In accordance with Section 854 of the Companies Act 2006

### ARO1 Annual Return





A06

03/06/2010 COMPANIES HOUSE 352

A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year

What this form is NOT for

You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records

For further information, please refer to our guidance at www.companieshouse gov uk

| Part 1                       | Company details   |  |  |  |  |  |
|------------------------------|---|--|--|--|--|--|
|                              | The section must be completed by all companies  | Filling in this form     Please complete in typescript or in bold black capitals.  |  |  |  |  |
|                              |   | All fields are mandatory unless specified or indicated by *  |  |  |  |  |
| A1                           | Company details   |  |  |  |  |  |
| Company number               | 00001346  | • Company name change If your company has recently   |  |  |  |  |
| Company name in full         | N. P. K. HOLDINGS LIMITED   | changed its name, please provide<br>the company name as at the date of<br>this return  |  |  |  |  |
| A2                           | Return date   |  |  |  |  |  |
| Date of this return <b>9</b> | Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below | Oate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date |  |  |  |  |
| A3                           | Principal business activity   | •  |  |  |  |  |

|                                |      |  |       |       |   | Companies House You may choose<br>an earlier return date but it must not<br>be a later date |
|--------------------------------|------|--|-------|-------|---|---|
| A3                             | Prin | cipa   | al bu | ısine | activity  |   |
|                                |      | Please show the trade classification code number(s) for the principal activity or activities • |       |       |   | Principal business activity  You must provide a trade  classification code (SIC code) or a  |
| Classification code 1          | 7    | $\bigcirc$   | 1     | 1     | -   | description of your company's main  |
| Classification code 2          | 7    | 4  | 8     | 7     |   | A full list of the trade classification   |
| Classification code 3          |      |  |       |       | _   | codes are available on our website www.companieshouse.gov.uk                                |
| Classification code 4          |      |  |       |       | <del>-</del>  | _   |
|                                |      | ou ca  |       |       | ne a code, please give a brief description of your<br>v |   |
| Principal activity description |      |  |       |       |   |   |
| ,                              | Ļ    |  |       |       |   | <del></del>   |

| A4                   | Company type •   |   |
|----------------------|--|---|
|                      | Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital | ● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk  |
| A5                   | Registered office address <sup>©</sup>   |   |
| Building name/number | 37   | Change of registered office This must agree with the address  |
| Street               | CAMBRIDGE PLACE  | that is held on the Companies House<br>record at the date of this return  |
| Post town            | CAMBRIDGE  | If the registered office address has<br>changed, you should complete form<br>AD01 and submit it together with   |
| County/Region        |  | this annual return  |
| Postcode             | CB2 INS  |   |
| A6                   | Single alternative inspection location (SAIL) of the company records (if applicable) <sup>®</sup>  |   |
| Building name/number |  | SAIL address The great person with the address  |
| Street               |  | This must agree with the address that is held on the Companies House record at the date of this return  |
| Post town            |  | If the address has changed, you<br>should complete form ADO2 and<br>submit it together with this annual   |
| County/Region        |  | return  |
| Postcode             |  |   |
| A7                   | Location of company records <sup>©</sup>   |   |
|                      | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members  | ♠ Location of company records<br>If the company records are held at<br>the registered office address, do not<br>tick any of the boxes in this section   |
|                      | Register of directors Directors' service contracts Directors' indemnities. Register of secretaries   | Certain records must be kept by every company while other records are only kept by certain company types where appropriate  |
|                      | Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of   | If the records are not kept at the SAIL address, they must be available at the registered office.   |
| •                    | capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares  Register of interests in shares disclosed to public company   | If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return |
| ٠,                   | Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland   |   |

CHFP000 10/09 Version 2 0

| Part 2               | Officers of the company   |  |
|----------------------|---|--|
|                      | This section should include details of the company at the date to which this annual return is made up  → For a secretary who is an individual, go to Section B1  → For a corporate secretary, go to Section C1  → For a director who is an individual, go to Section D1  → For a corporate director, go to Section E1 | Continuation pages Please use a continuation page if you need to enter more officer details  |
| Secretary            |   |  |
| <b>B1</b>            | Secretary's details •   |  |
| _                    | Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4  | Secretary appointments     You may not use this form to     appoint a secretary To do this,  |
| Title*               | MR  | please complete form APO3 and submit it together with this annual  |
| Full forename(s)     | JOHN RANKIN MACDONALD   | return   |
| Surname              | KEATLEY   | Corporate details Please use Section C1-C4 to enter corporate secretary details  |
| Former name(s)       |   | Secretary details Ali details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes |
| B2                   | Secretary's service address <sup>9</sup>  |  |
| Building name/number | THE COMPANY'S REGISTERED  | ● Service address  If you have previously notified   |
| Street               | OFFICE  | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the  |
| Post town            |   | address  |
| County/Region        |   | This information will appear on the public record  |
| Postcode             |   |  |
| Country              |   | _  |

### **Corporate secretary**

| C1  | Corporate secretary's details 9   |   |
|---|---|---|
| Corporate body/firm name                              | Please use this section to list all the corporate secretaries of the company  | ● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual return |
| Building name/number                                  |   | Corporate secretary details   |
| Street  |   | All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have   |
| Post town   |   | not notified us, please complete form CH04  |
| County/Region   |   | This information will appear on the public record   |
| Postcode  |   | public record   |
| Country   |   |   |
| C2  | Location of the registry of the corporate body or firm  |   |
| _   | Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only   |   |
| C3  | EEA companies <sup>©</sup>  |   |
|   | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  | ● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk   |
| Where the company/ firm is registered •               |   | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)   |
| Registration number                                   |   | Directive (66/151/22C)  |
| <b>C</b> 4  | Non-EEA companies   |   |
| - ,-  | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in                        |
| Legal form of the corporate body or firm              |   | that register   |
| Goyerning law   |   |   |
| If applicable, where the company/firm is registered • |   |   |
| If applicable, the registration number                |   |   |

| D1                              | Director's details •  |   |
|---------------------------------|---|---|
|                                 | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Director appointments     You cannot use this form to appoint a director To do this, please   |
| Title*                          | MR  | complete form AP01 and submit it together with this annual return   |
| Full forename(s)                | PETER HAMILTON  | Corporate details  Please use Section E1-E4 to enter  |
| Surname                         | FRANKS  | corporate director details  |
| Former name(s) •                |   | Director details  All details must agree with those previously notified to Companies  |
| Country/State of residence      | ENGLAND   | House If you have made changes since the last annual return and have not notified us, please complete form CH01                                   |
| Nationality                     | AUSTRALIAN  | ② Former name(s)  |
| Date of birth                   | 0 1 10 11914  | Please provide any previous names which have been used for business   |
| Business occupation<br>(if any) | BUILDER & CIVIL ENGINEER  | purposes during the period of<br>this return Married women do<br>not need to give former names<br>unless previously used for business<br>purposes |
| D2                              | Director's service address®   |   |
| Building name/number            | THE COMPANY'S REGISTERED  | Service address  If you have previously notified  |
| Street                          | OFFICE.   | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the           |
| Post town                       |   | address   |
| County/Region                   |   | This information will appear on the public record   |
| Postcode                        |   |   |
| Country                         |   |   |

| D1                              | Director's details •  |   |
|---------------------------------|---|---|
|                                 | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please   |
| Title*                          | MR  | complete form APO1 and submit it together with this annual return   |
| Full forename(s)                | JOHN RANKIN MACDONALD   | Corporate details Please use Section E1-E4 to enter   |
| Surname                         | KEATLEY   | corporate director details  |
| Former name(s) 2                |   | Director details  All details must agree with those previously notified to Companies  |
| Country/State of residence      | ENGLAND   | House If you have made changes since the last annual return and have not notified us, please complete form CH01                                   |
| Nationality                     | BRITISH   | Pormer name(s)  |
| Date of birth                   | 12 0 0 8 1 9 3 3  | Please provide any previous names which have been used for business   |
| Business occupation<br>(if any) | CHAIRMAN  | purposes during the period of<br>this return Married women do<br>not need to give former names<br>unless previously used for business<br>purposes |
| D2                              | Director's service address ©  |   |
| Building name/number            | THE COMPANU'S REGISTERED  | Service address  If you have previously notified  |
| Street                          | OFFICE  | Companies House that the service address is at 'The Company's Registered Office', please state 'The   |
| Post town                       |   | Company's Registered Office' in the address   |
| County/Region                   |   | This information will appear on the public record   |
| Postcode                        |   | public record   |
| Country                         |   | _   |

| D1                           | Director's details <sup>©</sup>   | -  |
|------------------------------|---|--|
|                              | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | • Director appointments  You cannot use this form to appoint a director To do this, please   |
| Title*                       | MR  | complete form AP01 and submit it together with this annual return  |
| Full forename(s)             | ROBERT JAMES MORRE MORELL   | Corporate details Please use Section E1-E4 to enter  |
| Surname                      | KEATLEY   | corporate director details   |
| Former name(s) 2             |   | Director details All details must agree with those previously notified to Companies  |
| Country/State of residence   | ENGLAND   | House If you have made changes since the last annual return and have not notified us, please   |
| Nationality                  | BRITISH   | complete form CH01  Former name(s)   |
| Date of birth                | 1º2 3   | Please provide any previous names which have been used for business  |
| Business occupation (if any) | DIRECTOR  | purposes during the period of<br>this return Married women do<br>not need to give former names<br>unless previously used for business<br>purposes. |
| D2                           | Director's service address <sup>9</sup>   |  |
| Building name/number         | THE COMPANY'S REGISTERED  | Service address If you have previously notified  |
| Street                       | OFFICE.   | Companies House that the service<br>address is at 'The Company's<br>Registered Office', please state 'The  |
| Post town                    |   | Company's Registered Office' in the address  |
| County/Region                |   | This information will appear on the public record  |
| Postcode                     |   | pasine record  |
| Country                      |   |  |

| D1                           | Director's details <sup>©</sup>   |   |
|------------------------------|---|---|
|                              | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Director appointments     You cannot use this form to     appoint a director To do this, please   |
| Title*                       | MR  | complete form APO1 and submit it together with this annual return   |
| Full forename(s)             | MICHAEL MATTHEW   | Corporate details Please use Section E1-E4 to enter   |
| Surname                      | PHIZACKLEA  | corporate director details  |
| Former name(s) 2             |   | Director details  All details must agree with those previously notified to Companies  House If you have made changes                    |
| Country/State of residence   | ENGLAND   | since the last annual return and have not notified us, please complete form CH01  |
| Nationality                  | BRITISH   | © Former name(s)  |
| Date of birth                | 12 2 TO TE 11 19 14 1   | Please provide any previous names which have been used for business   |
| Business occupation (if any) | DIRECTOR OF FICA  | purposes during the period of this return Married women do not need to give former names unless previously used for business purposes   |
| D2                           | Director's service address <sup>6</sup>   |   |
| Building name/numbe          | THE COMPANY'S REGISTERED  | Service address  If you have previously notified  |
| Street                       | OFFICE  | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town                    |   | address   |
| County/Region                |   | This information will appear on the public record   |
| Postcode                     |   | _   |
| Country                      |   |   |

### **Corporate director**

| E1  | Corporate director's details •  |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|
| C   | Please use this section to list all the corporate director's of the company   | Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and                        |  |  |  |  |  |
| Corporate body/firm<br>name                           |   | submit it together with this annual return   |  |  |  |  |  |
| Building name/number                                  |   | Corporate director details All details must agree with those   |  |  |  |  |  |
| Street  |   | previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete                     |  |  |  |  |  |
| Post town   |   | form CHO2  |  |  |  |  |  |
| County/Region   |   | This information will appear on the public record  |  |  |  |  |  |
| Postcode  |   |  |  |  |  |  |  |
| Country   |   |  |  |  |  |  |  |
| E2  | Location of the registry of the corporate body or firm  |  |  |  |  |  |  |
| • •   | Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only  |  |  |  |  |  |  |
| E3  | EEA companies ❷   |  |  |  |  |  |  |
| -   | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  | ❷ EEA A full list of countries of the EEA can be found in our guidance   |  |  |  |  |  |
| Where the company/                                    |   | www.companieshouse.gov.uk  |  |  |  |  |  |
| firm is registered •                                  |   | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  |  |  |  |  |  |
| Registration number                                   |   |  |  |  |  |  |  |
| E4  | Non-EEA companies   |  |  |  |  |  |  |
| Ţ.  | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in |  |  |  |  |  |
| Legal form of the corporate body or firm              |   | that register  |  |  |  |  |  |
| Governing law   |   |  |  |  |  |  |  |
| If applicable, where the company/firm is registered • |   |  |  |  |  |  |  |
| If applicable, the registration number                |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
| ,   |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |

| Part 3                                       | Statemer   | nt of capital •   |                                      |   |   |                                    |              |
|--|--|---|--------------------------------------|---|---|------------------------------------|--------------|
|  | Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)  This should reflect the comcapital status at the made this annual return |   |                                      |   |   |                                    |              |
| F1   | Share capital  | in pound sterling (£  | E)                                   |   |   |                                    |              |
|  |  | w each class of shares held<br>ly complete <b>Section F1</b> ar |                                      | <u></u>   |   |                                    | ·            |
| Class of shares<br>(E.g. Ordinary/Preference | re etc )   | Amount pard up on each share ②                                  | Amount (if any) unpaid on each share | Number of sha   | res 0   | Aggregate nom                      | ınal value 🛈 |
| ORDINA                                       | 184  | 1.000   | 0.000                                | 2263  | 81.00   | £ 225                              | 381.         |
|  | *  |   |                                      |   |   | £                                  |              |
|  |  |   |                                      | <u> </u>  |   | £                                  |              |
| <u>,                                    </u> |  | <u> </u>  | Total                                | s   |   | £                                  |              |
| F2   | Share canital  | in other currencies   |                                      | <u>.</u>  |   | -                                  |              |
| Please complete t                            |  | w any class of shares held                                      | in other currencies.                 |   |   |                                    |              |
| urrency                                      |  |   |                                      |   |   |                                    |              |
| Class of shares<br>(E.g. Ordinary/Preferen   | ce etc )   | Amount paid up on each share ❷                                  | Amount (if any) unpaid on each share | Number of sha   | res 8   | Aggregate nom                      | ınal value 🍑 |
| ***************************************      |  |   | 1                                    |   |   |                                    |              |
|  |  |   | Total                                | s   |   |                                    |              |
| •  |  |   |                                      |   |   |                                    |              |
| Currency                                     |  |   |                                      |   |   |                                    |              |
| Class of shares<br>E g Ordinary/Preferen     | ce etc )   | Amount paid up on each share ②                                  | Amount (if any) unpaid on each share | Number of sha   | res <b>0</b>  | Aggregate nom                      | ınal value 4 |
|  |  |   |                                      |   |   |                                    |              |
|  |  |   | 7.4.1                                | -   |   |                                    |              |
| -  |  |   | Total                                | <u> </u>  |   |                                    |              |
| -3<br>_                                      | Totals   | .,  |                                      |   |   |                                    |              |
|  | Please give the t  | total number of shares and<br>nital                             | l total aggregate nominal            | I value of  | Please III  | gregate nomir<br>st total aggregat | te values in |
| otal number of sha                           | ares 225 3   | 81.00   |                                      |   | different currencies separately i<br>example £100 + €100 + \$10 e |                                    |              |
| otal aggregate<br>ominal value 🛭             | £225 3   | 81.00   |                                      |   |   |                                    |              |
| share premium                                | nominal value and any ued shares in this class   | Number of shares issued nominal value of each st                | hare. Ple                            | ontinuation Pag<br>ease use a Staten<br>ge if necessary |   | al continuation                    |              |

| F4               | Statement of capital (Voting rights)   |
|------------------|--|
|                  | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b> |
| Class of share   | ORDINARY   |
| Voting rights    |  |
|                  | ALL ORDINARY SHARES FULLY  |
|                  | PARTICIPATE IN DIVIDENDS AND CAPITAL   |
| <u></u>          | AND HAVE FULL VOTING RIGHTS.   |
| Class of share   |  |
| Voting rights    |  |
|                  |  |
|                  |  |
|                  |  |
|                  |  |
| Class of all and |  |
| Class of share   |  |
| Voting rights    |  |
|                  |  |
|                  |  |
| ,                |  |
|                  |  |
|                  |  |
| Class of share   |  |
| Voting rights    |  |
|                  |  |
| <sub>a</sub> c   |  |
|                  |  |
|                  |  |
|                  |  |

| Part 4   | Shareholders   |   |
|----------|--|---|
|          | Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)   | This should reflect the shareholder details at the made up date of this annual return   |
| G1       | Traded public companies 🛮  |   |
| •        | Please tick the box if your company was a traded public company at any time during the period of this return   | Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market. |
| G2       | List of past and present shareholders  |   |
|          | Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  |   |
| <b>y</b> | Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns |   |
|          | Please tick the appropriate box below  |   |
|          | A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or   |   |
| ,        | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4   |   |
| -        | A list of shareholder changes is enclosed  → For private or non-traded public companies, please complete Section G3  → For traded public companies, please complete Section G4                     | :   |
| -        | <ul><li>☐ There were no shareholder changes in this period</li><li>→ Go to Part 5 (Signature)</li></ul>  |   |
| ,        | Please tick the appropriate box below to indicate the format of your shareholder details   |   |
|          | <ul> <li>✓ The list of shareholders is enclosed on paper</li> <li>☐ The list of shareholders is enclosed in another format</li> </ul>  |   |
|          |  |   |

### G3 Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

| l  |                |                                     |  |                                  |
|--|----------------|-------------------------------------|--|----------------------------------|
| •  |                | Shares or stock currently held      | Shares or stock transferr              |                                  |
| Shareholder's Name<br>(Address not required) | Class of share | Number of shares or amount of stock | Number of shares or<br>amount of stock | Date of registration of transfer |
|  |                |                                     |  | 1 1                              |
| ,  |                |                                     |  |                                  |
|  |                |                                     |  | 1 1                              |
|  |                |                                     |  | 1 1                              |
|  |                |                                     |  | <i>I I</i>                       |
|  |                |                                     |  |                                  |
|  |                |                                     |  | 1 1                              |
|  |                |                                     |  | 1 1                              |
|  |                |                                     | _                                      |                                  |
| -  |                |                                     |  | 1 1                              |
|  |                |                                     |  | 1 1                              |
|  |                |                                     |  | 1 1                              |
|  |                |                                     |  | 1 1                              |
|  |                |                                     |  | 1 1                              |
|  |                |                                     |  |                                  |
|  |                |                                     |  | 1 1                              |
|  |                |                                     |  | 1 1                              |
| -  |                |                                     |  |                                  |

### G4

### Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

|                       |                | Shares or stock currently held      | Shares or stock transferr              | ed (if appropriate)              |
|-----------------------|----------------|-------------------------------------|--|----------------------------------|
| Shareholder's details | Class of share | Number of shares or amount of stock | Number of shares or<br>amount of stock | Date of registration of transfer |
| Namé                  |                |                                     |  | 1 1                              |
| Address               |                |                                     |  | 1 1                              |
|                       |                |                                     |  | 1 1                              |
| Name                  |                |                                     |  | l l                              |
| Address               |                |                                     |  | 1 1                              |
|                       |                |                                     |  | 1 1                              |
| Name                  |                |                                     |  | , ,                              |
| Address               |                |                                     |  | 1 1                              |
|                       |                |                                     |  | 1 1                              |
| Name                  |                |                                     |  | 1 1                              |
| Address               |                |                                     |  | 1 1                              |
|                       |                |                                     |  | 1 1                              |

CHFP000 10/09 Version 2 0

| Part 5    | Signature  |   |
|-----------|--|---|
|           | This must be completed by all companies  | O Societas Europaea  If the form is being filed on behalf   |
|           | I am signing this form on behalf of the company  | of a Societas Europaea (SE) please<br>delete 'director' and insert details  |
| Signature | X R. J. M. Keatey  | of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006 |
|           | This form may be signed by Director <sup>●</sup> , Secretary, Person authorised <sup>●</sup> , Charity commission receiver and manager, CIC manager, Judicial factor |   |

## Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name SARAH BLOWER Company name PEM Address Post town

✓ Checklist

01223

Postcode

DX

We may return forms completed incorrectly or with information missing

728222

### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record

### **£** How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales<sup>\*</sup> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland<sup>\*</sup> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

# NPK HOLDINGS LIMITED SHAREHOLDER NAME AND ADDRESS LIST

| ALBON S J ANDERSON P & ANOTHER ANGELL C H ARNOLD F E ASHENDEN P M E ASHENDEN P M E ASHERO M BAKER O M BARKER MS G P BATES C W BATES C W BATES R O BICKERDIKE MRS J M BLOUNT C B & OTHERS BLOWEY T W   | 6 Barkway Road, Royston, Herts SG8 9EA  11 Church Street, St Ives, Huntingdon, Cambs PE27 6DG  Whitby Farm, Ashwell, Nr Baldock, Herts SG7 5NP  45 The Park, Redbourn, St Albans, Herts AL3 7LR  9 Armstrong Close, Newmarket, Suffolk CB8 8HD  Hexton Manor, Hitchin, Herts SG5 3JH  16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU  Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR | 150    |
|---|---|--------|
| P & ANOTHER H E P M E OPER J P EXORS I E P S G P I MRS J M B & OTHERS W   | 6 Barkway Road, Royston, Herts SG8 9EA  11 Church Street, St Ives, Huntingdon, Cambs PE27 6DG  Whitby Farm, Ashwell, Nr Baldock, Herts SG7 5NP  45 The Park, Redbourn, St Albans, Herts AL3 7LR  9 Armstrong Close, Newmarket, Suffolk CB8 8HD  Hexton Manor, Hitchin, Herts SG5 3JH  16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU  Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR | 150    |
| P & ANOTHER H E P M E OPER J P EXORS I S G P I E MRS J M B & OTHERS W   | 11 Church Street, St Ives, Huntingdon, Cambs PE27 6DG Whitby Farm, Ashwell, Nr Baldock, Herts SG7 5NP 45 The Park, Redbourn, St Albans, Herts AL3 7LR 9 Armstrong Close, Newmarket, Suffolk CB8 8HD Hexton Manor, Hitchin, Herts SG5 3JH 16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR   | 75     |
| HEP MEOPER J P EXORS  S G P  E MRS J M  B & OTHERS  W   | Whitby Farm, Ashwell, Nr. Baldock, Herts. SG7 5NP 45 The Park, Redbourn, St. Albans, Herts. AL3 7LR 9 Armstrong Close, Newmarket, Suffolk. CB8 8HD Hexton Manor, Hitchin, Herts. SG5 3JH 16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR   | 2      |
| E P E SORS  OPER J P EXORS  I E P S G P S | 45 The Park, Redbourn, St. Albans, Herts. AL3 7LR  9 Armstrong Close, Newmarket, Suffolk. CB8 8HD Hexton Manor, Hitchin, Herts. SG5 3JH 16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR  | 75     |
| P M E OPER J P EXORS I E P S G P I E MRS J M B & OTHERS W   | 9 Armstrong Close, Newmarket, Suffolk CB8 8HD Hexton Manor, Hitchin, Herts SG5 3JH 16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR   | 1,350  |
| OPER J P EXORS  E P  S G P  E MRS J M  B & OTHERS   | Hexton Manor, Hitchin, Herts SG5 3JH  16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR  | 30,020 |
| E P<br>S G P<br>/<br>EMRS J M<br>B & OTHERS   | 16 Colwyn Close, Gilbert Road, Cambridge, CB4 3NU<br>Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR   | 75     |
| E P<br>S G P<br>/<br>EMRS J M<br>B & OTHERS   | Holly Bank Cottage, College Road, Denstone, Uttoxeter, Devon, ST14 5HR  | 150    |
| S G P   |   | 75     |
| EMRS J M<br>B & OTHERS  | Caylers Farm, Nuthampstead, Nr Royston, Herts SG8 8NA   | 75     |
| EMRS J M<br>B & OTHERS  | 1 New Cottages, Kilhams Green, Langley, Saffron Walden, Essex CB11 4SE  | 225    |
| BICKERDIKE MRS J M<br>BLOUNT C B & OTHERS<br>BLOWEY T W   | Roughways Cottages, Kilhams Green, Langley, Saffron Walden, Essex CB11 4SE  | 225    |
| BLOUNT C B & OTHERS BLOWEY T W  | West Farm House, 80 London Road, Sandy, Beds SG19 1DW   | 225    |
| BLOWEY T W  | c/o Limbach Banham Solicitors, John Street, Royston, Herts SG8 9BG  | 75     |
|   |   | 75     |
| 15 BORLASE W G  | Sylvester Mackett Solicitor, Castle Hse, Castle St, Trowbridge, Wilts BA14 8AX  | 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     |
| (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     |
| J G FARMERS (FUL) LTD   | Ludlows, Fulbourn, Cambridge CB1 5BL  | 75     |
|   | 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  | Amphietts, 5 Brook End, Steeple Morden, Royston, Herts SG8 0PP  | 3,151  |
| 30 CLAYTON J A LIMITED  | Cheyney Bury, Steeple Morden, Nr Royston, Herts SG8 0LS   | 750    |
| 31 CLAYTON J J A  | Cheyney Bury, 47 Cheyney Street, Steeple Morden, Royston, Herts SG8 0LS   | 1,012  |
| 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 Banks, Melbourn, Nr Royston, Herts SG8 6AS   | 675    |

# NPK HOLDINGS LIMITED SHAREHOLDER NAME AND ADDRESS LIST

|            |                           | AAABESS  | SHARES HELD   |
|------------|---------------------------|--|---------------|
|            | NAME                      | AUUKESS  | מוטויבס ווברס |
| 35         | COWELL R H                | Bottisham Heath Stud, Six Mile Bottom, Newmarket, Suffolk, CB8 011 | 6/9           |
| )<br> <br> | 36 CRAIG J M              | West End Farm, Stagsden, Bedford MK43 8SZ                          | 75            |
| 37         | 37 CRISP E 1              | Coville Farm, Little Wilbraham, Cambridge CB1 5LD                  | 225           |
| 38         | 38 CROW K J               | Brookside, 176 Whittlesford Road, Newton, Cambs CB2 5PH            | 337           |
| 39         | 39 CROW M J               | 8 Norwich Road, Strumpshaw, Norwich, NR13 4NT                      | 169           |
| 8          | 40 CROW P R               | Hill Farm, 36 Gills Hill, Bourn, Cambridge, CB3 7TS                | 168           |
| 4          | 41 CROXFORD-ADAMS C B     | Langshaw Lodge, Langshaw, Galashiels, Selkirkshire, TD1 2PD        | 675           |
| 42         | 42 CUSTERSON R B          | Foxfield, St Cross, South Elmham, Harleston, IP20 0NX              | 75            |
| 43         | 43 DANNATT B M            | Broadfields, Felstead Road, Little Leighs, Chelmsford, CM3 1PF     | 75            |
| 44         | 44 DASH B J               | Westacre, 70 Whitecroft Road, Meldreth, Royston, Herts SG8 6LS     | 1,425         |
| 45         | 45 DAVEY R J C & H M      | 124 Old Park Ridings, Grange Park, London, N21 2EP                 | 945           |
| 46         | 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         | 48 DEANS A P              | The Cottage, Lower Farm, Fowlmere, Royston, Herts SG8 7TG          | 75            |
| 49         | 49 DOGGETT G M            | 68 Pilgrims Way, Harleston, Norwich, Norfolk, IP20 9QE             | 75            |
| 50         | 50 DOGGETT SON LEADER A C | 15 Kings Quay Hse , Clarence St Dartmouth, Devon, TQ6 0PN          | 75            |
| 51         | 51 DOWNING BROTHERS       |  | 75            |
| 52         | 52 DUKE G A EXORS         | Elmdon Lea, Littlebury Green, Saffron Walden, Essex,               | 168           |
| 53         | 53 DUKE G E               | Flints, Duxford Road, Ickleton, Saffron Walden, Essex CB10 1SX     | 2,244         |
| 54         | 54 DUKE J, M              | Cragside, Little Hadham, Ware, SG11 2DB                            | 75            |
| 55         | 55 DUKE J H M             | Cragside, Little Hadham, Ware, SG11 2DB                            | 009           |
| 56         | 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            | 1,950         |
| 28         | 58 EDGE G F               | 13 The Avenue, Newmarket, Suffolk CB8 9AA                          | 150           |
| 59         | 59 EDMUNDS E B            |  | 75            |
| 8          | 60 EVERDELL R A B & P W   | West End Farm, Fenstanton, Hunts PE28 9HT                          | 75            |
| 6          | 61 FARR A E & W A LTD     |  | 1,350         |
| 62         | 62 FARR H M               | 25 Baldock Road, Letchworth, Herts SG6 3JX                         | 150           |
| 63         | 63 FERGUSON Mrs H B       | Oaklands, 52 Briary Lane, Royston, Herts SG8 9BT                   | 337           |
| 64         | 64 FINDLAY I J EXORS      | Little Briggins, Stanstead Abbotts, Ware, Herts                    | 75            |
| 65         | 65 FINLAY G               |  | 75            |
|            |                           |  |               |

## NPK HOLDINGS LIMITED SHAREHOLDER NAME AND ADDRESS LIST

|    |                          | ANDERS   | CHAPES HEI D  |
|----|--------------------------|--|---------------|
|    | NAME                     | ADDRESS  | טוואורט ווברג |
| 99 | 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            |
| 88 | 68 FORDHAM J C           | Hall Farm, High Street, Little Shelford, Cambridge CB2 5ES             | 338           |
| 69 | 69 FOSTER M H            | Fowlers Farm, Meppershall, Beds SG17 5LH                               | 675           |
| 2  | 70 FRANKLIN J A dec'd    | Limbach Banham, John Street, Royston, SG8 9BG                          | 75            |
| 7  | <u> </u>   4             | Pegsdon Common Farm, Pegsdon, Hitchin, Herts SG5 3JU                   | 338           |
| 72 |                          | Pegsdon Common Farm, Pegsdon, Hitchin, Herts SG5 3JU                   | 337           |
| 73 | 73 FULLER K              | Ness Farm, Ness Road, Burwell, Cambs CB5 0DB                           | 75            |
| 7  | 74 GARNER O C & ANOTHER  | 17 Green Street, Willingham, Cambridge CB4 5JA                         | 75            |
| 75 | 75 GEORGE MRS B J dec'd  |  | 75            |
| 76 | 76 GIBSON C W            | 7 Vicarage Road, Henley on Thames, Oxon RG9 1HN                        | 188           |
| 77 | 77 GIBSON R J            | c/o 7 Vicarage Road, Henley on Thames, Oxon RG9 1HN                    | 187           |
| 78 | 78 GIDDINS A & ANOTHER   |  | 75            |
| 52 | 79 GODDARD F W & H S LTD | Park Farm, Little Walden, Essex CB10 1XB                               | 75            |
| 8  |                          | Clanver End Farm, Wendens Ambo, Saffron Walden, Essex, CB11 4UL        | 37            |
| 8  | 81 GOWLETT G E           | Manor Farm, Broughton, Hunts PE28 3AP                                  | 75            |
| 8  | 82 GRAVES MRS B A        | Mitchell Hill Farm, Cottenham, Cambs CB4 8PS                           | 75            |
| 83 | 83 GRAVES R F            | Mitchell Hill Farm, Cottenham, Cambs CB4 8PS                           | 202           |
| 8  | 84 GRAVES W W            | 21 Harding Way, Histon, Cambridge, CB4 9JH                             | 202           |
| 85 | 85 GRAY I R A            | Bursteads Farm House, West Spellbrook Lane, Sawbridgeworth, CM21 ONB   | 675           |
| 88 | 86 GRIFFIN J R           | Burles Farm, Low Hill Road, Roydon, Harlow, Essex CM19 5JW             | 75            |
| 87 | HARRADINE N W T          | 62 Woodstock Road, Redland, Bristol, BS6 7ER                           | 169           |
| 88 | 88 HART R H              | 12 Fenny Lane, Meldreth, Royston, Herts SG8 6NN                        | 675           |
| 89 | HARVEY R J & OTHERS      |  | 75            |
| 06 | HATLEY MRS D M P/A       | 151 High Street, Harston, Cambridge, CB2 5QD                           | 9/9           |
| 9  | 91 HEDGES R J T dec'd    | e 01525 712685 n   | 75            |
| 92 | 92 HEFFER N J            | Barrowfield Farm, 76 Isleham Road, Fordham, Cambs CB7 5NN              | 75            |
| 93 | 93 HODGE D R             | G9 OPY   | 37            |
| 8  | 94 HODGEH B              | Fox Wood, The Green, Saxlingham Nethergate, Norwich, Norfolk, NR15 1TH | 37            |
| 95 | 95 HODGE MRS V A F       | Cumberlow Green Farm, Buntingford, SG9 0QD                             | 75            |
| 8  | 96 HODGES MRS M          | Newnham Grounds, Daventry, Northants, NN11 6EP                         | 337           |
| 97 | 97 HORSFORD P B A DEC'D  | Adlams, 37B Market Square, St. Neots, Hunts. PE19.2AR                  | 263           |
| 86 | 98 HOWES G J             | Slip End Farm, Slip End, Nr Baldock, Herts SG7 6SG                     | 150           |

## NPK HOLDINGS LIMITED SHAREHOLDER NAME AND ADDRESS LIST

| NAME                           | ADDRESS   | SHARES HELD |
|--------------------------------|---|-------------|
| MI SAM NOT DO                  | New Farm Melbourn Royston Herts SG8 6DH                                 | 337         |
| HOY MRS M                      |   | 1,013       |
| HSBC Clier                     | 8 Canada Square, London, E14 5HQ  | 675         |
| 102 HUDGELL B                  | edbourn, St Albans  | 75          |
| 103 HUFFER B R                 | Greenslade Farm, Steeple Morden, Nr Royston, Herts SG8 OPB              | 75          |
| 104 HUFFER J E                 | Beverley Farm, Steeple Morden, Nr Royston, Herts SG8 OPB                | 150         |
| 105 HUNT F J                   | North Brook End Farm, Steeple Morden, Royston, SG8 OPH                  | 75          |
| 106 HURRELL C P                | Chalk Farm, Six Mile Bottom Road, Brinkley, Newmarket, Suffolk, CB8 OUE | 75          |
| 107 HURRELL H C                | Newton Manor, Cambridge, CB22 7PE                                       | 675         |
| 108 JAMES CAPT J               | Julians Park, Rushden, Buntingford, Herts SG9 OTD                       | 75          |
| 109 JARMAN EXORS OF J R        | No trace  | 675         |
| 110 JARMAN J W                 | 74 Station Road, Steeple Morden, Royston, Herts SG8 ONS                 | 1,350       |
| 111 JARMAN K J                 | Sundale, 40 Litlington Road, Steeple Morden, Royston, Herts SG8 OLY     | 75          |
| 112 JOHNSON A E                | Ridgleys Farm, High Street, Fen Drayton, Cambridge, CB4 5SJ             | 75          |
| 113 JOHNSON F A                | Castle Farm, Gamlingay, Sandy, Beds SG19 3HH                            | 75          |
| 114 JONES MRS M A              | 21 Thatcher Stansfords Close, Melbourn, Herts SG8 6DT                   | 150         |
| 115 JUGGINS D R                | Rooks Grove Farm, Wistow, Huntingdon, Cambridge, PE28 2QQ               | 675         |
| 116 KEATLEY MRS A M            | 79 St Andrew's Road, Chesterton, Cambridge, CB4 1DH                     | 41,004      |
| 117 KEATLEY J R M              | 1 Dolphin Lane, Melbourn, Royston, Herts SG8 6AF                        | 56,984      |
| 118 KEATLEY W J S              | 79 St Andrew's Road, Chesterton, Cambridge, CB4 1DH                     | 792         |
| 119 KENDAL MRS J F EXOR OF J M | Church Farm, Eyeworth, Beds SG19 2HH                                    | 750         |
| 120 KINGSLEY R H               | Hay Green Farm, Therfield, Nr. Royston, Herts. SG8 9QN                  | 337         |
| 121 KINGSLEY MS S M            | Childs Farm, Cottered, Buntingford, Herts SG9 9PU                       | 337         |
| 122 KUNKLER M G                | Ling View, Old High Road, Roydon, Diss, Norfolk IP22 5XJ                | 75          |
| 123 LILLEY MRS M S             | 8 Brookhampton Street, Ickleton, Nr Saffron Walden, Essex CB10 1SP      | 675         |
| LITTLE MRS S                   | Bramfield Place Farm, Bramfield, Nr Hertford, SG14 2QQ                  | 675         |
| 125 LOGAN MS M E               |   | 75          |
| 126 LUCKIN MRS C M             | Rookery House, Norton, Bury St Edmunds, Suffolk, IP31 3NA               | 337         |
| 127 MCGILL MRS J M             | The Jays, 8 Thorpe Avenue, Peterborugh, PE3 6LA                         | 675         |
| 128 MCGOWAN J L                | Lodge Farm, Woodside Green, Gt Hallingbury, Bishops Stortford, CM22 7UG | 75          |
| 129 MCGREGOR J B               | Dundry, Battlegate Road, Boxworth, Cambridge, CB3 8NL                   | 169         |
| 130 MCKENZIE LLOYD MRS P A F   | "Hillside" Old Park Avenue, Dover, CT16 2DY                             | 675         |
| 131 MCLELLAN D S               | Tyler's Cross Farm, Roydon, Harlow, Essex CM19 5DR                      | 75          |
| 132 MCMULLEN D S & MS R H W    | Westmill Bury, Buntingford, Herts SG9 9LH                               | 75          |
| 133 MACKENZIE MRS P            | 85 Stanley Road, Cambridge, CB5 8LF                                     | 169         |

# NPK HOLDINGS LIMITED SHAREHOLDER NAME AND ADDRESS LIST

|                               | ADDERG  | SHARES HEID |
|-------------------------------|---|-------------|
| NAME                          | ADDRESS   | 320         |
| 134 MADSEN EXORS OF C         |   | 9/9         |
| 135 MALLOWS M J R             | Hill Farm, Cambridge Road, Sawston, Cambs CB2 4DG                     | 75          |
| 136 MARR C L & ANOTHER        | Trinity Farm, Barrington, Cambs CB2 5SE                               | 675         |
| 137 MARR MRS F M              | Middlefield, Fox Street, Great Gransden, Sandy, Beds SG19 3AA         | 6,415       |
| 138 MARRIAGE EXORS OF J G JP  | Southend House, Bassingbourn, Nr Royston, Herts SG8 5NL               | 75          |
| 139 MAYNARD F D & OTHERS      | Millow Hill Farm, Dunton, Nr Biggleswade, Beds SG18 8RH               | 75          |
| 140 METSON MRS H E B & OTHERS | Locksmiths Bungalow, Stanbourne, Halstead, Essex                      | 75          |
| 141 MEYER EXORS OF C          |   | 675         |
| 142 MOORE J A                 | No Trace  | 75          |
| 143 MOORE T D                 | Wennington Lodge Farm, Abbots Ripton, Huntingdon PE28 2LP             | 675         |
| 144 MORGAN D S G              | Trinity Farm, Swavesey, Cambridgeshire, CB4 5RN                       | 75          |
| 145 MORGAN MRS M J            | Trinity Farm, Swavesey, Cambridgeshire, CB4 5RN                       | 75          |
| 146 MORRIS MRS C M            | 42 Frenchay Road, Oxford, OX2 6TG                                     | 338         |
| 147 MUMEORD W & ANOTHER       | Anden Green Farm, The Green, Gt Staughton, St. Neots, Cambs. PE19 5DQ | 75          |
| 148 MURCHIE MRS B A           | Lower Farm, Throcking, Buntingford, Herts SG9 9RW                     | 675         |
|                               | Copthall Farm, Nr Luton, Beds   | 75          |
| _                             | Lower Farm, Throcking, Herts SG9 9RW                                  | 675         |
| 151 MURFITT Mrs J & Others    | , Herts   | 75          |
| 152 MURFITT EXORS OF F W      | Guilden Morden, Royston, Herts SG8                                    | 909         |
| 153 MUTLOW FARMS LIMITED      | mpc<br>mpc  | 405         |
| 154 NEWMAN D G                | The Lakes, Pedley Lane, Clifton, Nr Shefford, Beds SG17 5EH           | 75          |
| 155 NICHOLS J A dec'd EXORS   | Rosemary Cottage, Great Easton, Nr Dunmow, Essex, CM6 2HA             | 75          |
| 156 NOY EXORS OF E S          | Corneybury, Buntingford, Herts SG9 9RS                                | 675         |
| 157 NUNN F V                  | Park Farm, Ousden, Newmarket, Suffolk CB8 8TN                         | 75          |
| 158 PAGET-WILKES C F & D N    | c/o Limbach Banham, John Street, Royston, Herts SG8 9BG               | 2,025       |
| 159 PANTER MS M B             |   | 75          |
| 160 PARK D C & ANOTHER        |   | 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 MR D W A          | $\neg$ ı  | 225         |
| 164 PARRISH R C               | Shefford Hardwicke Farm, Bedford Road, Shefford, Beds SG17 5NU        | 225         |
| 165 PARSONS J O & M T         |   | 75          |
| 166 PAUL MISS M E             | Bottisham Place, Bottisham, Cambridge CB5 9BB                         | 150         |
| 167 PEARCE A C                | Hamels Park Farm, Buntingford, Herts SG9 9NA                          | 75          |

# NPK HOLDINGS LIMITED SHAREHOLDER NAME AND ADDRESS LIST

|                                | SEESE  | SHARES HELD |
|--------------------------------|--|-------------|
| NAME                           |  | 75          |
| 168 PEARMAN R W                |  | C/          |
| 169 PEPPER E W LIMITED         | Wyndmere, Steeple Morden, Nr Royston, Herts SG8 0PA                        | 1,050       |
| 170 PETT MRS P M               | 20 Serby Avenue, Royston, Herts SG8 5EH                                    | 75          |
| 171 PHILIPS C E                | Church Farm, Worlington, Suffolk IP28 8SG                                  | 75          |
| 172 PHILLIPS MRS L             | Poplar Hall Farm, Fen Ditton, Cambridge CB5 8TA                            | 75          |
| 173 PHILLIPS S L               |  | 75          |
| 174 PIGG C E                   | The Chaise House, Patient End Barns, Furneaux Pelham, Buntingford, SG9 0JN | 225         |
| 175 PIGG D P                   | The Chaise House, Patient End Barns, Furneaux Pelham, Buntingford, SG9 0JN | 225         |
| 176 PIGG J R                   | 1 Abrams Lane, Chrishall, Royson, Herts SG8 8QD                            | 300         |
| 177 PIGG T J R                 | Meagre Cottage, Hail Weston, Huntingdon, Cambs PE19 54B                    | 225         |
| 178 PIMBLETT J F               | Parsonage Farm, Henham, Bishops Stortford, Herts CM22 6AN                  | 75          |
| 179 PITT-CHAMBERS R R B        |  | 75          |
| 180 PORTER C B R               | Wood End Farm, Cople, Bedfordshire MK44 3TZ                                | 75          |
| 181 PRIME R M                  | 20 Western Road, Nazeing, EN9 2QF  | 112         |
| 182 PRYOR G                    | 60 Rue du Port, 64260, Castet, France                                      | 338         |
| 183 PRYOR R                    | Weston Lodge, Hitchin, Hertfordshire, SG4 7DW                              | 337         |
| 184 R C GREIG NOMINEES LIMITED | 155 St Vincent Street, Glasgow, G2 5NN                                     | 225         |
| 힣                              | Burwash Manor Farm, School Lane, Barton, Cambridge, CB3 7BD                | 75          |
| RAND F H &                     | Farm Office, Hatchpen, Reed, Royston, Herts SG8 8AZ                        | 675         |
| RANSON                         | 1 The Old Wood Mill, Church Lane, Madingley, Cambs CB23 8AF                | 675         |
| 188 RATFORD B                  |  | 75          |
| 189 RAWLINS F J                | Hunters Moon, 5 Glover Avenue, Wollaton, Nottingham, NG8 2EL               | 675         |
| 190 REAM J H & ANOTHER dec'd   | Portobello Farm, Sutton, Sandy, Beds SG19 2NA                              | 75          |
| 1/0                            | Fen Farm, Carthegena Road, Sutton, Sandy, Beds SG19 2NQ                    | 168         |
| REYNOLDS G                     |  | 75          |
| 193 REYNOLDS MRS G A           | 5 Greenside, Waterbeach, Cambs CB5 9HW                                     | 675         |
| 194 RICHARDSON MS 1            | 10 Felsham Chase, Burwell, Cambridge, CB5 OJP                              | 75          |
| 195 ROBERTS H C                | Hammonds End Farm, Harpenden, Herts AL5 2AY                                | 675         |
| 196 ROOK MRS M E               | Village Farm, Stanford, Biggleswade, Beds SG18 9JQ                         | 75          |
| 197 ROWLEY J S H DEC'D         |  | 75          |
| 198 SAPSED M J                 | Manor Farm, Church Lane, Croydon, Royston, Herts SG8 ODX                   | 675         |
| 199 SARGENT L LIMITED          | High Trees Farm, Old Hall Green, Ware, Herts SG11 1HB                      | 75          |
| 200 SCOTT & SCOTT              | Owls Farm, Buntingford, Herts  | 75          |
| 201 SHARP D A & ANOTHER        | Darwin Farm, Littington, Nr Royston, Herts SG8 0RT                         | 75          |
| 202 SHELDRICK FARMING LIMITED  | Manor Farm, Fowlmere, Cambridge, SG8 7SH                                   | 75          |

## NPK HOLDINGS LIMITED SHAREHOLDER NAME AND ADDRESS LIST

|                            | ADDBESS  | CHAPES HEID   |
|----------------------------|--|---------------|
| NAME                       | - 1  | פווערים וורדם |
| 203 SHEPPARD S G F         | Bluegates Farms, Ashwell Bury, Nr Baldock, Herts SG7 5LX             | 1,350         |
| 204 SHERVELL F J & ANOTHER | Bendish House, Whitwell, Hitchin, Herts SG4 8JD                      | 75            |
| 205 SILLS H D Exors of     | Contact Mr C D Stils, 65 Dunsmure Road, London, N16 5PT              | 75            |
| 206 SILLS T M              | Whites Farm, Helions Bumpstead, Haverhill, Suffolk                   | 75            |
| 207 SIMKINS J D            | Rosehill Cottage, Shillington, Nr. Hitchin, Herts. SG5 3HE           | 75            |
| 208 SIMMS FARMS LIMITED    | Keddington, Nr Haverhill, Suffolk, CB9 7QP                           | 75            |
| 209 SIVEWRIGHT T           | Bar Farm, Longstanton, Cambs CB4 5DX                                 | 75            |
| 210 SMITH A J              | 3 Lynn Road, Ingoldisthorpe, Kings Lynn, Norfolk, PE31 6NG           | 75            |
| 211 SMITH J W              | Henham Lodge, Henham, Bishops Stortford, Herts CM22 6BG              | 75            |
| 212 SMITH MRS M E          | The New Bungalow, Old Green Lane, Colliers End, Ware, Herts SG11 1EZ | 75            |
| 213 SMITH MRS R M          | 15 Little London, Isleham, Cambs CB7 5SE                             | 113           |
| 214 SMITH R W              | The Tryst, Lye End, Sandon, Buntingford, SG9 ORS                     | 1,800         |
| 215 SMITH S F              | Hoback Farm, Whaddon, Royston, Herts SG8 5RR                         | 675           |
| 216 SMYTH MRS J H          | Middle Farm, Throcking, Hertfordshire SG9 9RN                        | 75            |
| 217 SMYTH T D & ANOTHER    | XC   | 675           |
| 218 STANDEN B J            | Little Ash, 134 Meldreth Road, Whaddon, Royston, Herts SG8 5RP       | 38            |
| 219 STANDEN F E            | Eight Elms Farm, Arrington, Royston, Herts SG8 OAQ                   | 37            |
| 220 STREET MRS B B         |  | 75            |
| 221 STUTLEY & SONS LIMITED | Wymondley, Nr Hitchin, Herts SG4 7HY                                 | 75            |
| 222 SWANNELL A H J         | Muncey's Farm, Melbourn, Royston, Herts SG8 6DJ                      | 675           |
| 223 TANDY MRS J M          |  | 675           |
| 224 TARRY MRS R M          | The Firs Farm, Gissing, Diss, Norfolk IP22 5UR                       | 75            |
| 225 TAYLOR MRS G M         | Grange Farm Bourn, Cambridge, CB3 7TA                                | 675           |
| 226 TAYLOR S C S           | The Moats, Little Linton, Linton, Cambridge, CB1 6JD                 | 375           |
| 227 THAKE MRS K L          |  | 75            |
| 228 TIPPER MRS D T         | 16 Station Road, Potton, Beds SG19 2PU                               | 169           |
| 229 TURNEY G A T & OTHERS  | Hay Farm, Therfield, Royston, Herts SG8 9QE                          | 675           |
| 230 VIGUS Mrs D M          | 288 Hertingfordbury Road, Hertingfordbury, Hertford, SG14 2LG        | 75            |
| 231 VIGUS K H              | "Lanckendor" 4 Hull Lane, Braughing, Nr Ware, Herts SG11 2PF         | 1,425         |
| 232 VINTER EXORS OF G O    | C R B Hewitson, Hewitsons, 42 Newmarket Road, Cambridge, CB5 8EP     | 675           |
| 233 WALKER P J             | Little Green Farm, Pirton, Hitchin, Herts SG5 3QS                    | 75            |
| 234 WALLACE MRS B          | Bluegates, Ashwell, Baldock, Herts                                   | 3,150         |
| 235 WARD C D & R J         | Manor Farm, Kelshall, Royston, Herts SG8 9SP                         | 75            |
| 236 WATSON A P             |  | 75            |
| 237 WAYGOOD R & MRS W      | The Grange, Ardeley, Stevenage, SG2 7AH                              | 150           |

## NPK HOLDINGS LIMITED SHAREHOLDER NAME AND ADDRESS LIST

| SHARES HELD | 75                                      | 75           | 3,335                                      | 675   | 1,350   | 168   | 3,000                                | 1,612                                | 169  |  | 675  | 75                                   | 75  | 675  | 750                                     | 262  | 75   | 75                 | 225.381 |
|-------------|---|--------------|--|---|---|---|--------------------------------------|--------------------------------------|--|--|--|--------------------------------------|---|--|---|--|--|--------------------|---------|
| ADDRESS     | Hill Farm, Lolworth, Cambridge, CB3 8DP |              | The Clock House, Wantage, Oxford, OX12 7AA | Grange Farm, Longmeadow, Lode, Cambridge, CB5 9HA | Chalmington Farm, Dorchester, Dorset, DT2 OHB | Talbot End House, Talbot's End, Cromhall, Nr Wotton Under Edge, Glos GL18AJ | Homestall, Barley, Nr Royston, Herts | Homestall, Barley, Nr Royston, Herts | 2 Lower Fields Farm Cottage, Royston Road, Barley, Herts SG8 8HH | Company became Dalgetty-No Trace-Jeffrey Willkerson says there has been no | contact with this part of the Wilkerson family for over 40 years | Tewin Bury, Nr Welwyn, Herts AL6 OJB | Rectory Farm Little Barford, Huntingdon, Cambridgeshire | Rectory Farm, Fulbourn, Cambridge, CB1 5HR | Hall Farm, Fulbourn, Cambridge, CB1 5BH | Keeble Cottage, Long Stanton Road, Oakington, Cambs CB24 3AB | 1 Coates Manor Cottages, Wood End, Ardeley, Stevenage, Herts SG2 7BE |                    |         |
| BNOZ        | 238 WEDD G & M A LIMITED                | 239 WEST S A | 240 WHITE A H S                            | 241 WHITE B & SONS (TEVERSHAM)                    | 242 WHITE J R                                 | 243 WHITEFIELD MS Z R   | 244 WILKERSON G C & J C LIMITED      | 245 WILKERSON G C                    | 246 WILKERSON MRS E A  |  | 247 WILKERSON S & SONS LIMITED                                   | 248 WILLIAMS I C                     | 249 WOLSTENHOLME N                                      | 250 WOMBWELL H H                           | 251 WRIGHT F D                          | 252 YOUNG MRS J E  | 253 YOUNG J W  | 254 YOUNGSON G & W |         |