

Confirmation Statement

Company Name: LION HUDSON PLC

Company Number: 01051118

X5XO76G2

Received for filing in Electronic Format on the: 09/01/2017

Company Name: LION HUDSON PLC

Company Number: 01051118

Confirmation 23/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1715587

Currency: GBP Aggregate nominal value: 857793.5

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1715587

Total aggregate nominal **857793.5**

value:

Total aggregate amount 0

unpaid:

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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: REV STEPHEN & VALERIE ABBOTT

Shareholding 2: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT ADAMS

Shareholding 3: 312 ORDINARY shares held as at the date of this confirmation

statement

Name: VALERIE ADAMSON

Shareholding 4: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: DR DAVID & RUTH ALDER

Shareholding 5: 50 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGIA ALDERSON

Shareholding 6: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE ALEXANDER

Shareholding 7: 39016 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICIA ALEXANDER

Shareholding 8: 1175 ORDINARY shares held as at the date of this confirmation

statement

Name: PENELOPE ALEXANDER

Shareholding 9: **200 ORDINARY shares held as at the date of this confirmation**

statement

Name: LYNDA ALLAN

Shareholding 10: 350 ORDINARY shares held as at the date of this confirmation

statement

Name: **REV LESLIE ALLAWAY**

Shareholding 11: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: SYLVIA ALLAWAY

Shareholding 12: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: SUZETTE ALLEN

Shareholding 13: 718 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA ALLINGHAM

Shareholding 14: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN AMOR**

Shareholding 15: 115 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROL ANDERSON

Shareholding 16: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: GILLIAN ANDREWS

Shareholding 17: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: LILIAN APPLEBY

Shareholding 18: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN & MOYRA ARNOTT

Shareholding 19: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: JUDITH ASHTON

Shareholding 20: 2343 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN ASLETT**

Shareholding 21: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER ATKINSON

Shareholding 22: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: NANCY BACKHOUSE

Shareholding 23: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: EDITH BALFOUR

Shareholding 24: 1000 ORDINARY shares held as at the date of this confirmation

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statement

Name: JOYCE BALFOUR

Shareholding 25: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: WALTON BALMER

Shareholding 26: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT BANSBACK

Shareholding 27: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH BARBER

Shareholding 28: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: BARE NOMINEES LIMITED

Shareholding 29: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: BARNABAS TRUST

Shareholding 30: 988 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD SEARLE-BARNES

Shareholding 31: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ERNEST & MARGARET BARNETT

Shareholding 32: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN BARTLETT**

Shareholding 33: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN & ARTHUR BARTON**

Shareholding 34: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN BATCHELOR

Shareholding 35: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR KEITH BATESON

Shareholding 36: 50 ORDINARY shares held as at the date of this confirmation statement

Name: THE BOYS BRIGADE WEST ANGLIA

Shareholding 37: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY BAXTER

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Shareholding 38: 0 ORDINARY shares held as at the date of this confirmation statement

Name: BBHISL NOMINEES LIMITED

Shareholding 39: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BEASLEY

Shareholding 40: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN BECKER

Shareholding 41: 228 ORDINARY shares held as at the date of this confirmation

statement

Name: EILEEN BECKETT

Shareholding 42: 277 ORDINARY shares held as at the date of this confirmation

statement

Name: DIANA BEEDELL

Shareholding 43: 126 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK BEEDELL

Shareholding 44: 80 ORDINARY shares held as at the date of this confirmation statement

Name: KAYE BELLMAN

Shareholding 45: 20329 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY BENGE

Shareholding 46: 20328 ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN BENGE

Shareholding 47: 50 ORDINARY shares held as at the date of this confirmation statement

Name: BINDU BENNETT

Shareholding 48: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: JONATHAN & SARAH BENNETT

Shareholding 49: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: LEONARD BENNETT

Shareholding 50: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL & LESLEY BENNETT

Shareholding 51: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDA & DOUGLAS BENTLEY

Shareholding 52: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: REV REBECCA BEVAN

Shareholding 53: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE BESTON

Shareholding 54: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC BIANCHI

Shareholding 55: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE BIBLE SOCIETY

Shareholding 56: 1972 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN BIRCHALL**

Shareholding 57: 11600 ORDINARY shares held as at the date of this confirmation

statement

Name: THE ESTATE OF MR MARK DEARMAN BIRCHALL

Shareholding 58: 211 ORDINARY shares held as at the date of this confirmation

statement

Name: REV VERNON BLACKMORE

Shareholding 59: 76000 ORDINARY shares held as at the date of this confirmation

statement

Name: BLUERIDGE LTD

Shareholding 60: 0 ORDINARY shares held as at the date of this confirmation statement

Name: BNY (OCS) NOMINEES LIMITED

Shareholding 61: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD BOADEN

Shareholding 62: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BOGIE

Shareholding 63: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER BONNER**

Electronically filed document for Company Number:

Shareholding 64: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BONNER

Shareholding 65: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **JANE BORGONON**

Shareholding 66: 0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD & JANE BORGONON

Shareholding 67: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: NORMA BOSWELL

Shareholding 68: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS BOULTER**

Shareholding 69: 169 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOREEN BOURNE**

Shareholding 70: 750 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH BOWDEN

Shareholding 71: 1002 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN BOX

Shareholding 72: 166 ORDINARY shares held as at the date of this confirmation

statement

Name: AMANDA BRADBURY

Shareholding 73: 84 ORDINARY shares held as at the date of this confirmation statement

Name: MARK BRADDING

Shareholding 74: **200 ORDINARY shares held as at the date of this confirmation**

statement

Name: EDWARD BRADLEY

Shareholding 75: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: REV DR JOHN BRENNAN

Shareholding 76: 5200 ORDINARY shares held as at the date of this confirmation

statement

Name: BREWIN NOMINEES LIMITED

Shareholding 77: 122 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN BRIDGEMAN

Shareholding 78: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BRIGGS

Shareholding 79: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: BROOKS MACDONALD NOMINEES LIMITED

Shareholding 80: 43 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD BROWN

Shareholding 81: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: SELENE BROWN

Shareholding 82: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: TRACY BROWN

Shareholding 83: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: VERA BROWN

Shareholding 84: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET BROWNE

Shareholding 85: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN BROWNING**

Shareholding 86: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: DOROTHY BRUCE

Shareholding 87: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: LYNDA BRYANT

Shareholding 88: 178 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN BUCHANAN**

Shareholding 89: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: HILDA BUCKLEY

Electronically filed document for Company Number:

Shareholding 90: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL & EILEEN BUMPHREY

Shareholding 91: 436 ORDINARY shares held as at the date of this confirmation

statement

Name: REV ALAN BURGESS

Shareholding 92: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: CORAL BURRIDGE

Shareholding 93: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW BUTCHERS

Shareholding 94: **164 ORDINARY shares held as at the date of this confirmation**

statement

Name: ALAN BUTLER

Shareholding 95: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: REV IAN BUTTERWORTH

Shareholding 96: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS & ROSALINDE BUTTON**

Shareholding 97: 0 ORDINARY shares held as at the date of this confirmation statement

Name: CAF NOMINEES LIMITED

Shareholding 98: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES & EILEEN CAIN

Shareholding 99: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER CAIN

Shareholding 100: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: **REV J R CALDWELL**

Shareholding 101: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM CAMERON

Shareholding 102: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: LEWIS & GLADYS CAMM

Electronically filed document for Company Number:

Shareholding 103: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MARTIN CANSDALE

Shareholding 104: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY & SHEILA CANTALE

Shareholding 105: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR JOHN & ANNA CAREY

Shareholding 106: 2400 ORDINARY shares held as at the date of this confirmation

statement

Name: KELVIN CARR

Shareholding 107: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH CARTER

Shareholding 108: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE CARTER

Shareholding 109: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: IVY CARTWRIGHT

Shareholding 110: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CASPER

Shareholding 111: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL & CECILIA CATCHESIDE

Shareholding 112: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET CATHCART

Shareholding 113: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES CAVENAGH

Shareholding 114: 50 ORDINARY shares held as at the date of this confirmation statement

Name: REBECCA CAWLEY

Shareholding 115: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CHAMBERLAIN

Electronically filed document for Company Number:

Shareholding 116: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: CHAPTER HOUSE LIMITED

Shareholding 117: 6575 ORDINARY shares held as at the date of this confirmation

statement

Name: CHEVIOT CAPITAL (NOMINEES) LTD

Shareholding 118: 50 ORDINARY shares held as at the date of this confirmation statement

Name: SQD LDR MICHAEL CHINNECK

Shareholding 119: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTINE CHOULER

Shareholding 120: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ROGER CHOULER

Shareholding 121: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD & MRS CHURCH

Shareholding 122: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD & YVONNE JOHN ST CLAIRE & HARLOW-TRIGG

Shareholding 123: 0 ORDINARY shares held as at the date of this confirmation statement

Name: EILEEN CLARK

Shareholding 124: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR GLENYS CLARK

Shareholding 125: 3700 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN CLARK

Shareholding 126: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES CLARK

Shareholding 127: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN CLARK**

Shareholding 128: 2180 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CLARK

Shareholding 129: 1000 ORDINARY shares held as at the date of this confirmation

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statement

Name: MICHAEL CLARK

Electronically filed document for Company Number:

Shareholding 130: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT & ELIZABETH CLARK

Shareholding 131: 4800 ORDINARY shares held as at the date of this confirmation

statement

Name: DR P CLARKE

Shareholding 132: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE CLEGG

Shareholding 133: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: **EVELYN CLIFFORD**

Shareholding 134: 5150 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL CLIFFORD

Shareholding 135: 5657 ORDINARY shares held as at the date of this confirmation

statement

Name: THE ASLAN TRUST

Shareholding 136: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR ROBERT CLOUSE

Shareholding 137: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR D COLE & CRAIGMORE TRUST

Shareholding 138: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENIS COLE**

Shareholding 139: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP COLE

Shareholding 140: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: DR ANDREW COLEBY

Shareholding 141: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: ANTHONY COLLINS

Shareholding 142: 116 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN COLLINS

Shareholding 143: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN COMBES

Shareholding 144: 1400 ORDINARY shares held as at the date of this confirmation

statement

Name: REV R M COMBES

Shareholding 145: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: REV ROGER COMBES

Shareholding 146: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: AUDREY CONSTANT

Shareholding 147: 60 ORDINARY shares held as at the date of this confirmation statement

Name: HAZEL COOK

Shareholding 148: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY COOPER

Shareholding 149: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN COPPING

Shareholding 150: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: REV DENNIS CORNISH

Shareholding 151: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR CORY

Shareholding 152: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNCAN CORY**

Shareholding 153: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: RACHEL CORY

Shareholding 154: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID COSTELLOE

Shareholding 155: 400 ORDINARY shares held as at the date of this confirmation

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statement

Name: JOHN & KATHLEEN COURT

Shareholding 156: 5600 ORDINARY shares held as at the date of this confirmation

statement

Name: ROY COXHEAD

Shareholding 157: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: SIMON COX

Shareholding 158: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JUDITH & CHRISTOPHER CRADDOCK

Shareholding 159: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CAMILLA CRASK

Shareholding 160: 184 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE CRAWFORD

Shareholding 161: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JAQUELINE CRAWFORD

Shareholding 162: 327 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER CRAWLEY

Shareholding 163: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: LESLIE & CAROL & NICHOLAS CHRON

Shareholding 164: 0 ORDINARY shares held as at the date of this confirmation statement

Name: AUDREY CRONBACH

Shareholding 165: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: JAYNE CROOKS

Shareholding 166: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL CRUICKSHANK

Shareholding 167: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET CULLEY

Shareholding 168: 2200 ORDINARY shares held as at the date of this confirmation

statement

Name: RODNEY CURRY

Shareholding 169: 2400 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ERNEST CURTIS

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Shareholding 170: 708 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL CUTHBERT**

Shareholding 171: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN & ROSEMARY DAGNALL

Shareholding 172: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM MICHAEL DAIN

Shareholding 173: 55 ORDINARY shares held as at the date of this confirmation statement

Name: SUZANNE DAINES

Shareholding 174: 3200 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD PRICE-DAVIES

Shareholding 175: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN & BRENDA DAVIES

Shareholding 176: 690 ORDINARY shares held as at the date of this confirmation

statement

Name: JAQUELINE KENNEDY-DAVIES

Shareholding 177: 1113 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET DAVIES

Shareholding 178: 1583 ORDINARY shares held as at the date of this confirmation

statement

Name: SHEILA DAVIS

Shareholding 179: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: SUZANNE DAVIS

Shareholding 180: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: LEAH DAY

Shareholding 181: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY DEAN

Shareholding 182: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK DEARNLEY

Electronically filed document for Company Number:

Shareholding 183: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT DERICO

Shareholding 184: 40 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT DE RIDDER

Shareholding 185: 50 ORDINARY shares held as at the date of this confirmation statement

Name: OLIVE DOBBS

Shareholding 186: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOROTHY DONNE**

Shareholding 187: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **DONALD DREW**

Shareholding 188: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ARTHUR & JULIE DROWLEY

Shareholding 189: 1800 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD DUFFIELD

Shareholding 190: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENIS DUNCAN**

Shareholding 191: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNI DUTTON**

Shareholding 192: 117 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN DYSON

Shareholding 193: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES EASTWOOD

Shareholding 194: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: **BETTY EDRUPT**

Shareholding 195: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ELISABETH EDWARDS

Shareholding 196: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: DAVID & JOAN EELEY

Shareholding 197: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET ELLIOTT

Shareholding 198: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: PENELOPE ELLIOTT

Shareholding 199: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: RODNEY ELLIS

Shareholding 200: 80 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON EMERY

Shareholding 201: 50 ORDINARY shares held as at the date of this confirmation statement

Name: NIGEL EMSDEN

Shareholding 202: **200 ORDINARY shares held as at the date of this confirmation**

statement

Name: SAMUEL ERSKINE

Shareholding 203: 50 ORDINARY shares held as at the date of this confirmation statement

Name: KIRSTEN ETHERIDGE

Shareholding 204: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIVE EVANS

Shareholding 205: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERICK & CONSTANCE EVANS

Shareholding 206: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN & JANET EVANS

Shareholding 207: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDA EVEREST

Shareholding 208: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: MAURICE FAIRALL

Shareholding 209: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD & ALISON FARNELL

Shareholding 210: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW FAULKNER

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Shareholding 211: 0 ORDINARY shares held as at the date of this confirmation statement

Name: PETER & ANNE FAUKNER (DECEASED)

Shareholding 212: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH FENNELL

Shareholding 213: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET FENNELL

Shareholding 214: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CATHERINE FIELD

Shareholding 215: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER FIRTH

Shareholding 216: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: FISKE NOMINEES LIMITED

Shareholding 217: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: EILEEN FLANNAGAN

Shareholding 218: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH FORBES

Shareholding 219: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET FOREMAN

Shareholding 220: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY FOWKES

Shareholding 221: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: TRUSTEES OF GEORGE N FOX

Shareholding 222: 1800 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD & BARBARA FRANCE

Shareholding 223: 2000 ORDINARY shares held as at the date of this confirmation

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statement

Name: FRANK NOMINEES LIMITED

Shareholding 224: 50 ORDINARY shares held as at the date of this confirmation statement

Name:

PHILIPPA FREWIN

Shareholding 225: 175 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN GABBITAS**

Shareholding 226: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET GADGE

Shareholding 227: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC & MARGARET GAHAGAN

Shareholding 228: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOY GARTSIDE**

Shareholding 229: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDA GIBSON

Shareholding 230: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CATHERINE GIDDINGS

Shareholding 231: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA GILLMAN

Shareholding 232: 0 ORDINARY shares held as at the date of this confirmation statement

Name: GILTSPUR NOMINEES LIMITED

Shareholding 233: 5440 ORDINARY shares held as at the date of this confirmation

statement

Name: KATHERINE GLADSTONE

Shareholding 234: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JULIA GODWIN

Shareholding 235: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MELANIE GOOD

Shareholding 236: 36 ORDINARY shares held as at the date of this confirmation statement

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Name: PAULINE GOOD

Shareholding 237: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK & BERYL GOODLAND

Shareholding 238: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: GILLIAN GOODWIN

Shareholding 239: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: GILLIAN CLARA GOODWIN

Shareholding 240: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ABIGAIL GOUGH

Shareholding 241: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: BERYL GOULD

Shareholding 242: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM GOURLAY

Shareholding 243: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: RALPH GOWER

Shareholding 244: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY GRAHAM

Shareholding 245: 74 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL GRANGER

Shareholding 246: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: RALPH & JOSEPHINE GREENFIELD

Shareholding 247: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD GREENFIELD

Shareholding 248: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIPPA GREENSLADE

Shareholding 249: 125 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH GREENWOOD**

Shareholding 250: 1600 ORDINARY shares held as at the date of this confirmation

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statement

Name: ANGELA GREER

Shareholding 251: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: HILDA GRINT

Shareholding 252: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS GRIPTON

Shareholding 253: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW GUILLE

Shareholding 254: 1202 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER GUY

Shareholding 255: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: PETER GUY

Shareholding 256: 826 ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA GUY

Shareholding 257: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES & LETITIA HAMMETT

Shareholding 258: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDA HANSON

Shareholding 259: 374 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HARDEN

Shareholding 260: 50 ORDINARY shares held as at the date of this confirmation statement

Name: RHODA HARDIE

Shareholding 261: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE HARDMAN

Shareholding 262: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: HARGREAVES LANSDOWN (NOMINEES) LIMITED

Shareholding 263: 78 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN HARKIN

Shareholding 264: 0 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY & CHRISTINE HARRIS

Electronically filed document for Company Number: 01051118

Shareholding 265: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL HARRIS

Shareholding 266: 4250 ORDINARY shares held as at the date of this confirmation

statement

Name: NANCY HARRISON

Shareholding 267: 25 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW HARROP

Shareholding 268: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY JOHN HARROP

Shareholding 269: 259 ORDINARY shares held as at the date of this confirmation

statement

Name: JUDITH HARROWER

Shareholding 270: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: **BETTY HARTSHORN**

Shareholding 271: 289 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID HARVEY

Shareholding 272: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: HAROLD & MARION HARVEY

Shareholding 273: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HASTILOW

Shareholding 274: 0 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY HAYNES

Shareholding 275: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: EDNA & MAURICE HAYNES

Shareholding 276: **50 ORDINARY shares held as at the date of this confirmation statement**

01051118

Name: DAVID HAYWARD

Shareholding 277: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: NORMAN HEAD

Shareholding 278: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE HEELIS

Shareholding 279:

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET HEENEY

Shareholding 280:

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET HELPS

Shareholding 281: 163 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP HENDERSON

Shareholding 282: 112 ORDINARY shares held as at the date of this confirmation

statement

Name: AMY HERMANN

Shareholding 283: **200 ORDINARY shares held as at the date of this confirmation**

statement

Name: **DAVID HERRICK**

Shareholding 284: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HERRING

Shareholding 285: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN & SYLVIA HERRING

Shareholding 286: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN & PEGGY HERRING

Shareholding 287: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: CELIA HEWERDINE

Shareholding 288: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: **BETTINA HEYNES**

Shareholding 289: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: **BETTINA HEYNES**

Shareholding 290: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: CHUA HIAN

Shareholding 291: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: LEWIS & JANET HIGDON

Shareholding 292: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: THE ESTATE OF WILLIAM JOHN HILL

Shareholding 293: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM & RUTH HOAD

Shareholding 294: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: HODDER & STOUGHTON LIMITED

Shareholding 295: 4615 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY HOGAN

Shareholding 296: 4615 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HOGAN

Shareholding 297: 4616 ORDINARY shares held as at the date of this confirmation

statement

Name: **TERENCE HOGAN**

Shareholding 298: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: ISOBEL HOGBEN

Shareholding 299: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNETTE HOLMAN

Shareholding 300: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HOLMES

Shareholding 301: 420 ORDINARY shares held as at the date of this confirmation

statement

Name: HILDA HOOD

Shareholding 302: 1220 ORDINARY shares held as at the date of this confirmation

statement

Name: THE ESTATE OF FRANCIS HOOPER

Shareholding 303: 1650 ORDINARY shares held as at the date of this confirmation

statement

Name: AGNES & JAMES & JOANNA HOPE

Shareholding 304: 6400 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE & SONIA HOWE

Shareholding 305: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET HOWIE

Shareholding 306: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: (704550) HSBC GLOBAL CUSTODY NOMINEE

Shareholding 307: 171373 ORDINARY shares held as at the date of this confirmation

statement

Name: (812267) HSBC GLOBAL CUSTODY NOMINEE

Shareholding 308: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY HUDDLESTON

Shareholding 309: 1801 ORDINARY shares held as at the date of this confirmation

statement

Name: JOY HUDSON

Shareholding 310: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD & ANNE HUDSON

Shareholding 311: 80 ORDINARY shares held as at the date of this confirmation statement

Name: TIMOTHY HULL

Shareholding 312: 0 ORDINARY shares held as at the date of this confirmation statement

Name: SHELAGH HULME

Shareholding 313: 65 ORDINARY shares held as at the date of this confirmation statement

01051118

Name: GILLIAN HYLAND

Shareholding 314: 520 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN HYRE**

Shareholding 315: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD INGAMELLS

Shareholding 316: 6250 ORDINARY shares held as at the date of this confirmation

statement

Name: ELSPETH JACKMAN

Shareholding 317: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW & CAROLYN JACKSON

Shareholding 318: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET JACKSON

Shareholding 319: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN & JOHN JACKSON**

Shareholding 320: 106 ORDINARY shares held as at the date of this confirmation

statement

Name: JEAN JACKSON

Shareholding 321: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN JAMES

Shareholding 322: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN JAMIESON

Shareholding 323: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: NORMAN JAMIESON

Shareholding 324: 825 ORDINARY shares held as at the date of this confirmation

statement

Name: J M FINN NOMINEES LIMITED

Shareholding 325: 50 ORDINARY shares held as at the date of this confirmation statement

Name: BERNARD JOHNSON

Shareholding 326: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERICK JOHNSON

Shareholding 327: 0 ORDINARY shares held as at the date of this confirmation statement

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Name: NAOMI JOHNSON

Shareholding 328: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY & GLENYS SUTTON-JONES

Electronically filed document for Company Number:

Shareholding 329: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CAROL JONES

Shareholding 330: 20 ORDINARY shares held as at the date of this confirmation statement

Name: **DELYTH JONES**

Shareholding 331: 156 ORDINARY shares held as at the date of this confirmation

statement

Name: **JANE JONES**

Shareholding 332: 38 ORDINARY shares held as at the date of this confirmation statement

Name: KAY JONES

Shareholding 333: 127388 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS JONES

Shareholding 334: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: REV NICHOLAS JONES

Shareholding 335: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN KAY

Shareholding 336: 55 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM KERKHAM

Shareholding 337: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT KERNOHAM

Shareholding 338: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: REV NICHOLAS KING

Shareholding 339: 3750 ORDINARY shares held as at the date of this confirmation

statement

Name: WINSTON KING

Shareholding 340: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: REV DEREK KINGHAM

Shareholding 341: 0 ORDINARY shares held as at the date of this confirmation statement

Name: KINGS COURT TRUST CORPORATION

Shareholding 342: 0 ORDINARY shares held as at the date of this confirmation statement

01051118

Name: ROGER KIRBY

Shareholding 343: 50 ORDINARY shares held as at the date of this confirmation statement

Name: KATE KIRKPATRICK

Shareholding 344: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: M J KIRTLEY

Shareholding 345: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD & RUTH KAY

Shareholding 346: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM & ANTHEA KAY

Shareholding 347: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBRA KEASAL**

Shareholding 348: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN KEEP**

Shareholding 349: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW KEILLER

Shareholding 350: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN KEILLER

Shareholding 351: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH KENNEDY

Shareholding 352: 50 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGINA KIVLIN

Shareholding 353: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW & GILLIAN KNIGHT

Shareholding 354: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY KNIGHT

Shareholding 355: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE LAING

Shareholding 356: 77 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN LAISTER

Electronically filed document for Company Number: 01051118

Shareholding 357: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: REV JOHN LAMB

Shareholding 358: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDA LANGTON

Shareholding 359: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENIS LAYTON**

Shareholding 360: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY & HELEN LEAR

Shareholding 361: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CARMEN LEE

Shareholding 362: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC LEE

Shareholding 363: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET LEE

Shareholding 364: 50 ORDINARY shares held as at the date of this confirmation statement

Name: CATHERINE LEECH

Shareholding 365: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIRLEY LEES

Shareholding 366: 50 ORDINARY shares held as at the date of this confirmation statement

Name: BARRY LEGG

Shareholding 367: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN LEGG

Shareholding 368: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL LEGGATT**

Shareholding 369: 667 ORDINARY shares held as at the date of this confirmation

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statement

Name: PAUL LENNARD

Shareholding 370: 666 ORDINARY shares held as at the date of this confirmation

statement

Name: RUTH LENNARD

Shareholding 371: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MIRANDA LEVER

Shareholding 372: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER LEWIS**

Shareholding 373: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: REV DAVID & HEATHER LEWIS

Shareholding 374: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT & MARGARET LIGHTBODY

Shareholding 375: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR & MARILYN LING

Shareholding 376: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LION PUBLISHING PLC

Shareholding 377: 71 ORDINARY shares held as at the date of this confirmation statement

Name: LEANNE LITTLE

Shareholding 378: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC LITTLER

Shareholding 379: 289 ORDINARY shares held as at the date of this confirmation

statement

Name: S J LIVINGSTONE

Shareholding 380: 0 ORDINARY shares held as at the date of this confirmation statement

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Name: L R NOMINEES LIMITED

Shareholding 381: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET LEUTCHFORD

Shareholding 382: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID & SUSAN LYON

Shareholding 383: 2400 ORDINARY shares held as at the date of this confirmation

statement

Name: JUNE MACCORMACK

Shareholding 384: 1450 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN & PAMELA MACPHERSON

Shareholding 385: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH MACPHIE

Shareholding 386: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY MALCOLM

Shareholding 387: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **ELAINE MANN**

Shareholding 388: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: AUDREY MARSDEN

Shareholding 389: 3200 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MARSHALL

Shareholding 390: **800 ORDINARY shares held as at the date of this confirmation**

statement

Name: BRIAN MARTIN

Shareholding 391: 650 ORDINARY shares held as at the date of this confirmation

statement

Name: ROYSTON MARTIN

Shareholding 392: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA MATTHEWS

Shareholding 393: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ILVA MAXEY

Shareholding 394: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN MAYO**

Shareholding 395: 805 ORDINARY shares held as at the date of this confirmation

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statement

Name: ROY MCCLOUGHRY

Electronically filed document for Company Number:

Shareholding 396: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET MCCUE

Shareholding 397: 2900 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN MCGLINCHEY**

Shareholding 398: 50 ORDINARY shares held as at the date of this confirmation statement

Name: IAN & CAROLE MCGREGOR

Shareholding 399: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: RUTH MCHAFFIE

Shareholding 400: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MORAG MCILWRAITH

Shareholding 401: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ANN MCINTYRE

Shareholding 402: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: RITA MCLAUGHLAN

Shareholding 403: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER MEIKLEJOHN

Shareholding 404: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN MERCER**

Shareholding 405: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **KEELEY MIDDLEITCH**

Shareholding 406: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID & RUTH MIDWINTER

Shareholding 407: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: GERALD MILES

Shareholding 408: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN MILLARD

Electronically filed document for Company Number:

Shareholding 409: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: EDITH MILLARD

Shareholding 410: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: DEREK MILLS

Shareholding 411: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: U M H MILLS

Shareholding 412: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISON MILWAY

Shareholding 413: 324764 ORDINARY shares held as at the date of this confirmation

statement

Name: COOK COMMUNICATION MINISTRIES

Shareholding 414: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSEMARY MITCHELL

Shareholding 415: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ZINNIA MOCKLER

Shareholding 416: 52 ORDINARY shares held as at the date of this confirmation statement

Name: WADE MORGAN

Shareholding 417: 25 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID MORTIMER

Shareholding 418: 1400 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MORTIMER

Shareholding 419: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER MORTON

Shareholding 420: 1762 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY MOYLER

Shareholding 421: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: JULIET MOZLEY

Shareholding 422: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN MURPHY

Shareholding 423: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MYERS

Shareholding 424: 875 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR NALDER

Shareholding 425: 875 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER NALDER

Shareholding 426: 1550 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL NALDER

Shareholding 427: 875 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN NALDER

Shareholding 428: 875 ORDINARY shares held as at the date of this confirmation

statement

Name: KATHERINE NALDER

Shareholding 429: 1550 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIPPA NALDER

Shareholding 430: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: JANE NEDEN

Shareholding 431: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT NEILSON

Shareholding 432: 625 ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD NELSON

Shareholding 433: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER NEWTON**

Shareholding 434: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: CAROLINE NICHOLS

Shareholding 435: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: GILLIAN & MARCUS NICHOLSON & BIRD

Shareholding 436: 72 ORDINARY shares held as at the date of this confirmation statement

Name: SHIRLEY NOBLE

Shareholding 437: 95 ORDINARY shares held as at the date of this confirmation statement

Name: LESLEY NORMAN

Shareholding 438: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSEMARY NORTH

Shareholding 439: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUELINE NUNN

Shareholding 440: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: N W BROWN NOMINEES LIMITED

Shareholding 441: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: **GERALD OBRIEN**

Shareholding 442: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY OBRIEN

Shareholding 443: 50 ORDINARY shares held as at the date of this confirmation statement

Name: P O'GORMAN

Shareholding 444: 50 ORDINARY shares held as at the date of this confirmation statement

Name: TODD OLIVER

Shareholding 445: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ANN ONEILL

Shareholding 446: 514 ORDINARY shares held as at the date of this confirmation

statement

Name: J O'NIONS

Shareholding 447: 50 ORDINARY shares held as at the date of this confirmation statement

Name: K ORD

Shareholding 448: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: C & J ORTON

Electronically filed document for Company Number:

Shareholding 449: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: W OSBOROUGH

Shareholding 450: 50 ORDINARY shares held as at the date of this confirmation statement

Name: D O'SHEA

Shareholding 451: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: R& D OWEN

Shareholding 452: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: J PACKER

Shareholding 453: 201 ORDINARY shares held as at the date of this confirmation

statement

Name: B PAGE

Shareholding 454: 2400 ORDINARY shares held as at the date of this confirmation

statement

Name: N PAGE

Shareholding 455: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: K PALMER

Shareholding 456: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: L PALMER

Shareholding 457: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: S PALMSTROM

Shareholding 458: 50 ORDINARY shares held as at the date of this confirmation statement

Name: C PARKER

Shareholding 459: 1864 ORDINARY shares held as at the date of this confirmation

statement

Name: M PARKER

Shareholding 460: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: M PARKIN

Shareholding 461: 100 ORDINARY shares held as at the date of this confirmation

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statement

Name: F PARSONS

Shareholding 462: 198 ORDINARY shares held as at the date of this confirmation

statement

Name: N PARSONS

Shareholding 463: 50 ORDINARY shares held as at the date of this confirmation statement

Name: K PASSAPORTIS

Shareholding 464: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: A PATTERSON

Shareholding 465: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES PATTERSON

Shareholding 466: 195 ORDINARY shares held as at the date of this confirmation

statement

Name: ANN PEAL

Shareholding 467: 2200 ORDINARY shares held as at the date of this confirmation

statement

Name: **PEGGY PECKHAM**

Shareholding 468: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: E PENWRIGHT

Shareholding 469: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: R & S PERCY

Shareholding 470: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: J PERKINS

Shareholding 471: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: D PETERSON

Shareholding 472: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET PHILLIPS

Shareholding 473: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: R PHILLIPS

Shareholding 474: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: SONIA HALLIDAY PHOTOGRAPHS

Shareholding 475: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: M PICKERING

Shareholding 476: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: D & V PILCHER

Shareholding 477: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: A PINK

Shareholding 478: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: A & S PIPER

Shareholding 479: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: J PLAISTER

Shareholding 480: 597 ORDINARY shares held as at the date of this confirmation

statement

Name: B PLUMER

Shareholding 481: 1218 ORDINARY shares held as at the date of this confirmation

statement

Name: A PLUMPTON

Shareholding 482: 0 ORDINARY shares held as at the date of this confirmation statement

Name: J POLLOCK

Shareholding 483: 0 ORDINARY shares held as at the date of this confirmation statement

Name: P PONTON

Shareholding 484: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: F & M POOLE

Shareholding 485: **800 ORDINARY shares held as at the date of this confirmation**

statement

Name: J POOLE

Shareholding 486: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: M POTTER

Shareholding 487: 100 ORDINARY shares held as at the date of this confirmation

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statement

Name: N & R POULTON

Shareholding 488: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: N J POULTON

Shareholding 489: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: **D PRATT**

Shareholding 490: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: **B & J PRATT**

Shareholding 491: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: J PREECE

Shareholding 492: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: F & N PRESTON

Shareholding 493: 0 ORDINARY shares held as at the date of this confirmation statement

Name: F PRICE

Shareholding 494: 50 ORDINARY shares held as at the date of this confirmation statement

Name: S PRICE

Shareholding 495: 4080 ORDINARY shares held as at the date of this confirmation

statement

Name: **B & P PRITCHARD**

Shareholding 496: 50 ORDINARY shares held as at the date of this confirmation statement

Name: V PULLEY

Shareholding 497: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: QUILTER NOMINEES LIMITED

Shareholding 498: 15899 ORDINARY shares held as at the date of this confirmation

statement

Name: RANSOME TRUST LTD

Shareholding 499: **500 ORDINARY shares held as at the date of this confirmation**

statement

Name: R C GREIG NOMINEES LIMITED

Shareholding 500: 800 ORDINARY shares held as at the date of this confirmation

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statement

Name: OLIVE READER

Shareholding 501: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: J REDFERN

Shareholding 502: **2250 ORDINARY shares held as at the date of this confirmation**

statement

Name: CR3574 REDMAYNE (NOMINEES) LIMITED

Shareholding 503: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: CR5725 REDMAYNE (NOMINEES) LIMITED

Shareholding 504: 40 ORDINARY shares held as at the date of this confirmation statement

Name: P REED

Shareholding 505: **75 ORDINARY shares held as at the date of this confirmation statement**

Name: H REES

Shareholding 506: 75 ORDINARY shares held as at the date of this confirmation statement

Name: K REES

Shareholding 507: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: H & A REEVE

Shareholding 508: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: M REEVE

Shareholding 509: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: M REEVE

Shareholding 510: 44 ORDINARY shares held as at the date of this confirmation statement

Name: **D RENDLE**

Shareholding 511: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: A REYNOLDS

Shareholding 512: 487 ORDINARY shares held as at the date of this confirmation

statement

Name: A REYNOLDS

Shareholding 513: 3118 ORDINARY shares held as at the date of this confirmation

statement

Name: W RYNOLDS

Shareholding 514: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: G RICHARDSON

Shareholding 515: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: P RICHARDSON

Shareholding 516: 50 ORDINARY shares held as at the date of this confirmation statement

Name: M & P RIDGEON

Shareholding 517: 50 ORDINARY shares held as at the date of this confirmation statement

Name: D RIVERS

Shareholding 518: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: A ROBB

Shareholding 519: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: M ROBBINS

Shareholding 520: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ESTATE OF H ROBERTON

Shareholding 521: 2200 ORDINARY shares held as at the date of this confirmation

statement

Name: C & G ROBERTS

Shareholding 522: 50 ORDINARY shares held as at the date of this confirmation statement

Name: J ROBERTS

Shareholding 523: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: J & G ROBINSON

Shareholding 524: 172 ORDINARY shares held as at the date of this confirmation

statement

Name: L ROCK

Shareholding 525: **286 ORDINARY shares held as at the date of this confirmation**

statement

Name: 1619026 ROCK NOMINEES LIMITED

Shareholding 526: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: 2329844 ROCK NOMINEES LIMITED

Shareholding 527: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: R ROE

Shareholding 528: 6442 ORDINARY shares held as at the date of this confirmation

statement

Name: S ROFFE

Shareholding 529:

50 ORDINARY shares held as at the date of this confirmation statement

Name: A ROGERS

Shareholding 530:

191 ORDINARY shares held as at the date of this confirmation

statement

Name:

G ROGERS

Shareholding 531:

50 ORDINARY shares held as at the date of this confirmation statement

Name:

J ROGERS

Shareholding 532:

2000 ORDINARY shares held as at the date of this confirmation

statement

Name:

J ROGERS

Shareholding 533:

1600 ORDINARY shares held as at the date of this confirmation

statement

Name:

M ROGERS

Shareholding 534:

200 ORDINARY shares held as at the date of this confirmation

statement

Name:

J & C ROLLO

Shareholding 535:

8000 ORDINARY shares held as at the date of this confirmation

statement

Name:

D ROPER

Shareholding 536:

400 ORDINARY shares held as at the date of this confirmation

statement

Name:

ROSEBLADE/RIDGEWAY/PARKER

Shareholding 537:

978 ORDINARY shares held as at the date of this confirmation

statement

Name:

W ROSS

Shareholding 538:

169 ORDINARY shares held as at the date of this confirmation

statement

Name:

N ROUS

Shareholding 539:

6600 ORDINARY shares held as at the date of this confirmation

statement

Name:

FROYLE

Shareholding 540:

1000 ORDINARY shares held as at the date of this confirmation

statement

Name:

D RUSSELL

Shareholding 541: 10742 ORDINARY shares held as at the date of this confirmation

statement

Name: M RUSSELL

Shareholding 542: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: G SALMON

Shareholding 543: 50 ORDINARY shares held as at the date of this confirmation statement

Name: J SANDELL

Shareholding 544: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: H & S SANSOM

Shareholding 545: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: M SAUNDERS

Shareholding 546: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: P & J SCALLY

Shareholding 547: 50 ORDINARY shares held as at the date of this confirmation statement

Name: A SCHOOLING

Shareholding 548: **54 ORDINARY shares held as at the date of this confirmation statement**

Name: J SCHWERER

Shareholding 549: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: M & A SCOTT

Shareholding 550: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: R SCOTT

Shareholding 551: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: D SEAL

Shareholding 552: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: B SEARLE

Shareholding 553: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: R SEATH

Shareholding 554: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: A SEDDON

Shareholding 555: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: W SEDDON

Shareholding 556: 50 ORDINARY shares held as at the date of this confirmation statement

Name: S SENIOR

Shareholding 557: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: A SERVICE

Shareholding 558: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: W SERVICE

Shareholding 559: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: J SEYMOUR

Shareholding 560: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: M & A SEYMOUR

Shareholding 561: 1400 ORDINARY shares held as at the date of this confirmation

statement

Name: A SHANNON

Shareholding 562: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: K & J SHARP

Shareholding 563: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: A SHAW

Shareholding 564: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: C SHAW

Shareholding 565: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: G & M SHAW

Shareholding 566: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: M SHEEHY

Shareholding 567: 52 ORDINARY shares held as at the date of this confirmation statement

Name: M SHEPHERD

Shareholding 568: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: R & G SHEPHERD

Shareholding 569: 49 ORDINARY shares held as at the date of this confirmation statement

Name: F SHIELDS

Shareholding 570: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: M SHORT

Shareholding 571: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: D SIBLEY

Shareholding 572: 50 ORDINARY shares held as at the date of this confirmation statement

Name: F SIMMONS

Shareholding 573: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: P SIMPSON

Shareholding 574: 50 ORDINARY shares held as at the date of this confirmation statement

Name: M SINFIELD

Shareholding 575: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: V SINTON

Shareholding 576: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: THE ESTATE OF C SKINNER

Shareholding 577: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: P SMART

Shareholding 578: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: H SMELTZER

Shareholding 579: 1600 ORDINARY shares held as at the date of this confirmation

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statement

Name: C SMITH

Shareholding 580: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: J SMITH

Shareholding 581: 50 ORDINARY shares held as at the date of this confirmation statement

Name: J SMITH

Shareholding 582: 50 ORDINARY shares held as at the date of this confirmation statement

Name: K SMITH

Shareholding 583: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: M SMITH

Shareholding 584: 50 ORDINARY shares held as at the date of this confirmation statement

Name: M & N SMITH

Shareholding 585: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: N BREBNER-SMITH

Shareholding 586: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: W SMITH

Shareholding 587: 50 ORDINARY shares held as at the date of this confirmation statement

Name: C SMYLY

Shareholding 588: 449 ORDINARY shares held as at the date of this confirmation

statement

Name: F SMYLY

Shareholding 589: 382 ORDINARY shares held as at the date of this confirmation

statement

Name: B SNELL

Shareholding 590: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: J SOMERVILLE

Shareholding 591: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: N SOUTHWOOD

Shareholding 592: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: T & M SOUTHWOOD

Shareholding 593: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: D & S SPARKES

Shareholding 594: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: P SPEEDY

Shareholding 595: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: J SPENCER

Shareholding 596: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: G & V SPENDLOVE

Shareholding 597: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: **D SPINK**

Shareholding 598: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: I SPOOR

Shareholding 599: 440 ORDINARY shares held as at the date of this confirmation

statement

Name: D SPOTTISWOOD

Shareholding 600: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: R SPURRETT

Shareholding 601: 151 ORDINARY shares held as at the date of this confirmation

statement

Name: S SPURRETT

Shareholding 602: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: J STANTON

Shareholding 603: 0 ORDINARY shares held as at the date of this confirmation statement

Name: E STAYMAN

Shareholding 604: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: T STEPHENSON

Shareholding 605: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: S STOCKWELL

Shareholding 606: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: G STEYNOR

Shareholding 607: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: G STOPPS

Shareholding 608: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: J & L STURGESS

Shareholding 609: 95 ORDINARY shares held as at the date of this confirmation statement

Name: J SUTCLIFFE

Shareholding 610: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: N SUTTON

Shareholding 611: 880 ORDINARY shares held as at the date of this confirmation

statement

Name: M SWADDLE

Shareholding 612: 50 ORDINARY shares held as at the date of this confirmation statement

Name: P SWEENEY

Shareholding 613: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: G & C SYKES

Shareholding 614: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: C TAIT

Shareholding 615: 750 ORDINARY shares held as at the date of this confirmation

statement

Name: J TALLON

Shareholding 616: 260 ORDINARY shares held as at the date of this confirmation

statement

Name: E TARRANT

Shareholding 617: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: H TAYLOR

Shareholding 618: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: L TAYLOR

Shareholding 619: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: J & L TEBBOTH

Shareholding 620: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: F TEW

Shareholding 621: 360 ORDINARY shares held as at the date of this confirmation

statement

Name: S THAMPY

Shareholding 622: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: F THIEDE

Shareholding 623: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: W THOMAS

Shareholding 624: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: N THOMPSON

Shareholding 625: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMSON FINANCIAL

Shareholding 626: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: S THOMSON

Shareholding 627: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: R & V THOMSON

Shareholding 628: 50 ORDINARY shares held as at the date of this confirmation statement

Name: R & D THORNE

Shareholding 629: 50 ORDINARY shares held as at the date of this confirmation statement

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Name: M THORPE

Shareholding 630: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: THE ESTATE OF A TODD

Shareholding 631: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: A TODOROV

Shareholding 632: 50 ORDINARY shares held as at the date of this confirmation statement

Name: V TOMBLIN

Shareholding 633: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: R TORDOFF

Shareholding 634: 50 ORDINARY shares held as at the date of this confirmation statement

Name: S TOULMIN

Shareholding 635: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: R TOWNS

Shareholding 636: 50 ORDINARY shares held as at the date of this confirmation statement

Name: R TOWNSEND

Shareholding 637: 0 ORDINARY shares held as at the date of this confirmation statement

Name: A TRAPNELL

Shareholding 638: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: S TRAPNELL

Shareholding 639: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: S TREVOR

Shareholding 640: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: M TROTT

Shareholding 641: 50 ORDINARY shares held as at the date of this confirmation statement

Name: R & B TRUEMAN

Shareholding 642: 13000 ORDINARY shares held as at the date of this confirmation

statement

Name: CUMBERLAND TRUST

Shareholding 643: 3200 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD SKINNER TRUST

Shareholding 644: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MARANATHA CHRISTIAN BOOKSHOP TRUST

Shareholding 645: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE NILGIRIS TRUST

Shareholding 646: 0 ORDINARY shares held as at the date of this confirmation statement

Name: REDBOURN MISSIONARY TRUST

Shareholding 647: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARANATHA CHRISTIAN TRUST

Shareholding 648: 50 ORDINARY shares held as at the date of this confirmation statement

Name: O TURCHETTA

Shareholding 649: 2750 ORDINARY shares held as at the date of this confirmation

statement

Name: C TURNER

Shareholding 650: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: F TURNER

Shareholding 651: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: J & S TURNER

Shareholding 652: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: M TURNER

Shareholding 653: 2023 ORDINARY shares held as at the date of this confirmation

statement

Name: P TURNER

Shareholding 654: 79 ORDINARY shares held as at the date of this confirmation statement

Name: R TURNER

Shareholding 655: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: (CHARITY) UBS PRIVATE BANKING NOMINEES LTD

Shareholding 656: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: (MAINPOOL) UBS PRIVATE BANKING NOMINEES LTD

Shareholding 657: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: H UNWIN

Shareholding 658: 100 ORDINARY shares held as at the date of this confirmation

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statement

Name: J ULRECH

Shareholding 659: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: J P ULRECH

Shareholding 660: 164 ORDINARY shares held as at the date of this confirmation

statement

Name: J USHER

Shareholding 661: 4113 ORDINARY shares held as at the date of this confirmation

statement

Name: **D VESEY**

Shareholding 662: 80 ORDINARY shares held as at the date of this confirmation statement

Name: A WALES

Shareholding 663: 10856 ORDINARY shares held as at the date of this confirmation

statement

Name: A & S WALES

Shareholding 664: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: M WALES

Shareholding 665: 2400 ORDINARY shares held as at the date of this confirmation

statement

Name: P & C WALES

Shareholding 666: 50 ORDINARY shares held as at the date of this confirmation statement

Name: T WALES

Shareholding 667: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: B WALKER

Shareholding 668: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **D WALKER**

Shareholding 669: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: S WALKER

Shareholding 670: **50 ORDINARY shares held as at the date of this confirmation statement**

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Name: S WALL

Shareholding 671: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: A WALLACE

Shareholding 672: 3323 ORDINARY shares held as at the date of this confirmation

statement

Name: C WALLIS

Shareholding 673: 1320 ORDINARY shares held as at the date of this confirmation

statement

Name: B WALTON

Shareholding 674: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: K WALTON

Shareholding 675: 50 ORDINARY shares held as at the date of this confirmation statement

Name: O WARBURTON

Shareholding 676: 50 ORDINARY shares held as at the date of this confirmation statement

Name: J MUSCATT

Shareholding 677: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: H WARDALE

Shareholding 678: 50 ORDINARY shares held as at the date of this confirmation statement

Name: J WARREN

Shareholding 679: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: K & J WARRENDER

Shareholding 680: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: J WATERHOUSE

Shareholding 681: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: M WATKIS

Shareholding 682: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: M WATTS

Shareholding 683: 271 ORDINARY shares held as at the date of this confirmation

statement

Name: S WATTS

Shareholding 684: 200 ORDINARY shares held as at the date of this confirmation

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statement

Name: E WEBSTER

Shareholding 685: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: J WELBOURNE

Shareholding 686: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: T WELLER

Shareholding 687: 50 ORDINARY shares held as at the date of this confirmation statement

Name: R WENDOVER

Shareholding 688: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: R WESLEY

Shareholding 689: 50 ORDINARY shares held as at the date of this confirmation statement

Name: S WESLEY

Shareholding 690: 40 ORDINARY shares held as at the date of this confirmation statement

Name: J WHITE

Shareholding 691: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: R & V WHITE

Shareholding 692: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: S & C WHITEHEAD

Shareholding 693: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: J & P WHITEMAN

Shareholding 694: 2263 ORDINARY shares held as at the date of this confirmation

statement

Name: P WHITTON

Shareholding 695: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: J WILLERTON

Shareholding 696: 1520 ORDINARY shares held as at the date of this confirmation

statement

Name: S WILLERTON

Shareholding 697: 400 ORDINARY shares held as at the date of this confirmation

01051118

statement

Name: B WILLIAMS

Shareholding 698: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: M WILLIAMSON

Shareholding 699: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: P WILLIAMSON

Shareholding 700: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: M WILSON

Shareholding 701: 214 ORDINARY shares held as at the date of this confirmation

statement

Name: P WILSON

Shareholding 702: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: R WILSON

Shareholding 703: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: J WINKWORTH

Shareholding 704: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: L WINTER

Shareholding 705: 99 ORDINARY shares held as at the date of this confirmation statement

Name: **D WOOD**

Shareholding 706: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: R WOODHOUSE

Shareholding 707: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: P & J WOODRUFF

Shareholding 708: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: E WOPLING

Shareholding 709: 299 ORDINARY shares held as at the date of this confirmation

statement

Name: A WORMLEIGHTON

Shareholding 710: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: **G WRIGHT**

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Shareholding 711: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: M WRIGHT

Shareholding 712: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: C WYATT

Shareholding 713: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: I WYATT

Shareholding 714: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: L WYATT

Shareholding 715: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: G & C YATES

Shareholding 716: 1249 ORDINARY shares held as at the date of this confirmation

statement

Name: S YEOMANS

Shareholding 717: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: E YOUNG

Shareholding 718: 237 ORDINARY shares held as at the date of this confirmation

statement

Name: P YOUNG

Shareholding 719: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: V ZUNDEL

Shareholding 720: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: SYLVIA LEVITT

Shareholding 721: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID HILLYER**

Shareholding 722: 293 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON JENKINS

Shareholding 723: **50 ORDINARY shares held as at the date of this confirmation statement**

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Name: CLAIRE CHARLTON

Shareholding 724: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: CAROLINE GREGORY

Shareholding 725: 50 ORDINARY shares held as at the date of this confirmation statement

Name: JUDE MAY

Shareholding 726: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PATRYCJA MOROSZCUK

Shareholding 727: 50 ORDINARY shares held as at the date of this confirmation statement

Name: LEISA NUGENT

Shareholding 728: **2460 ORDINARY shares held as at the date of this confirmation**

statement

Name: FREDERICK CHARLES RAVEN

Shareholding 729: 50 ORDINARY shares held as at the date of this confirmation statement

Name: RACHEL SHEPHERD

Shareholding 730: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **JESSICA TINKER**

Shareholding 731: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HORRACE FAIRHEAD

Shareholding 732: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ISEABEL MARGARET BRADLEY-FEARY

Shareholding 733: **O ORDINARY shares held as at the date of this confirmation statement**

Name: GILTSPUR NOMINEES LIMITED

Shareholding 734: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: FELICITY HOARE

Shareholding 735: **500 ORDINARY shares held as at the date of this confirmation**

statement

Name: CHRISTOPHER AND GLYN JAMES

Shareholding 736: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: PAMELA ANN LILLEY

Shareholding 737: 0 ORDINARY shares held as at the date of this confirmation statement

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Name: **JOAN EDITH MALTON**

Shareholding 738: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: VINCENT CHARLES MOLE

Shareholding 739:

50 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET ASHWORTH

Shareholding 740: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE LAWHEAD

Shareholding 741: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR BARCLAY

Shareholding 742: 0 ORDINARY shares held as at the date of this confirmation statement

Name: RACHEL AND ANN ADAMS & GREEN

Shareholding 743: 34 ORDINARY shares held as at the date of this confirmation statement

Name: JUNE IRIS BRAY

Shareholding 744: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH CARR

Shareholding 745: 0 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLYN MARGARET BAKER

Shareholding 746: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA JANE COLE

Shareholding 747: 33 ORDINARY shares held as at the date of this confirmation statement

Name: EILEEN MARGARET DEAN

Shareholding 748: 50 ORDINARY shares held as at the date of this confirmation statement

Name: SUZANNE WILSON HIGGINS

Shareholding 749: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER HOLLAND

Shareholding 750: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: HDSL

Shareholding 751: 166 ORDINARY shares held as at the date of this confirmation

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statement

Name: **JEAN MARY HULIN**

Shareholding 752: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY PAGE

Shareholding 753: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: (CR3583R) REDMAYNE (NOMINEES) LIMITED

Shareholding 754:

Name:

33 ORDINARY shares held as at the date of this confirmation statement

JOHN MONTAGUE SMITH

Shareholding 755: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: LYDIA VALE

Shareholding 756: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: ANDREW HODDER WILLIAMS

Shareholding 757: 0 ORDINARY shares held as at the date of this confirmation statement

Name: PLATFORM SECURTITIES

Shareholding 758: 95075 ORDINARY shares held as at the date of this confirmation

statement

Name: ZIPADDRESS LTD

Shareholding 759: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: BRIDGET TRUEMAN

Shareholding 760: 4100 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS GRAY

Shareholding 761: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOROTHY HEENEY**

Shareholding 762: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID KWABENA HULME

Shareholding 763: 900 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLYN MARGARET BAKER

Shareholding 764: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BARRS

Shareholding 765: 80 ORDINARY shares held as at the date of this confirmation statement

Name: ROSEMARY JANE BARTER

Shareholding 766: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: THE RT REV MICHAEL ALFRED BAUGHEN

Shareholding 767: 34500 ORDINARY shares held as at the date of this confirmation

statement

Name: BREWIN NOMINEES LIMITED

Shareholding 768: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: PILGRIMS FELLOWSHIP

Shareholding 769: 80 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN JOHN HULL

Shareholding 770: **200 ORDINARY shares held as at the date of this confirmation**

statement

Name: THE EST OF JOHN MITCHELL HUTCHESON & CRAIG MARTIN

Shareholding 771: 490 ORDINARY shares held as at the date of this confirmation

statement

Name: PLATFORM NOMINEES

Shareholding 772: 5900 ORDINARY shares held as at the date of this confirmation

statement

Name: THE PROFESSIONAL AND HIGHER PARTNERSHIP LTD

Shareholding 773: 80 ORDINARY shares held as at the date of this confirmation statement

Name: MIRIAM ELIZABETH SAMPSON

Shareholding 774: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY CARPENTER TURNER

Shareholding 775: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: REV RUTH CARPENTER TURNER

Shareholding 776: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: VIDACOS NOMINEES LIMITED

Shareholding 777: **743 ORDINARY shares held as at the date of this confirmation**

statement

Name: NAOMI WEBBER

Shareholding 778: 800 ORDINARY shares held as at the date of this confirmation

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statement

Name: WHITE ROSE NIMINEES

Shareholding 779: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY GUY & JOANNA MALTON

Shareholding 780: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN LINTON CRONBACH

Shareholding 781: 0 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER JAMES & GLYN MORGAN

Shareholding 782: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: WEALTH NOMINEES LIMITED

Shareholding 783: 0 ORDINARY shares held as at the date of this confirmation statement

Name: KATHRYN MARY PAGE

Persons with Significant Control (PSC)

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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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

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Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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