



Companies House

— for the record —

Company Name

WHITPORT PLC

Company Type

Public Limited Company

Company Number

62172

Information extracted from  
Companies House records on  
29th July 2006

## 363s Annual Return

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

### Section 1: Company details



Ref: 62172/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ashton House 12 The Precinct Winchester Road Chandlers Ford Hampshire SO53 2GB	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6024	Freight transport by road																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  David Anthony HOARE</p> <p><b>Address</b>  Meadow Cottage Mill Lane  Abbots Worthy  Winchester  Hampshire  SO21 1DS</p>	<p><b>Name</b>  _____</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><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Anthony HOARE ceased to be secretary (if applicable)                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  David Anthony HOARE</p> <p><b>Address</b>  Meadow Cottage Mill Lane  Abbots Worthy  Winchester  Hampshire  SO21 1DS</p> <p><b>Date of birth</b>    29/05/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p>	<p><b>Name</b>  _____</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><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth       _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Anthony HOARE ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael HOWSON-GREEN   <b>Address</b> Mews Cottage 39 West Street Alresford Hampshire SO24 9AB   <b>Date of birth</b> 09/12/1927  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael HOWSON-GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Richard Henry JEANS   <b>Address</b> New Mead House Broadlands Road Brockenhurst Hampshire SO42 7SX   <b>Date of birth</b> 16/10/1946  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Henry JEANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

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

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

## Name

Roy John NICKLINSON

## Address

9 Spindlewood Close  
Bassett  
Southampton  
Hants  
SO16 3QD

Date of birth 03/04/1939

Nationality British

Occupation Company Director

## Name

\_\_\_\_\_

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

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Roy John NICKLINSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

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

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

## Name

Robert Wallis WHITE

## Address

Cairnhill  
Shipton Gorge  
Bridport  
Dorset  
DT6 4LL

Date of birth 14/10/1942

Nationality British

Occupation Hotelier

## Name

\_\_\_\_\_

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

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Robert Wallis WHITE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 2,000,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £2,000,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,000,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £2,000,000.00	Total Nominal value of shares issued _____

**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: 06/08/2005

**REMEMBER:**

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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

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

**1. Declaration**

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

Signature

*John How*  
(Director / Secretary)

Date

14 / 08 / 2006

*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 6/8/2006
- 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 August 2007** 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

*John How*

Telephone number inc code

*023 80 274555*

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_\_  
\_\_\_\_\_

DX exchange



# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
Mrs Jean ARCHER The Lodge, 43 Nore Road, Portishead, Bristol, BS20 9JY	7,023		
Anthony BAVERSTOCK Inverness Cottage, Jolesfield, Partridge Green, Horsham, W Sussex	120		
Mrs Angela Phyllis BULL 4 Bracken Close, Ashley Heath, Ringwood, BH24 2HF	15		
Michael BULL 4 Bracken Close, Ashley Heath, Ringwood, BH24 2HF	1,141		
Peter Christopher David CAZALET 26 Knockhill, Ennis Road, Limerick, Eire	92		
Gordon Richard DAVIES Stoatly Rough, Limes Avenue, Burclere, Nr Newbury, RG20 9HE	137		
Mrs Jean Patricia DAVIES Stoatly Rough, Limes Avenue, Burclere, Nr Newbury, RG20 9HE	59,787		
Ewan Robert Elliott DAVIES 74 Old Winton Road, Andover, Hants, SP10 2DB	424		
Mrs Sarah DAVIES 74 Old Winton Road, Andover, Hants, SP10 2DB	33		
Hugh Michael DEWING 10 Pyrford Gardens, Belmore Lane, Lymington, SO41 3NR	2,376		
Mrs Margaret Emily Mayes DEWING Wits End, 7 Gilbert Close, Lymington, Hants, SO41 3PG	40,387		

# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
Rev Robert Mark Eastwood DEWING Sheet Vicarage, 2 Pulens Lane, Sheet, Petersfield, GU31 4DB	892		
Mrs Alison Jane DORMER 21 Chestnut Avenue, Littleton, Winchester, SO22 6PL	351		
Alistair John DORMER 21 Chestnut Avenue, Littleton, Winchester, SO22 6PL	147		
Mrs Mary Bridget DOWSETT 36 Monkams Drive, Woodford Green, Essex, IG8 0LE	13,891		
Mrs Jennifer Mary Kirk ELLIOTT Fairholme Cottage, Hambledon Road, Denmead, Waterlooville, PO7 6NF jointly with the next two shareholders ----- Charles John SCRAGG Harbour Court, Compass Road, North Harbour, Portsmouth, PO6 4ST jointly with the previous shareholder and the following shareholder ----- Clive Douglas SAUNDERS Harbour Court, Compass Road, North Harbour, Portsmouth, PO6 4ST jointly with the previous two shareholders		116,199	24.01.06
Mrs Jennifer Mary Kirk ELLIOTT Fairholme Cottage, Hambledon Road, Denmead, Waterlooville, PO7 6NF	2,836		
Mrs Diana Elizabeth FAWCETT 10 Abbots Lea Cottages, Worthy Road, Winchester, SO23 7HB	5,937		
Mrs Susan Janet FRENCH 2 Woodlands, Church Lane, Kingsworthy, Winchester, SO23 7QQ	58,099		

# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
<p>Mrs Susan Janet FRENCH 2 Woodlands, Church Lane, Kingsworthy, Winchester, SO23 7QQ jointly with the next shareholder</p> <p>-----</p> <p>Mr Michael Gerald FRENCH 2 Woodlands, Church Lane, Kingsworthy, Winchester, SO23 7QQ jointly with the previous shareholder</p>	3,009		
<p>Miss Charlotte Mary GILLETT The Quinta Nursing Home, Bentley, Near Farnham, Hants, GU10 5LW</p>	106,760		
<p>Gordon Stuart GILLETT c/o Standard Chartered Bank (C.I.) Ltd P O Box 89, Conway Street, St Helier, Jersey, C.I</p>	24,124		
<p>Mrs Joyce Ann HALLIWELL 23 Downs Road, South Wonston, Winchester, SO21 3EU</p>	83,052		
<p>Mrs Alison Mary HARDING 11 Blackdown Road, Knowle, Solihull, W Midlands, BH93 9HP</p>	10,109		
<p>Michael David HERBERT Glen House, Woodberry Lane, Rowlands Castle, Portsmouth, PO9 6DP</p>	7,014		
<p>Geoffrey Edward Mayes HERNE 39 Woodrow Crescent, Knowle, Solihull, W Midlands, B93 9EF</p>	9,965		
<p>Mrs Peta Loraine HERNE 39 Woodrow Crescent, Knowle, Solihull, W Midlands, B93 9EF</p>	144		

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
<p>David Anthony HOARE 'Meadow Cottage', Mill Lane, Abbots Worthy, Winchester jointly with the next shareholder</p> <p>-----</p> <p>Mrs Anne HOARE 'Meadow Cottage', Mill Lane, Abbots Worthy, Winchester jointly with the previous shareholder</p>	21,518		
<p>David Anthony HOARE Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB jointly with the next shareholder</p> <p>-----</p> <p>Michael HOWSON-GREEN Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB jointly with the previous shareholder</p>	48		
<p>Mrs Angela Marina HOWSON-GREEN 19 Fern Heath Road, West Howe, Bournemouth, BH11 8SF</p>	605		
<p>Mrs Mary Anne HOWSON-GREEN Mews Cottage, 39 West Street, Alresford, Hants, SO24 9AB</p>	4,618		
<p>Michael HOWSON-GREEN Mews Cottage, 39 West Street, Alresford, Hants, SO24 9AB</p>	110,573		
<p>Michael HOWSON-GREEN Mews Cottage, 39 West Street, Alresford, Hants, SO24 9AB Designated 'T' Account jointly with the next shareholder</p> <p>-----</p> <p>Mrs Cassandra HOWSON-GREEN Mews Cottage, 39 West Street, Alresford, Hants, SO24 9AB Designated 'T' Account jointly with the previous shareholder</p>	71,653		

# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
Michael HOWSON-GREEN Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB <i>jointly with the next shareholder</i> ..... Roy John NICKLINSON Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB <i>jointly with the previous shareholder</i>		45,880	11.10.05
Michael HOWSON-GREEN Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB <i>jointly with the next two shareholders</i> ..... Roy John NICKLINSON Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB <i>jointly with the previous shareholder and the following shareholder</i> ..... David Anthony HOARE 'Meadow Cottage', Mill Lane, Abbots Worthy, Winchester <i>jointly with the previous two shareholders</i>	45,880		
Simon Michael HOWSON-GREEN 68 Alfriston Road, London, SW11 6NW	21,656		
Timothy George Douglas HOWSON-GREEN 2 Braishfield Gardens, Throop, Bournemouth, Dorset, BH8 0QA	29,873		
George Winsor IRISH Box 44, Roberts Creek, BC VON 2W0, Canada	347		
Nicholas IRISH Jasmine House, Pettits Lane, Dry Drayton, Cambridgeshire, CB3 8BT	348		
Mrs Mary Monica JEANS Newmead House, Broadlands Road, Brockenhurst, SO42 7SX	123,555		
Richard Henry JEANS Newmead House, Broadlands Road, Brockenhurst, SO42 7SX	123,064		

# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
Mrs Dorothy Lillian McKINLAY 16 Tudor Close, Grayshott, Hindhead, Surrey, GU26 6HP	1,055		
John Stuart MacKEITH 135 Hummersknott Avenue, Darlington, County Durham, DL3 8RR jointly with the next shareholder ----- Mrs Ann Veronica MacKEITH 135 Hummersknott Avenue, Darlington, County Durham, DL3 8RR jointly with the previous shareholder	14,981		
Mrs Sarah Jane MASON 15 Southbourne Road, Lymington, Hants, SO41 9JB jointly with the next shareholder ----- Mr Jeremy Martyn MASON 15 Southbourne Road, Lymington, Hants, SO41 9JB jointly with the previous shareholder	895		
George Anthony MEATYARD Ivy House Farm, Chapel Lane, Rolleston-on-Dove, Burton-on-Trent, DE13 9AG jointly with the next shareholder ----- Mrs Brenda Joan MEATYARD Ivy House Farm, Chapel Lane, Rolleston-on-Dove, Burton-on-Trent, DE13 9AG jointly with the previous shareholder	19,229		
David Hugh MEYER Nutley Farm, Salisbury Road, Broughton, Stockbridge, SO20 8BY	54,667		
Dr John S B MEYER Sunacre, 4 Longdown Road, Lower Bourne, Farnham, Surrey, GU10 3JS	1,523		
Mrs Patricia Louise MEYER c/o Pagan Osborne, 12 St Catherine Street, Cupar, Fife, KY15 4HN	71,333		
John David Leach MILNER Last Known Address - Gardners Croft, Banbers Lane, Takely, Essex	2,112		

# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
Mrs Claire Louise MOORE 'Hawk House', Brewers Lane, West Tisted, Alresford, SO24 0HQ	53,332		
Mrs Sarah Michelle MOUNOURY "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	4,965		
Mrs Judith Cicely Murray NAYLOR 35 Danestream Court, Sea View, Milford-on-Sea, Hants, SO41 0DA	8,800		
Mrs Janet Mary NICKLINSON 9 Spindlewood Close, Bassett, Southampton, SO16 3QD	25,785		
Roy John NICKLINSON 9 Spindlewood Close, Bassett, Southampton, SO16 3QD	24,559		
Simon Meredith Saul NICKLINSON 9 Spindlewood Close, Bassett, Southampton, SO16 3QD	262		
NOMINEES JERSEY LIMITED P O Box 63, 7 Bond Street, St Helier, Jersey, JE4 8PH	79,085		
Mrs Rosalind Mary O'BRIEN 1 Tilt Close, Cobham, Surrey, KT11 3HU	299		
Mark Stanley OWERS 27 Wellington Close, Dibden Purlieu, Nr Southampton, SO45 4RL	144		
Mrs Rebecca Caroline OWERS 27 Wellington Close, Dibden Purlieu, Nr Southampton, SO45 4RL	30,719		
Mrs Rebecca Caroline OWERS (C) Account 27 Wellington Close, Dibden Purlieu, Nr Southampton, SO45 4RL	2,988		

# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
Mrs Kathleen Emma PARKER Glen Cairn, 11 Meadowlands Road, Havant, Portsmouth, Hants	792		
Ian Michael PALMER Orchard Lodge, Kenilworth Gdns, West End, Southampton, SO30 3RE	7,014		
David John Charles PATEMAN 37 Upper Northam Road, Hedge End, Southampton, SO30 4EA	7,014		
P O Nominees Ltd 12 St Catherine Street, Cupar, Fife, KY15 4HN - A/C No:012535	1,320		
P O Nominees Ltd 12 St Catherine Street, Cupar, Fife, KY15 4HN - A/C No: 061594	1,320		
Michael Abdy RAY 6 Wellands Close, Bromley, Kent, BR1 2AQ	24,205		
Miss Nancy Jean Pedder RAY 31 Bishops Way, Canterbury, Kent, CT2 8DS	19,223		
Mrs Yvonne Veronica RAY 1c Cowper Road, Berkhamsted, Hertfordshire, HP4 3DA	28,477		
Mrs Angela Marianne ROBERTS 65 Woodcock Court, Three Miles Cross, Reading, RG7 1BZ	1,333		
SECRETARIAL LAW LIMITED Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, S053 2GB	106		
Mrs Sarah Josephine SIMMONS 72 Winton Road, Reading, Berks, RG2 8HJ	43,665		



# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
William Edwin Philip SIMMONS 72 Winton Road, Reading, Berks, RG2 8HJ	2,671		
Christopher SMITH 21 Downs Road, South Wonston, Winchester, Hants, SO21 3EU	288		
Mrs Jane Elizabeth Richards SMITH 21 Downs Road, South Wonston, Winchester, Hants, SO21 3EU	3,320		
Mrs Margaret June Murray SMITH 3 Hillside, Wimbledon, London, SW19 4NH	14,607		
Mrs Mary STURGES Court Farm House, Lippen Hill, West Meon, Petersfield, GU32 1JW	7,023		
Mrs Mary Alison SUMMERFIELD Tutnell Hill Farm, Newnham, Wootton Wawen, Solihull, W Midlands, B95 6DU	237		
Mrs Judith Veronica SYMINGTON "Juwil", Stubbs Drove, Hedge End, Southampton, Hants, SO30 0FU	47,100		
William Lister SYMINGTON "Juwil", Stubbs Drove, Hedge End, Southampton, Hants, SO30 0FU	569		
Mrs Susan Wallis TATTON-BROWN 6 Malvern Close, Bishops Waltham, SO32 1AY	144,883		
Mrs Susan Wallis TATTON-BROWN 6 Malvern Close, Bishops Waltham, Hants, SO32 1AU jointly with the next shareholder ----- James MELROSE 6 Malvern Close, Bishops Waltham, Hants, SO32 1AU jointly with the previous shareholder	4,757		

# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
Mrs Doreen Ann THOMAS 28 Station Road, Caldicot, Newport, Gwent, NP6 4BU	15,488		
Mrs Agatha Marjorie TINNE Clayton Cottage, Combe Lane, Wormley, Godalming, Surrey, GU8 5TP	1,139		
Miss Angela Clare TRUELL 24 Sion Hill, Clifton, Bristol, BS8 4AZ	92		
Andrew Wallis WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	4,965		
Andrew Warren Newton WHITE Stoatly Rough, Limes Avenue, Burghclere, Newbury, RG20 9HE	73		
David Ian WHITE 8 Lower Fowden, Paignton, Devon, TQ4 6HR	15		
Mrs Elizabeth Anne WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	128,798		
Graham Gordon WHITE 65 Mimosa Road, Merely, Wimborne, Dorset, BH21 1TU	7,014		
Mrs Joan WHITE High Bank, 19 Back Lane, Hardingstone, Northamptonshire, NN4 6BY	24,825		
Mrs Kirsten Ann WHITE Stoatly Rough, Limes Avenue, Burghclere, Newbury, RG20 9HE	457		
Michael John WHITE 187 Sherwood Avenue, Kingsthorpe, Northamptonshire, NN2 8TB	10,743		

# WHITPORT PLC

## LIST OF SHAREHOLDERS

6 August 2006	HOLDING	TRANSFERRED	
		NUMBER	DATE
Robert Wallis WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	15,260		
Stephen Nicholas WHITE 239 Victoria Road, Dartmouth, Devon, TQ6 9EQ	14		
Mrs Geraldine Mooring WILLIAMSON 20 Mill Road, Countess Wear, Exeter, EX2 6LH	42,768		
Mrs Elizabeth Claire WORSLEY The Cottage, Monewden Road, Otley, Suffolk, IP6 9PE	89		
<b>TOTAL</b>	2,000,000		