



Companies House

AR01 (ef)

Annual Return



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Company Name: **IEC EUROPETROL PLC**

Company Number: **05260948**

Date of this return: **15/10/2015**

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: ****/04/1941** *Nationality:* **SWISS**
Occupation: **DIRECTOR TELECOMS**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

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

Prescribed particulars

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 15/10/2015 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>	: 0 ORDINARY VOTING DOLLAR shares held as at the date of this return 154727697 shares transferred on 2015-07-21 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
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
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 : 1430000 ORDINARY VOTING DOLLAR shares held as at the date of this return
120000 shares transferred on 2014-10-10
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 : 945000 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 : 43311418 ORDINARY VOTING DOLLAR shares held as at the date of this return
43310548 shares transferred on 2015-05-14
Name: PRIMORDIALE LIMITED

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

Shareholding 122 : 12936 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JACQUELINE OCANSEY

Shareholding 123 : 16008 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SCOTT DAVID LONGSTER

Shareholding 124 : 6250 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PETER WATERMAN

Shareholding 125 : 1562 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR PRAKASHCHANDRA MODI

Shareholding 126 : 8787 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR ALAN SWAN

Shareholding 127 : 7907 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR DAVID CHARLES BALKWILL

Shareholding 128 : 7575 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: STEPHEN LESLIE WHITE

Shareholding 129 : 4761 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR LEE ANTHONY WILKINSON

Shareholding 130 : 4761 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR NICHOLAS DENBOW

Shareholding 131 : 26000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. GEOFFREY BRANFIELD

Shareholding 132 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: **BETTINA STEINBACH**

Shareholding 133 : **700000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MICHAEL ZENZ**

Shareholding 134 : **4478 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR FRANK PRAH**

Shareholding 135 : **23077 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR ANRZEJ WOJTAK**

Shareholding 136 : **7575 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MRS BOUCHRA ATTOUF**

Shareholding 137 : **3907 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MISS GAYE MILLAR**

Shareholding 138 : **3076 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MISS PETRA MARIA LANDER**

Shareholding 139 : **7692 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR KAROL BOGDAN JEDYNAK**

Shareholding 140 : **51159 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR THOMAS HENDERSON**

Shareholding 141 : **10000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR PETER MEYERS**

Shareholding 142 : **15873 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR ALAN TURNBULL**

Shareholding 143 : **12000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR FRANK VERNON**

Shareholding 144 : **34084 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR SCOTT E LONGSTER**

Shareholding 145 : **7936 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR ANGUS MACIVER**

Shareholding 146 : **4761 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR DAVID WAITE**

Shareholding 147 : **16129 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **MISS NADIRA AHMED**

Shareholding 148 : **17936 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR CHRISTOPHER GADSDEN**

Shareholding 149 : **15873 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR GIANPAOLO MONTALTO**

Shareholding 150 : **2500 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR THOMAS SCOTT**

Shareholding 151 : **7936 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR WILLIAM K B WARD BREW**

Shareholding 152 : **17937 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR MICHAEL HAWLEY**

Shareholding 153 : **12903 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR JASHAN DANIEL**

Shareholding 154 : **11451 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR GEORGE RATCLIFFE**

Shareholding 155 : **8065 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MRS ANNE JENIFER DIXON**

Shareholding 156 : **15873 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MRS SYLVIE SWANSON**

Shareholding 157 : **26129 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **GRAEME HAMMOND ASSOCIATES LTD**

Shareholding 158 : **10000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR ALAN NEW**

Shareholding 159 : **8064 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **MR GRAHAM COHEN**

Shareholding 160 : **163934 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HUDSON PEACOCK LLP**

Shareholding 161 : **40000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **S. GRAY ENGINEERING LTD**

Shareholding 162 : **500000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: MR STEPHEN BULLOCK

Shareholding 163 : 8198 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MRS MARY HALL

Shareholding 164 : 40000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR. STEPHEN GRAY

Shareholding 165 : 28064 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MR AMBROSE DOWLING

Shareholding 166 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TURNAROUND INVESTMENT LTD

Shareholding 167 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: IGOR TATARKIN

Shareholding 168 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HELENE KRAUSE

Shareholding 169 : 100000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: RUDOLF BERGEN

Shareholding 170 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SOMPRATANA LORENZ

Shareholding 171 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DOMINIC LORENZ

Shareholding 172 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SASCHA LORENZ

Shareholding 173 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KATJA LORENZ-BOSSERT

Shareholding 174 : 250000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DANIEL KIRCH

Shareholding 175 : 130000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERTRUD SCHUNK

Shareholding 176 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANGELA OCHSENFART

Shareholding 177 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: FRANK BECKER

Shareholding 178 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FELIX ZÖLLIG

Shareholding 179 : 350000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR. ERNST JÖRIN

Shareholding 180 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: VIVIAN SCHÖNSEE 50000

Shareholding 181 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KLAUS GERDING

Shareholding 182 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DIANA SCHÖNSEE

Shareholding 183 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANNALENA OCHSENFAHRT

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

Shareholding 185 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return
6100000 shares transferred on 2015-07-21
Name: HELIC SERVICE AG

Shareholding 186 : 2150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANDREAS WOLFF

Shareholding 187 : 2630000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: THOMAS WOLFF

Shareholding 188 : 4030000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: STEFAN WOLFF

Shareholding 189 : 4440000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PETER WOLFF

Shareholding 190 : 5679 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: OLIVER WALDECK

Shareholding 191 : 17812 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NICHOLAS GUCK

Shareholding 192 : 200000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DIETER SCHLINKMANN

Shareholding 193 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: EROL ASLAN

Shareholding 194 : 335000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANS ESSLINGER

Shareholding 195 : 1500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: LUCIA BECK

Shareholding 196 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALEXANDER BÜCHNER

Shareholding 197 : 80000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: INGRID FEYERABEND

Shareholding 198 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: APAYDIN MÜKREMIN

Shareholding 199 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return
300000 shares transferred on 2015-01-01
Name: URUC MUAMMER

Shareholding 200 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: REINHOLD SAUERWEIN

Shareholding 201 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALISTAIR BOLTON

Shareholding 202 : 16000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: APONTE LOURDES

Shareholding 203 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERTRUDE HENRY

Shareholding 204 : 7000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NEVILLE LESTER

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

Shareholding 206 : 8000000 ORDINARY VOTING DOLLAR shares held as at the date of this return

Name: **CARDOZO RAFAEL**

Shareholding 207 : **100000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **JOACHIM STRUWE**

Shareholding 208 : **128220 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **ANDREAS UND SYLVIA KLEIN**

Shareholding 209 : **48219 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **BERND SCHERER**

Shareholding 210 : **6000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **COLIN LEONARD EARLE**

Shareholding 211 : **250000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HORST RUPPEL**

Shareholding 212 : **4000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HANS LETSCH**

Shareholding 213 : **100000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HARTMUT LIETZ**

Shareholding 214 : **150000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **LUZIA FENDEL**

Shareholding 215 : **1500 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **ALLESSANDRA EHRET**

Shareholding 216 : **150000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **KARL-FERDINAND FENDEL**

Shareholding 217 : **100000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **RAINER PAULUS**

Shareholding 218 : **100000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **HEIKE GERLOFF**

Shareholding 219 : **3200000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **DEBT ENFORCEMENT AGENCY S.A.**

Shareholding 220 : **40000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**
Name: **JOHNNY NUSSBAUMER**

Shareholding 221 : **0 ORDINARY VOTING DOLLAR shares held as at the date of this return**

150000000 shares transferred on 2015-07-21

Name: **PROPIUS HOLDING LTD**

Shareholding 222 : **200000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **IAIN STUBLEY**

Shareholding 223 : **10000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **JOSEPH GALE**

Shareholding 224 : **4319000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **ANNELIESE HILKERT**

Shareholding 225 : **30000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **KATIA GATT**

Shareholding 226 : **6678889 ORDINARY VOTING DOLLAR shares held as at the date of this return**

15000 shares transferred on 2014-10-10

Name: **MIRA PROPERTIES LIMITED**

Shareholding 227 : **250000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **BERND SPENGLER**

Shareholding 228 : **2000000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **PASCAL BLANQUET**

Shareholding 229 : **3114373 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **UNITED EQUITY SERVICES ASSETS INC**

Shareholding 230 : **150000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **DR.MED.SAMUEL AEBI**

Shareholding 231 : **25000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **MISCHA AEBI**

Shareholding 232 : **25000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **DR.MED.VET LUKAS AEBI**

Shareholding 233 : **25000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **TOBIAS AEBI**

Shareholding 234 : **25000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: **MARKUS AEBI**

Shareholding 235 : **25000 ORDINARY VOTING DOLLAR shares held as at the date of this return**

Name: RUDENZ AEBI

Shareholding 236 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SIMON AEBI

Shareholding 237 : 25000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANNE-LAURENCE NOYER

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

Shareholding 239 : 500000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JEAN-MAURICE NOYER

Shareholding 240 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALEXANDRA AEBI

Shareholding 241 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MARTIN ZOLLER

Shareholding 242 : 125000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MARIE-LOU RINGGENBERG

Shareholding 243 : 0 ORDINARY VOTING DOLLAR shares held as at the date of this return
75000 shares transferred on 2015-01-01
Name: NICOLE HILKERT

Shareholding 244 : 5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DELORAINE INVESTMENT GROUP LTD

Shareholding 245 : 17500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NADINE KARAMANIS

Shareholding 246 : 17500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: CHRISTIAN KARAMANIS

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

Shareholding 248 : 150000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: CHRISTOPHER AEBI

Shareholding 249 : 700000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JACQUELINE AEBI

Shareholding 250 : 50000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANSPETER KRAMER

Shareholding 251 : 5200 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SIEGRUN ACKERMANN

Shareholding 252 : 14102 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JAN GENSIGK

Shareholding 253 : 5200 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JOACHIM QUITTEK

Shareholding 254 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KARL HEINRICH EICK

Shareholding 255 : 500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANGELIKA STRASCHIL

Shareholding 256 : 4375 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERD ABELS

Shareholding 257 : 3750 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MICHAEL ARNOLD

Shareholding 258 : 9375 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANS-WERNER HANNEFORTH

Shareholding 259 : 3750 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: AXEL HEBSACKER

Shareholding 260 : 68750 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HINRICH HINRICHSEN

Shareholding 261 : 1250 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KLAUS HÜHN

Shareholding 262 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: CHRISTINA LANDGRAF

Shareholding 263 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERHARD LANDGRAF

Shareholding 264 : 1250 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KARL HEINZ NESER

Shareholding 265 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERNOT OFTERMATT

Shareholding 266 : 7875 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALFRED REIMERS

Shareholding 267 : 9375 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MICHAEL TITTMANN

Shareholding 268 : 1800 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERICH MERTINS

Shareholding 269 : 3000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: THOMAS FISCHER

Shareholding 270 : 1000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PER JENSSEN

Shareholding 271 : 232500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERWIN PÜCKERT

Shareholding 272 : 4000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MSP STEUERBERATUNGSGESELLSCHAFT

Shareholding 273 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: RUDOLF ZIMMER

Shareholding 274 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FRANZ XAVER KIENLE

Shareholding 275 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ERNST HOLZINGER

Shareholding 276 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FRITZ BRAUN

Shareholding 277 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: PAUL MÜLLER

Shareholding 278 : 30000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ALOIS PROBST

Shareholding 279 : 24375 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MARTIN BAST

Shareholding 280 : 1000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SLINDON SECURITIES LTD

Shareholding 281 : 4413000 ORDINARY VOTING POUND shares held as at the date of this return
Name: MIRA PROPERTIES LTD

Shareholding 282 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FRISCH ERNST LOTHAR

Shareholding 283 : 17000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TILO HORN

Shareholding 284 : 1500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GOTTFRIED ANDERKA

Shareholding 285 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BACH THOMAS

Shareholding 286 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FREIDRICH STEGMANN

Shareholding 287 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: URSULA BULLINGER

Shareholding 288 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: FORSTER MAX

Shareholding 289 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HEBSACKER JORG

Shareholding 290 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HANS DIETER HENZE

Shareholding 291 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: INGRID KUHL

Shareholding 292 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MULLER GUNTER

Shareholding 293 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: NEININGER DIETER

Shareholding 294 : 7700 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ANDREAS NIEGEBAR

Shareholding 295 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: KLAUS OBERT

Shareholding 296 : 51418 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: TD DIRECT INVESTING NOMINEES (EUROPE LTD)

Shareholding 297 : 200000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: BORIS UHLIG

Shareholding 298 : 5000000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ROBERT J.M. BRAND

Shareholding 299 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: DR. WOLFGANG SCHMIDT

Shareholding 300 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JAN WALDHECKER

Shareholding 301 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: ARTUR WILLIBALD

Shareholding 302 : 2500 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: GERHARD ZEHNTER

Shareholding 303 : 10000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HELMUT ZINSER

Shareholding 304 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: MICHAEL POTTHOFF

Shareholding 305 : 5000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: HEIKO RIEGEL

Shareholding 306 : 120000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: SAM YOUNG

Shareholding 307 : 15000 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: LANGENSTEIN & REICHENTHALER

Shareholding 308 : 354138245 ORDINARY VOTING DOLLAR shares held as at the date of this return
Name: JPK SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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