



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ7M0C01**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:* **BENNET PROPERTY LIMITED**

*Company Number:* **00294916**

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### *Company Details*

*Period Ending:* **07/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**12 GREENS COURT  
LANSDOWN ROAD  
HOLLAND PARK  
LONDON  
UK  
W11 3AP**

*Register of  
Members Address:*

**12 GREENS COURT  
LANSDOWN ROAD  
HOLLAND PARK  
LONDON  
UK  
W11 3AP**

*Register of Debenture  
Holders Address:*

**12 GREENS COURT  
LANSDOWN ROAD  
HOLLAND PARK  
LONDON  
UK  
W11 3AP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTORIA ROSELLE TETT**

*Address:* **WORMSTALL WICKHAM  
NEWBURY  
BERKSHIRE  
RG20 8HB**

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*Director 1 :*

*Name:* **COLIN CHRISTOPHER TETT**

*Address:* **WORMSTALL WICKHAM  
NEWBURY  
BERKSHIRE  
RG20 8HB**

*Date of Birth:* **05/07/1946**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **VICTORIA ROSELLE TETT**

*Address:* **WORMSTALL WICKHAM  
NEWBURY  
BERKSHIRE  
RG20 8HB**

*Date of Birth:* **04/02/1955**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>773687</b>	<b>GBP773687</b>
<i>TOTALS</i>		
	<b>773687</b>	<b>GBP773687</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4332 ORDINARY Shares held as at 07/06/2009**

*Name:* **SALLY JOAN HART**

*Address:*

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*Name:* **ROBIN EDMEAD HART**

*Address:*

*Shareholding 2:*

**2333 ORDINARY Shares held as at 07/06/2009**

*Name:*

**PAUL WESLEY SPRINGETT**

*Address:*

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*Name:*

**JENNIFER LOUISE WIGLEY**

*Address:*

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*Shareholding 3:*

**2700 ORDINARY Shares held as at 07/06/2009**

*Name:*

**ROGER WILLIAM FURLONG**

*Address:*

*Shareholding 4:*

**400 ORDINARY Shares held as at 07/06/2009**

*Name:*

**ALEXANDER KLEM GOULD**

*Address:*

---

*Shareholding 5:*

**4050 ORDINARY Shares held as at 07/06/2009**

*Name:*

**LOUISE ROSINA PERRYMAN**

*Address:*

---

*Shareholding 6:*

**3375 ORDINARY Shares held as at 07/06/2009**

*Name:*

**MICHAEL ALAN CHARLES MARSDEN**

*Address:*

---

*Shareholding 7:*

**2154 ORDINARY Shares held as at 07/06/2009**

*Name:*

**DAPHNE M M FARMAR**

*Address:*

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*Name:*

**ANTHONY M G J FARMAR**

*Address:*

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*Name:*

**R N FARMAR**

*Address:*

*Shareholding 8:*

**17500 ORDINARY Shares held as at 07/06/2009**

*Name:*

**BIZY INVESTMENTS LIMITED**

*Address:*

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*Shareholding 9:*

**7470 ORDINARY Shares held as at 07/06/2009**

*Name:*

**JONATHAN GOODWIN FRYER**

*Address:*

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*Shareholding 1:*

**0**

**36513 ORDINARY Shares held as at 07/06/2009**

*Name:*

**MACEBERRY LIMITED**

*Address:*

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*Shareholding 1:*  
*1* **14425 ORDINARY Shares held as at 07/06/2009**

*Name:* **MARGARET ANN POOLE**

*Address:*

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*Shareholding 1:*  
*2* **11192 ORDINARY Shares held as at 07/06/2009**

*Name:* **JOHN SEBASTIAN N.J. HORSEY**

*Address:*

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*Shareholding 1:*  
*3* **2500 ORDINARY Shares held as at 07/06/2009**

*Name:* **LAURENCE JOHN BATTEN**

*Address:*



*Shareholding 1:*  
4 **3600 ORDINARY Shares held as at 07/06/2009**

*Name:* **CAROLINE ANN CROSSMAN**

*Address:*

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*Shareholding 1:*  
5 **3500 ORDINARY Shares held as at 07/06/2009**

*Name:* **VICTORIA HARTLEY**

*Address:*

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*Shareholding 1:*  
6 **20750 ORDINARY Shares held as at 07/06/2009**

*Name:* **JONATHAN GILES C HAWKES**

*Address:*

*Shareholding 1:*  
7 **11700 ORDINARY Shares held as at 07/06/2009**

*Name:* **DELPHINE IVESTER HULME**

*Address:*

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*Shareholding 1:*  
8 **900 ORDINARY Shares held as at 07/06/2009**

*Name:* **THE EXECUTORS OF MRS ELSIE GERTRUDE NEWEY  
DECEASED**

*Address:*

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*Shareholding 1:*  
9 **30600 ORDINARY Shares held as at 07/06/2009**

*Name:* **CAROLE ANNE PEARCE-GOULD**

*Address:*

*Shareholding* 2:  
0 **22667 ORDINARY Shares held as at 07/06/2009**

*Name:* **IONA STRANKS**

*Address:*

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*Shareholding* 2:  
1 **1000 ORDINARY Shares held as at 07/06/2009**

*Name:* **RONALD STANLEY NELSON**

*Address:*

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*Shareholding* 2:  
2 **35775 ORDINARY Shares held as at 07/06/2009**

*Name:* **SIMON MONTAGUE SALAMON**

*Address:*

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*Shareholding* 2: 10500 ORDINARY Shares held as at 07/06/2009  
3

*Name:* BETTY LOADER

*Address:*

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*Shareholding* 2: 31500 ORDINARY Shares held as at 07/06/2009  
4

*Name:* MICHAEL LOADER TRUSTEES OF H WESLEY DECEASED  
LOADER FUND MICHAEL FORBES

*Address:*

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*Name:* NIGEL MUNDY TRUSTEES OF H WESLEY DECEASED LOADER  
FUND NIGEL RODNEY

*Address:*

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*Shareholding* 2:  
5      **3850 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **LYNDA HELEN MARTIN**

*Address:*

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*Shareholding* 2:  
6      **2800 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **OLIVE MAY CROFTS**

*Address:*

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*Shareholding* 2:  
7      **5000 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **DAVID LINNHE GOULD**

*Address:*

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*Shareholding* 2:  
8 **7470 ORDINARY Shares held as at 07/06/2009**

*Name:* **NICHOLAS DAVID FRYER**

*Address:*

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*Shareholding* 2:  
9 **15025 ORDINARY Shares held as at 07/06/2009**

*Name:* **JOAN MARGARET SAMPSON**

*Address:*

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*Shareholding* 3:  
0 **2500 ORDINARY Shares held as at 07/06/2009**

*Name:* **JOHN SYMES**

*Address:*

*Shareholding 3:*  
*1* **250 ORDINARY Shares held as at 07/06/2009**

*Name:* **JOAN AUDREY BROWN**

*Address:*

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*Shareholding 3:*  
*2* **1000 ORDINARY Shares held as at 07/06/2009**

*Name:* **SARA JULIET SALISBURY**

*Address:*

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*Shareholding 3:*  
*3* **2000 ORDINARY Shares held as at 07/06/2009**

*Name:* **PENELOPE ANN HUGHES**

*Address:*

*Shareholding* 3: 3850 ORDINARY Shares held as at 07/06/2009  
4

*Name:* ROGER EDWARD MARTIN

*Address:*

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*Shareholding* 3: 900 ORDINARY Shares held as at 07/06/2009  
5

*Name:* JOAN GEORGINA ALLISON OWEN

*Address:*

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*Shareholding* 3: 250 ORDINARY Shares held as at 07/06/2009  
6

*Name:* MICHAEL HOWARD CARR SYMONDS

*Address:*

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*Shareholding* 3:  
7 **30000 ORDINARY Shares held as at 07/06/2009**

*Name:* **EXEC S OF LUCY A G DAVIS**

*Address:*

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*Shareholding* 3:  
8 **6750 ORDINARY Shares held as at 07/06/2009**

*Name:* **ROSEMARY HELEN MOUNTJOY**

*Address:*

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*Shareholding* 3:  
9 **5690 ORDINARY Shares held as at 07/06/2009**

*Name:* **PHILIP ANTHONY JOHNSON**

*Address:*

*Shareholding 4:*  
*0* **1000 ORDINARY Shares held as at 07/06/2009**

*Name:* **SARA PANDORA SALISBURY**

*Address:*

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*Shareholding 4:*  
*1* **500 ORDINARY Shares held as at 07/06/2009**

*Name:* **DAVID JOHN MUNDY**

*Address:*

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*Shareholding 4:*  
*2* **5400 ORDINARY Shares held as at 07/06/2009**

*Name:* **PETER DAVID WHITBURN HOLMES**

*Address:*

*Shareholding* 4:  
3 **500 ORDINARY Shares held as at 07/06/2009**

*Name:* **MARY ANN MAINOR**

*Address:*

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*Shareholding* 4:  
4 **12000 ORDINARY Shares held as at 07/06/2009**

*Name:* **MARY CONSTANTINE KNIGHT**

*Address:*

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*Shareholding* 4:  
5 **3375 ORDINARY Shares held as at 07/06/2009**

*Name:* **RICHARD STUART MOUNTJOY**

*Address:*

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*Shareholding* 4:  
6 **3375 ORDINARY Shares held as at 07/06/2009**

*Name:* **DAVID JAMES MOUNTJOY**

*Address:*

---

*Shareholding* 4:  
7 **6750 ORDINARY Shares held as at 07/06/2009**

*Name:* **TIMOTHY ALAN EDWARD MARSDEN**

*Address:*

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*Shareholding* 4:  
8 **3500 ORDINARY Shares held as at 07/06/2009**

*Name:* **MICHAEL GEORGE TAYLOR HARTLEY**

*Address:*

---

*Shareholding* 4:  
9 **250 ORDINARY Shares held as at 07/06/2009**

*Name:* **ISOBEL MARIAN MORTIMER**

*Address:*

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*Shareholding* 5:  
0 **3750 ORDINARY Shares held as at 07/06/2009**

*Name:* **MARGARET ORAM**

*Address:*

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*Name:* **BRIAN DENIS ORAM**

*Address:*

*Shareholding* 5:  
1 **13650 ORDINARY Shares held as at 07/06/2009**

*Name:* **DAPHNE MARGARET MARY FARMAR**

*Address:*

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*Shareholding* 5:  
2 **3375 ORDINARY Shares held as at 07/06/2009**

*Name:* **PETER EDWARD STEWART MARSDEN**

*Address:*

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*Shareholding* 5:  
3 **1000 ORDINARY Shares held as at 07/06/2009**

*Name:* **MICHAEL EVERED**

*Address:*

*Shareholding* 5:  
4 **22000 ORDINARY Shares held as at 07/06/2009**

*Name:* **ANN SYMES**

*Address:*

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*Shareholding* 5:  
5 **16000 ORDINARY Shares held as at 07/06/2009**

*Name:* **A C 185083 NCL NOMINEES LIMITED**

*Address:*

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*Shareholding* 5:  
6 **22750 ORDINARY Shares held as at 07/06/2009**

*Name:* **MICHAEL JOHN CAMERON HAWKES**

*Address:*

*Shareholding* 5:  
7 **9871 ORDINARY Shares held as at 07/06/2009**

*Name:* **ROSEMARY JOAN CHARLES**

*Address:*

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*Shareholding* 5:  
8 **2000 ORDINARY Shares held as at 07/06/2009**

*Name:* **KEITH WILLIAM COUP**

*Address:*

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*Shareholding* 5:  
9 **1190 ORDINARY Shares held as at 07/06/2009**

*Name:* **HEATHER JANE CLARKE**

*Address:*

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*Shareholding* 6:  
0 **4000 ORDINARY Shares held as at 07/06/2009**

*Name:* **JOAN BERYL GOULD**

*Address:*

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*Shareholding* 6:  
1 **3750 ORDINARY Shares held as at 07/06/2009**

*Name:* **ROSEMARY ENID LEWIS**

*Address:*

---

*Shareholding* 6:  
2 **22500 ORDINARY Shares held as at 07/06/2009**

*Name:* **TRUSTEES LTD AC E58 ROYAL BANK OF CANADA**

*Address:*

Shareholding 6:  
3 **9711 ORDINARY Shares held as at 07/06/2009**

Name: **MARGARET HAMMOND**

Address:

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Shareholding 6:  
4 **1000 ORDINARY Shares held as at 07/06/2009**

Name: **CAROLINE PAMELA MUNDY**

Address:

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Shareholding 6:  
5 **337 ORDINARY Shares held as at 07/06/2009**

Name: **ROSEMARY HALL**

Address:

*Shareholding 6:*  
*6* **1125 ORDINARY Shares held as at 07/06/2009**

*Name:* **HILARY EDITH GAMBLE**

*Address:*

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*Name:* **NICHOLAS DERWENT GAMBLE**

*Address:*

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*Shareholding 6:*  
*7* **10500 ORDINARY Shares held as at 07/06/2009**

*Name:* **ROSALIND WESLEY PARKIN**

*Address:*

*Shareholding* 6:  
8 **12875 ORDINARY Shares held as at 07/06/2009**

*Name:* **DENIZE FIONA CAMERON HAWKES**

*Address:*

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*Name:* **MICHAEL JOHN CAMERON HAWKES**

*Address:*

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*Shareholding* 6:  
9 **3750 ORDINARY Shares held as at 07/06/2009**

*Name:* **MARGARET ORAM**

*Address:*

*Shareholding* 7:  
0 **900 ORDINARY Shares held as at 07/06/2009**

*Name:* **ALAN PAUL BICKER**

*Address:*

---

*Shareholding* 7:  
1 **1187 ORDINARY Shares held as at 07/06/2009**

*Name:* **JUNE AUDREY CLARKE**

*Address:*

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*Shareholding* 7:  
2 **12825 ORDINARY Shares held as at 07/06/2009**

*Name:* **RICHARD JOHN MARTIN**

*Address:*

*Shareholding* 7:  
3 **12300 ORDINARY Shares held as at 07/06/2009**

*Name:* **PETER JEREMY CAMERON HAWKES**

*Address:*

---

*Shareholding* 7:  
4 **150 ORDINARY Shares held as at 07/06/2009**

*Name:* **MICHAEL ROSS HOOPER**

*Address:*

---

*Shareholding* 7:  
5 **8160 ORDINARY Shares held as at 07/06/2009**

*Name:* **JOYCE MUNDY**

*Address:*

---

*Shareholding* 7:  
6 **7875 ORDINARY Shares held as at 07/06/2009**

*Name:* **RICHARD WESLEY LOADER**

*Address:*

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*Shareholding* 7:  
7 **11434 ORDINARY Shares held as at 07/06/2009**

*Name:* **NIGEL RODNEY MUNDY**

*Address:*

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*Name:* **CHARLES STANLEY REEVE-TUCKER**

*Address:*

*Name:* **NELLY EDOUARD RENEE DAUBENY DE MOLEYNS**

*Address:*

---

*Shareholding* 7:

8 **600 ORDINARY Shares held as at 07/06/2009**

*Name:* **CAROLINE CLARE HOOPER**

*Address:*

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*Shareholding* 7:

9 **1190 ORDINARY Shares held as at 07/06/2009**

*Name:* **ANDREW RICHARD CLARKE**

*Address:*

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*Shareholding 8:*  
*0*      **5000 ORDINARY Shares held as at 07/06/2009**

*Name:*              **CLARE BORN**

*Address:*

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*Shareholding 8:*  
*1*      **5000 ORDINARY Shares held as at 07/06/2009**

*Name:*              **AUDREY HEILBRON**

*Address:*

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*Shareholding 8:*  
*2*      **11350 ORDINARY Shares held as at 07/06/2009**

*Name:*              **DAVID MICHAEL CHARLES**

*Address:*

*Shareholding* 8:  
3 **4500 ORDINARY Shares held as at 07/06/2009**

*Name:* **ISABEL JEAN BARCLAY SOLE**

*Address:*

---

*Shareholding* 8:  
4 **900 ORDINARY Shares held as at 07/06/2009**

*Name:* **MARGARET HEATH**

*Address:*

---

*Shareholding* 8:  
5 **10000 ORDINARY Shares held as at 07/06/2009**

*Name:* **NIGEL RODNEY MUNDY**

*Address:*

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*Name:* **GERTRUDE ISOBEL LAMB VILLIERS**

*Address:*

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*Shareholding* 8:  
6 **15750 ORDINARY Shares held as at 07/06/2009**

*Name:* **JACQUELINE ANNE C HALL**

*Address:*

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*Shareholding* 8:  
7 **7400 ORDINARY Shares held as at 07/06/2009**

*Name:* **NIGEL ROD MUNDY MRS BETTY LOADER SETTLENEY**

*Address:*

*Shareholding* 8: 1000 ORDINARY Shares held as at 07/06/2009  
8  
*Name:* CLUB INVESTMENTS LIMITED SOUTHEND ON SEA LIBERAL  
*Address:*

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*Shareholding* 8: 225 ORDINARY Shares held as at 07/06/2009  
9  
*Name:* MICHAEL GEOFFREY BARRETT  
*Address:*

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*Shareholding* 9: 85386 ORDINARY Shares held as at 07/06/2009  
0  
*Name:* MACEBERRY LTD  
*Address:*

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### *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **31/07/2009** *Authenticated:* **Yes (E/W)**