

### **Confirmation Statement**

Company Name: The Restaurant Partnership Plc

Company Number: 01901705

Y6FRV77T

Received for filing in Electronic Format on the: 11/09/2017

Company Name: The Restaurant Partnership Plc

Company Number: 01901705

Confirmation 09/09/2017

Statement date:

Sic Codes: **56101** 

Principal activity Licensed restaurants

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 24690874

Currency: GBP Aggregate nominal value: 1234543.7

Prescribed particulars

STANDARD VOTING RIGHTS

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 24690874

Total aggregate nominal 1234543.7

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: 1807 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD GARRETT

Shareholding 2: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: I M WHISTONDALE

Shareholding 3: 275 ORDINARY shares held as at the date of this confirmation

statement

Name: NANCY WATSON ALLARDICE

Shareholding 4: 91 ORDINARY shares held as at the date of this confirmation statement

Name: JUDITH MARY COTTON

Shareholding 5: 91 ORDINARY shares held as at the date of this confirmation statement

Name: ERIC DAYKIN BRIGADIER STANHOPE

Shareholding 6: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MC CALLUM

Shareholding 7: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: G P ABRAHAM

Shareholding 8: 1789404 ORDINARY shares held as at the date of this confirmation

statement

Name: ROYSTON KENNETH ACKERMAN

Shareholding 9: **3551 ORDINARY shares held as at the date of this confirmation** 

statement

Name: D A ALLSOP

Shareholding 10: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: R M ALLSOPP

Shareholding 11: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ALSTON

Shareholding 12: 542 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCEL ANISFELD

Shareholding 13: 549 ORDINARY shares held as at the date of this confirmation

statement

Name: JEREMY DONALD ARCHDALE

Shareholding 14: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET PATRICIA ASHTON

Shareholding 15: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: HONOR MARGARET ATKINS

Shareholding 16: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: LOIS FAITH ATKINS

Shareholding 17: 91 ORDINARY shares held as at the date of this confirmation statement

Name: FRANK GORDON ATKINSON

Shareholding 18: **2500 ORDINARY shares held as at the date of this confirmation** 

statement

Name: R C GOW

Shareholding 19: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: P H B TAPSELL

Shareholding 20: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: S VICTORY

Shareholding 21: 733 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIVE MORTON AXFORD

Shareholding 22: 1250000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN HENRY BAIRD

Shareholding 23: 1177 ORDINARY shares held as at the date of this confirmation

statement

Name: J R J BAKER

Shareholding 24: 91 ORDINARY shares held as at the date of this confirmation statement

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Name: GRACE ELIZA BAKER

Shareholding 25: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: R E F BALLANTYNE

Shareholding 26: 91 ORDINARY shares held as at the date of this confirmation statement

Name: SIDNEY BARRIE

Shareholding 27: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: R J BARRY

Shareholding 28: **229 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ANTHONY HUGH BARTLETT

Shareholding 29: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: N A BARTON

Shareholding 30: 91 ORDINARY shares held as at the date of this confirmation statement

Name: MR. PETER REGINALD BATCHELOR

Shareholding 31: 91 ORDINARY shares held as at the date of this confirmation statement

Name: LADY BATES

Shareholding 32: 91 ORDINARY shares held as at the date of this confirmation statement

Name: KEITH ARNOLD BEESON

Shareholding 33: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MILTON MAXWELL BEEVOR

Shareholding 34: 184 ORDINARY shares held as at the date of this confirmation

statement

Name: **EXORCS. OF LATE MRS. S.P. BENHAM** 

Shareholding 35: 462 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN C BINGHAM** 

Shareholding 36: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: N BIRD

Shareholding 37: 91 ORDINARY shares held as at the date of this confirmation statement

Name: JOYCE EVELYN BLACK

Shareholding 38: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC SUTTON BLACKADDER

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Shareholding 39: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: C CAMILLERI & E BORG

Shareholding 40: 91 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN CHARLES BORTHWICK

Shareholding 41: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: THE HON HENRY EDWARD BOSCAWEN

Shareholding 42: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: D A H BOSSOM

Shareholding 43: 1975 ORDINARY shares held as at the date of this confirmation

statement

Name: J M BOUCHON

Shareholding 44: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: J B BRACEWELL-MILNES

Shareholding 45: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: SERENA BRADBEER

Shareholding 46: 1785 ORDINARY shares held as at the date of this confirmation

statement

Name: S J BRADLEY

Shareholding 47: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER DOSSEY BRAMLEY

Shareholding 48: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: C M F BRAY

Shareholding 49: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY BRICE

Shareholding 50: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MCKAY BRIDGES

Shareholding 51: 2963 ORDINARY shares held as at the date of this confirmation

statement

Name: E M BROOKE

Electronically filed document for Company Number:

Shareholding 52: 2963 ORDINARY shares held as at the date of this confirmation

statement

Name: LADY BROOKE

Shareholding 53: 1576 ORDINARY shares held as at the date of this confirmation

statement

Name: P L BROOKE

Shareholding 54: 103347 ORDINARY shares held as at the date of this confirmation

statement

Name: R C BROOKE

Shareholding 55: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: FELICITY M BROWN

Shareholding 56: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: G M BRUNTON

Shareholding 57: 53289 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD - BT BROOKE

Shareholding 58: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES - BT INGRAM

Shareholding 59: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: H G BUCKMASTER

Shareholding 60: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: J M BUCKMASTER

Shareholding 61: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: P BUTLER

Shareholding 62: 106250 ORDINARY shares held as at the date of this confirmation

statement

Name: THIERRY CABANNE

Shareholding 63: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: ROY ST GEORGE CALVOCORESSI

Shareholding 64: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: YOLANDA FANNY CALVOCORESSI

Shareholding 65: 7500 ORDINARY shares held as at the date of this confirmation

statement

Name: F CAMPBELL

Shareholding 66: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN DEAS CAMPBELL

Shareholding 67: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: P E CAPEL

Shareholding 68: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: A J CARLIER

Shareholding 69: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: W. CARUANA

Shareholding 70: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: R CATHERALL

Shareholding 71: 9000 ORDINARY shares held as at the date of this confirmation

statement

Name: S C & D CAVALIER

Shareholding 72: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: RAY DE MICOLI A & CE.

Shareholding 73: 91 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID WILLIAM CHADWICK

Shareholding 74: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MEFCHANCE

Shareholding 75: 91 ORDINARY shares held as at the date of this confirmation statement

Name: PETER RICHARD CHAPMAN

Shareholding 76: 14834 ORDINARY shares held as at the date of this confirmation

statement

Name: L M DU MONT DE CHASSART

**Electronically filed document for Company Number:** 

Shareholding 77: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: R J CLARK

Shareholding 78: 1177 ORDINARY shares held as at the date of this confirmation

statement

Name: LEONORA CLARKE

Shareholding 79: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MONICA PRIMROSE CLAYTON

Shareholding 80: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CHARLES DAVID COLVILLE

Shareholding 81: 91 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICIA NANCY CORBETT

Shareholding 82: 15431796 ORDINARY shares held as at the date of this confirmation

statement

Name: CORUS & REGAL HOTELS PLC

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

statement

Name: R P COTTON

Shareholding 84: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: B A COUVES

Shareholding 85: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: O A COWPER

Shareholding 86: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: T CRAVEN

Shareholding 87: 76717 ORDINARY shares held as at the date of this confirmation

statement

Name: N D T CRAWLEY

Shareholding 88: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: **H E CRAWLEY** 

Shareholding 89: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: J J CRAWLEY

**Electronically filed document for Company Number:** 

Shareholding 90: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: N J L CRAWLEY

Shareholding 91: 459 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY JOHN GRANT CRAWSHAW

Shareholding 92: 824 ORDINARY shares held as at the date of this confirmation

statement

Name: MURIEL JOYCE CRAWSHAW

Shareholding 93: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: ELISABETH CULVERWELL

Shareholding 94: 1975 ORDINARY shares held as at the date of this confirmation

statement

Name: J C CURTIS

Shareholding 95: 1975 ORDINARY shares held as at the date of this confirmation

statement

Name: T D CURTIS

Shareholding 96: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: A L DAY

Shareholding 97: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: IRENE M L FOWLER

Shareholding 98: 183 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID G LAUENER

Shareholding 99: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: J A MALLOWS

Shareholding 100: 7000 ORDINARY shares held as at the date of this confirmation

statement

Name: R DORSETT

Shareholding 101: 91 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN RONALD DOWN

Shareholding 102: 11500 ORDINARY shares held as at the date of this confirmation

statement

Name: R B DUFF

Electronically filed document for Company Number:

Shareholding 103: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM DONALD DUFF

Shareholding 104: 184 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE DUNCAN

Shareholding 105: 91 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT MERVYN DURRANT

Shareholding 106: 91 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH JANE GRAY EASON

Shareholding 107: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM DUNCAN EASON

Shareholding 108: 988 ORDINARY shares held as at the date of this confirmation

statement

Name: T E ELIOT-COHEN

Shareholding 109: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: SOUTHALL- SUSAN ELIZABETH

Shareholding 110: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: R J ELLIOTT

Shareholding 111: 4140 ORDINARY shares held as at the date of this confirmation

statement

Name: N R ELWES

Shareholding 112: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE DEAN AND CHAPTER OF ELY

Shareholding 113: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: T EMPSON

Shareholding 114: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY KENNETH EMPSON

Shareholding 115: 297 ORDINARY shares held as at the date of this confirmation

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statement

Name: **HEATHER JOSEPHINE CAMERON ENSOR** 

**Electronically filed document for Company Number:** 

Shareholding 116: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE ERSKINE-HILL

Shareholding 117: 1177 ORDINARY shares held as at the date of this confirmation

statement

Name: P B J GERMAN ESQ

Shareholding 118: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: G G ELSTON

Shareholding 119: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SINGLETON EVANS

Shareholding 120: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: N E EVANS-LOMBE

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

statement

Name: M J J FABER

Shareholding 122: 1741 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE LESLEY FAIR

Shareholding 123: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: P W FANE

Shareholding 124: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: J G FENWICK

Shareholding 125: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: J FERGUSON

Shareholding 126: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: M FERON

Shareholding 127: 916 ORDINARY shares held as at the date of this confirmation

statement

Name: HIS GRACE THE DUKE OF FIFE

Shareholding 128: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: F E FISHER

Shareholding 129: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ALVIN FISHER

Shareholding 130: 91 ORDINARY shares held as at the date of this confirmation statement

Name: JANE FRANCES FLETCHER

Shareholding 131: 91 ORDINARY shares held as at the date of this confirmation statement

Name: ANNA FORD

Shareholding 132: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: ROY WILLIAM JOHN FOSTER

Shareholding 133: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN COURTENAY FRANCIS

Shareholding 134: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JAMES FREARSON

Shareholding 135: 230 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD FRICKER

Shareholding 136: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: P GARDINER

Shareholding 137: 459 ORDINARY shares held as at the date of this confirmation

statement

Name: **EXECUTORS OF MRS HARRIETT E W GAUNT** 

Shareholding 138: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: J M GAY

Shareholding 139: 183 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON EDWARD GIBBS

Shareholding 140: 20000 ORDINARY shares held as at the date of this confirmation

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statement

Name: **JEAN-FRANCOIS GIRARD** 

Shareholding 141: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: E V R GOMME

Shareholding 142:

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

Name: JOHN ANTHONY GORHAM

Shareholding 143:

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

Name:

**KENNETH GOUGH** 

Shareholding 144:

**462 ORDINARY shares held as at the date of this confirmation** 

statement

Name:

**LEONARD PAUL HARPER GOW** 

Shareholding 145:

1667 ORDINARY shares held as at the date of this confirmation

statement

Name:

SANDRA D. GRANT

Shareholding 146:

20000 ORDINARY shares held as at the date of this confirmation

statement

Name:

**P GREATBATCH** 

Shareholding 147:

1177 ORDINARY shares held as at the date of this confirmation

statement

Name:

R C D GREDGE

Shareholding 148:

137 ORDINARY shares held as at the date of this confirmation

statement

Name:

RICHARD GREEN-WILKINSON

Shareholding 149:

137 ORDINARY shares held as at the date of this confirmation

statement

Name:

ANDREW JAMES ALSTON GRIEVE

Shareholding 150:

233 ORDINARY shares held as at the date of this confirmation

statement

Name:

**JEAN ISOBEL MARY GRIFFITHS** 

Shareholding 151:

138 ORDINARY shares held as at the date of this confirmation

statement

Name:

PETER ANTHONY SCHOFIELD GRINDROD

Shareholding 152:

1807 ORDINARY shares held as at the date of this confirmation

statement

Name:

**RICHARD GUEDALLA** 

Shareholding 153:

1000 ORDINARY shares held as at the date of this confirmation

statement

Name:

**A P HAMILTON** 

Shareholding 154: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HARBORD

Shareholding 155: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: I.A.M. HARKNESS

Shareholding 156: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: D R HARLEY

Shareholding 157: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOROTHY MAY HARRISON** 

Shareholding 158: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **H C HART** 

Shareholding 159: 233 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN DAVID HASWELL

Shareholding 160: 94 ORDINARY shares held as at the date of this confirmation statement

Name: RONALD HAYNES

Shareholding 161: 91 ORDINARY shares held as at the date of this confirmation statement

Name: HUGH PETER HENDERSON

Shareholding 162: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: STELLA DOLORES HENDERSON

Shareholding 163: 94 ORDINARY shares held as at the date of this confirmation statement

Name: ALBERT EDWARD HENDERSON

Shareholding 164: 10840 ORDINARY shares held as at the date of this confirmation

statement

Name: **HERBERT BERGER** 

Shareholding 165: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ILG HESMONDHALGH

Shareholding 166: 458 ORDINARY shares held as at the date of this confirmation

01901705

statement

Name: SANDRA HADLER HICKEY

Shareholding 167: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: J W HIRST

Shareholding 168: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: K D HODGETT

Shareholding 169: 138 ORDINARY shares held as at the date of this confirmation

statement

Name: LEONARD WILLIAM HODGSON

Shareholding 170: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: J E HOLLAND-HIBBERT

Shareholding 171: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: C J HOPTON

Shareholding 172: 462 ORDINARY shares held as at the date of this confirmation

statement

Name: SALLY PHIPPS HORNBY

Shareholding 173: 138 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN GERALD HOWE

Shareholding 174: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: M J HOWELL

Shareholding 175: 917 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN HUGHES

Shareholding 176: 459 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BARRY HUTCHISON

Shareholding 177: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: LADY VIRGINIA HUTCHISON

Shareholding 178: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: EXECUTORS OF MRS I.L.DIXON

Shareholding 179: 94 ORDINARY shares held as at the date of this confirmation statement

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Name: GORDON CHARLES FRANK INGHAM

**Electronically filed document for Company Number:** 

Shareholding 180: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: SIDNEY HAROLD IRELAND

Shareholding 181: 138 ORDINARY shares held as at the date of this confirmation

statement

Name: LADY PRISCILLA JARDINE

Shareholding 182: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: P C JENKINS

Shareholding 183: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: R J JESSEL

Shareholding 184: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: E JEWELL

Shareholding 185: 94 ORDINARY shares held as at the date of this confirmation statement

Name: NORMAN ARTHUR JOHNSON

Shareholding 186: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: A J JOHNSTON

Shareholding 187: 91 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ALLAN JOHNSTON

Shareholding 188: 94 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET MIRIAM JOSEPH

Shareholding 189: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD HENRY JOTCHAM

Shareholding 190: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN JOHN JOYCE

Shareholding 191: 94 ORDINARY shares held as at the date of this confirmation statement

Name: GODFREY BROUMTON JUDD

Shareholding 192: 94 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID KELLY

Shareholding 193: 3551 ORDINARY shares held as at the date of this confirmation

statement

Name: **G N KENNEDY** 

Electronically filed document for Company Number: 01901705

Shareholding 194: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: T A KENYON-SLANEY

Shareholding 195: 306 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN SHANKS KILGOUR

Shareholding 196: 306 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER THOMSON KILGOUR

Shareholding 197: 305 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT DOW KILGOUR

Shareholding 198: 459 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID HENRY ROTHWELL KILLICK

Shareholding 199: 91 ORDINARY shares held as at the date of this confirmation statement

Name: EXECUTORS FOR JOHN NEDEN KING

Shareholding 200: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: J E KINGSLEY

Shareholding 201: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: S A B KIPPING

Shareholding 202: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: C I KIRKER

Shareholding 203: 1050 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSPENSE SHARES ALLOTTED OWNERS NOT KNOWN

Shareholding 204: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: W S H LAIDLAW

Shareholding 205: 94 ORDINARY shares held as at the date of this confirmation statement

01901705

Name: DAVID GEORGE LAIRD

Shareholding 206: 1100 ORDINARY shares held as at the date of this confirmation

statement

Name: V G LANE

Shareholding 207: 184 ORDINARY shares held as at the date of this confirmation

statement

Name: JOAN DORIS LATHAM

Shareholding 208: 138 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD MICHAEL LOCKS LATHAM

Shareholding 209: 185 ORDINARY shares held as at the date of this confirmation

statement

Name: JEREMY WILLIAM CHARLES LETCHFORD

Shareholding 210: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: FERLIM NOMINEES LIMITED

Shareholding 211: 400000 ORDINARY shares held as at the date of this confirmation

statement

Name: NOMIS HOLDING LIMITED

Shareholding 212: 208907 ORDINARY shares held as at the date of this confirmation

statement

Name: KENDALPACE LIMITED

Shareholding 213: 94 ORDINARY shares held as at the date of this confirmation statement

Name: ALICE LOUISE STEPHENSON LINDSELL

Shareholding 214: 94 ORDINARY shares held as at the date of this confirmation statement

Name: STUART RALPH LIPPIATT

Shareholding 215: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: R G DE LISLE

Shareholding 216: 757600 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RONALD LITTLEBOY

Shareholding 217: 233 ORDINARY shares held as at the date of this confirmation

statement

Name: M. LOWTH

Shareholding 218: 334800 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON LUHR

Shareholding 219: 600 ORDINARY shares held as at the date of this confirmation

01901705

statement

Name: H M LUTLEY

Shareholding 220: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: J C LYALL

Shareholding 221: **229 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ISABELLA MCCALLUM GILLIES MACDONALD

Shareholding 222: 94 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH MACKAY MACDONALD

Shareholding 223: 231 ORDINARY shares held as at the date of this confirmation

statement

Name: DR CHARLES GEORGE MACEWEN

Shareholding 224: 91 ORDINARY shares held as at the date of this confirmation statement

Name: DONALD BRADLEY MACK

Shareholding 225: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: L MACKAY

Shareholding 226: 1975 ORDINARY shares held as at the date of this confirmation

statement

Name: J S MACKAY

Shareholding 227: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES RICHARD MACKAY

Shareholding 228: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: H M MACKENZIE

Shareholding 229: 91 ORDINARY shares held as at the date of this confirmation statement

Name: HILDA JEANIE MARSHALL MACKESSACK-LEITCH

Shareholding 230: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: M MACLEAY

Shareholding 231: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN PATRICK FERGUSON MALCOLM

Shareholding 232: 229 ORDINARY shares held as at the date of this confirmation

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statement

Name: RICHARD HAROLD MALTHOUSE

Shareholding 233: 3551 ORDINARY shares held as at the date of this confirmation

statement

Name: P J MANSER

Shareholding 234: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: D T MARKEY

Shareholding 235: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: G C W MARSHALL

Shareholding 236: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: W G MARTIN

Shareholding 237: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: R J MARTIN

Shareholding 238: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: SALLY ANN MATHIESON

Shareholding 239: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: P J MAY

Shareholding 240: 4500 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVIA JANE MAYNARD

Shareholding 241: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: E J MCALPINE

Shareholding 242: 462 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH WILLIAM RICHARD MCCARTHY

Shareholding 243: 94 ORDINARY shares held as at the date of this confirmation statement

Name: IAN FORREST MCCARTNEY

Shareholding 244: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: D. MCCONNELL

Shareholding 245: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: J P MCCORMICK

Electronically filed document for Company Number:

Shareholding 246: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: G J MCKEAN

Shareholding 247: 91 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID WILSON MCMULLAN

Shareholding 248: 916 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW MCNAMARA

Shareholding 249: **68 ORDINARY shares held as at the date of this confirmation statement** 

Name: MRS BETSY CAMERON MCNEILL

Shareholding 250: 91 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN ROSS MCNIVEN

Shareholding 251: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: JRC MEADMORE

Shareholding 252: 916 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY MERCER** 

Shareholding 253: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: E N T MILES

Shareholding 254: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: J M MILLER

Shareholding 255: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: FLORENCE OLIVE MITCHELL

Shareholding 256: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: B. MOLNAR

Shareholding 257: **500 ORDINARY shares held as at the date of this confirmation** 

statement

Name: HINCHLEY- CATHERINE MONICA

Shareholding 258: 5000 ORDINARY shares held as at the date of this confirmation

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statement

Name: DRU MONTAGU

Shareholding 259: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: C G B MONTENARO

Shareholding 260: 91 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET MOORE

Shareholding 261: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: G H MORGAN

Shareholding 262: 1177 ORDINARY shares held as at the date of this confirmation

statement

Name: R MORRIS

Shareholding 263: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: JILL ANN MORRIS

Shareholding 264: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID LAWRENCE MORRISON

Shareholding 265: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN ROBERT MORRISON

Shareholding 266: 916 ORDINARY shares held as at the date of this confirmation

statement

Name: SYLVIA MORRISON

Shareholding 267: 5667 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTON MOSIMANN

Shareholding 268: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: F J MULDERIG

Shareholding 269: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: C K MURRAY

Shareholding 270: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES GRAHAM MURRAY

Shareholding 271: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: DOUGLAS MURRAY

Electronically filed document for Company Number:

Shareholding 272: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: NATWEST FIS NOMINEES LIMITED

Shareholding 273: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: P M NAYLOR

Shareholding 274: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREWS-ROBERT NEWARK

Shareholding 275: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREWS- MICHAEL AUSTIN NEWARK

Shareholding 276: 91 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN BASIL NEWLAND

Shareholding 277: **229 ORDINARY shares held as at the date of this confirmation** 

statement

Name: OTTO NEWMAN

Shareholding 278: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: P H L NEWTON

Shareholding 279: 91 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES ARTHUR NIBLETT

Shareholding 280: 916 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID A.C. NICOL

Shareholding 281: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM CRAWFORD NOBLE

Shareholding 282: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRINGTON MICHAEL JOHN NORRIS

Shareholding 283: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: J M NUGENT

Shareholding 284: 1500 ORDINARY shares held as at the date of this confirmation

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statement

Name: S J NUNN

Shareholding 285: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK JOHN O'BOYLE

Shareholding 286: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD KEVIN O'KEEFE

Shareholding 287: 94 ORDINARY shares held as at the date of this confirmation statement

Name: SIR JOHN WALDEMAR LAWRENCE- O.B.E.

Shareholding 288: 757600 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK ODESCALCHI

Shareholding 289: 916 ORDINARY shares held as at the date of this confirmation

statement

Name: DONALD STUART OLLEY

Shareholding 290: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: I K OXENHAM

Shareholding 291: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: P B LARSON (GONE AWAY)

Shareholding 292: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: THE IVEAGH TRUSTEES A/C P/G

Shareholding 293: 91 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER MICHAEL PAINE

Shareholding 294: **2891 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MICHAEL PALIN

Shareholding 295: 91 ORDINARY shares held as at the date of this confirmation statement

Name: IAN MICHAEL SCOTT PARK

Shareholding 296: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ANTHONY PARRISH

Shareholding 297: 91 ORDINARY shares held as at the date of this confirmation statement

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Name: THOMAS VERNON PARTRIDGE

Shareholding 298: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **B J PATEL** 

Shareholding 299: 183 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH HELLEN PURDIE PATERSON

Shareholding 300: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MIPEACOCK

Shareholding 301: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MCDOUGAL PEAT

Shareholding 302: 2963 ORDINARY shares held as at the date of this confirmation

statement

Name: J M PELLY

Shareholding 303: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: E PHILIP

Shareholding 304: 3334 ORDINARY shares held as at the date of this confirmation

statement

Name: A J PHILIP

Shareholding 305: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD VIVIAN CLIVE PHILLIPS

Shareholding 306: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: J F M PICKTHORN

Shareholding 307: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: PINECRAY LTD

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

statement

Name: A M W PLATT

Shareholding 309: 221769 ORDINARY shares held as at the date of this confirmation

statement

Name: BARCLAYS BANK PLC

Shareholding 310: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: P R C PLUNKETT

Shareholding 311: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: T C G PONSONBY

Shareholding 312: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: T C M PORTER

Shareholding 313: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: K G POWELL

Shareholding 314: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY MARK POWELL

Shareholding 315: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: C A PULLIN

Shareholding 316: 62500 ORDINARY shares held as at the date of this confirmation

statement

Name: PYRAMID HOTELS

Shareholding 317: 91 ORDINARY shares held as at the date of this confirmation statement

Name: THE ESTATE OF JUDGE J A FINLAY Q.C

Shareholding 318: 91 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS GORDON COUTTS Q.C.

Shareholding 319: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER ANTHONY HENDERSON Q.C.

Shareholding 320: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID EDWIN QUAIL

Shareholding 321: 90000 ORDINARY shares held as at the date of this confirmation

statement

Name: R.MORGAN

Shareholding 322: 458 ORDINARY shares held as at the date of this confirmation

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statement

Name: **DOROTHY EILEEN RAINEY** 

**Electronically filed document for Company Number:** 

Shareholding 323: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: T J P RAMSDEN

Shareholding 324: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: B B RAUCH

Shareholding 325: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS ANTHONY REYNOLDS

Shareholding 326: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: J C RIDLEY

Shareholding 327: 91 ORDINARY shares held as at the date of this confirmation statement

Name: PRISCILLA UNDINE RISHBETH

Shareholding 328: **798 ORDINARY shares held as at the date of this confirmation** 

statement

Name: J W J RITBLAT

Shareholding 329: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID WILLIAMS DOUGLAS RITCHIE

Shareholding 330: 91 ORDINARY shares held as at the date of this confirmation statement

Name: GORDON WILLIAM ROBB

Shareholding 331: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN CAMERON ROBERTS** 

Shareholding 332: 91 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES ANDERSON MACFARLANE ROBERTSON

Shareholding 333: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: E C ROBINSON

Shareholding 334: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: N J W ROBINSON

Shareholding 335: 916 ORDINARY shares held as at the date of this confirmation

01901705

statement

Name: NICHOLAS JOHN MARTYN ROBINSON

Shareholding 336: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK ARTHUR ROE** 

Shareholding 337: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: PROFESSOR GEORGE JOHN ROMANES

Shareholding 338: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: P G M ROPNER

Shareholding 339: 91 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS WENTWORTH ROSKILL

Shareholding 340: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: C ROSSER

Shareholding 341: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: HON J S ROWLEY-CONWY

Shareholding 342: 91 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL JAMES CROWHURST RUBIE

Shareholding 343: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY ELIZABETH RUNDLE

Shareholding 344: 1785 ORDINARY shares held as at the date of this confirmation

statement

Name: DIRUSSELL

Shareholding 345: 50732 ORDINARY shares held as at the date of this confirmation

statement

Name: S.PORTER

Shareholding 346: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **H. SALEZ** 

Shareholding 347: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: P E SALMON

Shareholding 348: 11764 ORDINARY shares held as at the date of this confirmation

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statement

Name: ELENA SALVONI

Shareholding 349: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: LUHR- SARAH

Shareholding 350:

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

Name: ANN SAUNDERS

Shareholding 351: 91 ORDINARY shares held as at the date of this confirmation statement

Name: HARRY SAUNDERS

Shareholding 352: 10840 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JOHN SAWYER

Shareholding 353: 1473786 ORDINARY shares held as at the date of this confirmation

statement

Name: T N SCADE

Shareholding 354: 7000 ORDINARY shares held as at the date of this confirmation

statement

Name: JUDITH ANNE SCADE

Shareholding 355: 412 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD MICHAEL SCHAFER

Shareholding 356: 440000 ORDINARY shares held as at the date of this confirmation

statement

Name: JURGEN GEORGE SCHMIDT

Shareholding 357: **2013 ORDINARY shares held as at the date of this confirmation** 

statement

Name: M C SCOTT

Shareholding 358: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: PAMELA MARY HOW - SEAMONS

Shareholding 359: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: M E SEFTON

Shareholding 360: 1020 ORDINARY shares held as at the date of this confirmation

statement

Name: D A SHAW

Shareholding 361: 366 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ALLEN SHAW

**Electronically filed document for Company Number:** 

Shareholding 362: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: LORD HARTLEY WILLIAM SHAWCROSS

Shareholding 363: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: A M SHEAF

Shareholding 364: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: E G SHEARER

Shareholding 365: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: F A SHERRING

Shareholding 366: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: G B SHIELDS

Shareholding 367: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: MISS SUSAN ELIZABETH SHIELDS

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

statement

Name: **G F SIDAWAY** 

Shareholding 369: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: G D LYNDON SKEGGS

Shareholding 370: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY THOMAS SMEDLEY

Shareholding 371: 91 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN DAVID CAMERON SMILEY

Shareholding 372: 91 ORDINARY shares held as at the date of this confirmation statement

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Name: DIANA WINGATE SMITH

Shareholding 373: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: P L J SNOW

Shareholding 374: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: BURLEY & GEACH- SOLICITORS

Shareholding 375: 183 ORDINARY shares held as at the date of this confirmation

statement

Name: LORD WILLIAM SAVILE SOMERLEYTON

Shareholding 376: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS. WENDY R. SOMES

Shareholding 377: 1975 ORDINARY shares held as at the date of this confirmation

statement

Name: N C W SOUTHBY

Shareholding 378: 2070 ORDINARY shares held as at the date of this confirmation

statement

Name: R H A SOUTHBY

Shareholding 379: **229 ORDINARY shares held as at the date of this confirmation** 

statement

Name: JOHN P. SOUTHWELL

Shareholding 380: 183 ORDINARY shares held as at the date of this confirmation

statement

Name: SYLVIA MARGARET SPILLER

Shareholding 381: 520 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN EDWARD STACEY

Shareholding 382: 29033 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN STANFORD

Shareholding 383: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES JOHN GEOFFREY STANLEY

Shareholding 384: 91 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID KENMURE STARKS

Shareholding 385: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: STATE STREET NOMINEES

Shareholding 386: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: P M STEELE-MORTIMER

Shareholding 387: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES STEVENSON

Electronically filed document for Company Number:

Shareholding 388: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS CAROLINE STEWART

Shareholding 389: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: T L STILES

Shareholding 390: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOYCE STONE** 

Shareholding 391: 459 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN ANDREW STORMONTH-DARLING

Shareholding 392: 1177 ORDINARY shares held as at the date of this confirmation

statement

Name: R A STORMOUTH-DARLING

Shareholding 393: 2488 ORDINARY shares held as at the date of this confirmation

statement

Name: P M STORMOUTH-DARLING

Shareholding 394: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE HON E W S STOURTON

Shareholding 395: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: VALERIE RUSSELL STRINGER

Shareholding 396: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN SANSOM STUART

Shareholding 397: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER STUBBS

Shareholding 398: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: J SULLIVAN

Shareholding 399: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: D SULLIVAN

Shareholding 400: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: R W SUMMERS

Shareholding 401: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: SIR A C SWIRE

Shareholding 402: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: SIR I C M SYKES

Shareholding 403: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: J M P TAYLOR

Shareholding 404: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: A J TENNANT

Shareholding 405: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: C S TENNANT

Shareholding 406: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: THE ORR MACKINTOSH FOUNDATION LTD

Shareholding 407: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET JEAN THORNE

Shareholding 408: 91 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES KEVIN TIERNEY

Shareholding 409: 4140 ORDINARY shares held as at the date of this confirmation

statement

Name: C J D TODHUNTER

Shareholding 410: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS. P A C TOWNSEND-ROSE

Shareholding 411: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: A J TRENAMAN

Shareholding 412: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: DONALD TULLOCH

Electronically filed document for Company Number:

Shareholding 413: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH LEWIS TULLOCH

Shareholding 414: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: KATHLEEN MARY TURNBULL

Shareholding 415: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: M J TURNER

Shareholding 416: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENIS WILLIAM TURNER** 

Shareholding 417: **798 ORDINARY shares held as at the date of this confirmation** 

statement

Name: A TYSER

Shareholding 418: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: J F UFF

Shareholding 419: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: M J WADE

Shareholding 420: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: ELAINE ROSEMARY WAKE

Shareholding 421: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: R J WARREN

Shareholding 422: 798 ORDINARY shares held as at the date of this confirmation

statement

Name: A WASS

Shareholding 423: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: M WEBBER

Shareholding 424: 91 ORDINARY shares held as at the date of this confirmation statement

Name: PETER GRAEME WEDGWOOD

Shareholding 425: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: E WILDE

Electronically filed document for Company Number:

Shareholding 426: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: COL. P WILDMAN

Shareholding 427: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: KATRINA WILLIAMS

Shareholding 428: 2260 ORDINARY shares held as at the date of this confirmation

statement

Name: J R WILLIAMS

Shareholding 429: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: P J WILLIS

Shareholding 430: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: LEUEEN WILLOUGHBY

Shareholding 431: 10500 ORDINARY shares held as at the date of this confirmation

statement

Name: S A WILSON

Shareholding 432: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER GORDON HIAM WILSON

Shareholding 433: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: DR PENELOPE BURKE WILSON

Shareholding 434: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MISS KATE WILSON

Shareholding 435: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: TERENCE WILLIAM WILSON

Shareholding 436: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: J WIMBLE

Shareholding 437: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: J W B WIMBLE

Shareholding 438: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: N P WISDEN

Shareholding 439:

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

Name: SIR PEREGRINE GERARD WORSTHORNE

Shareholding 440:

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

Name:

**ESTATE OF HELEN JEAN YOUNG** 

Shareholding 441: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: S M DE ZOETE

Shareholding 442: 5892 ORDINARY shares held as at the date of this confirmation

statement

Name: IMWS (NOMINEES) LIMITED

Shareholding 443: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: SMITH & WILLIAMSON NOMINEES LTD

Shareholding 444: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: HON HENRY CHANNON

Shareholding 445: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: TERESA SELWYN

Shareholding 446: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MARK WHITLOCK

Shareholding 447: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: PLATFORM SECURITIES NOMINEES LIMITED - HURNOM

Shareholding 448: 91 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN ELIZABETH & WILLIAM MICHAEL EBDON

Shareholding 449: 137 transferred on 2017-05-10

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

Name: PERSHING NOMINEES LIMITED - HYCLT

# **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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**Electronically filed document for Company Number:** 

## **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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End of Electronically filed document for Company Number: