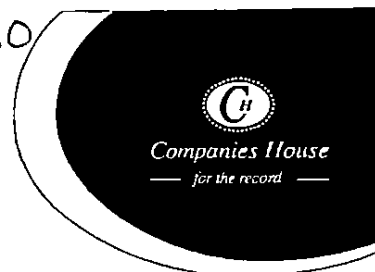


700757)30

Company Name
N.P.K HOLDINGS LIMITED

363s Annual Return



Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

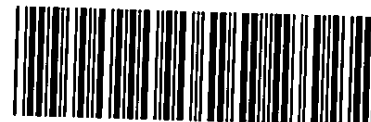
1346

> Please complete in black ink and use c

Information extracted from
Companies House records on
5th May 2008

Section 1: Company details

WEDNESDAY



A54

14/05/2008

110

COMPANIES HOUSE

Ref 1346/09/28

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><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>37 Cambridge Place Cambridge Cambridgeshire CB2 1NS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><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>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7487	Other business activities	<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>> Please enter additional principal activity code(s) in "Amended details" column</p> <p>See notes for guidance for list of activity codes</p>		<p>_____</p> <p>_____</p>																		

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 <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 Address <u>White Lodge</u> <u>1 Dolphin Lane</u> <u>Melbourn, Royston, Herts.</u> UK Postcode <u>SG8 6AF</u> Date of change <u>30/09/2007</u> Date John Rankin Macdonald KEATLEY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 <u>01/10/1944</u> Nationality <u>Australian</u> Occupation <u>Builder & Civil Engineer</u>	Name <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 Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Peter Hamilton FRANKS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name John Rankin Macdonald KEATLEY</p> <p>Address Melbourn Lodge Royston Hertfordshire SG8 6AL</p> <p>Date of birth 20/08/1933</p> <p>Nationality British</p> <p>Occupation Chairman</p>	<p>Name</p> <p><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</p> <p>Address White Lodge 1 Dolphin Lane, Melbourn, Royston, Hertfordshire</p> <p>UK Postcode SG8 6AF</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 30/09/2004</p> <p>Date John Rankin Macdonald KEATLEY ceased to be director (if applicable) / /</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Robert James Morell KEATLEY</p> <p>Address 27 York Terrace Cambridge Cambridgeshire CB1 2PR</p> <p>Date of birth 23/08/1965</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Robert James Morell KEATLEY ceased to be director (if applicable) / /</p>

	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>	Name Michael Matthew PHIZACKLEA	Name <hr/>
	Address 3 Melbourn Road Royston Hertfordshire SG8 7DB	<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 Address <hr/> <hr/> <hr/>
	Date of birth 22/05/1941	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Matthew PHIZACKLEA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation 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: 06/05/2007

> 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

R. J. M. Kealey
(Director / Secretary) ✓

Date

12 / 05 / 2008

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
6/5/2008

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 2009** 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. R. J. M. KEALEY

Telephone number inc code

01223 341810

Address

37 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	ARNOLD F E	45 The Park, Redbourn, St Albans, Herts AL3 7LR	1350
5	ASHENDEN P M E	9 Armstrong Close, Newmarket, Suffolk CB8 8HD	30020
6	ASHLEY-COOPER J P	Manor Farm, Hexton, Hitchin, Herts SG5 3HX	75
7	BAKER O M	16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU	150
8	BANKS Ms E P	Holly Bank Cottage, College Road, Denstone, Uttroxeater, Devon, ST14 5HR	75
9	BARKER A B	Caylers Farm, Nuthampstead, Nr Royston, Herts SG8 8NA	75
10	BATES C W	1 New Cottages, Kilhams Green, Langley, Saffron Walden, Essex CB11 4SE	225
11	BATES R O	Roughways Cottages, Kilhams Green, Langley, Saffron Walden, Essex CB11 4SE	225
12	BLOUNT C B & OTHERS	c/o Limbach Banham Solicitors, John Street, Royston, Herts SG8 9BG	75
13	BLOWEY T W	37 Cambridge Place, Cambridge, CB2 1NS	75
14	BORLASE W G	37 Cambridge Place, Cambridge, CB2 1NS	75
15	BOXWORTH FARMING CO	Great Common Farm, Bourn, Cambridge CB3 7TE	675
16	BRADFIELD-WARD E J	Manor Farm, Keishall, Royston, Herts SG8 9PS	338
17	BROWN D & ANOTHER	Woodside Farm, Woodside, Luton, Beds LU1 4LT	75
18	BURTON, SIDNEY MARK LTD	Lodge Farm, Easton, Huntingdon PE28 0TS	75
19	BUTCHER C. J	Kenny Hill Farm, Mildenhall, Suffolk IP28 8DU	75
20	CAMPS R C J & OTHERS	The Grange, Little Abington, Cambridge, CB1 6BW	75
21	CAPON R L	Kings Hill, Biggleswade, Beds	75
22	CHAPLIN J G FARMERS (FUL) LTD.	Ludlows, Fulbourn, Cambridge CB1 5BL	75
23	CHARTER P F	17 Sheepfold, St Ives, Huntingdon, Cambs PE17 4FY	150
24	CHIVERS FARMS	Manor Farm, Milton Road, Impington, Cambs CB4 9NF	675
25	CLARK I D	Castle Farm, Preston, Hitchin, Herts SG4 7TT	38
26	CLARKE J W	89 High Street, Cottenham, Cambs CB4 8SD	75
27	CLARKE M E	Newbury Farm, Amphill Road, Silsoe, Beds MK45 4HB	75
28	CLAYTON C A OBE	Amphletts, 5 Brook End, Steeple Morden, Royston, Herts SG8 0PP	3151
29	CLAYTON J A LIMITED	Cheyney Bury, Steeple Morden, Nr Royston, Herts SG8 0LS	750
30	CLAYTON J J A	Cheyney Bury, 47 Cheyney Street, Steeple Morden, Royston, Herts SG8 0LS	1012

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES		
31 CLERET V A	Keepers Cottage, Newsells Village, Barkway, Royston, Herts SG8 8DE	225
32 COKENACH ESTATES LIMITED	The Estate Office, Barkway, Royston, Herts SG8 8DL	675
33 CONINGSBY S	18 Green Banks, Melbourn, Nr Royston, Herts SG8 6AS	675
34 COWELL R H	Bottisham Heath Stud, Six Mile Bottom, Newmarket, Suffolk, CB8 0TT	675
35 CRAIG J M	West End Farm, Stagsden, Bedford MK43 8SZ	75
36 CRISP E I	Coville Farm, Little Wilbraham, Cambridge CB1 5LD	225
37 CROW K J	Brookside, 176 Whittesford Road, Newton, Cambs CB2 5PH	337
38 CROW M J	8 Norwich Road, Strumpshaw, Norwich, NR13 4NT.	169
39 CROW P R	Hill Farm, 36 Gills Hill, Boum, Cambridge, CB3 7TS	168
40 CROXFORD-ADAMS C B	Langshaw Lodge, Langshaw, Galashiels, Selkirkshire, TD1 2PD	675
41 CUSTERSON R B	Foxfield, St Cross, South Elmham, Harleston, IP20 0NX	75
42 DANNATT B M	18 Godmans Lane, Marks Tey, Colchester, Essex CO6 1LU	75
43 DASH B J	Westacre, 70 Whitecroft Road, Meldreth, Royston, Herts. SG8 6LS	1425
44 DAVEY R J C & H M	124 Old Park Ridings, Grange Park, London, N21 2EP	525
45 DAVIES & DAVIES	Home Farm, Haynes Park, Haynes, Beds MK45 3BU	168
46 DAVISON G S	Willow Hill Farm, Moggerhanger, Beds MK44 3RU	75
47 DEANS A P	The Cottage, Lower Farm, Fowlmere, Royston, Herts SG8 7TG	75
48 DOGGETT G M	37 Cambridge Place, Cambridge, CB2 1NS	75
49 DOGGETT SQN LEADER A C	37 Cambridge Place, Cambridge, CB2 1NS	75
50 DOWNING BROTHERS	37 Cambridge Place, Cambridge, CB2 1NS	75
51 DUKE G A EXORS	Elmdon Lea, Littlebury Green, Saffron Walden, Essex,	168
52 DUKE G E.	Flints, Duxford Road, Ickleton, Saffron Walden, Essex CB10 1SX	2244
53 DUKE J. M	Cragside, Little Hadham, Ware, SG11 2DB	75
54 DUKE J H M	Cragside, Little Hadham, Ware, SG11 2DB	600
55 DUKE L G	Abbey Farm, Ickleton, Nr Saffron Walden, Essex CB10 1SX	319
56 DUKE M A	Abbey Farm, Ickleton, Nr Saffron Walden, Essex CB10 1SX	1950
57 EDGE G F	13 The Avenue, Newmarket, Suffolk CB8 9AA	150
58 EDMUNDS E B	37 Cambridge Place, Cambridge, CB2 1NS	75
59 EVERDELL R A B & P W	West End Farm, Fenstanton, Hunts PE28 9HT	75
60 FARR A E & W A LTD	Newnham Manor, Baldock Herts SG7 5LA	1350
61 FARR H. M	25 Baldock Road, Letchworth, Herts SG6 3JX	150

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES

62 FERGUSON Mrs H B	Oaklands, 52 Briary Lane, Royston, Herts SG8 9BT	337
63 FINDLAY I J EXORS	Little Bruggins, Stanstead Abbots, Ware, Herts	75
64 FINLAY G	37 Cambridge Place, Cambridge, CB2 1NS	75
65 FLACK C N & CO LTD	Home Farm, Cufford, Bury St Edmunds, Suffolk IP28 6DS	75
66 FORDHAM G B	College Farm, Pampisford, Cambridge, CB2 4EU	75
67 FORDHAM J C	Hall Farm, High Street, Little Shelford, Cambridge CB2 5ES	338
68 FOSTER M H	Fowlers Farm, Meppershall, Beds SG17 5LH	675
69 FRANKLIN J A	37 Cambridge Place, Cambridge, CB2 1NS	75
70 FRANKLIN R T	Pegsdon Common Farm, Shillington, Hitchin, Herts SG5 3JU	675
71 FULLER K	Ness Farm, Ness Road, Burwell, Cambs CB5 0DB	75
72 GARNER O C & ANOTHER	17 Green Street, Willingham, Cambridge CB4 5JA	75
73 GEORGE MRS B. J dec'd	37 Cambridge Place, Cambridge, CB2 1NS	75
74 GIBSON C W	7 Vicarage Road, Henley on Thames, Oxon RG9 1HN	188
75 GIBSON R J	c/o 7 Vicarage Road, Henley on Thames, Oxon RG9 1HN	187
76 GIDDINS A N & ANOTHER		75
77 GODDARD F W & H S LTD	Park Farm, Little Walden, Essex CB10 1XB	75
78 GODDARD R W	Cleaver End Farm, Wendens Ambo, Saffron Walden, Essex, CB11 4UL	37
79 GOWLETT G E	Manor Farm, Broughton, Hunts, PE28 3AP	75
80 GRAVES MRS B A	Mitchell Hill Farm, Cottenham, Cambs CB4 8PS	75
81 GRAVES R F	Mitchell Hill Farm, Cottenham, Cambs CB4 8PS	202
82 GRAVES W W	21 Harding Way, Histon, Cambridge, CB4 9JH	202
83 GRAY I R A	Bursteads Farm House, West Spellbrook Lane, Sawbridgeworth, CM21 0NB	675
84 GRIFFIN J R	Burles Farm, Low Hill Road, Roydon, Harlow, Essex CM19 5JW	75
85 HARRADINE N W T	62 Woodstock Road, Redland, Bristol, BS6 7ER	169
86 HART, R H	18 Fenny Lane, Meldreth, Royston, Herts SG8 6NN	675
87 HARVEY R J & OTHERS	37 Cambridge Place, Cambridge, CB2 1NS	75
88 HATLEY MRS D M P/A	151 High Street, Harston, Cambridge, CB2 5QD	675
89 HEDGES R J T	37 Cambridge Place, Cambridge, CB2 1NS	75
90 HEFFER N J	Barrowfield Farm, Iselham Road, Fordham, Cambs CB7 5NN	75
91 HODGE D R	Buckland Bury, Buntingford, Herts SG9 0PY	37
92 HODGE H B	Pentlows, Braughing, Nr Ware, Herts SG11 2NU	37
93 HODGE MRS V A F	Cumberlow Green Farm, Buntingford, SG9 0QD	75
94 HODGES MRS M	Newnham Grounds, Davenby, Northants, NN11 6EP	337

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES

95	HOLTON MRS M Exors of	14 Colbron Close, Ashwell, Nr. Baldock, Herts SG7 5TH	525
96	HORSFORD J T F	"Fairview" Croydon Road, East Hatley, Sandy, Beds SG19 3JB	262
97	HORSFORD P B A DEC'D	Adlams, 37B Market Square, St Neots, Hunts PE19 2AR	263
98	HOWES G J	Slip End Farm, Slip End, Nr Baldock, Herts SG7 6SG	150
99	HOY MRS J M	New Farm, Melbourn, Royston, Herts SG8 6DH	337
100	HOY W T	Hyde Hill Farm, Melbourn, Nr Royston, Herts SG8 7LV	1013
101	HUDGELL B	Southend Farm, Punchbowl Lane, Redbourn, St Albans, Herts	75
102	HUFFER B R	Greenslade Farm, Steeple Morden, Nr Royston, Herts SG8 OPB	75
103	HUFFER J E	Beverley Farm, Steeple Morden, Nr Royston, Herts SG8 OPB	150
104	HUNT F J	North Brook End Farm, Steeple Morden, Royston, SG8 OPH	75
105	HURRELL C P	Chalk Farm, Six Mile Bottom Road, Brinkley, Newmarket, Suffolk, CB8 OUE	75
106	HURRELL H C	Newton Manor, Cambridge, CB2 5PE	675
107	JAMES CAPT J.	Julians Park, Rushden, Buntingford, Herts SG9 OTD	75
108	JARMAN EXORS OF J R	37 Cambridge Place, Cambridge, CB2 1NS	675
109	JARMAN J W	74 Station Road, Steeple Morden, Royston, Herts SG8 ONS	1350
110	JARMAN K J	Sundale, 40 Litlington Road, Steeple Morden, Royston, Herts SG8 OLY	75
111	JOHNSON A E	Ridgelys Farm, High Street, Fen Drayton, Cambridge, CB4 5SJ	75
112	JOHNSON F A	Castle Farm, Gamlingay, Sandy, Beds SG19 3HH	75
113	JONES MRS M A	21 Thatcher Stanfords Close, Melbourn, Herts SG8 6DT	150
114	JUGGINS D R	Rooks Grove Farm, Wistow, Huntingdon, Cambridge, PE28 2QA	675
115	KEATLEY J R M	1 Dolphin Lane, Melbourn, Royston, Herts SG8 6AF	56984
116	KEATLEY R J M	27 York Terrace, Cambridge, CB1 2PR	41004
117	KEATLEY W J S	27 York Terrace, Cambridge, CB1 2PR	792
118	KENDAL MRS J F EXOR OF J M	Church Farm, Eyeworth, Beds, SG19 2HH	750
119	KINGSLEY R H	Hay Green Farm, Therfield, Nr Royston, Herts SG8 9QN	337
120	KINGSLEY MS S M	Childs Farm, Cottored, Buntingford, Herts SG9 9PU	337
121	KUNKLER M G	Ling View, Old High Road, Roydon, Diss, Norfolk IP22 5XJ	75
122	LILLEY MRS M S	8 Brookhampton Street, Ickleton, Nr Saffron Walden, Essex CB10 1SP	675
123	LITTLE MRS S A B	Bramfield Place Farm, Bramfield, Nr Hertford, SG14 2QQ	675
124	LOGAN MS M E	37 Cambridge Place, Cambridge, CB2 1NS	75
125	LUCKIN MRS C M	Rookery House, Norton, Bury St Edmunds, Suffolk, IP31 3NA	337
126	MCGILL MRS J M	The Jays, 8 Thorpe Avenue, Peterborough, PE3 6LA	675
127	MCGOWAN J L	Lodge Farm, Woodside Green, Gt Hallingbury, Bishops Stortford, CM22 7UG	75
128	MCGREGOR J B	Dundry, Battlegate Road, Boxworth, Cambridge, CB3 8NL	169
129	MCKENZIE LLOYD MRS P A F	"Hillside" Old Park Avenue, Dover, CT16 2DY	675

Shareholders Addresses

NPK Holdings Limited

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

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES

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

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES

200	SHARP D A & ANOTHER	Darwin Farm, Litlington, Nr Royston, Herts	75
201	SHELDRIK FARMING LIMITED	Manor Farm, Fowmere, Cambridge, SG8 7SH	75
202	SHEPPARD S G F	Bluegates Farms, Ashwell Bury, Nr Baldock, Herts SG7 5LX	1350
203	SHERVELL F J & ANOTHER	Bendish House, Whitwell, Hitchin, Herts SG4 8JD	75
204	SILLS H D DEC'D	Contact Mr C D Sils, 65 Dunsmure Road, London, N16 5PT	75
205	SILLS T M	Whites Farm, Helions Bumpstead, Haverhill, Suffolk	75
206	SIMKINS J D	Rosehill Cottage, Shillington, Nr Hitchin, Herts	75
207	SIMMS FARMS LIMITED	Kedington, Nr Haverhill, Suffolk	75
208	SIVEWRIGHT T	Bar Farm, Longstanton, Cambs CB4 5DX	75
209	SMITH A J	3 Lynn Road, Ingoldisthorpe, Kings Lynn, Norfolk, PE31 6NG	75
210	SMITH J W	Henham Lodge, Henham, Bishops Stortford, Herts CM22 6BG	75
211	SMITH MRS M E	The New Bungalow, Old Green Lane, Colliers End, Ware, Herts SG11 1EZ	113
212	SMITH MRS R M	15 Little London, Isleham, Cambs CB7 5SE	1800
213	SMITH R W	The Tryst, Lye End, Sandon, Buntingford, SG9 ORS	675
214	SMITH S F	Hoback Farm, Whaddon, Royston, Herts SG8 5RR	75
215	SMYTH MRS J H	Middle Farm, Throcking, Hertfordshire SG9 9RN	675
216	SMYTH T D & ANOTHER	Edworth Manor, Nr Biggleswade, Beds SG18 8QX	75
217	STANDEN C F A EXORS OF	Eight Elms Farm, Arrington, Royston, SG8 0AQ	75
218	STREET MRS B B	37 Cambridge Place, Cambridge, CB2 1NS	75
219	STUTLEY & SONS LIMITED	Wymondley, Nr Hitchin, Herts SG4 7HY	675
220	SWANNELL A H J	Muncey's Farm, Melbourn, Royston, Herts SG8 6DJ	675
221	TANDY MRS J M	37 Cambridge Place, Cambridge, CB2 1NS	75
222	TARRY MRS R M	The Firs Farm, Gissing, Diss, Norfolk IP22 5UR	675
223	TAYLOR MRS G M	Grange Farm Bourn, Cambridge, CB3 7TA	375
224	TAYLOR S C S	The Moats, Little Linton, Linton, Cambridge, CB1 6JD	75
225	THAKE MRS K L	37 Cambridge Place, Cambridge, CB2 1NS	169
226	TIPPER MRS D T	16 Station Road, Potton, Beds SG19 2PU	675
227	TURNERY G A T & OTHERS	Hay Farm, Therfield, Royston, Herts SG8 9QE	270
228	UNWINS FARMS LIMITED	Histon, Cambridge, CB4 4LE	75
229	WIGUS F	288 Hertingfordbury Road, Hertingfordbury, Hertford, SG14 2LG	1425
230	WIGUS K H	"Lanckendor" 4 Hull Lane, Braughing, Nr Ware, Herts SG11 2PF	675
231	WINTER EXORS OF G O	C R B Hewitson, Hewitsons, 42 Newmarket Road, Cambridge, CB5 8EP	75
232	WALKER P J	Little Green Farm, Pilton, Hitchin, Herts SG5 3QS	3150
233	WALLACE MRS B	Bluegates, Ashwell, Baldock, Herts	

Shareholders Addresses

NPK Holdings Limited

LIST OF SHAREHOLDERS & ADDRESSES

234	WARD C D & R J	Manor Farm, Kelshall, Royston, Herts SG8 9SP	75
235	WATSON A P	37 Cambridge Place, Cambridge, CB2 1NS	75
236	WAYGOOD R & MRS W	The Grange, Ardeley, Stevenage, SG2 7AH	150
237	WEDD G & M A LIMITED	Hill Farm, Lolworth, Cambridge, CB3 8DP	75
238	WEST S A	37 Cambridge Place, Cambridge, CB2 1NS	75
239	WHITE A H S	The Clock House, Wantage, Oxford, OX12 7AA	2810
240	WHITE B & SONS (TEVERSHAM)	Grange Farm, Longmeadow, Lode, Cambridge, CB5 9HA	675
241	WHITE J R	Chalmington Farm, Dorchester, Dorset, DT2 0HB	1350
242	WHITEFIELD MS Z R	Talbot End House, Talbot's End, Cromhall, Nr Wotton Under Edge, Glos GL1 8AJ	168
243	WILKERSON G C & J C LIMITED	Homestall, Barley, Nr Royston, Herts	3000
244	WILKERSON G C	Homestall, Barley, Nr Royston, Herts	1612
245	WILKERSON MRS E A	2 Lower Fields Farm Cottage, Royston Road, Barley, Herts SG8 8HA	169
246	WILKERSON S & SONS LIMITED	37 Cambridge Place, Cambridge, CB2 1NS	675
247	WILLIAMS I C	Tewin Bury, Nr Welwyn, Herts AL6 0JB	75
248	WOLSTENHOLME N	Rectory Farm Little Barford, Huntingdon, Cambridgeshire	75
249	WOMBWELL H H	Rectory Farm, Fulbourn, Cambridge, CB1 5HR	675
250	WRIGHT F D	Hall Farm, Fulbourn, Cambridge, CB1 5BH	750
251	WRIGHT MRS Q V	The Chestnuts, Mill Road, Lakenheath, Suffolk IP27 9DU	75
252	YOUNG J W	1 Coates Manor Cottages, Wood End, Ardeley, Stevenage, Herts SG2 7BE	75
253	YOUNGSON G & W	37 Cambridge Place, Cambridge, CB2 1NS	75
	TOTALS		225381