



Companies House

for the record

Company Name

N.P.K. HOLDINGS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1346

Information extracted from
Companies House records on
10th April 2005

Section 1: Company details



Ref: 1346/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Dolphin Lane Melbourn Royston Hertfordshire SG8 6AF	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>INVESTMENT</td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	_____	INVESTMENT	_____		_____		_____		_____	
SIC Code	Description																	
7011	Development & sell real estate																	
SIC CODE	Description																	
_____	INVESTMENT																	

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Rankin Macdonald KEATLEY Address Melbourn Lodge Royston Hertfordshire SG8 6AL	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Rankin Macdonald KEATLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter Hamilton FRANKS Address King James Palace Kneesworth Street Royston Hertfordshire SG8 5AB Date of birth 01/10/1944 Nationality Australian Occupation Builder & Civil Engineer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Hamilton FRANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Rankin Macdonald KEATLEY Address Melbourn Lodge Royston Hertfordshire SG8 6AL Date of birth 20/08/1933 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>CHAIRMAN</u> Date of change <u>14, 03, 2003</u> Date John Rankin Macdonald KEATLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert James Morell KEATLEY Address 27 York Terrace Cambridge Cambridgeshire CB1 2PR Date of birth 23/08/1965 Nationality British Occupation Investment	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change <u>01, 10, 2003</u> Date Robert James Morell KEATLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Michael Matthew PHIZACKLEA

Address

3
Melbourn Road
Royston
Hertfordshire
SG8 7DB

Date of birth 22/05/1941

Nationality British

Occupation Director Of Fica

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael Matthew PHIZACKLEA
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.05 Number of shares issued 283,500 Aggregate Nominal Value of issued shares £299,943.00	Class of share Nominal value of each share <u>£1</u> Number of shares issued <u>225381</u> Aggregate Nominal Value of issued shares <u>£ 225,381.00</u>
	Class of share Preference Nominal value of each share £23.52 Number of shares issued 17,003 Aggregate Nominal Value of issued shares £399,995.57	Class of share <u>REDEEMABLE CUMULATIVE PREFERENCE</u> Nominal value of each share <u>£1</u> Number of shares issued <u>124816</u> Aggregate Nominal Value of issued shares <u>£124,816.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 300,503 Total Nominal value of shares issued £699,938.57	Total number of shares issued <u>350197</u> Total Nominal value of shares issued <u>£350,197.00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/05/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

R. J. M. Keatley
(Director / Secretary)

Date

16 / 5 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/5/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. JAMES KEATLEY

Telephone number *inc code*

01763 262053

Address

1 Dolphin Lane,
MELBOURN,
ROYSTON, HERTS

DX number *if applicable*

DX exchange

Postcode

SG8 6BF

Shareholders Addresses

		ORDINARY PREFERENCE	
LIST OF SHAREHOLDERS & ADDRESSES			as at 10.05.05
1	ALBAN S. J.	6 Barkway Road, Royston, Herts.	150
2	ANDERSON P. & ANOTHER	11 Church Street, St. Ives, Huntingdon, Cambs. PE27 6DG.	75
3	ANGELL C. H.	Whitby Farm, Ashwell, Nr. Baldock, Herts.	75
4	ARMSTRONG B. F. Dec'd.		270
5	ARNOLD F. E.	45 The Park, Redbourn, St. Albans, Herts. AL3 7LR.	1350
6	ASHENDEN P. M. E.	9 Armstrong Close, Newmarket, Suffolk.	30020
7	ASHLEY-COOPER J. P.	Manor Farm, Hexton, Hitchin, Herts.	75
8	BAKER O. M.	16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU.	150
9	BANKS P. Exors.	Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR.	75
10	BARKER A. B.	Caylers Farm, Nuthampstead, Nr. Royston, Herts.	75
11	BATES C. W.	1 New Cottages, Kilhams Green, Langley, Safron Walden, Essex.	225
12	BATES R. O.	Roughways, Kilhams Green, Langley, Safron Walden, Essex.	225
13	BLOUNT C. B. & OTHERS	c/o Limbach Banham Solicitors, John Street, Royston, Herts.	75
14	BLOWEY T. W.		75
15	BORLASE W. G.		75
16	BOXWORTH FARMING CO.	Great Common Farm, Bourn, Cambridge.	675
17	BRADFIELD-WARD E. J.	Manor Farm, Kelshall, Royston, Herts. SG8 9PS.	338
18	BROWN D. & ANOTHER	Woodside Farm, Woodside, Luton, Beds. LU1 4LT	75
19	BURTON, SIDNEY MARK LTD.	Lodge Farm, Easton, Huntingdon.	75
20	BUTCHER C. J.	Kenny Hill Farm, Mildenhall, Suffolk.	75
21	BUTLER G. & M.	Stonebridge Farm, Park End, Swaffham Bulbeck, Cambs.	75
22	BUTLER P. D.	Lordship Farm, Swaffham Bulbeck, Cambridge.	75
23	CAMPS R. C. J. & OTHERS	The Grange, Little Abington, Cambridge.	75
24	CAPON R. L.	Kings Hill, Biggleswade, Beds.	75
25	CHAPLIN J.	Canon Leys Farm, Galleywood, Chelmsford, Essex.	150
26	CHAPLIN J. G. FARMERS (FUL.) LTD.	Ludlows, Fulbourn, Cambridge.	75
27	CHARTER P. F.	17 Sheepfold, St. Ives, Huntingdon, Cambs. PE17 4FY.	150
28	CHISHOLM T. J. EXORS OF	Hawthorn End, 23 Priory Way, Hitchin, Herts. SG4 9BJ	75
29	CHIVERS FARMS	Manor Farm, Milton Road, Impington, Cambs. CB4 9NF	675

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES				as at 10.05.05
30	CLARK I. D.	Castle Farm, Preston, Hitchin, Herts.	38	22
31	CLARKE J. W.	Crowlands, Burwell, Cambs.	75	45
32	CLARKE M. E.	Newbury Farm, Amphill Road, Silsoe, Beds.	75	45
33	CLAYTON C. A. OBE.	Amphletts, 5 Brook End, Steeple Morden, Royston, Herts. SG8 0PP.	3151	1890
34	CLAYTON J. A. LIMITED	Cheyney Bury, Steeple Morden, Nr. Royston, Herts.	750	450
35	CLAYTON J. J. A.	Cheyney Bury, 47 Cheyney Street, Steeple Morden, Royston, Herts. SG8 0LS.	1012	607
36	CLERET V. A.	Keepers Cottage, Newsells Village, Barkway, Royston, Herts. SG8 8DE.	225	135
37	COKENACH ESTATES LIMITED	The Estate Office, Barkway, Royston, Herts.	675	405
38	CONINGSBY S.	18 Green Banks, Melbourn, Nr. Royston, Herts.	675	405
39	COWELL R. H.	Bottisham Heath Stud, Six Mile Bottom, Newmarket, Suffolk, CB8 0TT.	675	405
40	COX P. Exors of	Gransden Lodge, Little Gransden, Sandy, Beds. SG19 3EB.	75	45
41	CRAIG J. M.	West End Farm, Stagsden, Bedford.	75	45
42	CRISP E. I.	Coville Farm, Little Wilbraham, Cambridge.	225	135
43	CRISP M. Exors of	Coville Farm, Little Wilbraham, Cambridge.	75	45
44	CROW K. J.	Brookside, 176 Whittlesford Road, Newton, Cambs. CB2 5PH.	337	202
45	CROW M. J.	8 Norwich Road, Strumpshaw, Norwich, NR13 4NT.	169	101
46	CROW P. R.	Hill Farm, 36 Gills Hill, Bourn, Cambridge, CB3 7TS.	168	101
47	CROXFORD-ADAMS C. B.	Langshaw Lodge, Langshaw, Galashiels, Selkirkshire, TD1 2PD.	675	405
48	CUSTERSON R. B.	Foxfield, St. Cross, South Elmham, Harleston, IP20 0NX.	75	45
49	DANNATT B. M.	18 Godmans Lane, Marks Tey, Colchester, Essex. CO6 1LU.	75	45
50	DASH B. J.	Westacre, 70 Whitecroft Road, Meldreth, Royston, Herts. SG8 6LS	1425	855
51	DAVEY R.J.C. & H.M.	124 Old Park Ridings, Grange Park, London, N21 2EP.	525	
52	DAVIES & DAVIES	Home Farm, Haynes Park, Haynes, Beds.	168	100
53	DAVISON G. S.	Willow Hill Farm, Moggerhanger, Beds. MK44 3RU.	75	45
54	DEANS A. P.	The Cottage, Lower Farm, Fowlmere, Royston, Herts.	75	45
55	DOGGETT G. M.		75	45
56	DOGGETT SQN. LEADER A. C.		75	45
57	DOWNING BROTHERS		75	45
58	DUKE G. A. EXORS.	Elmdon Lea, Littlebury Green, Saffron Walden, Essex,	168	100
59	DUKE G. E.	Flints, Duxford Road, Ickleton, Saffron Walden, Essex.	2244	1346

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES			as at 10.05.05
60	DUKE J. M.	Cragside, Little Hadham, Ware, SG11 2DB.	75
61	DUKE J. H. M.	Cragside, Little Hadham, Ware, SG11 2DB.	600
62	DUKE L. G.	Abbey Farm, Ickleton, Nr. Saffron Walden, Essex.	319
63	DUKE M. A.	Abbey Farm, Ickleton, Nr. Saffron Walden, Essex.	1950
64	EDGE G. F.	13 The Avenue, Newmarket, Suffolk.	150
65	EDMUNDS E. B.		75
66	EVERDELL R. A. B. & P. W.	West End Farm, Fenstanton, Hunts.	75
67	FARR A. E. & W. A. LTD.	Newnham Manor, Baldock Herts.	1350
68	FARR H. M.	25 Baldock Road, Leitchworth, Herts.	150
69	FERGUSON Mrs. H. B.	Oaklands, 52 Briary Lane, Royston, Herts. SG8 9BT.	337
70	FINDLAY I. J. EXORS.	Little Briggins, Stanstead Abbots, Ware, Herts.	75
71	FINLAY G.		75
72	FLACK C. N. & CO. LTD.	Home Farm, Culford, Bury St. Edmunds, Suffolk.	75
73	FORDHAM G. B.	College Farm, Pampisford, Cambridge.	75
74	FORDHAM J. C.	Hall Farm, High Street, Little Shelford, Cambridge.	338
75	FOSTER M. H.	Fowlers Farm, Meppershall, Beds. SG17 5LH.	675
76	FRANKLIN J. A.	Rooks Nest Farm, Stevenage, Herts.	75
77	FRANKLIN R. T.	Pegsdon Common Farm, Shillington, Hitchin, Herts.	675
78	FULLER K.	Ness Farm, Ness Road, Burwell, Cambs.	75
79	GARNER O. C. & ANOTHER	17 Green Street, Willingham, Cambridge.	75
80	GEORGE MRS. B. J.	Ivy Cottages, Meesden, Buntingford, Herts. SG9 0BB.	75
81	GIBSON C. W.	7 Vicarage Road, Henley on Thames, Oxon.	188
82	GIBSON R. J.	c/o 7 Vicarage Road, Henley on Thames, Oxon.	187
83	GIDDINS A. N. & ANOTHER		75
84	GODDARD F. W. & H. S. LTD.	Park Farm, Little Walden, Essex. CB10 1XB.	75
85	GODDARD R. W.	Clanver End Farm, Wendens Ambo, Saffron Walden, Essex.	37
86	GOWLETT G. E.	Manor Farm, Broughton, Hunts.	75
87	GRAVES MRS. B. A.	Mitchell Hill Farm, Cottenham, Cambs.	75
88	GRAVES R. F.	Mitchell Hill Farm, Cottenham, Cambs.	202
89	GRAVES W. W.	21 Harding Way, Histon, Cambridge, CB4 9JH.	202
90	GRAY I. R. A.	Bursteds Farm House, West Spellbrook Lane, Sawbridgeworth, Herts. CM21	675

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES			as at 10.05.05
91	GRIFFIN J. R.	Burles Farm, Low Hill Road, Roydon, Harlow, Essex.	75
92	HAGEN E. J. & T.		75
93	HARRADINE E. W. DEC'D.		337
94	HART, R. H.	18 Fenny Lane, Meldreth, Royston, Herts. SG8 6NN.	675
95	HARVEY R. J. & OTHERS		75
96	HATLEY MRS. D. M.	62 Gretton Court, Girton, Cambs. CB3 0QN.	675
97	HEDGES R. J. T.		75
98	HEFFER N. J.	Barrowfield Farm, Iselham Road, Fordham, Cambs. CB7 5NN.	75
99	HODGE D. R.	Buckland Bury, Buntingford, Herts.	37
100	HODGE H. B.	Pentlows, Braughing, Nr. Ware, Herts. SG11 2NJ.	37
101	HODGE MRS. V. A. F.	Cumberlow Green Farm, Buntingford, SG9 0QD.	75
102	HODGES MRS. M.	Newnham Grounds, Daventry, Northants, NN11 6EP.	337
103	HOLTOM MRS. M.	4 Colbron Close, Ashwell, Nr. Baldock, Herts. SG7 5TH.	525
104	HORSFORD J. T. F.	"Fairview" Croydon Road, East Hatley, Sandy, Beds. SG19 3JB.	262
105	HORSFORD P. B. A.	Coolidge House, Arrington, Nr. Royston, Herts.	263
106	HOW MRS. D. I.	Gaylors Farm, Westmill, Buntingford, Herts. SG9 9LD	150
107	HOWES G. J.	Slip End Farm, Slip End, Nr. Baldock, Herts.	150
108	HOY MRS. J. M.	New Farm, Melbourn, Royston, Herts. SG8 6DH.	337
109	HOY W. T.	Hyde Hill Farm, Melbourn, Nr. Royston, Herts. SG8 7LV.	1013
110	HUDGELL B.	Southend Farm, Punchbowl Lane, Redbourn, St. Albans, Herts.	75
111	HUFFER B. R.	Greenslade Farm, Steeple Morden, Royston, Herts.	75
112	HUFFER J. E.	Beverley Farm, Steeple Morden, Nr. Royston, Herts.	150
113	HUNT F. J.	North Brook End Farm, Steeple Morden, Royston, SG8 OPH.	75
114	HURRELL C. P.	Chalk Farm, Six Mile Bottom Road, Brinkley, Newmarket, Suffolk, CB8 0UE.	75
115	HURRELL H. C.	Newton Manor, Cambridge.	675
116	JAMES CAPT. J.		75
117	JARMAN EXORS OF J. R.		675
118	JARMAN J. W.	74 Station Road, Steeple Morden, Royston, Herts. SG8 ONS.	1350
119	JARMAN K. J.	Sundale, 40 Lilington Road, Steeple Morden, Royston, Herts. SG8 OLY.	75
120	JOHNSON A. E.	Ridgelys Farm, High Street, Fen Drayton, Cambridge, CB4 5SJ.	75
121	JOHNSON F. A.	Castle Farm, Gamlingay, Sandy, Beds.	75
122	JONES MRS. M. A.	21 Thatcher Stansfords Close, Melbourn, Herts. SG8 6DT.	150
123	JUGGINS D. R.	Rooks Grove Farm, Wistow, Huntingdon, Cambridge.	675
124	KEATLEY J. R. M.	Melbourn Lodge, Melbourn, Nr. Royston, Herts. SG8 6AL.	5776

Shareholders Addresses

LIST OF SHAREHOLDERS & ADDRESSES			as at 10.05.05	
125	KEATLEY R. J. M.	27 York Terrace, Cambridge, CB1 2PR.	41004	24602
126	KENDAL MRS. J. F. EXOR OF J. M.	Church Farm, Eyeworth, Beds.	750	450
127	KINGSLEY MS. S. M.	Childs Farm, Cottesd, Buntingford, Herts. SG9 9PU.	337	202
128	KINGSLEY R. H.	Hay Green Farm, Therfield, Nr. Royston, Herts.	337	202
129	KUNKLER M. G.	Ling View, Old High Road, Roydon, Diss, Norfolk.	75	45
130	LILLEY MRS. M. S.	8 Brookhampton Street, Ickleton, Nr. Saffron Walden, Essex. CB10 1SP.	675	405
131	LING MRS. J. M.	Hardwick Villa, Gt. Gransden, Sandy, Beds.	200	120
132	LITTLE MRS. S. A. B.	Bramfield Place Farm, Bramfield, Nr. Hertford, SG14 2QQ.	675	405
133	LOGAN MS. M. E.		75	45
134	LUCKIN MRS. C. M.	Rookery House, Norton, Bury St. Edmunds, Suffolk, IP31 3NA.	337	202
135	MACKENZIE MRS. P	85 Stanley Road, Cambridge, CB5 8LF	169	101
136	MADSEN EXORS OF C.		675	405
137	MALLOWS M. J. R.	Hill Farm, Cambridge Road, Sawston, Cambs.	75	45
138	MARR C. L. & ANOTHER	Trinity Farm, Barrington, Cambs.	675	405
139	MARR MRS. F. M.	Middlefield, Fox Street, Great Gransden, Sandy, Beds. SG19 3AA	6415	3849
140	MARRIAGE EXORS OF J. G. JP.	Southeast House, Bassingbourn, Nr. Royston, Herts.	75	45
141	MAYNARD F. D. & OTHERS	Milow Hill Farm, Dunton, Nr. Biggleswade, Beds.	75	45
142	MCGILL MRS. J. M.	The Jays, 8 Thorpe Avenue, Peterborough, PE3 6LA.	675	405
143	MCGOWAN J. L.	Lodge Farm, Woodside Green, Great Hallingbury, Bishops Stortford, Herts.	75	45
144	MCGREGOR J. B.	Dundry, Battlegate Road, Boxworth, Cambridge, CB3 8NL.	169	101
145	MCKENZIE LLOYD MRS. P. A. F.	"Hillside" Old Park Avenue, Dover, CT16 2DY.	675	405
146	MCLELLAN D. S.	Tyler's Cross Farm, Roydon, Harlow, Essex.	75	45
147	MCMULLEN D. S. & MS. R. H. W.	Westmill Bury, Buntingford, Herts.	75	45
148	METSON MRS. H. E. B. & OTHERS	Locksmiths Bungalow, Stanbourne, Halstead, Essex.	75	45
149	MEYER EXORS OF C.		675	405
150	MOORE J. A.		75	45
151	MOORE T. D.	Wenington Lodge Farm, Abbots Ripton, Huntingdon.	675	405
152	MORGAN D. S. G.	Trinity Farm, Swavesey, Cambridgeshire, CB4 5RN.	75	45
153	MORGAN MRS. M. J.	Trinity Farm, Swavesey, Cambridgeshire, CB4 5RN.	75	45
154	MORRIS MRS. C. M.	42 Frenchay Road, Oxford, OX2 6TG.	338	202
155	MUMFORD W. & ANOTHER	Corner Farm, Dillington, Gt. Staughton, Hunts.	75	45
156	MURCHIE J. B. DEC'D.	Cophall Farm, Nr. Luton, Beds.	75	45
157	MURCHIE MRS. B. A.	Lower Farm, Throcking, Buntingford, Herts.	675	405
158	MURCHIE W.	Lower Farm, Throcking, Herts.	675	405

Shareholders Addresses

LIST OF SHAREHOLDERS & ADDRESSES			as at 10.05.05
159	MURFITT C. N. DEC'D.	Guilden Morden, Royston, Herts.	75
160	MURFITT EXORS OF F. W.	Guilden Morden, Royston, Herts.	600
161	MUTLOW FARMS LIMITED	Mutlow Hall, Wendens Ambo, Saffron Walden, Essex. CB11 4JL.	405
162	NEWMAN D. G.	The Lakes, Pedley Lane, Clifton, Nr. Shefford, Beds.	75
163	NICHOLS J. A. dec'd EXORS.	Rosemary Cottage, Great Easton, Nr. Dunmow, Essex, CM6 2HA	75
164	NOY EXORS OF E. S.	Corneybury, Buntingford, Herts.	675
165	NUNN F. V.	Park Farm, Ousden, Newmarket, Suffolk.	75
166	NUTRACO NOMINEES LIMITED	33 King William Street, London, EC4R 9AS.	675
167	PAGET-WILKES C. F. & D. N.	c/o Limbach Banham, John Street, Royston, Herts. SG8 9BG.	2025
168	PANTER MS. M. B.		75
169	PARK D. C. & ANOTHER		75
170	PARKER MRS. C. E.	Grange Farm, Grange Road, Duxford, Cambridge, CB2 4QF.	675
171	PARRISH F. B. & SON	Lodge Farm, Chicksands, Shefford, Bedfordshire, SG17 5QB	75
172	PARRISH R. C. & OTHERS	The Manor House, Shortmead Street, Biggleswade, Beds. SG18 OAT.	675
173	PARSONS J. O. & M. T.		75
174	PAUL G. A.	Bottisham Place, Bottisham, Cambridge.	75
175	PAUL MISS M. E.	Bottisham Place, Bottisham, Cambridge.	150
176	PEARCE A. C.	Hamel's Park Farm, Buntingford, Herts.	75
177	PEARMAN R. W.	Dowsetts Farm, Colliers End, Ware, Herts.	75
178	PEPPER E. W. LIMITED	Wyndmere, Steeple Morden, Nr. Royston, Herts.	1050
179	PETT MRS. P. M.	20 Serby Avenue, Royston, Herts. SG8 5EH.	75
180	PHILLIPS C. E.	Church Farm, Worlington, Suffolk.	75
181	PHILLIPS MRS. L.	Poplar Hall Farm, Fen Ditton, Cambridge.	75
182	PHILLIPS S. L.	Poplar Hall Farm, Fen Ditton, Cambridge.	75
183	PIGG C. E.	Patient End Farm, Furneaux Pelham, Buntingford, Herts. SG9 OJN.	225
184	PIGG D. P.	Patient End Farm, Furneaux Pelham, Buntingford, Herts. SG9 OJN.	225
185	PIGG J. R.	1 Abrams Lane, Chrishall, Royston, Herts. SG8 8QD.	300
186	PIGG T. J. R.	Meagre Cottage, Hail Weston, Huntingdon.	225
187	PIMBLETT J. F.	Parsonage Farm, Henham, Bishops Stortford, Herts.	75
188	PITT-CHAMBERS R. R. B.		75
189	PORTER C. B. R.	Wood End Farm, Cople, Bedfordshire.	75
190	PRIME R. M.	20 Western Road, Nazeing, EN9 2QF.	112
191	PRYOR G.	60 Rue du Port, 64260, Castet, France.	338
192	PRYOR R.	Weston Lodge, Hitchin, Hertfordshire, SG4 7DW.	337

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES			as at 10.05.05
193	R. C. GREIG NOMINEES LIMITED	155 St. Vincent Street, Glasgow, G2 5NN.	225
194	RADFORD A. B.	Manor Farm, School Lane, Barton, Cambridge.	75
195	RAND F. H. & OTHERS	Farm Office, Hatchpen Reed, Royston, Herts. SG8 8AZ.	675
196	RANSOM MRS. H. S.	1 The Old Wood Mill, Church Lane, Madingley, Cambs. CB3 8AF.	675
197	RATFORD B.		75
198	RAWLINS F. J.	Hunters Moon, 5 Glover Avenue, Wollaton, Nottingham, NG8 2EL.	675
199	REAM J. H. & ANOTHER	Portobello Farm, Sutton, Sandy, Beds.	75
200	REAM MRS. J. A.	Fen Farm, Carthegena Road, Sutton, Sandy, Beds. SG19 2NQ.	168
201	REYNOLDS G.	Broadway Farm, Bourn, Cambridge.	75
202	REYNOLDS MRS. G. A.	5 Greenside, Waterbeach, Cambs. CB5 9HW.	675
203	ROBERTS H. C.	Hammonds End Farm, Harpenden, Herts.	675
204	ROBINSON MRS. B. L. DEC'D		75
205	ROWLEY J. S. H. DEC'D.	Abbey Farm, Histon, Cambridge.	75
206	SAPSED M. J.	Manor Farm, Church Lane, Croydon, Royston, Herts. SG8 ODX.	675
207	SARGENT L. LIMITED	High Trees Farm, Old Hall Green, Ware, Herts.	75
208	SCOTT & SCOTT	Owls Farm, Buntingford, Herts.	75
209	SHARP D. A. & ANOTHER	Darwin Farm, Litlington, Nr. Royston, Herts.	75
210	SHARP J. B. EXORS.	76 Bradwell Road, Loughton, Milton Keynes, MK5 8AL.	75
211	SHELDRIK FARMING LIMITED	Manor Farm, Fowlmere, Cambridge.	75
212	SHEPPARD M. G. EXORS.	2 Crane Court, Fleet Street, London, EC4A 2BL.	1350
213	SHERVELL F. J. & ANOTHER	Bendish House, Whitwell, Hitchin, Herts. SG4 8JD	75
214	SILLS H. D. DEC'D.		75
215	SILLS T. M.	Whites Farm, Helions Bumpstead, Haverhill, Suffolk.	75
216	SIMKINS J. D.	Rosehill Cottage, Shillington, Nr. Hitchin, Herts.	75
217	SIMMS FARMS LIMITED	Keddington, Nr. Haverhill, Suffolk.	75
218	SIVEWRIGHT T.	Bar Farm, Longstanton, Cambs.	75
219	SMITH A. J.		75
220	SMITH J. W.	Henham Lodge, Henham, Bishops Stortford, Herts.	75
221	SMITH MRS. M. E.	The New Bungalow, Old Green Lane, Colliers End, Ware, Herts. SG11 1EZ.	75
222	SMITH MRS. R. W.	15 Little London, Isleham, Cambs. CB7 5SE.	113
223	SMITH R. C.	102a North Street, Burwell, Cambridge.	540
224	SMITH R. W.	The Old Bury, Stevenage, Herts.	1800
225	SMITH S. F.	Hoback Farm, Whaddon, Royston, Herts. SG8 5RR.	675
226	SMYTH MRS. J. H.	Middle Farm, Throcking, Hertfordshire.	75

Shareholders Addresses

LIST OF SHAREHOLDERS & ADDRESSES		as at 10.05.05
227 SMYTH T. D. & ANOTHER	Edworth Manor, Nr. Biggleswade, Beds. SG18 8QX.	675 405
228 STANDEN C. F. A.	Eight Elms Farm, Arrington, Royston, SG8 OAQ.	75 45
229 STREET MRS. B. B.		75 45
230 STUTLEY & SONS LIMITED	Wymondley, Nr. Hitchin, Herts.	75 45
231 SWANNELL A. H. J.	Muncey's Farm, Melbourn, Royston, Herts.	675 405
232 TANDY MRS. J. M.		675 405
233 TARRY MRS. R. M.	The Firs Farm, Gissing, Diss, Norfolk.	75 45
234 TAYLOR J. A.	Trinity Hall, Fordham, Cambs.	75 45
235 TAYLOR MRS. G. M.	Grange Farm Bourm, Cambridge, CB3 7TA	675 405
236 TAYLOR S. C. S.	The Moats, Little Linton, Linton, Cambridge, CB1 6JD.	375 225
237 THAKE MRS. K. L.		75 45
238 TIPPER MRS. D. T.	16 Station Road, Potton, Beds. SG19 2PU.	169 102
239 TURNER H. H. DEC'D.	Downfield Farm, Soham, Ely, Cambs.	75 45
240 TURNEY G. A. T. & OTHERS	Hay Farm, Therfield, Royston, Herts.	675 405
241 UNWINS FARMS LIMITED	Histon, Cambridge, CB4 4LE.	270 162
242 VIGUS F.		75 45
243 VIGUS G.	Westmill Farm, Ware, Herts.	75 45
244 VIGUS K. H.	"Lanckendor" 4 Hull Lane, Braughing, Nr. Ware, Herts. SG11 2PF.	1425 855
245 VINTER EXORS OF G. O.	c/o J. R. L. Brashaw, Nuns Manor, Shepreth, Royston, Herts.	675 405
246 WALKER P. J.	Little Green Farm, Pirton, Hitchin, Herts.	75 45
247 WALLACE MRS. B.	Bluegates, Ashwell, Baldock, Herts.	3150 1890
248 WARD C. D. & R. J.	Manor Farm, Kelshall, Royston, Herts. SG8 9SP.	75 45
249 WATSON A. P.		75 45
250 WAYGOOD R. & MRS. W.	The Grange, Ardeley, Stevenage, SG2 7AH.	150 90
251 WEDD G. & M. A. LIMITED	Hill Farm, Lolworth, Cambridge.	75 45
252 WEST S. A.		75 45
253 WHITE A. H. S.	The Clock House, Wantage, Oxford, OX12 7AA.	750 34710
254 WHITE B. & SONS (TEVERSHAM)	Grange Farm, Longmeadow, Lode, Cambridge, CB5 9HA.	675 405
255 WHITE J. R.	Chalmington Farm, Dorchester, Dorset, DT2 OHB.	270 162
256 WHITE J. R. P/A Mrs. D. M.	Chalmington Farm, Dorchester, Dorset, DT2 OHB.	1080 648
257 WILKERSON G. C. & J. C. LIMITED	Homestall, Barley, Nr. Royston, Herts.	3000 1800
258 WILKERSON G. C.	Homestall, Barley, Nr. Royston, Herts.	1612 967
259 WILKERSON MRS. E. A.	2 Lower Fields Farm Cottage, Royston Road, Barley, Herts. SG8 8HA.	169 101

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES			as at 10.05.05	
260	WILKERSON S. & SONS LIMITED		675	405
261	WILLIAMS I. C.	Tewin Bury, Nr. Welwyn, Herts.	75	45
262	WOLSTENHOLME N.	Rectory Farm Little Barford, Huntingdon, Cambridgeshire.	75	45
263	WOMBWELL H. H.	Rectory Farm, Fulbourn, Cambridge, CB1 5HR.	675	405
264	WRIGHT F. D.	Hall Farm, Fulbourn, Cambridge.	750	450
265	WRIGHT MRS. Q. V.	The Chestnuts, Mill Road, Lakenheath, Suffolk.	75	45
266	YOUNG J. W.	1 Coates Manor Cottages, Wood End, Ardeley, Stevenage, Herts.	75	45
267	YOUNGSON G. & W.		75	45
TOTALS			225381	124816