



Companies House

AR01 (ef)

Annual Return



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Company Name: IEC EUROPETROL PLC

Company Number: 05260948

Date of this return: 15/10/2014

SIC codes: 06100

Company Type: Public limited company

Situation of Registered Office: SUITE 49 88-90
HATTON GARDEN
LONDON
EC1N 8PN

Officers of the company

Company Secretary 1

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

Registered or principal address: **13/1 LINE WALL ROAD
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): **MR IAN ANNAMLAI**

Surname: **POORNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

Company Director 3

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	<i>Number allotted</i>	4470000
	POUND	<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	<i>Number allotted</i>	803929380
	DOLLAR	<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 15/10/2014 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> <i>Name:</i>	: 25000 ORDINARY VOTING POUND shares held as at the date of this return WOLFGANG HERTEL
<i>Shareholding 2</i> <i>Name:</i>	: 24999 ORDINARY VOTING POUND shares held as at the date of this return BUSINESSMIND HOLDINGS LTD
<i>Shareholding 3</i> <i>Name:</i>	: 154727697 ORDINARY VOTING DOLLAR shares held as at the date of this return 994321 shares transferred on 2013-10-17 BUSINESSMIND HOLDINGS LTD
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY VOTING POUND shares held as at the date of this return SOMPRATANA LORENZ
<i>Shareholding 5</i> <i>Name:</i>	: 5000 ORDINARY VOTING POUND shares held as at the date of this return PETER KENNETH AND JUDITH MARYTALBOT
<i>Shareholding 6</i> <i>Name:</i>	: 2000 ORDINARY VOTING POUND shares held as at the date of this return BALDEV LALL
<i>Shareholding 7</i> <i>Name:</i>	: 2050000 ORDINARY VOTING DOLLAR shares held as at the date of this return KARL GRAMBOW
<i>Shareholding 8</i> <i>Name:</i>	: 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return HELMUT KOCK
<i>Shareholding 9</i> <i>Name:</i>	: 3970620 ORDINARY VOTING DOLLAR shares held as at the date of this return KEYLINK CONSULTANCY LLC
<i>Shareholding 10</i> <i>Name:</i>	: 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return DR. JOACHIM RITTER
<i>Shareholding 11</i> <i>Name:</i>	: 5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return TILO KRAENZLER
<i>Shareholding 12</i> <i>Name:</i>	: 1708073 ORDINARY VOTING DOLLAR shares held as at the date of this return POPADANAM LIMITED
<i>Shareholding 13</i>	: 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: HAROLD BLOCK AND WOLFGANG JASTRAM

Shareholding 14 : 20000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: WERNER TOBEN, E*TRADE CLEARING LLC,

Shareholding 15 : 1600 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HELEN AVES

Shareholding 16 : 2000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANS SCHMIDTZ, ERICSON & SCHMIDTZ AB

Shareholding 17 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERROL E MAHABIR

Shareholding 18 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MAXIM VOLKOV

Shareholding 19 : 186234775 ORDINARY VOTING DOLLAR shares held as at the date of this return
5000000 shares transferred on 2014-01-21
Name: ASPLAN AG

Shareholding 20 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERIKA CHRISTA EBERHARDT

Shareholding 21 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KURT EHRENFRIED EITEL

Shareholding 22 : 5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERIKA MARIA RUPPEL

Shareholding 23 : 8000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
100000 shares transferred on 2014-02-12
Name: SIEGFRIED KISTNER

Shareholding 24 : 5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TOBIAS BELGER

Shareholding 25 : 4000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JULIAN MAHR

Shareholding 26 : 4000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GREGOR MAHR

Shareholding 27 : 4400000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: JUDITH MAHR

Shareholding 28 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SD OTTOKAR PRINZ ZU HOHENLOHE-LANGENBURG

Shareholding 29 : 15000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANDREAS KORALEWSKI

Shareholding 30 : 9740000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ADAM DAVID GALE

Shareholding 31 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NUEVO MILENIO COSTA DEL SOL S.L

Shareholding 32 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KARIN MARIA LORENZ

Shareholding 33 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BENJAMIN FREDERYK LORENZ

Shareholding 34 : 315000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. DENNIS J.COMBER

Shareholding 35 : 3000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SVEA MARIE SCHOENSEE

Shareholding 36 : 2000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ARMIN GRUND

Shareholding 37 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. ANDREW JACKSON

Shareholding 38 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. PETER MOODY

Shareholding 39 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. TERRY BEESON AND MRS. TRACEY BEER

Shareholding 40 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR TERRANCE CHAN,

Shareholding 41 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ANTHONY WAITES

Shareholding 42 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR JOHN DEAN

Shareholding 43 : 45000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR JOHN M BAILEY

Shareholding 44 : 80000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ROY TOWELL

Shareholding 45 : 6300 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS SUSAN J HALL

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

Shareholding 47 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ANDREW JOHN BURROWS

Shareholding 48 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR DONALD RALPH BAILEY

Shareholding 49 : 9900 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALAN R WESTWELL

Shareholding 50 : 30000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR JOSEPH STEPHEN CASSIDY

Shareholding 51 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR MARTYN BIRCH

Shareholding 52 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ARTHUR LESLIE CLINE

Shareholding 53 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ANTHONY SETCHELL

Shareholding 54 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PETER J QUINNELL

Shareholding 55 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR JOHN HERON

Shareholding 56 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR DAVID ALAN VICKERS

Shareholding 57 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR. ALEXIS VILLIERS

Shareholding 58 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. FRANCIS WATHAN

Shareholding 59 : 30000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. LESLIE BROWN

Shareholding 60 : 66000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR. ANDREI CALIN

Shareholding 61 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. MALCOLM KNEESHAW

Shareholding 62 : 36000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. J W SMITH

Shareholding 63 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. I DODD

Shareholding 64 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR P GHOSH

Shareholding 65 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. A EASTON

Shareholding 66 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. D WILLIAMS

Shareholding 67 : 13500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. JEAN THOMAS

Shareholding 68 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. PETER CARPENTER

Shareholding 69 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. NICHOLAS R DEAKIN

Shareholding 70 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS YVONNE HILLS

Shareholding 71 : 24000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. DAVID J BYE

Shareholding 72 : 82500 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR. ALAN COLE

Shareholding 73 : 48000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. DONALD LAMB

Shareholding 74 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR ISABELLA ROSS NAPIER

Shareholding 75 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. ROBERT COTTON

Shareholding 76 : 12000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. G BAKER

Shareholding 77 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DEVERAJ JHURREEA

Shareholding 78 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. K OUTRAM

Shareholding 79 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. B HOLDEN

Shareholding 80 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. J TWEDDLE

Shareholding 81 : 4500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. H GARNER

Shareholding 82 : 30000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: A. PEARSON

Shareholding 83 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR R. RAMSDEN

Shareholding 84 : 4800 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR.A. ROBERTS

Shareholding 85 : 12000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR CARLO D'ALTERIO

Shareholding 86 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR.PETER CLARK

Shareholding 87 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MRS LYNNE JARVIS

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

Shareholding 89 : 4000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALASTAIR TODD

Shareholding 90 : 1550000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: VINCENT PAUL KELLY

Shareholding 91 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BJORN BIRKMANN

Shareholding 92 : 2425 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PETER KENNETH AND JUDITH MARYTALBOT

Shareholding 93 : 17425 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JOYCE JENKINS

Shareholding 94 : 29500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PITT

Shareholding 95 : 2174 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HENRIETTA ILARINA

Shareholding 96 : 2174 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MATTHEW KING

Shareholding 97 : 17463 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MARGARET BOYNTON

Shareholding 98 : 9000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR VIMAL PATEL

Shareholding 99 : 2000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SUSANNAH & COLIN ETHERINGTON

Shareholding 100 : 1260000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR MARTIN FLANAGAN

Shareholding 101 : 1000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MISS ELEANOR O'NEILL

Shareholding 102 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: JULIAN LEWIS TENDLER

Shareholding 103 : 120000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: UWE SENDELBACH

Shareholding 104 : 70000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BERTHOLD RIESSLAND

Shareholding 105 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KLAUS STEYER

Shareholding 106 : 20000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DORIS ZIEGLER

Shareholding 107 : 80000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: LARS NENTWICH

Shareholding 108 : 620000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NICOLE HILKERT

Shareholding 109 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERHARD HILKERT

Shareholding 110 : 32000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: EMIL MÜSEBECK

Shareholding 111 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: VOLKER ZAHN

Shareholding 112 : 7500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANNA KAUPERT

Shareholding 113 : 7500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PATRICIA KAUPERT

Shareholding 114 : 12000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HASAN AKGÖL

Shareholding 115 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: YAKUB OESAZIK

Shareholding 116 : 64000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: WOLFGANG KELLER

Shareholding 117 : 14000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MICHAEL GUND

Shareholding 118 : 1560000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PROMOVIT AG

Shareholding 119 : 8000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR CELESTINO ARMAS

Shareholding 120 : 86621966 ORDINARY VOTING DOLLAR shares held as at the date of this return
1000000 shares transferred on 2013-10-16
Name: PRIMORDIALE LIMITED

Shareholding 121 : 11594 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR AMARDEEP DEVGUN

Shareholding 122 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return
51418 shares transferred on 2013-12-10
Name: MR RICHARD WRIGHT

Shareholding 123 : 12936 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JACQUELINE OCANSEY

Shareholding 124 : 16008 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SCOTT DAVID LONGSTER

Shareholding 125 : 6250 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PETER WATERMAN

Shareholding 126 : 1562 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PRAKASHCHANDRA MODI

Shareholding 127 : 8787 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALAN SWAN

Shareholding 128 : 7907 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR DAVID CHARLES BALKWILL

Shareholding 129 : 7575 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: STEPHEN LESLIE WHITE

Shareholding 130 : 4761 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR LEE ANTHONY WILKINSON

Shareholding 131 : 4761 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MR NICHOLAS DENBOW

Shareholding 132 : 26000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. GEOFFREY BRANFIELD

Shareholding 133 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BETTINA STEINBACH

Shareholding 134 : 700000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MICHAEL ZENZ

Shareholding 135 : 4478 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR FRANK PRAH

Shareholding 136 : 23077 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ANRZEJ WOJTAK

Shareholding 137 : 7575 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS BOUCHRA ATTOUF

Shareholding 138 : 3907 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MISS GAYE MILLAR

Shareholding 139 : 3076 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MISS PETRA MARIA LANDER

Shareholding 140 : 7692 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR KAROL BOGDAN JEDYNAK

Shareholding 141 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return
5000 shares transferred on 2013-10-17
Name: MRS JOYCE JENKINS

Shareholding 142 : 51159 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR THOMAS HENDERSON

Shareholding 143 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PETER MEYERS

Shareholding 144 : 15873 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALAN TURNBULL

Shareholding 145 : 12000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR FRANK VERNON

Shareholding 146 : 34084 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR SCOTT E LONGSTER

Shareholding 147 : 7936 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ANGUS MACIVER

Shareholding 148 : 4761 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR DAVID WAITE

Shareholding 149 : 16129 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MISS NADIRA AHMED

Shareholding 150 : 17936 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR CHRISTOPHER GADSDEN

Shareholding 151 : 15873 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR GIANPAOLO MONTALTO

Shareholding 152 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR THOMAS SCOTT

Shareholding 153 : 7936 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR WILLIAM K B WARD BREW

Shareholding 154 : 17937 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR MICHAEL HAWLEY

Shareholding 155 : 12903 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR JASHAN DANIEL

Shareholding 156 : 11451 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR GEORGE RATCLIFFE

Shareholding 157 : 8065 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS ANNE JENIFER DIXON

Shareholding 158 : 15873 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS SYLVIE SWANSON

Shareholding 159 : 26129 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GRAEME HAMMOND ASSOCIATES LTD

Shareholding 160 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALAN NEW

Shareholding 161 : 8064 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR GRAHAM COHEN

Shareholding 162 : 163934 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HUDSON PEACOCK LLP

Shareholding 163 : 40000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: S. GRAY ENGINEERING LTD

Shareholding 164 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR STEPHEN BULLOCK

Shareholding 165 : 8198 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS MARY HALL

Shareholding 166 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return
4000 shares transferred on 2013-10-17
Name: MR DAVID CHARLES BALKWILL

Shareholding 167 : 40000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. STEPHEN GRAY

Shareholding 168 : 28064 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR AMBROSE DOWLING

Shareholding 169 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TURNAROUND INVESTMENT LTD

Shareholding 170 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return
500000 shares transferred on 2014-10-14
Name: BERND KOLOSEUS

Shareholding 171 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: IGOR TATARKIN

Shareholding 172 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HELENE KRAUSE

Shareholding 173 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: RUDOLF BERGEN

Shareholding 174 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SOMPRATANA LORENZ

Shareholding 175 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: DOMINIC LORENZ

Shareholding 176 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SASCHA LORENZ

Shareholding 177 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KATJA LORENZ-BOSSERT

Shareholding 178 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DANIEL KIRCH

Shareholding 179 : 130000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERTRUD SCHUNK

Shareholding 180 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANGELA OCHSENFART

Shareholding 181 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FRANK BECKER

Shareholding 182 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FELIX ZÖLLIG

Shareholding 183 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR. ERNST JÖRIN

Shareholding 184 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: VIVIAN SCHÖNSE 50000

Shareholding 185 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KLAUS GERDING

Shareholding 186 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DIANA SCHÖNSE

Shareholding 187 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANNALENA OCHSENFART

Shareholding 188 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: LUIS OCHSENFART

Shareholding 189 : 6100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
114400000 shares transferred on 2014-10-14
Name: HELIC SERVICE AG

Shareholding 190 : 2150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANDREAS WOLFF

Shareholding 191 : 2630000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: THOMAS WOLFF

Shareholding 192 : 4030000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: STEFAN WOLFF

Shareholding 193 : 4440000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PETER WOLFF

Shareholding 194 : 5679 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: OLIVER WALDECK

Shareholding 195 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return
50000 shares transferred on 2014-10-14
Name: HOLGER KOSEMANN

Shareholding 196 : 17812 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NICHOLAS GUCK

Shareholding 197 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return
50000 shares transferred on 2014-10-14
Name: ULLA STEINEBACH

Shareholding 198 : 200000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DIETER SCHLINKMANN

Shareholding 199 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: EROL ASLAN

Shareholding 200 : 335000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANS ESSLINGER

Shareholding 201 : 1500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: LUCIA BECK

Shareholding 202 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALEXANDER BÜCHNER

Shareholding 203 : 80000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: INGRID FEYERABEND

Shareholding 204 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: APAYDIN MÜKREMIN

Shareholding 205 : 300000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: URUC MUAMMER

Shareholding 206 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: REINHOLD SAUERWEIN

Shareholding 207 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALISTAIR BOLTON

Shareholding 208 : 16000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: APONTE LOURDES

Shareholding 209 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERTRUDE HENRY

Shareholding 210 : 7000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NEVILLE LESTER

Shareholding 211 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GORDON MAYERS

Shareholding 212 : 8000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: CARDOZO RAFAEL

Shareholding 213 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JOACHIM STRUWE

Shareholding 214 : 128220 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANDREAS UND SYLVIA KLEIN

Shareholding 215 : 48219 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BERND SCHERER

Shareholding 216 : 6000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: COLIN LEONARD EARLE

Shareholding 217 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HORST RUPPEL

Shareholding 218 : 4000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANS LETSCH

Shareholding 219 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return

5000000 shares transferred on 2014-10-14

Name: **DR. MAX SIDLER**

Shareholding 220 : **100000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **HARTMUT LIETZ**

Shareholding 221 : **150000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **LUZIA FENDEL**

Shareholding 222 : **1500 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **ALLESSANDRA EHRET**

Shareholding 223 : **150000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **KARL-FERDINAND FENDEL**

Shareholding 224 : **100000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **RAINER PAULUS**

Shareholding 225 : **100000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **HEIKE GERLOFF**

Shareholding 226 : **3200000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **DEBT ENFORCEMENT AGENCY S.A.**

Shareholding 227 : **40000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **JOHNNY NUSSBAUMER**

Shareholding 228 : **150000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **PROPIUS HOLDING LTD**

Shareholding 229 : **200000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **IAIN STUBLEY**

Shareholding 230 : **10000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **JOSEPH GALE**

Shareholding 231 : **4319000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **ANNELIESE HILKERT**

Shareholding 232 : **30000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **KATIA GATT**

Shareholding 233 : **6693889 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **MIRA PROPERTIES LIMITED**

Shareholding 234 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BERND SPENGLER

Shareholding 235 : 2000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PASCAL BLANQUET

Shareholding 236 : 3114373 ORDINARY VOTING DOLLAR shares held as at the date of this return
171200 shares transferred on 2013-12-31
Name: UNITED EQUITY SERVICES ASSETS INC

Shareholding 237 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR.MED.SAMUEL AEBI

Shareholding 238 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MISCHA AEBI

Shareholding 239 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR.MED.VET LUKAS AEBI

Shareholding 240 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TOBIAS AEBI

Shareholding 241 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MARKUS AEBI

Shareholding 242 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: RUDENZ AEBI

Shareholding 243 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SIMON AEBI

Shareholding 244 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANNE-LAURENCE NOYER

Shareholding 245 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MATHIEU NOYER

Shareholding 246 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JEAN-MAURICE NOYER

Shareholding 247 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALEXANDRA AEBI

Shareholding 248 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MARTIN ZOLLER

Shareholding 249 : 125000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MARIE-LOU RINGGENBERG

Shareholding 250 : 75000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NICOLE HILKERT

Shareholding 251 : 5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DELORAINE INVESTMENT GROUP LTD

Shareholding 252 : 17500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NADINE KARAMANIS

Shareholding 253 : 17500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: CHRISTIAN KARAMANIS

Shareholding 254 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SUSANNE NOYER

Shareholding 255 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: CHRISTOPHER AEBI

Shareholding 256 : 700000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JACQUELINE AEBI

Shareholding 257 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANSPETER KRAMER

Shareholding 258 : 5200 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SIEGRUN ACKERMANN

Shareholding 259 : 14102 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JAN GENSIGK

Shareholding 260 : 5200 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JOACHIM QUITTEK

Shareholding 261 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KARL HEINRICH EICK

Shareholding 262 : 500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANGELIKA STRASCHIL

Shareholding 263 : 4375 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: **GERD ABELS**

Shareholding 264 : **3750 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MICHAEL ARNOLD**

Shareholding 265 : **9375 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HANS-WERNER HANNEFORTH**

Shareholding 266 : **3750 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **AXEL HEBSACKER**

Shareholding 267 : **68750 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HINRICH HINRICHSEN**

Shareholding 268 : **1250 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **KLAUS HÜHN**

Shareholding 269 : **2500 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **CHRISTINA LANDGRAF**

Shareholding 270 : **2500 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **GERHARD LANDGRAF**

Shareholding 271 : **1250 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **KARL HEINZ NESER**

Shareholding 272 : **3000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **GERNOT OFTERMATT**

Shareholding 273 : **7875 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **ALFRED REIMERS**

Shareholding 274 : **9375 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MICHAEL TITTMANN**

Shareholding 275 : **1800 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **ERICH MERTINS**

Shareholding 276 : **3000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **THOMAS FISCHER**

Shareholding 277 : **1000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **PER JENSSEN**

Shareholding 278 : **232500 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: ERWIN PÜCKERT

Shareholding 279 : 4000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MSP STEUERBERATUNGSGESELLSCHAFT

Shareholding 280 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: RUDOLF ZIMMER

Shareholding 281 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FRANZ XAVER KIENLE

Shareholding 282 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERNST HOLZINGER

Shareholding 283 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FRITZ BRAUN

Shareholding 284 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PAUL MÜLLER

Shareholding 285 : 30000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALOIS PROBST

Shareholding 286 : 24375 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MARTIN BAST

Shareholding 287 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SLINDON SECURITIES LTD

Shareholding 288 : 4413000 ORDINARY VOTING POUND shares held as at the date of this return
Name: MIRA PROPERTIES LTD

Shareholding 289 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FRISCH ERNST LOTHAR

Shareholding 290 : 17000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TILO HORN

Shareholding 291 : 1500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GOTTFRIED ANDERKA

Shareholding 292 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BACH THOMAS

Shareholding 293 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: FREIDRICH STEGMANN

Shareholding 294 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: URSULA BULLINGER

Shareholding 295 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FORSTER MAX

Shareholding 296 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HEBSACKER JORG

Shareholding 297 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANS DIETER HENZE

Shareholding 298 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: INGRID KUHL

Shareholding 299 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MULLER GUNTER

Shareholding 300 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NEININGER DIETER

Shareholding 301 : 7700 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANDREAS NIEGEBAR

Shareholding 302 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KLAUS OBERT

Shareholding 303 : 51418 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TD DIRECT INVESTING NOMINEES (EUROPE LTD)

Shareholding 304 : 200000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BORIS UHLIG

Shareholding 305 : 5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ROBERT J.M. BRAND

Shareholding 306 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR. WOLFGANG SCHMIDT

Shareholding 307 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JAN WALDHECKER

Shareholding 308 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: ARTUR WILLIBALD

Shareholding 309 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: GERHARD ZEHNTER

Shareholding 310 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: HELMUT ZINSER

Shareholding 311 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: MICHAEL POTTHOFF

Shareholding 312 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: HEIKO RIEGEL

Authorisation

Authenticated

This form was authorised by one of the following:

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