WALTERS, MR THOMAS JACOB	100
WARNER, MR JOHN FREDERICK	500
WATSON, MR JOHN WILFRED	1600
WEBB, MR DAVID	1300
WEBSTER, MR CHRISTOPHER	1200
WESTLAKE, MRS GILLIAN	90
WESTWOOD, MR JOHN ARTHUR	100
WHATTON, MR ROBERT J R	200
WHEATLEY, MR LEE MELWYN	250
WHILEMAN, MRS JUDI	225
WHITE, MR GRAHAM DOUGLAS	500

Shares as at 24/06/2014
1200
1200
100
300
225
200
225
100
610
100
500
150
101
100
1200
200
600
2000
100
200
500
100
3000

25/06/2013 and 24/06/2014 Name	Shares Transferred
ADAMS, MR & MRS MICHAEL R	-51
ALLGOOD, MR ALLAN	-25
ANTHONY, DR YWAN	-251
AREND, MR CHARLES N M VAN DEN	-10
BAILEY, MR DAVID	-300
BAKER, MR JOHN VICTOR	-190
BALL, MR DEREK SPENCER	-100
BATES, MR FOLEY LANCELOT	-61
BENDING, MR LESLIE CHARLES	-80
BENDING, MRS ELSIE DORA	-55
BEVON, MR IAN VICTOR	-105
BISHOP, MR FREDERICK S	-125
BLABY, MR/MRS THOMAS	-51
BLABY, MRS/MRS VIOLET	-51
BOND, MRS ANN L M	-51
BONNETT, MR MILES	-500
BOULD, MR GEOFFREY ARTHUR	-80
BRADBURY, MR JOHN K	-51
BREAKWELL, MRS PAMELA	-55
BRIGGS, MR MARK SAMUEL	-100
BROWN, MR P W	-110
BRUMWELL, MR PETER W	-265
BRUMWELL, MRS MARION EILEEN	-75
BRYAN, MR & MRS OWEN JOHN	-100
BUCKLAND, MR/MRS JOHN E / BRENDA A	-300
BUNNEY, MR JOHN TREVOR	-120
BURNS, MR WILLIAM G	-70
BURY, MR JOHN MATTHEW	-30
BYWATER, MR PETER J	-70
CARR, MR JOHN SYDNEY	-150
CASTLE, MR MAURICE BEDFORD	-280
CHAPMAN, MR TERENCE D	-51
CHURCHILL, MR RAYMOND	-92
CLARK, MR KENNETH JOSEPH	-100
CLARK, MRS CHRISTINE ELIZABETH	-100
CLIFT, MR TOM	-150
CONWAY, MR GEORGE	-1100
COOPER, MR THOMAS	-101
COX, MR TREVOR	-500
CRAWLEY, MR PETER ANTHONY	-105
CRESWELL, MR TERENCE	-110
CUMMIN, MR DAVID STEPHEN	-100
DANDY, MRS PAULINE JANE	-1400
DARBYSHIRE, MR NEAL ROBERT	-1350
DAVIES, MR KENNETH W	-25
DAY, MR & MRS DEREK J / PAMELA	-101
DAY, MR & MRS DEREK J / PAMELA	-101
DICKSON, MR CHARLES H	-15

25/06/2013 and 24/06/2014 Name	Shares Transferred
DODSON, MR PETER	-2000
DOMONE-HOLLANDS, MRS JOAN MARY	-125
DORNEY, MRS JOAN MARY	-75
DRINKWATER, MR RONALD WILLIAM	-25
DUNSTAN, MR DOUGLAS	-55
EASON, MR & MRS NEIL	-110
EASON, MRS MARGARET	-2000
EDWARDS, MRS EDITH AUDREY	-1600
EMMERSON, MR JOHN C	-20
EVANS, MR CYRIL RICHARD	-52
FEARNLEY, MR GILES ROBIN	-75
FIELD, MR PETER GEORGE	-500
FLOWER, MR RAYMOND WILSON G	-60
FLOYD, MR D F	-101
FRAMPTON, MR DAVID JEREMY	-500
FRASER, MRS BETTY LILIAN	-110
FUND, LMS BR COACH	-85
FYNN, MRS MARY HENDERSON	-652
GOODWIN, MR JOHN BRIAN	-230
GOODWIN, MRS MARGARET ANN	-230
GREAVES, MR & MRS NORMAN D / PHYLLIS	-150
GREENWOOD, MRS EDNA	-55
GRIFFITHS, MR & MRS TERENCE	-5
GRIMSHAW, MR DAVID	-400
HAINES, MR JAMES NIGEL	-50
HALLIDAY, MR MAURICE JOHN	-113
HALLIDAY, MR MAURICE JOHN	-112
HAMMOND, MR JOHN ROBERT	-251
HAMMOND, MRS KAREN JOAN	-51
HANSON, MR MALCOLM FREDERIC	-195
HANSON, MR MALCOLM FREDERIC	-195
HEADLAM, MR ROBERT ALFRED	-100
HEWSON, MR IAIN M	-100
HEYWOOD, MR C E	-25
HEYWOOD, MR C E	-51
HEYWOOD, MR C E	-51
HICKMAN, MR WILLIAM KENNETH	-75
HINCKLEY-BROWN, MRS MARY ANN	-51
HOBSON, MRS PENELOPE JANE	-25
HODGKINS, MRS FLORENCE JESSIE	-51
HOWELLS, MR VINCENT N	-10
HUGHES, MR ALAN JOHN	-80
HYNETT, MR DONALD GILBERT	-35
IRVINE, MR DESMOND THOMAS	-75
JACKSON, MR HAROLD V	-155
JAMES, MR & MRS BASIL	-15
JEFFERIES, MR PETER JOHN	-200
JOHNSON, MR PETER F	-25

Name	3/00/2013 and 24/00/2014	Shares Transferred
		-55
JONES, MR STEVEN ERIC		-100
KELLY, MR & MRS PATRICK	DWWN	-100
KENYON, MR PAUL MICHAEL MAL	LDVV TIV	-100 -101
KEOWN, MRS CATHARINE MARY		-101 -73
KITE, MISS MARGARET		
KNIGHT, MRS PAMELA ANNE	ANOR	-51 200
LANGFORD, MRS MARGARET ELE		-200 -200
LANGFORD, MRS MARGARET ELE	ANOR	
LATHBURY, MRS DIANE		-151
LEES, MR EDWARD ANTHONY		-150 100
LEWIS, MR JOHN TELFORD SCOTT		-100
LEWIS, MR WILFRID E		-55
LOWE, MR BERNARD J		-5
LUNNON, MR ROY		-1511
LYON, MR JOHN CRAWFORD W		-300
MACKMAN, MR ARTHUR GORDON		-1625
MARLEY-SHAW, MR PETER DAVID)	-100
MARSH, MRS IRIS		-100
MCMORRAN, MR MALCOLM J		-10
MELLEY, DR EDWIN THOMAS		-60
MELLEY, MRS BARBARA JOAN		-60
MILES, MRS MARGARET		-25
MORBY, MR DAVID WALTER		-27
MORGAN, MR DAVID JOHN		-2620
MORGAN, MR MERVYN D		-7041
MORLEY, MR/MRS HAROLD DENI	NIS	-251
MORRISS, MR ANTHONY JM		-270
MORRISS, MR ANTHONY JOHN		-270
MOULDER, MR GEOFFREY		-100
NORMAND, LT CDR PATRICK IAN		-100
NUNN, MR DAVID JOHN		-25
OLIVER, MRS GLENYS NEWMAN		-51
OLIVER, MRS GLENYS NEWMAN		-51
OWEN, MR MICHAEL JOHN		-25
OWEN, MR STEVEN NICHOLAS B		-260
PALMER, MR GEORGE WM R		-360
PARDOE, MR REGINALD TREVOR		-1500
PARTRIDGE, MRS GEORGINA MAI	DGE	-300
PERKS, MR DAVID WILLIAM		-30
PICKETT, MR ERIC JOHN		-350
PLEVEY, MR JOHN LEONARD		-51
PORTER, MESSRS GWR / CLIVE		-100
POUNDALL, MR & MRS M		-200
POWERS, MR JOHN HAYWOOD		-51
PURVIS, MR ROGER		-100
QUINEY, MR FRANCIS LG		-10
RAIVADERA, MRS REETA PANKAJ		-30
RAVEN, MR JOHN EDWIN		-200

Name	Shares Transferred
REES, MR MARTIN JOHN	-100
REEVES, MR MARTIN GRAHAM	-75 100
RICE, MR GEORGE ROGER	-100
RIDDLE, MR & MRS TREVOR/JILL R	-155
RIMMER, MRS LEONIE HELENA	-85
ROSSER, MR JOHN MICHAEL	-150
RUDDOCK-BROYD, MR JAMES G	-51
SAUL, MR ERIC MICHAEL	-225
SCHOLES, MR GRAHAM DW	-30
SEVILLE, MRS B	-75
SHAW, MR JOHN TIMOTHY	-130
SHELDON, MR ANTHONY J	-55
SIMKIN, MR JAMES	-400
SMALLWOOD, MR ERIC WILFRED	-405
SMITH, MR ANTHONY LEONARD	-105
SOLDINGER, MR DAVID ANTHONY	-60
SOWER, MR PAUL	-55
SOWER, MR PAUL	-55
SPRATT, MRS MARY WINEFRIDE	-610
STILGOE, MR RAYMOND GW	-110
STIRLING, MRS EVELYN AUDREY	-20
STROUTS, MR MICHAEL	-100
SUMNER, MR DAVID E	-655
TAYLOR, MRS ANNE MARIE EUGENIE	-101
TEMP ACC, CHARITABLE TRUST	-391
TEMP ACC, CHARITABLE TRUST	-398
TEMP ACC, CHARITABLE TRUST	-507
THOMAS, MR & MRS PHILIP ROBIN	-110
THOMPSON, MR DAVID LAWRENCE	-100
TIPTON, MRS RUBY VELMA	-100
TOMS, MR GEOFFREY SCHOFIELD	-601
TOOKE, MR/MRS/MISS IVAN FRANK	-260
TOWNSEND, MR DAVID THOMAS	-1500
TRANTER, MRS LILIAN MARY	-51
TRILLOE, MR GORDON	-250
TURFREY, MR PETER JOHN	-125
VERDUYN, MR MICHAEL NOEL RUSSELL	-605
VICARY, MR GILBERT VYVYAN	-150
WADE, MR JOSEPH PETER	-100
WARD, MISS J A	-60
WATERLAND, MR FRANK	-2000
WEBSTER, MR CHRISTOPHER	-200
WEBSTER, MRS PATRICIA H EDGERTON	-334
WEBSTER, MRS PATRICIA H EDGERTON	-334
WEBSTER, MRS PATRICIA H EDGERTON	-333
WELFORD, MR STEPHEN MICHAEL	-100
WESTLAKE, MR PETER THOMAS	-90
WHETTON, MR CHARLES R	-105

Name	Shares Transferred
WHITCOMB, MRS BEATRICE MAUD	-51
WHITING, MR FRANK D	-120
WHITLOCK, MR CHARLES L	-100
WHITMAN, MR WALTER BRITON	-50
WILKES, MRS YVONNE A R	-60
WILKINSON, MRS EDNA PHYLLIS	-300
WILLIAMS, MRS A I	-102
WILLIS, MR MALCOLM EDWARD	-350
WOOD, MR & MRS RICHARD VERNON	-51
WOOD, MR STUART MELVYN	-65
WOODWARD, MR DEREK	-55
WOODWARD, MR DEREK	-55
WOODWARD, MR DEREK	-55
WOODWARD, MR DEREK	-165
WOODWARD, MR JOHN D	-200
WORLEY, MR JOHN M	-255
WRIGHT, MR WILLIAM	-200
ZAREBSKI, MRS JILL ANNETTE	-3000