



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IEC EUROPETROL PLC**

Company Number: **05260948**

Date of this return: **31/03/2012**

SIC codes: **06100**

Company Type: **Public limited company**

Situation of Registered Office: **44 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
AVON
ENGLAND
BS8 2XN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMP & PARTNERS LTD**

Registered or principal address: **29/8 ELLESMERE HOUSE
CITY MILL LANE, PO BOX 1467
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES ACT 1984**
Register Location: **COMPANIES HOUSE**
Registration Number: **89935**

Company Director 1

Type: **Person**
Full forename(s): **MR HANS**

Surname: **AEBI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/04/1941** *Nationality:* **SWISS**
Occupation: **DIRECTOR TELECOMS**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR UWE**

Surname: **BECKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/03/1969** *Nationality:* **GERMAN**

Occupation: **IT ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN ANNAMLAI**

Surname: **POORNAN**

Former names:

Service Address: **29 ELLESMERE HOUSE CITY MILL LANE
PO BOX 1467
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **24/05/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Corporate**

Name: **BUSINESSMIND MANAGEMENT LIMITED**

*Registered or
principal address:* **11 CHURCH ROAD
BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 3PB**

European Economic Area (EEA) Company

Register Location: **BOOKHAM, SURREY**

Registration Number: **4913629**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING POUND	<i>Number allotted</i>	4470000
		<i>Aggregate nominal value</i>	4470000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY VOTING DOLLAR	<i>Number allotted</i>	803929380
		<i>Aggregate nominal value</i>	80392938
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4470000
		<i>Total aggregate nominal value</i>	4470000
<i>Currency</i>	USD	<i>Total number of shares</i>	803929380
		<i>Total aggregate nominal value</i>	80392938

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY VOTING POUND shares held as at the date of this return
	25000 shares transferred on 2011-10-15
<i>Name:</i>	ALOJZA GORNICKI
<i>Shareholding 2</i>	: 25000 ORDINARY VOTING POUND shares held as at the date of this return
<i>Name:</i>	WOLFGANG HERTEL
<i>Shareholding 3</i>	: 24999 ORDINARY VOTING POUND shares held as at the date of this return
<i>Name:</i>	BUSINESSMIND HOLDINGS LTD
<i>Shareholding 4</i>	: 159547697 ORDINARY VOTING DOLLAR shares held as at the date of this return
<i>Name:</i>	BUSINESSMIND HOLDINGS LTD
<i>Shareholding 5</i>	: 1 ORDINARY VOTING POUND shares held as at the date of this return
<i>Name:</i>	SOMPRATANA LORENZ
<i>Shareholding 6</i>	: 11465182 ORDINARY VOTING DOLLAR shares held as at the date of this return
<i>Name:</i>	TREUFIT CAPITAL TRANSFER CONTROL LTD.
<i>Shareholding 7</i>	: 5000 ORDINARY VOTING POUND shares held as at the date of this return
<i>Name:</i>	PETER KENNETH AND JUDITH MARYTALBOT
<i>Shareholding 8</i>	: 2000 ORDINARY VOTING POUND shares held as at the date of this return
<i>Name:</i>	BALDEV LALL
<i>Shareholding 9</i>	: 2050000 ORDINARY VOTING DOLLAR shares held as at the date of this return
<i>Name:</i>	KARL GRAMBOW
<i>Shareholding 10</i>	: 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
<i>Name:</i>	HELMUT KOCK
<i>Shareholding 11</i>	: 3970620 ORDINARY VOTING DOLLAR shares held as at the date of this return
<i>Name:</i>	KEYLINK CONSULTANCY LLC
<i>Shareholding 12</i>	: 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
<i>Name:</i>	DR. JOACHIM RITTER
<i>Shareholding 13</i>	: 400000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: JUDITH MAHR

Shareholding 14 : 5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TILO KRAENZLER

Shareholding 15 : 992780 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: POPADANAM LIMITED

Shareholding 16 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HAROLD BLOCK AND WOLFGANG JASTRAM

Shareholding 17 : 20000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: WERNER TOBEN, E*TRADE CLEARING LLC,

Shareholding 18 : 1600 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HELEN AVES

Shareholding 19 : 2000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANS SCHMIDTZ, ERICSON & SCHMIDTZ AB

Shareholding 20 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERROL E MAHABIR

Shareholding 21 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MAXIM VOLKOV

Shareholding 22 : 197019775 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ASPLAN AG

Shareholding 23 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERIKA CHRISTA EBERHARDT

Shareholding 24 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KURT EHRENFRIED EITEL

Shareholding 25 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GÜNTER SPENGLER

Shareholding 26 : 5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERIKA MARIA RUPPEL

Shareholding 27 : 8200000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SIEGFRIED KISTNER

Shareholding 28 : 4000000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: **TOBIAS BELGER**

Shareholding 29 : **4000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **JULIAN MAHR**

Shareholding 30 : **4000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **GREGOR MAHR**

Shareholding 31 : **4000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **JUDITH MAHR**

Shareholding 32 : **4319000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **JÜRGEN HILKERT**

Shareholding 33 : **500000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **SD OTTOKAR PRINZ ZU HOHENLOHE-LANGENBURG**

Shareholding 34 : **15000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **ANDREAS KORALEWSKI**

Shareholding 35 : **10750000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **ADAM DAVID GALE**

Shareholding 36 : **50000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **NUEVO MILENIO COSTA DEL SOL S.L**

Shareholding 37 : **1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **KARIN MARIA LORENZ**

Shareholding 38 : **1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **BENJAMIN FREDERYK LORENZ**

Shareholding 39 : **315000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR. DENNIS J.COMBER**

Shareholding 40 : **3000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **SVEA MARIE SCHOENSEE**

Shareholding 41 : **2000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **ARMIN GRUND**

Shareholding 42 : **15000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR. ANDREW JACKSON**

Shareholding 43 : **15000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: MR. PETER MOODY

Shareholding 44 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. TERRY BEESON AND MRS. TRACEY BEER

Shareholding 45 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR TERRANCE CHAN,

Shareholding 46 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ANTHONY WAITES

Shareholding 47 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR JOHN DEAN

Shareholding 48 : 45000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR JOHN M BAILEY

Shareholding 49 : 70000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ROY TOWELL

Shareholding 50 : 6300 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS SUSAN J HALL

Shareholding 51 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR IVAN EZEKIEL

Shareholding 52 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ANDREW JOHN BURROWS

Shareholding 53 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR DONALD RALPH BAILEY

Shareholding 54 : 9900 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALAN R WESTWELL

Shareholding 55 : 30000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR JOSEPH STEPHEN CASSIDY

Shareholding 56 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR MARTYN BIRCH

Shareholding 57 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ARTHUR LESLIE CLINE

Shareholding 58 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR ANTHONY SETCHELL

Shareholding 59 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PETER J QUINNELL

Shareholding 60 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR JOHN HERON

Shareholding 61 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR DAVID ALAN VICKERS

Shareholding 62 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. ALEXIS VILLIERS

Shareholding 63 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. FRANCIS WATHAN

Shareholding 64 : 30000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. LESLIE BROWN

Shareholding 65 : 66000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR. ANDREI CALIN

Shareholding 66 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. MALCOLM KNEESHAW

Shareholding 67 : 36000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. J W SMITH

Shareholding 68 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. I DODD

Shareholding 69 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR P GHOSH

Shareholding 70 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. A EASTON

Shareholding 71 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. D WILLIAMS

Shareholding 72 : 13500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. JEAN THOMAS

Shareholding 73 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR. PETER CARPENTER

Shareholding 74 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. NICHOLAS R DEAKIN

Shareholding 75 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS YVONNE HILLS

Shareholding 76 : 24000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. DAVID J BYE

Shareholding 77 : 82500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. ALAN COLE

Shareholding 78 : 48000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. DONALD LAMB

Shareholding 79 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR ISABELLA ROSS NAPIER

Shareholding 80 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. ROBERT COTTON

Shareholding 81 : 12000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. G BAKER

Shareholding 82 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DEVERAJ JHURREEA

Shareholding 83 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. K OUTRAM

Shareholding 84 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. B HOLDEN

Shareholding 85 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. J TWEDDLE

Shareholding 86 : 4500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. H GARNER

Shareholding 87 : 30000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: A. PEARSON

Shareholding 88 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR R. RAMSDEN

Shareholding 89 : 4800 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR.A. ROBERTS

Shareholding 90 : 12000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR CARLO D'ALTERIO

Shareholding 91 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR.PETER CLARK

Shareholding 92 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS LYNNE JARVIS

Shareholding 93 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR SMALLEY

Shareholding 94 : 4000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALASTAIR TODD

Shareholding 95 : 1550000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: VINCENT PAUL KELLY

Shareholding 96 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BJORN BIRKMANN

Shareholding 97 : 2425 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PETER KENNETH AND JUDITH MARYTALBOT

Shareholding 98 : 12425 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JOYCE JENKINS

Shareholding 99 : 29500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PITT

Shareholding 100 : 2174 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HENRIETTA ILARINA

Shareholding 101 : 2174 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MATTHEW KING

Shareholding 102 : 17463 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MARGARET BOYNTON

Shareholding 103 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR VIMAL PATEL

Shareholding 104 : 2000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SUSANNAH & COLIN ETHERINGTON

Shareholding 105 : 1260000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR MARTIN FLANAGAN

Shareholding 106 : 1000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MISS ELEANOR O'NEILL

Shareholding 107 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JULIAN LEWIS TENDLER

Shareholding 108 : 120000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: UWE SENDELBACH

Shareholding 109 : 70000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BERTHOLD RIESSLAND

Shareholding 110 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KLAUS STEYER

Shareholding 111 : 20000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DORIS ZIEGLER

Shareholding 112 : 80000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: LARS NENTWICH

Shareholding 113 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NICOLE HILKERT

Shareholding 114 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERHARD HILKERT

Shareholding 115 : 32000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: EMIL MÜSEBECK

Shareholding 116 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: VOLKER ZAHN

Shareholding 117 : 7500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANNA KAUPERT

Shareholding 118 : 7500 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: PATRICIA KAUPERT

Shareholding 119 : 12000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HASAN AKGÖL

Shareholding 120 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: YAKUB OESAZIK

Shareholding 121 : 64000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: WOLFGANG KELLER

Shareholding 122 : 14000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MICHAEL GUND

Shareholding 123 : 1560000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PROMOVIT AG

Shareholding 124 : 8000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR CELESTINO ARMAS

Shareholding 125 : 87821966 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PRIMORDIALE LIMITED

Shareholding 126 : 11594 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR AMARDEEP DEVGUN

Shareholding 127 : 51418 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR RICHARD WRIGHT

Shareholding 128 : 12936 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JACQUELINE OCANSEY

Shareholding 129 : 16008 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SCOTT DAVID LONGSTER

Shareholding 130 : 6250 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PETER WATERMAN

Shareholding 131 : 1562 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PRAKASHCHANDRA MODI

Shareholding 132 : 8787 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALAN SWAN

Shareholding 133 : 3907 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR DAVID CHARLES BALKWILL

Shareholding 134 : 7575 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: STEPHEN LESLIE WHITE

Shareholding 135 : 4761 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR LEE ANTHONY WILKINSON

Shareholding 136 : 4761 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR NICHOLAS DENBOW

Shareholding 137 : 26000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. GEOFFREY BRANFIELD

Shareholding 138 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BETTINA STEINBACH

Shareholding 139 : 700000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MICHAEL ZENZ

Shareholding 140 : 4478 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR FRANK PRAH

Shareholding 141 : 23077 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ANRZEJ WOJTAK

Shareholding 142 : 7575 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS BOUCHRA ATTOUF

Shareholding 143 : 3907 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MISS GAYE MILLAR

Shareholding 144 : 3076 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MISS PETRA MARIA LANDER

Shareholding 145 : 7692 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR KAROL BOGDAN JEDYNAK

Shareholding 146 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS JOYCE JENKINS

Shareholding 147 : 51159 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR THOMAS HENDERSON

Shareholding 148 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR PETER MEYERS

Shareholding 149 : 15873 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALAN TURNBULL

Shareholding 150 : 12000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR FRANK VERNON

Shareholding 151 : 34084 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR SCOTT E LONGSTER

Shareholding 152 : 7936 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ANGUS MACIVER

Shareholding 153 : 4761 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR DAVID WAITE

Shareholding 154 : 16129 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MISS NADIRA AHMED

Shareholding 155 : 17936 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR CHRISTOPHER GADSDEN

Shareholding 156 : 15873 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR GIANPAOLO MONTALTO

Shareholding 157 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR THOMAS SCOTT

Shareholding 158 : 7936 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR WILLIAM K B WARD BREW

Shareholding 159 : 17937 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR MICHAEL HAWLEY

Shareholding 160 : 12903 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR JASHAN DANIEL

Shareholding 161 : 11451 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR GEORGE RATCLIFFE

Shareholding 162 : 8065 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS ANNE JENIFER DIXON

Shareholding 163 : 15873 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MRS SYLVIE SWANSON

Shareholding 164 : 26129 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GRAEME HAMMOND ASSOCIATES LTD

Shareholding 165 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALAN NEW

Shareholding 166 : 8064 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR GRAHAM COHEN

Shareholding 167 : 163934 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HUDSON PEACOCK LLP

Shareholding 168 : 40000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: S. GRAY ENGINEERING LTD

Shareholding 169 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR STEPHEN BULLOCK

Shareholding 170 : 8198 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS MARY HALL

Shareholding 171 : 4000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR DAVID CHARLES BALKWILL

Shareholding 172 : 40000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. STEPHEN GRAY

Shareholding 173 : 28064 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR AMBROSE DOWLING

Shareholding 174 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TURNAROUND INVESTMENT LTD

Shareholding 175 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BERND KOLOSEUS

Shareholding 176 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: IGOR TATARKIN

Shareholding 177 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HELENE KRAUSE

Shareholding 178 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: RUDOLF BERGEN

Shareholding 179 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SOMPRATANA LORENZ

Shareholding 180 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DOMINIC LORENZ

Shareholding 181 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SASCHA LORENZ

Shareholding 182 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KATJA LORENZ-BOSSERT

Shareholding 183 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DANIEL KIRCH

Shareholding 184 : 130000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERTRUD SCHUNK

Shareholding 185 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANGELA OCHSENFART

Shareholding 186 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FRANK BECKER

Shareholding 187 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FELIX ZÖLLIG

Shareholding 188 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR. ERNST JÖRIN

Shareholding 189 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: VIVIAN SCHÖNSEE 50000

Shareholding 190 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KLAUS GERDING

Shareholding 191 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DIANA SCHÖNSEE

Shareholding 192 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANNALENA OCHSENFART

Shareholding 193 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: LUIS OCHSENFART

Shareholding 194 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HELIC SERVICE AG

Shareholding 195 : 2150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANDREAS WOLFF

Shareholding 196 : 2630000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: THOMAS WOLFF

Shareholding 197 : 4030000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: STEFAN WOLFF

Shareholding 198 : 4440000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PETER WOLFF

Shareholding 199 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JOACHIM STRUWE

Shareholding 200 : 9679 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: OLIVER WALDECK

Shareholding 201 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HOLGER KOSEMANN

Shareholding 202 : 17812 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NICHOLAS GUCK

Shareholding 203 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ULLA STEINEBACH

Shareholding 204 : 200000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DIETER SCHLINKMANN

Shareholding 205 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: EROL ASLAN

Shareholding 206 : 335000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANS ESSLINGER

Shareholding 207 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KARIN KARAMANIS

Shareholding 208 : 1500 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: LUCIA BECK

Shareholding 209 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALEXANDER BÜCHNER

Shareholding 210 : 80000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: INGRID FEYERABEND

Shareholding 211 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: APAYDIN MÜKREMIN

Shareholding 212 : 30000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GABRIELLE SPINELLI

Shareholding 213 : 300000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: URUC MUAMMER

Shareholding 214 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: REINHOLD SAUERWEIN

Shareholding 215 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALISTAIR BOLTON

Shareholding 216 : 16000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: APONTE LOURDES

Shareholding 217 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERTRUDE HENRY

Shareholding 218 : 7000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NEVILLE LESTER

Shareholding 219 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GORDON MAYERS

Shareholding 220 : 8000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: CARDOZO RAFAEL

Shareholding 221 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JOACHIM STRUWE

Shareholding 222 : 128220 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANDREAS UND SYLVIA KLEIN

Shareholding 223 : 48219 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: **BERND SCHERER**

Shareholding 224 : **6000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **COLIN LEONARD EARLE**

Shareholding 225 : **250000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HORST RUPPEL**

Shareholding 226 : **4000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HANS LETSCH**

Shareholding 227 : **5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **DR. MAX SIDLER**

Shareholding 228 : **100000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HARTMUT LIETZ**

Shareholding 229 : **150000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **LUZIA FENDEL**

Shareholding 230 : **1500 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **ALLESSANDRA EHRET**

Shareholding 231 : **150000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **KARL-FERDINAND FENDEL**

Shareholding 232 : **50000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **RAINER PAULUS**

Shareholding 233 : **50000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HEIKE GERLOFF**

Shareholding 234 : **3200000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **DEBT ENFORCEMENT AGENCY S.A.**

Shareholding 235 : **40000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **JOHNNY NUSSBAUMER**

Shareholding 236 : **150000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **PROPIUS HOLDING LTD**

Shareholding 237 : **4413000 ORDINARY VOTING POUND shares held as at the date of this return**
Name: **TREUFIT CAPITAL TRANSFER CONTROL LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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