

Company Name  
N P.K HOLDINGS LIMITED

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**1346**

Information extracted from  
Companies House records on  
**30th April 2007**

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

### Section 1: Company details

MO SATURDAY



Ref 1346/09/28	Current details	Amended details																		
<p>&gt; 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></p>	<p><b>37 Cambridge Place Cambridge Cambridgeshire CB2 1NS</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; 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></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>7011</b></td><td><b>Development &amp; sell real estate</b></td></tr><tr><td><b>7487</b></td><td><b>Other business activities</b></td></tr></tbody></table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<b>7487</b>	<b>Other business activities</b>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>John Rankin Macdonald KEATLEY</b>  <b>Address</b> <b>Melbourn Lodge</b> <b>Royston</b> <b>Hertfordshire</b> <b>SG8 6AL</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Rankin Macdonald KEATLEY ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter Hamilton FRANKS</b>  <b>Address</b> <b>King James Palace</b> <b>Kneesworth Street</b> <b>Royston</b> <b>Hertfordshire</b> <b>SG8 5AB</b>  <b>Date of birth</b> 01/10/1944  <b>Nationality</b> Australian  <b>Occupation</b> Builder & Civil Engineer	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Hamilton FRANKS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date **John Rankin Macdonald KEATLEY**  
ceased to be director (if applicable)

L L / L L / L L L L

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert James Morell KEATLEY  
ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael Matthew PHIZACKLEA</b>	<b>Name</b>  
	<b>Address</b> <b>3</b> <b>Melbourn Road</b> <b>Royston</b> <b>Hertfordshire</b> <b>SG8 7DB</b>	<input type="checkbox"/> 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 <b>Address</b>  
	<b>Date of birth</b> 22/05/1941	<b>UK Postcode</b> _ _ _ _    _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Matthew PHIZACKLEA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British <b>Occupation</b> Director Of Fica	

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

225381

Aggregate Nominal Value of issued shares

£ 225,381.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

225381

Aggregate Nominal Value of issued shares

£ 225,381.00**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 06/05/2005

**> 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

**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    _ _ _ _ _			

**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    _ _ _ _ _		

**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

V. Thelwell

(Director / Secretary)

Date

09 / 05 / 2007

*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 6/5/2007 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 2008** 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. J R M KEATLEYTelephone number *inc code*01223 344434

Address

34 CAMBRIDGE PLACE  
CAMBRIDGE

DX number *if applicable*  

DX exchange

Postcode

CB2 1NS



## Shareholders Addresses

NPK Holdings Limited

**LIST OF SHAREHOLDERS & ADDRESSES****ORDINARY**

1	ALBON S J	6 Barkway Road, Royston, Herts SG8 9EA	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 SG7 5NP	75
4	ARMSTRONG B F Dec'd	37 Cambridge Place, Cambridge, CB2 1NS	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 CB8 8HD	30020
7	ASHLEY-COOPER J P	Manor Farm, Hexton, Hitchin, Herts SG5 3HX	75
8	BAKER O M	16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU	150
9	BANKS Ms E P	Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR	75
10	BARKER A B	Caylers Farm, Nuthampstead, Nr Royston, Herts SG8 8NA	75
11	BATES C W	1 New Cottages, Kilhams Green, Langley, Saffron Walden, Essex CB11 4SE	225
12	BATES R O	Roughways Cottages, Kilhams Green, Langley, Saffron Walden, Essex CB11 4SE	225
13	BLOUNT C B & OTHERS	c/o Limbach Banham Solicitors, John Street, Royston, Herts SG8 9BG	75
14	BLOWEY T W	37 Cambridge Place, Cambridge, CB2 1NS	75
15	BORLASE W G	37 Cambridge Place, Cambridge, CB2 1NS	75
16	BOXWORTH FARMING CO	Great Common Farm, Bourn, Cambridge CB3 7TE	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 PE28 0TS	75
20	BUTCHER C J	Kenny Hill Farm, Mildenhall, Suffolk IP28 8DU	75
21	CAMPS R C J & OTHERS	The Grange, Little Abington, Cambridge, CB1 6BW	75
22	CAPON R L	Kings Hill, Biggleswade, Beds	75
23	CHAPLIN J G FARMERS (FUL) LTD	Ludlows, Fulbourn, Cambridge CB1 5BL	75
24	CHARTER P F	17 Sheepfold, St Ives, Huntingdon, Cambs PE17 4FY	150
25	CHIVERS FARMS	Manor Farm, Milton Road, Impington, Cambs CB4 9NF	675
26	CLARK I D	Castle Farm, Preston, Hitchin, Herts SG4 7TT	38
27	CLARKE J W	89 High Street, Cottenham, Cambs CB4 8SD	75
28	CLARKE M E	Newbury Farm, Ampthill Road, Silsoe, Beds MK45 4HB	75
29	CLAYTON C A OBE	Amphletts, 5 Brook End, Steeple Morden, Royston, Herts SG8 0PP	3151
30	CLAYTON J A LIMITED	Cheyney Bury, Steeple Morden, Nr Royston, Herts SG8 0LS	750

## Shareholders Addresses

NPK Holdings Limited

**LIST OF SHAREHOLDERS & ADDRESSES**

31	CLAYTON J J A	Cheyney Bury, 47 Cheyney Street, Steeple Morden, Royston, Herts SG8 0LS	1012
32	CLERET V A	Keepers Cottage, Newsells Village, Barkway, Royston, Herts SG8 8DE	225
33	COKENACH ESTATES LIMITED	The Estate Office, Barkway, Royston, Herts SG8 8DL	675
34	CONINGSBY S	18 Green Barks, Melbourn, Nr Royston, Herts SG8 6AS	675
35	COWELL R H	Bottisham Heath Stud, Six Mile Bottom, Newmarket, Suffolk, CB8 0TT	675
36	CRAIG J M	West End Farm, Slagsden, Bedford MK43 8SZ	75
37	CRISP E I	Coville Farm, Little Wilbraham, Cambridge CB1 5LD	225
38	CROW K J	Brookside, 176 Whittesford Road, Newton, Cambs CB2 5PH	337
39	CROW M J	8 Norwich Road, Strumpshaw, Norwich, NR13 4NT	169
40	CROW P R	Hill Farm, 36 Gills Hill, Bourn, Cambridge, CB3 7TS	168
41	CROXFORD-ADAMS C B	Langshaw Lodge, Langshaw, Galashiels, Selkirkshire, TD1 2PD	675
42	CUSTERSON R B	Foxfield, St Cross, South Elmham, Harleston, IP20 0NX	75
43	DANNATT B M	18 Godmans Lane, Marks Tey, Colchester, Essex CO6 1LU	75
44	DASH B J	Westacre, 70 Whitecroft Road, Meldreth, Royston, Herts SG8 6LS	1425
45	DAVEY R J C & H M	124 Old Park Ridings, Grange Park, London, N21 2EP	525
46	DAVIES & DAVIES	Home Farm, Haynes Park, Haynes, Beds MK45 3BJ	168
47	DAVISON G S	Willow Hill Farm, Moggerhanger, Beds MK44 3RU	75
48	DEANS A P	The Cottage, Lower Farm, Fowlmere, Royston, Herts SG8 7TG	75
49	DOGETT G M	37 Cambridge Place, Cambridge, CB2 1NS	75
50	DOGETT SON LEADER A C	37 Cambridge Place, Cambridge, CB2 1NS	75
51	DOWNING BROTHERS	37 Cambridge Place, Cambridge, CB2 1NS	75
52	DUKE G A EXORS	Elmdon Lea, Littlebury Green, Saffron Walden, Essex,	168
53	DUKE G E	Flints, Duxford Road, Ickleton, Saffron Walden, Essex CB10 1SX	2244
54	DUKE J M	Cragside, Little Hadham, Ware, SG11 2DB	75
55	DUKE J H M	Cragside, Little Hadham, Ware, SG11 2DB	600
56	DUKE L G	Abbey Farm, Ickleton, Nr Saffron Walden, Essex CB10 1SX	319
57	DUKE M A	Abbey Farm, Ickleton, Nr Saffron Walden, Essex CB10 1SX	1950
58	EDGE G F	13 The Avenue, Newmarket, Suffolk CB8 9AA	150
59	EDMUNDS E B	37 Cambridge Place, Cambridge, CB2 1NS	75
60	EVERDELL R A B & P W	West End Farm, Fenstanton, Hunts PE28 9HT	75
61	FARR A E & W A LTD	Newnham Manor, Baldock Herts SG7 5LA	1350

## Shareholders Addresses

NPK Holdings Limited

**LIST OF SHAREHOLDERS & ADDRESSES**

62	FARR H M	25 Baldock Road, Letchworth, Herts SG6 3JX	150
63	FERGUSON Mrs H B	Oaklands, 52 Briary Lane, Royston, Herts SG8 9BT	337
64	FINDLAY I J EXORS	Little Briggins, Stanstead Abbots, Ware, Herts	75
65	FINLAY G	37 Cambridge Place, Cambridge, CB2 1NS	75
66	FLACK C N & CO LTD	Home Farm, Culford, Bury St Edmunds, Suffolk IP28 6DS	75
67	FORDHAM G B	College Farm, Pampisford, Cambridge, CB2 4EU	75
68	FORDHAM J C	Hall Farm, High Street, Little Shelford, Cambridge CB2 5ES	338
69	FOSTER M H	Fowlers Farm, Meppershall, Beds SG17 5LH	675
70	FRANKLIN J A	Rooks Nest Farm, Stevenage, Herts	75
71	FRANKLIN R T	Pegsdon Common Farm, Shillington, Hitchin, Herts SG5 3JU	675
72	FULLER K	Ness Farm, Ness Road, Burwell, Cambs CB5 0DB	75
73	GARNER O C & ANOTHER	17 Green Street, Willingham, Cambridge CB4 5JA	75
74	GEORGE MRS B J. dec'd	37 Cambridge Place, Cambridge, CB2 1NS	75
75	GIBSON C W	7 Vicarage Road, Henley on Thames, Oxon RG9 1HN	188
76	GIBSON R J	c/o 7 Vicarage Road, Henley on Thames, Oxon RG9 1HN	187
77	GIDDINS A N & ANOTHER	37 Cambridge Place, Cambridge, CB2 1NS	75
78	GODDARD F W & H S LTD	Park Farm, Little Walden, Essex CB10 1XB	75
79	GODDARD R W	Cianver End Farm, Wendens Ambo, Saffron Walden, Essex, CB11 4UL	37
80	GOWLETT G E	Manor Farm, Broughton, Hunts PE28 3AP	75
81	GRAVES MRS B A	Mitchell Hill Farm, Cottenham, Cambs CB4 8PS	75
82	GRAVES R F	Mitchell Hill Farm, Cottenham, Cambs CB4 8PS	202
83	GRAVES W W	21 Harding Way, Histon, Cambridge, CB4 9JH	202
84	GRAY I R A	Bursteads Farm House, West Spellbrook Lane, Sawbridgeworth, CM21 0NB	675
85	GRIFFIN J R	Burles Farm, Low Hill Road, Roydon, Harlow, Essex CM19 5JW	75
86	HAGENE J & T	37 Cambridge Place, Cambridge, CB2 1NS	75
87	HARRADINEN W T	62 Woodstock Road, Redland, Bristol, BS6 7ER	169
88	HART R H	18 Fenny Lane, Meldreth, Royston, Herts SG8 6NN	675
89	HARVEY R J & OTHERS	37 Cambridge Place, Cambridge, CB2 1NS	75
90	HATLEY MRS D M P/A	151 High Street, Harston, Cambridge, CB2 5QD	675
91	HEDGES R J T	37 Cambridge Place, Cambridge, CB2 1NS	75
92	HEFFER N J	Barrowfield Farm, Iselham Road, Fordham, Cambs CB7 5NN	75
93	HODGE D R	Buckland Bury, Buntingford, Herts SG9 0PY	37
94	HODGE H B	Pentlows, Braughing, Nr Ware, Herts SG11 2NJ	37

## Shareholders Addresses

NPK Holdings Limited

**LIST OF SHAREHOLDERS & ADDRESSES**

95	HODGE MRS V A F	Cumberlow Green Farm, Buntingford, SG9 0QD	75
96	HODGES MRS M	Newnham Grounds, Daventry, Northants, NN11 6EP	337
97	HOLTOM MRS M	4 Colbron Close, Ashwell, Nr Baldock, Herts SG7 5TH	525
98	HORSFORD J T F	"Fairview" Croydon Road, East Hatley, Sandy, Beds SG19 3JB	262
99	HORSFORD P B A DEC'D	Adlams, 37B Market Square, St Neots, Hunts PE19 2AR	263
100	HOWES G J	Slip End Farm, Slip End, Nr Baldock, Herts SG7 6SG	150
101	HOY MRS J M	New Farm, Melbourn, Royston, Herts SG8 6DH	337
102	HOY W T	Hyde Hill Farm, Melbourn, Nr Royston, Herts SG8 7LV	1013
103	HUDGELL B	Southend Farm, Punchbowl Lane, Redbourn, St Albans, Herts	75
104	HUFFER B R	Greenslade Farm, Steeple Morden, Nr Royston, Herts SG8 OPB	75
105	HUFFER J E	Beverley Farm, Steeple Morden, Nr Royston, Herts SG8 OPB	150
106	HUNT F J	North Brook End Farm, Steeple Morden, Royston, SG8 OPH	75
107	HURRELL C P	Chalk Farm, Six Mile Bottom Road, Brinkley, Newmarket, Suffolk, CB8 0UE	75
108	HURRELL H C	Newton Manor, Cambridge, CB2 5PE	675
109	JAMES CAPT J	Julians Park, Rushden, Buntingford, Herts SG9 0TD	75
110	JARMAN EXORS OF J R	37 Cambridge Place, Cambridge, CB2 1NS	675
111	JARMAN J W	74 Station Road, Steeple Morden, Royston, Herts SG8 ONS	1350
112	JARMAN K J	Sundaie, 40 Litlington Road, Steeple Morden, Royston, Herts SG8 OLY	75
113	JOHNSON A E	Ridgelys Farm, High Street, Fen Drayton, Cambridge, CB4 5SJ	75
114	JOHNSON F A	Castle Farm, Gamlingay, Sandy, Beds SG19 3HH	75
115	JONES MRS M A	21 Thatcher Stansfords Close, Melbourn, Herts SG8 6DT	150
116	JUGGINS D R	Rooks Grove Farm, Wistow, Huntingdon, Cambridge, PE28 2QQ	675
117	KEATLEY J R M	Melbourn Lodge, Melbourn, Nr Royston, Herts SG8 6AL	57348
118	KEATLEY R J M	27 York Terrace, Cambridge, CB1 2PR	41004
119	KEATLEY W J S	27 York Terrace, Cambridge, CB1 2PR	428
120	KENDAL MRS J F EXOR OF J M	Church Farm, Eyeworth, Beds SG19 2HH	750
121	KINGSLEY R H	Hay Green Farm, Therfield, Nr Royston, Herts SG8 9QN	337
122	KINGSLEY MS S M	Childs Farm, Cottored, Buntingford, Herts SG9 9PU	337
123	KUNKLER M G	Ling View, Old High Road, Roydon, Diss, Norfolk IP22 5XJ	75
124	LILLEY MRS M S	8 Brookhampton Street, Ickleton, Nr Saffron Walden, Essex CB10 1SP	675
125	LITTLE MRS S A B	Bramfield Place Farm, Bramfield, Nr Hertford, SG14 2QQ	675
126	LOGAN MS M E	37 Cambridge Place, Cambridge, CB2 1NS	75
127	LUCKIN MRS C M	Rookery House, Norton, Bury St Edmunds, Suffolk, IP31 3NA	337
128	MCGILL MRS J M	The Jays, 8 Thorpe Avenue, Peterborough, PE3 6LA	675
129	MCGOWAN J L	Lodge Farm, Woodside Green, Gt Hallingbury, Bishops Stortford, CM22 7UG	75

## Shareholders Addresses

NPK Holdings Limited

## LIST OF SHAREHOLDERS &amp; ADDRESSES

130	MCGREGOR J B	Dundry, Battlegate Road, Boxworth, Cambridge, CB3 8NL	169
131	MCKENZIE LLOYD MRS P A F	"Hillside" Old Park Avenue, Dover, CT16 2DY	675
132	MCLELLAND S	Tyler's Cross Farm, Roydon, Harlow, Essex CM19 5DR	75
133	MC MULLEN D S & MS R H W	Westmill Bury, Buntingford, Herts SG9 9LH	75
134	MACKENZIE MRS P	85 Stanley Road, Cambridge, CB5 8LF	169
135	MADSEN EXORS OF C	37 Cambridge Place, Cambridge, CB2 1NS	675
136	MALLOWS M J R	Hill Farm, Cambridge Road, Sawston, Cambs CB2 4DG	75
137	MARR C L & ANOTHER	Trinity Farm, Barrington, Cambs CB2 5SE	675
138	MARR MRS F M	Middlefield, Fox Street, Great Gransden, Sandy, Beds SG19 3AA	6415
139	MARRIAGE EXORS OF J G JP	Southend House, Bassingbourn, Nr Royston, Herts SG8 5NL	75
140	MAYNARD F D & OTHERS	Milow Hill Farm, Dutton, Nr Biggleswade, Beds SG18 8RH	75
141	METSON MRS H E B & OTHERS	Locksmiths Bungalow, Stanbourne, Halstead, Essex	75
142	MEYER EXORS OF C.	37 Cambridge Place, Cambridge, CB2 1NS	675
143	MOORE J A	37 Cambridge Place, Cambridge, CB2 1NS	75
144	MOORE T D	Wenington Lodge Farm, Abbots Ripton, Huntingdon PE28 2LP	675
145	MORGAN D S G	Trinity Farm, Swavesey, Cambridgeshire, CB4 5RN	75
146	MORGAN MRS M J	Trinity Farm, Swavesey, Cambridgeshire, CB4 5RN	75
147	MORRIS MRS C M	42 Frenchay Road, Oxford, OX2 6TG	338
148	MUMFORD W & ANOTHER	Agden Green Farm, The Green, Gt Staughton, St Neots, Cambs PE19 5DQ	75
149	MURCHIE MRS B A	Lower Farm, Throcking, Buntingford, Herts SG9 9RW	675
150	MURCHIE J B DEC'D	Copthall Farm, Nr Luton, Beds	75
151	MURCHIE W	Lower Farm, Throcking, Herts SG9 9RW	675
152	MURFITT C N DEC'D	48 High Street, Guilden Morden, Royston, Herts SG8 0JS (Limbachs)	75
153	MURFITT EXORS OF F W	10 Silver Street, Guilden Morden, Royston, Herts SG8 0JT (Limbachs)	600
154	MUTLOW FARMS LIMITED	37 Cambridge Place, Cambridge, CB2 1NS	405
155	NEWMAN D G	The Lakes, Pedley Lane, Clifton, Nr Shefford, Beds SG17 5EH	75
156	NICHOLS J A dec'd EXORS	Rosemary Cottage, Great Easton, Nr Dunmow, Essex, CM6 2HA	75
157	NOY EXORS OF E S	Corneybury, Buntingford, Herts SG9 9RS	675
158	NUNN F V	Park Farm, Ousden, Newmarket, Suffolk CB8 8TN	75
159	NUTRACO NOMINEES LIMITED	33 King William Street, London, EC4R 9AS	675
160	PAGET-WILKES C F & D N	c/o Limbach Banham, John Street, Royston, Herts SG8 9BG	2025
161	PANTER MS M B	37 Cambridge Place, Cambridge, CB2 1NS	75
162	PARK D C & ANOTHER	37 Cambridge Place, Cambridge, CB2 1NS	75
163	PARKER MRS C E	Grange Farm, Grange Road, Duxford, Cambridge, CB2 4QF	675
164	PARRISH F B & SON	Lodge Farm, Chicksands, Shefford, Bedfordshire, SG17 5QB	75

## Shareholders Addresses

NPK Holdings Limited

**LIST OF SHAREHOLDERS & ADDRESSES**

165	PARRISH R C & OTHERS	The Manor House, Shortmead Street, Biggleswade, Beds SG18 0AT	675
166	PARSONS J O & M T	37 Cambridge Place, Cambridge, CB2 1NS	75
167	PAUL G A deceased	Contact Mr J Paul, Willows Farm, Edwardstone, Suffolk, CO10 5PG	75
168	PAUL MISS M E	Bottisham Place, Bottisham, Cambridge CB5 9BB	150
169	PEARCE A C	Hamel's Park Farm, Buntingford, Herts SG9 9NA	75
170	PEARMAN R W	Dowsetts Farm, Colliers End, Ware, Herts SG11 1EF	75
171	PEPPER E W LIMITED	Wyndmere, Steeple Morden, Nr Royston, Herts SG8 0PA	1050
172	PETT MRS P M	20 Serby Avenue, Royston, Herts SG8 5EH	75
173	PHILLIPS C E	Church Farm, Worlington, Suffolk IP28 8SG	75
174	PHILLIPS MRS L	Poplar Hall Farm, Fen Ditton, Cambridge CB5 8TA	75
175	PHILLIPS S L	Poplar Hall Farm, Fen Ditton, Cambridge CB5 8TA	75
176	PIGG C E	The Chase House, Patient End Barrs, Furzeaux Pelham, Buntingford, SG9 0JN	225
177	PIGG D P	The Chase House, Patient End Barrs, Furzeaux Pelham, Buntingford, SG9 0JN	225
178	PIGG J R	1 Abrams Lane, Chrishall, Royston, Herts SG8 8QD	300
179	PIGG T J R	Meagre Cottage, Hail Weston, Huntingdon, Cambs PE19 54B	225
180	PIMBLETT J F	Parsonage Farm, Henham, Bishops Stortford, Herts CM22 6AN	75
181	PITT-CHAMBERS R R B	37 Cambridge Place, Cambridge, CB2 1NS	75
182	PORTER C B R	Wood End Farm, Cople, Bedfordshire MK44 3TZ	75
183	PRIME R M	20 Western Road, Nazeing, EN9 2QF	112
184	PRYOR G	60 Rue du Port, 64260, Castet, France	338
185	PRYOR R	Weston Lodge, Hitchin, Hertfordshire, SG4 7DW	337
186	R C GREIG NOMINEES LIMITED	155 St Vincent Street, Glasgow, G2 5NN	225
187	RADFORD A B	Manor Farm, School Lane, Barton, Cambridge	75
188	RAND F H & OTHERS	Farm Office, Hatchpen Reed, Royston, Herts SG8 8AZ	675
189	RANSOM MRS. H S	1 The Old Wood Mill, Church Lane, Madingley, Cambs CB23 8AF	675
190	RATFORD B	37 Cambridge Place, Cambridge, CB2 1NS	75
191	RAWLINS F J	Hunters Moon, 5 Glover Avenue, Wollaton, Nottingham, NG8 2EL	675
192	REAM J. H & ANOTHER	Portobello Farm, Sutton, Sandy, Beds SG19 2NA	75
193	REAM MRS J A	Fen Farm, Carthegena Road, Sutton, Sandy, Beds SG19 2NQ	168
194	REYNOLDS G	Broadway Farm, Bourne, Cambridge CB3 7TA	75
195	REYNOLDS MRS G A	5 Greenside, Waterbeach, Cambs CB5 9HW	675
196	RICHARDSON MS I	10 Felsham Chase, Burwell, Cambridge, CB5 0JP	75
197	ROBERTS H C	Hammonds End Farm, Harpenden, Herts AL5 2AY	675
198	ROOK MRS M E	Village Farm, Stanford, Biggleswade, Beds SG18 9JQ	75
199	ROWLEY J S H DEC'D	Abbey Farm, Histon, Cambridge	75

## Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES		
200	SAPSED M J	Manor Farm, Church Lane, Croydon, Royston, Herts SG8 ODX 675
201	SARGENT L LIMITED	High Trees Farm, Old Hall Green, Ware, Herts SG11 1HB 75
202	SCOTT & SCOTT	Ows Farm, Buntingford, Herts 75
203	SHARP D A & ANOTHER	Darwin Farm, Lillington, Nr Royston, Herts 75
204	SHELDRIK FARMING LIMITED	Manor Farm, Fowlmere, Cambridge, SG8 7SH 75
205	SHEPPARD S G F	Bluegates Farms, Ashwell Bury, Nr Baldock, Herts SG7 5LX 1350
206	SHERVELL F J & ANOTHER	Bendish House, Whitwell, Hitchin, Herts SG4 8JD 75
207	SILLS H D DEC'D	Contact Mr C D Sils, 65 Dunsmore Road, London, N16 5PT 75
208	SILLST T M	Whites Farm, Helions Bumpstead, Haverhill, Suffolk 75
209	SIMKINS J D	Rosehill Cottage, Shillington, Nr Hitchin, Herts 75
210	SIMMS FARMS LIMITED	Keddington, Nr Haverhill, Suffolk 75
211	SIVEWRIGHT T	Bar Farm, Longstanton, Cambs CB4 5DX 75
212	SMITH A J	3 Lynn Road, Ingoldisthorpe, Kings Lynn, Norfolk, PE31 6NG 75
213	SMITH J W	Henham Lodge, Henham, Bishops Stortford, Herts CM22 6BG 75
214	SMITH MRS M E	The New Bungalow, Old Green Lane, Colliers End, Ware, Herts SG11 1EZ 75
215	SMITH MRS R M	15 Little London, Isleham, Cambs CB7 5SE 113
216	SMITH R W	The Tyst, Lye End, Sandon, Buntingford, SG9 ORS 1800
217	SMITH S F	Hoback Farm, Whaddon, Royston, Herts SG8 5RR 675
218	SMYTH MRS J H	Middle Farm, Throcking, Hertfordshire SG9 9RN 75
219	SMYTH T D & ANOTHER	Edworth Manor, Nr Biggleswade, Beds SG18 8QX 675
220	STANDEN C F A decd	Eight Elms Farm, Arrington, Royston, SG8 OAQ 75
221	STREET MRS B B	37 Cambridge Place, Cambridge, CB2 1NS 75
222	STUTLEY & SONS LIMITED	Wymondley, Nr Hitchin, Herts SG4 7HY 75
223	SWANNELL A H J	Muncey's Farm, Melbourn, Royston, Herts SG8 6DU 675
224	TANDY MRS J M	37 Cambridge Place, Cambridge, CB2 1NS 675
225	TARRY MRS R M	The Firs Farm, Gissing, Diss, Norfolk IP22 5UR 75
226	TAYLOR MRS G M	Grange Farm Bourn, Cambridge, CB3 7TA 675
227	TAYLORS C S	The Moats, Little Linton, Linton, Cambridge, CB1 6JD 375
228	THAKE MRS K L	37 Cambridge Place, Cambridge, CB2 1NS 75
229	TIPPER MRS D T	16 Station Road, Potton, Beds SG19 2PU. 169
230	TURNERY G A T & OTHERS	Hay Farm, Therfield, Royston, Herts SG8 9QE 675
231	UNWINS FARMS LIMITED	Histon, Cambridge, CB4 4LE 270
232	VIGUS F	288 Hertingfordbury Road, Hertingfordbury, Hertford, SG14 2LG 75
233	VIGUS K H	"Lanckendor" 4 Hull Lane, Braughing, Nr Ware, Herts SG11 2PF 1425

## Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES		
234	WINTER EXORS OF G O	C R B Hewitson, Hewitsons, 42 Newmarket Road, Cambridge, CB5 8EP
235	WALKER P J	Little Green Farm, Pilton, Hitchin, Herts SG5 3QS
236	WALLACE MRS B	Blugates, Ashwell, Baldock, Herts
237	WARD C D & R J	Manor Farm, Kelshall, Royston, Herts SG8 9SP
238	WATSON A P	37 Cambridge Place, Cambridge, CB2 1NS
239	WAYGOOD R & MRS W	The Grange, Ardeley, Stevenage, SG2 7AH
240	WEDD G & M A LIMITED	Hill Farm, Lolworth, Cambridge, CB3 8DP
241	WEST S A	37 Cambridge Place, Cambridge, CB2 1NS
242	WHITE A H S	The Clock House, Wantage, Oxford, OX12 7AA
243	WHITE B & SONS (TEVERSHAM)	Grange Farm, Longmeadow, Lode, Cambridge, CB5 9HA
244	WHITE J R	Chalmington Farm, Dorchester, Dorset, DT2 0HB
245	WHITEFIELD MS Z R	Talbot End House, Talbot's End, Cromhall, Nr Wotton Under Edge, Glos GL1 8AJ
246	WILKERSON G C & J C LIMITED	Homestall, Barley, Nr Royston, Herts
247	WILKERSON G C	Homestall, Barley, Nr Royston, Herts
248	WILKERSON MRS E A	2 Lower Fields Farm Cottage, Royston Road, Barley, Herts SG8 8HA
249	WILKERSON S & SONS LIMITED	37 Cambridge Place, Cambridge, CB2 1NS
250	WILLIAMS I C	Tewin Bury, Nr Welwyn, Herts AL6 0JB
251	WOLSTENHOLME N	Rectory Farm Little Barford, Huntingdon, Cambridgeshire
252	WOMBWELL H H	Rectory Farm, Fulbourn, Cambridge, CB1 5HR
253	WRIGHT F D	Hall Farm, Fulbourn, Cambridge, CB1 5BH
254	WRIGHT MRS Q V	The Chestnuts, Mill Road, Lakenheath, Suffolk IP27 9DU
255	YOUNG J W	1 Coates Manor Cottages, Wood End, Ardeley, Stevenage, Herts SG2 7BE
256	YOUNGSON G & W	37 Cambridge Place, Cambridge, CB2 1NS
TOTALS		225381