



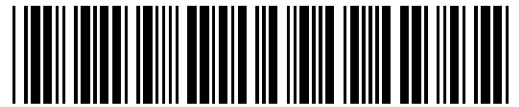
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAMPDEN & CO PLC**

Company Number: **SC386922**



Received for filing in Electronic Format on the: **24/10/2019**

X8GS2DQ1

Company Name: **HAMPDEN & CO PLC**

Company Number: **SC386922**

Confirmation **12/10/2019**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	360000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSCELINE RICHARD PERCY
Shareholding 2:	1148000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE SARA FRANCES PRIMROSE
Shareholding 3:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS-JURGEN QUEISSER
Shareholding 4:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JAMES HUW WATKINS AS TRUSTEES FOR MISS RIVA MARI WATKINS JESSICA RUTH WATKINS AS TRUSTEES FOR MISS RIVA MARI WATKINS
Shareholding 5:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR MACDONALD ROBERTSON
Shareholding 6:	868350 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BALDWIN ROBERTSON
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN VINCENT ROWBOTHAM
Shareholding 8:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD JAMES FRASER RUSHTON
Shareholding 9:	574000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LEITH
Shareholding 10:	774000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL LAYTON

Shareholding 11:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LUMLEY
Shareholding 12:	850000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY LO
Shareholding 13:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE GRAHAM MATHESON
Shareholding 14:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GUY ROWBOTHAM
Shareholding 15:	717500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCCRAW
Shareholding 16:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MCCORKELL
Shareholding 17:	700000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EDWARD CALLUM MILLER
Shareholding 18:	4672360 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH PETER DENNIS MILNE
Shareholding 19:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MEDDOWES
Shareholding 20:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE HAMILTON MILLER
Shareholding 21:	15384615 ORDINARY shares held as at the date of this confirmation statement
Name:	DAI FANG CAI
Shareholding 22:	1474999 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILLIAM MORGAN

Shareholding 23:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HARRISON TINSLEY
Shareholding 24:	717500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KYLE MULLIGAN
Shareholding 25:	210000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABELLE LUCY NABARRO
Shareholding 26:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GUY HILLIARD HEALD
Shareholding 27:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 1089) LIMITED
Shareholding 28:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK TSUBING HAN
Shareholding 29:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISA MADELINE HAMMOND-CHAMBERS
Shareholding 30:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC MARKING NAME NOMINEE (UK) LIMITED A/C 689925
Shareholding 31:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW HOUSTON
Shareholding 32:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HOPKINS
Shareholding 33:	121975 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE HOCKETT
Shareholding 34:	287000 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD HARDIE BROWN
Shareholding 35:	900000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN DOWSETT

Shareholding 36: **287000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MCINTYRE BROWN**

Shareholding 37: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RONALD COLVILLE**

Shareholding 38: **3000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND MARVIN ENTWISTLE**

Shareholding 39: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLETTE MARGHERITE DALZELL**

Shareholding 40: **114800 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER STEWART DUDGEON**

Shareholding 41: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA JANE DUNNE**

Shareholding 42: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY PAUL DOWDSWELL**

Shareholding 43: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY CHARLES ABRAM**

Shareholding 44: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINIFRED ELIZABETH DAVEY**

Shareholding 45: **143500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDWARD BEAL**

Shareholding 46: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVOR ISSAC BRAKA**

Shareholding 47: **410000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AISHOLT CONSULTANCY LIMITED**

Shareholding 48:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ROSA KING
Shareholding 49:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	BLUE SHIP UNDERWRITING LIMITED
Shareholding 50:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ARTHUR ALGEO
Shareholding 51:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY ARTHUR BALL
Shareholding 52:	287000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON SARAH NEILLY
Shareholding 53:	575435 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BLAIR BENNETT
Shareholding 54:	130450 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO RUPERT NUNES NABARRO
Shareholding 55:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXEI RUFUS NUNES NABARRO
Shareholding 56:	55184615 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMPDEN & CO LP
Shareholding 57:	860997 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NEIL LEWIS BANISTER
Shareholding 58:	950000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES BARKER
Shareholding 59:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRETT NICHOL

Shareholding 60: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAUL TOBIAS BARRINGTON AS TRUSTEE FOR MISS LOLA EMMANUELLE BARRINGTON**

Shareholding 61: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE ANN PATTERSON**

Shareholding 62: **35875 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PATE**

Shareholding 63: **6666 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH WARD**

Shareholding 64: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PATE**

Shareholding 65: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RODERICK MACKINTOSH NOBLE**

Shareholding 66: **134000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM STURGE**

Shareholding 67: **287000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON JOSEPH NEILLY**

Shareholding 68: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **@SIPP (PENSION TRUSTEES) LTD RE: MR B AITCHISON 1798**

Shareholding 69: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA JANE FAULKNER**

Shareholding 70: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORD BRIAN HENRY DUNLEATH
LADY VIBSE DUNLEATH**

Shareholding 71: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISOBEL JEAN HUNTER
ROBERT HUGH MATTHEWS HUNTER**

Shareholding 72:	4615384 ORDINARY shares held as at the date of this confirmation statement
Name:	HERITAGE PRIVATE EQUITY SPV LIMITED
Shareholding 73:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 28) LIMITED
Shareholding 74:	133334 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 46) LIMITED
Shareholding 75:	15384615 ORDINARY shares held as at the date of this confirmation statement
Name:	CRESTBROOK ASSOCIATES (PTC) LIMITED
Shareholding 76:	66000 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM GORDON LOGAN
Shareholding 77:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GAVIN MORTON
Shareholding 78:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANGUS GORDON FIDDES
Shareholding 79:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ALEXANDER GRANT LAING
Shareholding 80:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JONES
Shareholding 81:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	HALOGEN INVESTMENTS LTD
Shareholding 82:	7282066 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN DOWLEY
Shareholding 83:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MITTON KERSHAW
Shareholding 84:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RONALD COMERTON

Shareholding 85: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROBERT ADRIAN FINER**

Shareholding 86: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE FLEMING**

Shareholding 87: **287000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ALEXANDER HAMMOND-CHAMBERS**

Shareholding 88: **287000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MARTIN ENTWISTLE**

Shareholding 89: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR WARRINGTON**

Shareholding 90: **553666 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTER WILLIAM JACK**

Shareholding 91: **57400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER BARRY ENTWISTLE**

Shareholding 92: **133400 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN LEONARD CARTER**

Shareholding 93: **650000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JOHN FAULKNER**

Shareholding 94: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA ENTWISTLE**

Shareholding 95: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE ELIZABETH BEDFORD**

Shareholding 96: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANN KELLY**

Shareholding 97: **133334 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAMECO (NO. 361) LIMITED**

Shareholding 98: **420334 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELYN KANE
GARY KANE**

Shareholding 99: **1333333 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN AITCHISON**

Shareholding 100: **350000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WINWOOD GOSSAGE**

Shareholding 101: **588350 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN THOMAS GALLOWAY GALBRAITH**

Shareholding 102: **802000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE CAROLE BROCKS**

Shareholding 103: **346666 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAMECO (NO. 219) LIMITED**

Shareholding 104: **4089333 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN STRUTHERS FLETCHER**

Shareholding 105: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCES BERNADETTE FAULKNER**

Shareholding 106: **545300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY RICHARD PORTER
IAN PERRINS GLASSINGTON**

Shareholding 107: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTON & CO TRUSTEES LIMITED & MICHAEL JAMES WINRIGHT (AS TRUSTEES OF DENTONS SIPP MJ WINWRIGHT)
MALCOLM JAMES WINWRIGHT**

Shareholding 108: **875350 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINA SCOTNEY
HUGH SCOTNEY**

Shareholding 109: **16900000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR ERIC HOTSON SALVESEN, CBE**

Shareholding 110: **221148705 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATLIN INSURANCE COMPANY LTD**

Shareholding 111: **4600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEODORE THOMAS MORE AGNEW**

Shareholding 112: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MICHAEL CRAIG**

Shareholding 113: **3658334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS TOBIAS BENJAMIN BOWEN**

Shareholding 114: **5171794 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BRUTON MEYRICK GOOD**

Shareholding 115: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR CHRISTOPHER WOOD**

Shareholding 116: **1735000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL EDWARD LEVY
JULIET BELLA LEVY**

Shareholding 117: **240000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD FINLAY HALDANE LYON**

Shareholding 118: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN EDWARD ELLIOT BAXTER
LUCINDA SUSAN BAXTER**

Shareholding 119: **233334 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BRIAN ADIE**

Shareholding 120:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY EDWARD WOOD
Shareholding 121:	1491500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMLLOYD LIMITED
Shareholding 122:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN YOUNG
Shareholding 123:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEWART WALKER
Shareholding 124:	420333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JONATHAN BENNETT
Shareholding 125:	1538461 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BROWN PETER RICHARD BROWN
Shareholding 126:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN PATRICK DUNNE
Shareholding 127:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHN FAULKNER
Shareholding 128:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	KILLIK & CO TRUSTEES LTD - RE J TELLING
Shareholding 129:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT DAVID WALSH
Shareholding 130:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CHARLES STEWART RITCHIE
Shareholding 131:	287000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIPPCHOICE TRUSTEES LIMITED AS TRUSTEES OF THE SIPPCHOICE BESPOKE SIPP FOR MICHAEL GOLDMEIER

Shareholding 132:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA WOOD
Shareholding 133:	337000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CAMPBELL RAFFERTY
Shareholding 134:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY EDWARD SEALEY
Shareholding 135:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD BLACK
Shareholding 136:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES BOWES-LYON
Shareholding 137:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS ANDREW SMITH
Shareholding 138:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN IVOR DAVISON
Shareholding 139:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA INDIA ROSE WELLS
Shareholding 140:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN ALEXANDRA MCDOWELL
Shareholding 141:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES ANNAND FRASER
Shareholding 142:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MOSS
Shareholding 143:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE KETTON PENSION FUND
Shareholding 144:	3256000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDNEY PHILLIPS LIMITED RETIREMENT BENEFIT SCHEME

Shareholding 145:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JAMES SMITH
Shareholding 146:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY LOUISA KING
Shareholding 147:	2900000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL COLBURN GRIGOR
Shareholding 148:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE MARGARET COCKBURN
Shareholding 149:	105214464 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMPDEN HOLDINGS LIMITED
Shareholding 150:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ELLIS WEAVER
Shareholding 151:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BLACK WATSON
Shareholding 152:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GERARD WELLS
Shareholding 153:	1950000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RONALD JAMES BURNS
Shareholding 154:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ALAN LATTER
Shareholding 155:	2100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS FRANCIS MACDONALD
Shareholding 156:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE KATE BEADLE

Shareholding 157: **266666 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARYLIN ANNE MOORE**

Shareholding 158: **1435000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVID WEBBER
NSS TRUSTEES LIMITED RE QUEEN ANNE TRUST**

Shareholding 159: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES CHRISTOPHER WALKER**

Shareholding 160: **66666 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN STOCK**

Shareholding 161: **15384615 ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITE HONEY ENTERPRISE LLP**

Shareholding 162: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN BENJAMIN SPEKE**

Shareholding 163: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER ERIC HOSTOMBE**

Shareholding 164: **2152500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS TALBOT MCNAIR**

Shareholding 165: **210000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARINDER MOHAN MEDIRATTA**

Shareholding 166: **199998 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE RUTH MORRISON**

Shareholding 167: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER ANN GREEN**

Shareholding 168: **287000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LOUIS GOLDHILL**

Shareholding 169:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARNOCK
Shareholding 170:	1100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY STORRIE
Shareholding 171:	195000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN SUGARMAN
Shareholding 172:	1100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SCOTT BROWN
Shareholding 173:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARDIE BROWN
Shareholding 174:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHN CUMMINS
Shareholding 175:	1050000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ALASTAIR WINSTON
Shareholding 176:	315000 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK DOUGLAS DAVID THOMSON
Shareholding 177:	2122000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOBLE PENSION TRUST
Shareholding 178:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER FULTON
Shareholding 179:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOLMES STEPHEN
Shareholding 180:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	TURCAN CONNELL

Shareholding 181:	287000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY VAUGHAN
Shareholding 182:	73333 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL BLACK
Shareholding 183:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE LOUISE FAULKNER
Shareholding 184:	1050000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE CHRISTIAN SOMERVELL PRINGLE
Shareholding 185:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ROBERTS FURBS
Shareholding 186:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE FIDDES
Shareholding 187:	6865500 ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY BEITH MURRAY NOMINEES LTD IRS SALVESEN'S IV TRUST - FUND FOR A E H SALVESEN'S ISSUE
Shareholding 188:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER SINGH BHOPAL
Shareholding 189:	3846154 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN COLDMAN
Shareholding 190:	46667 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO RUPERT NUNES NABARRO A/C ZRNN
Shareholding 191:	143498 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET EDITH MORRISON A/C LM
Shareholding 192:	46666 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN YEOMAN

Shareholding 193:	803600 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MACKIE & SONS LIMITED - SC5312
Shareholding 194:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES PEARCH PERSONAL PENSION TRUSTEES LIMITED
Shareholding 195:	286997 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET EDITH MORRISON
Shareholding 196:	46667 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO RUPERT NUNES NABARRO A/C ENNN
Shareholding 197:	286997 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY WALKER MORRISON
Shareholding 198:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS DANIEL VON BERG WILLIAM DAVID RIPPER
Shareholding 199:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOAN BECK
Shareholding 200:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAURETOUR SARL (B-182141)
Shareholding 201:	220000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES KENTISH BARNES
Shareholding 202:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS REINHARD ANTHONY CARLTON
Shareholding 203:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD RAPHAEL WHITBY RUSHTON
Shareholding 204:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	LARA ROSEMARY BUDGEN

Shareholding 205:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTHONY ELLIOTT BRAITHWAITE
Shareholding 206:	450000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER PENSION TRUSTEES LTD RE SIPP MEMBER - 104476
Shareholding 207:	707333 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER ROBERT SIMPSON
Shareholding 208:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HUGH CAMPBELL
Shareholding 209:	87000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYDIA COOPER
Shareholding 210:	4205127 ORDINARY shares held as at the date of this confirmation statement
Name:	NORA N DUNGO
Shareholding 211:	900000 ORDINARY shares held as at the date of this confirmation statement
Name:	FERELITH JUDITH EVELYN ROSS
Shareholding 212:	560000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH EVELYN SALVESEN
Shareholding 213:	510000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN ALGERNON DE L'ISLE
Shareholding 214:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISOBEL TRESYLLIAN DE L'ISLE
Shareholding 215:	236772819 ORDINARY shares held as at the date of this confirmation statement
Name:	DRAKE ENTERPRISES AG
Shareholding 216:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DICKSON MINTO W.S

Shareholding 217:	3846153 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD EDE SERENA RACHEL EDE
Shareholding 218:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA ANN DUNNE
Shareholding 219:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN IRONSIDE BURCHELL
Shareholding 220:	3600000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOBLE & COMPANY (UK) LIMITED
Shareholding 221:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC JAMES BURKE
Shareholding 222:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANNERMAN COMPANY LTD PENSION SCHEME
Shareholding 223:	87500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON BANNERMAN
Shareholding 224:	220833 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA BANNERMAN
Shareholding 225:	167000 ORDINARY shares held as at the date of this confirmation statement
Name:	IONA BANNERMAN
Shareholding 226:	87500 ORDINARY shares held as at the date of this confirmation statement
Name:	MORAG BANNERMAN
Shareholding 227:	87500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS BANNERMAN
Shareholding 228:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GRADY

Shareholding 229:	1955128 ORDINARY shares held as at the date of this confirmation statement
Name:	IRIS GOOD
Shareholding 230:	3600000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAITONG INTERNATIONAL (UK) LIMITED
Shareholding 231:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY ANNE GUFFOGG
Shareholding 232:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ERROL IRONSIDE BURCHELL
Shareholding 233:	287000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHN BURTON
Shareholding 234:	861000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH ALAN CARTER
Shareholding 235:	3740000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON ENGLAND CAWTHORNE JUDITH MARY CAWTHORNE
Shareholding 236:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANGE ALIGNMENT
Shareholding 237:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIENE & TAIT
Shareholding 238:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MAYER COHEN
Shareholding 239:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN BRIAN COOPER
Shareholding 240:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	D A PHILIPS & CO LTD AS TRUSTEES FOR THE PREMIER TRUST RE: S RICH STEVEN RICH AS TRUSTEES FOR THE PREMIER TRUST RE: S RICH

Shareholding 241:	301350 ORDINARY shares held as at the date of this confirmation statement
Name:	AYNSLEY NORMAN DAMERY
Shareholding 242:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MARK RICHARD FLETCHER
Shareholding 243:	3333333 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL FINCH
Shareholding 244:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR DAVID EDWARD LADY ELIZABETH EDWARD
Shareholding 245:	31250 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ELIZABETH EDWARD
Shareholding 246:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILTSPUR NOMINEES LIMITED A/C BUNS
Shareholding 247:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PETER FULTON
Shareholding 248:	165519699 ORDINARY shares held as at the date of this confirmation statement
Name:	EURIPIDES INVESTMENTS LIMITED
Shareholding 249:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PETER ENTWISTLE
Shareholding 250:	164688859 ORDINARY shares held as at the date of this confirmation statement
Name:	MIAMOO INVESTMENTS PTY LIMITED
Shareholding 251:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD EDWARD MITCHELL
Shareholding 252:	2870000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY FULTON

Shareholding 253: **333333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MALCOM FLINN**

Shareholding 254: **1538462 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORGAN, HEMINGWAY & CO LIMITED**

Shareholding 255: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUW CHARLES JAMES WATKINS AS TRUSTEES FOR MR ISAAC IEUAN FREDERICK WATKINS, JESSICA RUTH AND HUW CHARLES JAMES**
JESSICA RUTH WATKINS AS TRUSTEES FOR MR ISAAC IEUAN FREDERICK WATKINS, JESSICA RUTH AND HUW CHARLES JAMES

Shareholding 256: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRACE PATRICIA MITCHELL**

Shareholding 257: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MONTGOMERIE**

Shareholding 258: **18051281 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY & JANELLE HOLDING LTD**

Shareholding 259: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER MARK HEDDERWICK**
DAVID ALEXANDER SHOLTO HEDDERWICK

Shareholding 260: **904166 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME THOMAS HARTOP**

Shareholding 261: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON RICHARD HARRAP**

Shareholding 262: **4410255 ORDINARY shares held as at the date of this confirmation statement**
Name: **I & H BROWN LIMITED**

Shareholding 263: **167000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AILSA CATRIONA HUGHES**

Shareholding 264: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ST JOHN HASLAM FOX**

Shareholding 265: **13334 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GRAEME BENJAMIN HARTOP**

Shareholding 266: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES FREDERICK EDWARD**

Shareholding 267: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVID EDWARD**

Shareholding 268: **5512819 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BARRAND HUFTON**

Shareholding 269: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK ROBERT HOSKINS**

Shareholding 270: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK EDWARD ELLIOT**

Shareholding 271: **333333 ORDINARY shares held as at the date of this confirmation statement**
Name: **VENETIA CLARE JOHANNA EDMUNDS**

Shareholding 272: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE VICTORIA EDWARD**

Shareholding 273: **280000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODERICK FORBES JONES**

Shareholding 274: **333333 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK ERNEST JOHNS**

Shareholding 275: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE MEDIRATTA**

Shareholding 276:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ALEXANDER KING
Shareholding 277:	167000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTIN LANGLOIS
Shareholding 278:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	KUSAPI LIMITED
Shareholding 279:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDMOND MAXWELL
Shareholding 280:	15384614 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHRISTOPHER LIVESEY
Shareholding 281:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ALASTAIR MCKAY
Shareholding 282:	87000 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE ANNE RUSHTON
Shareholding 283:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA MARGARET RUSSELL
Shareholding 284:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERTSON
Shareholding 285:	135000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY ROLL PICKERING
Shareholding 286:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS BENNIE REID
Shareholding 287:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHARINE ANNE EARLEY ROBERTSON

Shareholding 288:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD STUART ALEXANDER
Shareholding 289:	26666 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KERR MURPHY
Shareholding 290:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MEARNES MURDOCH
Shareholding 291:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	IMWS (NOMINEES) LIMITED A/C FFPGENERAL
Shareholding 292:	320000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN STAFFORD INGHAM
Shareholding 293:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON JEAN INVERARITY
Shareholding 294:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAPHNE ELLEN JOHNS
Shareholding 295:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS PARKER
Shareholding 296:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	PARK FARM UNDERWRITING LIMITED
Shareholding 297:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	KELVIN PATE WENDY PATE
Shareholding 298:	287000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS CAMERON PATE
Shareholding 299:	210000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD PENROSE

Shareholding 300: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDWARD PAYNE**

Shareholding 301: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WILLIAM NICOLL**

Shareholding 302: **46666 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO RUPERT NUNES NABARRO A/C ERNN**

Shareholding 303: **1538461 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE LADY EIRA EVANS BEVAN 1990 SETTLEMENT FOR ALEXANDER LESLIE**

Shareholding 304: **1923076 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS MILLER HOLDINGS LIMITED**

Shareholding 305: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HENRY WEBER
EDITH WEBER**

Shareholding 306: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK JOHN RYALL WEBB**

Shareholding 307: **4783332 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARDOUR INVESTMENTS CORPORATION**

Shareholding 308: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN STEWART WALKER**

Shareholding 309: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OSGOODBY SSAS**

Shareholding 310: **1538461 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MICHAEL YORRICK OLIVER**

Shareholding 311: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA STEPHENSON**

Shareholding 312:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	RT HON LORD SMITH OF KELVIN, ROBERT HALDANE
Shareholding 313:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	TC TRUSTCO LIMITED
Shareholding 314:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN R TAYLOR
Shareholding 315:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EARL OF ELGIN & KINCARDINE KT
Shareholding 316:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	TC TRUSTEES LIMITED
Shareholding 317:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PORTER MARGARET PORTER
Shareholding 318:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ARTHUR PERRY
Shareholding 319:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ELIZABETH NIMMO
Shareholding 320:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY SIMSON NIMMO
Shareholding 321:	210000 ORDINARY shares held as at the date of this confirmation statement
Name:	ASAD FAZAL NOORANI
Shareholding 322:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE JACOB GEMMA MARIA NOY
Shareholding 323:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM IAN OFFORD

Shareholding 324:	3013500 ORDINARY shares held as at the date of this confirmation statement
Name:	OGILVIE SECURITES LTD
Shareholding 325:	13334 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE SCOTT
Shareholding 326:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE EDWARD THOMAS SALVESEN
Shareholding 327:	266666 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN HASLAM FOX
Shareholding 328:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA ELISABETH JONES
Shareholding 329:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA KINNAIRD
Shareholding 330:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MARGARET SMITH
Shareholding 331:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN FRANCIS TURNBULL
Shareholding 332:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIBALD OWEN TURNER
Shareholding 333:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS GRANT WEIR
Shareholding 334:	1540000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ANDREW URQUHART WOOD
Shareholding 335:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	LORENA PISANO

Shareholding 336:	666666 ORDINARY shares held as at the date of this confirmation statement
Name:	DAKA INVESTMENTS LIMITED
Shareholding 337:	1466666 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN RUTH HARRISON
Shareholding 338:	1333333 ORDINARY shares held as at the date of this confirmation statement
Name:	KANGA 2001 LIMITED
Shareholding 339:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN MEULI
Shareholding 340:	1333334 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WOOD MUIR
Shareholding 341:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW FRONTIER CAPITAL LIMITED
Shareholding 342:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BWCI PENSION TRUSTEES LIMITED AS TRUSTEE OF THE TARGET RETIREMENT ANNUITY TRUST SCHEME RE. JOHN AND DIANE WEBBER
Shareholding 343:	1333333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MCKAY STEEL FRANCES MARY ELIZABETH STEEL
Shareholding 344:	1333333 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRANKUMAR SHAH
Shareholding 345:	1250000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA LOUISE HILL
Shareholding 346:	488889 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY THEODORE ELLIOT
Shareholding 347:	488889 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE MARY LIVINGSTONE

Shareholding 348: **488888 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHRISTIAN ELLIOT**

Shareholding 349: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO BENEDICT PURCELL ROWBOTHAM**

Shareholding 350: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE LOUISE WENDY TALBOT RICE**

Shareholding 351: **7000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEON DAVID BOROS**

Shareholding 352: **7000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LAUBER**

Shareholding 353: **1450000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY BEITH MURRAY NOMINEES LTD - ACCOUNT EDM003**

Shareholding 354: **2080000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY BEITH MURRAY NOMINEES LTD - ACCOUNT SAL021**

Shareholding 355: **13334 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ANDREW THOMAS HARTOP**

Shareholding 356: **666666 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WEBBER**
MRS DIANE WEBBER

Shareholding 357: **266666 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLMFIRTH PROPERTIES LIMITED**

Shareholding 358: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW EDWARD SEALEY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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