

# AR01

## Annual Return

0026008/40



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](http://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 for**  
You cannot use this form to  
give notice of change of  
officers, registered  
company type or  
relating to the

WEDNESDAY



\*AS8CPVZ5\*

A51

20/07/2011

221

COMPANIES HOUSE

For more information, please  
visit  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## Part 1 Company details

The section must be completed by all companies

→ **Filing 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 0 0 4 0 5 9 4 9

Company name in full COOMBE HILL HOLDINGS (1946) LTD

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

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

Date of this return 3 1 0 5 2 0 1 1

② **Date 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

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1	7	4	1	5
Classification code 2	9	2	7	2
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description Holding company  
Recreational activities

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**A4**

## Company type<sup>①</sup>

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

### ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5**

## Registered office address<sup>②</sup>

Building name/number	Coombe Hill Golf Club
Street	Golf Club Drive Coombe Lane West
Post town	Kingston On Thames
County/Region	Surrey
Postcode	K T 2 7 D G

### ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6**

## Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

### ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7**

## Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of 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
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

### ④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

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

## 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

#### B1 Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Colin
Surname	CHAPMAN
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

#### Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

#### Secretary details

All 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**.

#### ② 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>③</sup>

Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Secretary

<b>B1</b>	<b>Secretary's details <sup>①</sup></b>	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	
Title*	Mr	<b>① Secretary appointments</b> You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate secretary details.  <b>Secretary details</b> All 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.  <b>② Former name(s)</b> 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.
Full forename(s)	Roger Michael	
Surname	Sewell	
Former name(s) <sup>②</sup>		

<b>B2</b>	<b>Secretary's service address <sup>③</sup></b>	
Building name/number	The company's registered office	<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Jeremy Alexander	
Surname	ABRAM	
Former name(s) ②		
Country/State of residence	UK	
Nationality	British	
Date of birth	08 04 1959	
Business occupation (if any)	Solicitor	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All 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 CH01.

**② 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.

<b>D2</b>	<b>Director's service address ①</b>	
Building name/number	The company's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Director**

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Stephen Scott	
Surname	BENNETT	
Former name(s) ②		
Country/State of residence	UK	
Nationality	British	
Date of birth	<div>06</div> <div>12</div> <div>1946</div>	
Business occupation (if any)	Manager	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All 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 CH01.

**② 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.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	The company's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>									
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>									
Title*	Mr									
Full forename(s)	Eric									
Surname	DUKE									
Former name(s) <sup>②</sup>										
Country/State of residence	UK									
Nationality	British									
Date of birth	<table><tr><td>d1</td><td>d7</td><td>m0</td><td>m6</td><td>y1</td><td>y9</td><td>y5</td><td>y2</td></tr></table>	d1	d7	m0	m6	y1	y9	y5	y2	
d1	d7	m0	m6	y1	y9	y5	y2			
Business occupation (if any)	Dry cleaning									

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All 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 **CH01**.

**② 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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The company's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 : continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Gordon William	
Surname	FOSTER	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	British	
Date of birth	d0 d6 m0 m2 y1 y9 y3 y8	
Business occupation (if any)	Company director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All 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 CH01.

**② 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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The company's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

**① Service address**  
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This information will appear on the public record.



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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																	
Full forename(s)	Richard Graham Julian																	
Surname	FRIEND																	
Former name(s) <sup>②</sup>																		
Country/State of residence	UK																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td></tr></table>	d	1	d	8	m	0	m	2	y	1	y	9	y	5	y	7	
d	1	d	8	m	0	m	2	y	1	y	9	y	5	y	7			
Business occupation (if any)	Business																	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All 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 CH01.

**② 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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>									
Building name/number	The company's registered office									
Street										
Post town										
County/Region										
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																	
Full forename(s)	John Howard																	
Surname	GOWERS																	
Former name(s) <sup>②</sup>																		
Country/State of residence	UK																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>1</td></tr></table>	d	0	d	7	m	0	m	7	y	1	y	9	y	5	y	1	
d	0	d	7	m	0	m	7	y	1	y	9	y	5	y	1			
Business occupation (if any)	Manager																	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All 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 CH01.

**② 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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The company's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1 Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*	Ms																
Full forename(s)	Shelley																
Surname	HARRIS																
Former name(s) <sup>②</sup>																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td></tr></table>	d	2	d	9	m	0	m	8	y	1	y	9	y	5	y	5
d	2	d	9	m	0	m	8	y	1	y	9	y	5	y	5		
Business occupation (if any)	None																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All 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 CH01.

**② 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.

D2 Director's service address <sup>①</sup>	
Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

D1 Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	David																
Surname	KERSHAW																
Former name(s) <sup>②</sup>																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>4</td></tr></table>	d	2	d	6	m	0	m	2	y	1	y	9	y	5	y	4
d	2	d	6	m	0	m	2	y	1	y	9	y	5	y	4		
Business occupation (if any)	Company director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All 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 CH01.

**② 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.

D2 Director's service address <sup>③</sup>	
Building name/number	The company's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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### Director

<b>D1</b>	<b>Director's details ①</b>	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> All 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 CH01.  <b>② Former name(s)</b> 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.
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Simon Avrom	
Surname	LEWIS	
Former name(s) ②		
Country/State of residence	UK	
Nationality	British	
Date of birth	d2 d2 m0 m3 y1 y9 y5 y7	
Business occupation (if any)	Manager	

<b>D2</b>	<b>Director's service address ①</b>	<b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Building name/number	The company's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	David Alexander	
Surname	ROZALLA	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	British	
Date of birth	<div> <div>0</div> <div>1</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div> </div>	
Business occupation (if any)	None	

**① Director appointments**  
You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return

**Corporate details**  
Please use Section E1-E4 to enter corporate director details

**Director details**  
All 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 CH01

**② 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

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The company's registered office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

# AR01 - continuation page

## Annual Return

### Director

D1 Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*	Mr																
Full forename(s)	Brian Donald																
Surname	SOCHALL																
Former name(s) <sup>②</sup>																	
Country/State of residence	UK																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td></tr></table>	d	2	d	7	m	1	m	0	y	1	y	9	y	4	y	7
d	2	d	7	m	1	m	0	y	1	y	9	y	4	y	7		
Business occupation (if any)	Chartered Accountant																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All 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 CH01.

**② 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.

D2 Director's service address <sup>③</sup>									
Building name/number	The company's registered office								
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Part 3 Statement of capital<sup>1</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Deferred ordinary	£1		100	£ 100
Ordinary	£1		138700	£ 138700
				£
				£
Totals			138800	£ 138800

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 138800

Total aggregate nominal value <sup>5</sup> 138800

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class

#### Continuation Pages

Please use a Statement of Capital continuation page if necessary



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Annual Return

**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 Sections F1 and F2

Class of share	Deferred ordinary
----------------	-------------------

Voting rights	NO RIGHT TO RECEIVE A DIVIDEND ON A POLL IN GENERAL MEETING THE SHARE CARRIES 1500 VOTES PER SHARE
---------------	--

Class of share	Ordinary
----------------	----------

Voting rights	NO RIGHT OT RECEIVE A DIVIDEND ON A POLL IN GENERAL MEETING ONE VOTE PER SHARE
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

## Part 4

## Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② 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

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 **Section G3**, 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**
- ☐ There were no shareholder changes in this period
  - Go to **Part 5 (Signature)**


Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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**Part 5**

**Signature**

This must be completed by all companies	
I am signing this form on behalf of the company	
Signature	<div><div>Signature</div><div>X  X</div></div>
This form may be signed by <del>Director</del> <sup>1</sup> , Secretary, <del>Person authorised</del> <sup>2</sup> , <del>Charity commission receiver and</del> <del>manager, CIC manager, Judicial factor</del>	

**1 Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return



### 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing

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 is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



### 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.**

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**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

## List of past and present shareholders

**Company Number** 405949

**Company Name** COOMBE HILL HOLDINGS (1946) LIMITED

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Sidney George Starnes Folio 10001	ORDINARY	100		
Name Mr Claude Henry Tribble Folio 10002	ORDINARY	100		
Name Mr Lewis Alfred Newell Folio 10003	ORDINARY	100		
Name Mr Charles Claude Rose Folio 10004	ORDINARY	100		
Name Mr William Charles Willis Folio 10005	ORDINARY	100		
Name Mr George Conrad Folio 10006	ORDINARY	100		
Name Mr Alfred Thomas Pelling Folio 10007	ORDINARY	100		
Name Mr Louis Freedman Folio 10008	ORDINARY	100		
Name Mr Sydney Seigel Folio 10009	ORDINARY	100		
Name Mr Alfred Coleman Folio 10010	ORDINARY	100		
Name Mr Louis Ritter Folio 10011	ORDINARY	100		
Name Mr Sidney Cope Folio 10012	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Peter Goldman Folio 10013	ORDINARY	100		
Name Mr Harry Nathaniel Craps Folio 10014	ORDINARY	100		
Name Mr Phillip Mann Folio 10015	ORDINARY	100		
Name Mr Nathan Cohen Folio 10016	ORDINARY	100		
Name Mr Joseph Steinberg Folio 10017	ORDINARY	100		
Name Mr Harry Harris Wilson Folio 10018	ORDINARY	100		
Name Mr Cecil Lazarus Folio 10019	ORDINARY	100		
Name Mr Hyman Appleby Leon Folio 10020	ORDINARY	100		
Name Mr Sidney Hyams Folio 10022	ORDINARY	100		
Name Mr Albert Marber Folio 10023	ORDINARY	100		
Name Mr Michael Radin Folio 10024	ORDINARY	100		
Name Mr Ronald Sadow Folio 10025	ORDINARY	100		
Name Mr Isaac Eugene Kornberg Folio 10026	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Angus Murdoch Keith Folio 10027	ORDINARY	100		
Name Mr Myer John Vos Folio 10028	ORDINARY	100		
Name Mr Sydney Hackman Folio 10029	ORDINARY	100		
Name Mr Phillip Hyams Folio 10030	ORDINARY	100		
Name Mr Bunny Burstein Folio 10031	ORDINARY	100		
Name Mr Samuel Lewis Folio 10032	ORDINARY	100		
Name Mr Isidore Lewis Folio 10033	ORDINARY	100		
Name Mr Horace James Cohen Folio 10034	ORDINARY	100		
Name Mr Jack Rose Folio 10035	ORDINARY	100		
Name Mr Harry Gerroll Folio 10036	ORDINARY	100		
Name Mr Frank Goldman Folio 10037	ORDINARY	100		
Name Mr Harry Louis Levy Folio 10038	ORDINARY	100		
Name Mr Charles Levinson Tucker Folio 10039	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Ben Lyon Folio 10040	ORDINARY	100		
Name Mr Valentine Charles Parnell Folio 10041	ORDINARY	100		
Name Mr Dennis Bernard Seigal Folio 10042	ORDINARY	100		
Name Mr Harry Bernard Folio 10043	ORDINARY	100		
Name Mr Sydney David Barney Folio 10045	ORDINARY	100		
Name Mr Cecil Green Folio 10046	ORDINARY	100		
Name Mr Maurice Harris Folio 10047	ORDINARY	100		
Name Mr Charles Lavigne Folio 10048	ORDINARY	100		
Name Mr Isaac Isaacs Folio 10049	ORDINARY	100		
Name Mr Hans Fischer Folio 10050	ORDINARY	100		
Name Mr Julian Rose Folio 10051	ORDINARY	100		
Name Mr Samuel Messor Folio 10052	ORDINARY	100		
Name Mr Harry Singer Folio 10053	ORDINARY	100		



# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Nathaniel Hyer Folio 10054	ORDINARY	100		
Name Mr Bernard Howard Folio 10055	ORDINARY	100		
Name Mr Bernard Joseph Owen Folio 10056	ORDINARY	100		
Name Mr John Hyman Glensy Folio 10057	ORDINARY	100		
Name Mr Albert Edward Ray Folio 10058	ORDINARY	100		
Name Mr Max Lipsey Folio 10059	ORDINARY	100		
Name Mr Harry Foster Folio 10061	ORDINARY	100		
Name Mr George` Paterson Glenfield Folio 10062	ORDINARY	100		
Name Mr Henry Goide Folio 10063	ORDINARY	100		
Name Mr Phillip Taylor Folio 10064	ORDINARY	100		
Name Mr Josphe Lakin Folio 10065	ORDINARY	100		
Name Mr Charles Mann Folio 10066	ORDINARY	100		
Name Mr Louis Samuels Folio 10067	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Sydney Edward Williams Folio 10068	ORDINARY	100		
Name Mr Maurice Marke Folio 10069	ORDINARY	100		
Name Mr Phillip Halperin Folio 10070	ORDINARY	100		
Name Mr Moss Jacobs-Hershon Folio 10071	ORDINARY	100		
Name Mr Bernard Elkin Folio 10072	ORDINARY	100		
Name Mr Kurt Wachtel Folio 10073	ORDINARY	100		
Name Mr Harry Marks Folio 10074	ORDINARY	100		
Name Mr Murrarv Toubkin Folio 10075	ORDINARY	100		
Name Mr Boris Bliznakoff Folio 10076	ORDINARY	100		
Name Mr Bernard Leigh Folio 10077	ORDINARY	100		
Name Mr Lazor Julius Folio 10078	ORDINARY	100		
Name Mr Theodore Waister Folio 10079	ORDINARY	100		
Name Mr Samuel Bernard Prevezer Folio 10080	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Arthur Stanford Stalbow Folio 10081	ORDINARY	100		
Name Mr Benjamin Rose Folio 10082	ORDINARY	100		
Name Mr Samuel Sonabend Folio 10083	ORDINARY	100		
Name Mr Alfred Gilbert Folio 10084	ORDINARY	100		
Name Mr Jack Morrison Folio 10086	ORDINARY	100		
Name Mr Peter Morrison Folio 10087	ORDINARY	100		
Name Mr Hyam Morrison Folio 10088	ORDINARY	100		
Name Mr Sidney Phillips Folio 10089	ORDINARY	100		
Name Mr Stanley Phillips Folio 10090	ORDINARY	100		
Name Mr Louis Gold Folio 10091	ORDINARY	100		
Name Mr Jospeh Froomberg Folio 10092	ORDINARY	100		
Name Mr Isidore Green Folio 10093	ORDINARY	100		
Name Mr Maurice Strom Folio 10094	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Charles Morton Smith Folio 10096	ORDINARY	100		
Name Mr Jospeh Whiteley Folio 10097	ORDINARY	100		
Name Mr Louis Krohnberg Folio 10098	ORDINARY	100		
Name Mr Edward Grossbart Folio 10099	ORDINARY	100		
Name Mr Jack Green Folio 10100	ORDINARY	100		
Name Mr Jack Waldman Folio 10101	ORDINARY	100		
Name Mr Bernard Lever Folio 10102	ORDINARY	100		
Name Mr Donald Davis Folio 10104	ORDINARY	100		
Name Mr Samuel Jack Bernard Folio 10105	ORDINARY	100		
Name Mr David Harold Coplan Folio 10106	ORDINARY	100		
Name Mr Harry Lipman Folio 10107	ORDINARY	100		
Name Mr Eustace Chesser Folio 10108	ORDINARY	100		
Name Mr Maurice Wilson Folio 10109	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Samuel Beckman Folio 10110	ORDINARY	100		
Name Mr Barnett Lazarus Folio 10111	ORDINARY	100		
Name Mr Louis Charkham Folio 10112	ORDINARY	100		
Name Mr Bernard Leigh Folio 10113	ORDINARY	100		
Name Mr Maurice Grossman Folio 10114	ORDINARY	100		
Name Mr Alfred Leigh Folio 10116	ORDINARY	100		
Name Mr Benjamin Goetz Folio 10117	ORDINARY	100		
Name Mr Jack Stonehill Folio 10118	ORDINARY	100		
Name Mr Anthony Hyer Folio 10119	ORDINARY	100		
Name Mr Emanuel Lazarus Manches Folio 10120	ORDINARY	100		
Name Mr Isidore Sydney Gilbert Folio 10121	ORDINARY	100		
Name Mr Elie Molho Folio 10122	ORDINARY	100		
Name Mr Charles Karen Folio 10123	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Hyman Conrad Folio 10124	ORDINARY	100		
Name Mr Hyam Ivor Ratut Folio 10125	ORDINARY	100		
Name Mr Alfred Massey Folio 10126	ORDINARY	100		
Name Mr Samuel Sherman Folio 10127	ORDINARY	100		
Name Mr Julius Silman Folio 10128	ORDINARY	100		
Name Mr Harry Greogory Massey Folio 10130	ORDINARY	100		
Name Mr Basil Samuel Folio 10131	ORDINARY	100		
Name Mr Josphe Lipert Folio 10132	ORDINARY	100		
Name Mr Jack Morris Folio 10133	ORDINARY	100		
Name Mr Neil George Maclean Folio 10134	ORDINARY	100		
Name Mr Thomas James Warren Folio 10135	ORDINARY	100		
Name Mr Samuel C ecil Cohen Folio 10136	ORDINARY	100		
Name Mr Leslie Tosh Folio 10137	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Daniel Daniels Folio 10138	ORDINARY	100		
Name Mr Harry Howard Folio 10139	ORDINARY	100		
Name Mr David Sebel Folio 10140	ORDINARY	100		
Name Mr William Margo Folio 10141	ORDINARY	100		
Name Mr Alexander Hubbersgilt Folio 10142	ORDINARY	100		
Name Mr Maurice Solomon Richmond Folio 10143	ORDINARY	100		
Name Mr Nyman Libson Folio 10144	ORDINARY	100		
Name Mr Monty Morris Berman Folio 10145	ORDINARY	100		
Name Mr Stanley Julian Kay Folio 10146	ORDINARY	100		
Name Mr Ian Harold Goodkind Folio 10147	ORDINARY	100		
Name Mr Alfred Morris Folio 10149	ORDINARY	100		
Name Mr Albert Harold Lewis Folio 10150	ORDINARY	100		
Name Mr Arthur Freeman Folio 10151	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Leslie Peskin Folio 10152	ORDINARY	100		
Name Mr Joseph Kaye Harris Folio 10153	ORDINARY	100		
Name Mr Gerald Berman Folio 10155	ORDINARY	100		
Name Mr Nathan Brenner Folio 10156	ORDINARY	100		
Name Mr Harold Samuel Folio 10157	ORDINARY	100		
Name Mr Ronald Hiron Edgley Folio 10158	ORDINARY	100		
Name Mr Barnett Leigh Folio 10159	ORDINARY	100		
Name Mr James Perkins Folio 10160	ORDINARY	100		
Name Mr Israel Weisbort Folio 10161	ORDINARY	100		
Name Mr Abraham Cooney Folio 10162	ORDINARY	100		
Name Mr Leslie Mortimer Nathanson Folio 10163	ORDINARY	100		
Name Mr Leonard Segal Folio 10164	ORDINARY	100		
Name Mr Fredrick Charles Newman Folio 10165	ORDINARY	100		



## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Charles Lazarus Folio 10166	ORDINARY	100		
Name Mr Harry Isaac Maister Folio 10167	ORDINARY	100		
Name Mr Fredrick Nettler Folio 10168	ORDINARY	100		
Name Mr Israel Angel Folio 10169	ORDINARY	100		
Name Mr N Lawrence Leslie-Smith Folio 10171	ORDINARY	100		
Name Mr Ted Maurice Akker Folio 10172	ORDINARY	100		
Name Mr David Falcke Folio 10173	ORDINARY	100		
Name Mr Robert Theodore Holston Folio 10174	ORDINARY	100		
Name Mr Louis Reubens Rawlings Folio 10175	ORDINARY	100		
Name Mr William Satinoff Folio 10176	ORDINARY	100		
Name Mr Albert Goldberg Folio 10177	ORDINARY	100		
Name Mr Tom Norman Shepherd Folio 10178	ORDINARY	100		
Name Mr David Fredman Folio 10179	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Alec Holder Folio 10180	ORDINARY	100		
Name Mr Harry Burleigh Folio 10181	ORDINARY	100		
Name Mr Philip Winstone Folio 10182	ORDINARY	100		
Name Mr David Rose Folio 10183	ORDINARY	100		
Name Mr Sydney Noah Prevezer Folio 10184	ORDINARY	100		
Name Mr Leonard Salner Folio 10185	ORDINARY	100		
Name Mr Joshua Landau Folio 10188	ORDINARY	100		
Name Mr Louis Speelman Folio 10189	ORDINARY	100		
Name Mr Lewis Zimble Folio 10190	ORDINARY	100		
Name Mr Lewis Henry Lazarus Folio 10191	ORDINARY	100		
Name Mr Alexis Hent Folio 10192	ORDINARY	100		
Name Mr Lionel Cohen Folio 10193	ORDINARY	100		
Name Mr Mark Cappin Folio 10194	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Kenneth Gethin Folio 10195	ORDINARY	100		
Name Mr Leslie Porter Folio 10197	ORDINARY	100		
Name Mr Alfred Green Folio 10198	ORDINARY	100		
Name Mr Frank Hyer Folio 10199	ORDINARY	100		
Name Mr Robert Bernard Gold Folio 10200	ORDINARY	100		
Name Mr Harry Aaron Shulman Folio 10201	ORDINARY	100		
Name Mr Maurice Davis Folio 10202	ORDINARY	100		
Name Mr Samuel Morris Folio 10203	ORDINARY	100		
Name Mr Alexander Edward Ansell Folio 10204	ORDINARY	100		
Name Sir Albert Cahn Folio 10205	ORDINARY	100		
Name Mr Leopold Harry Godfrey Folio 10206	ORDINARY	100		
Name Mr Albert Joel Folio 10207	ORDINARY	100		
Name Mr Morris Seigal Folio 10208	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr John Cassen Folio 10209	ORDINARY	100		
Name Mr Joseph Castle Folio 10210	ORDINARY	100		
Name Mr Ernest Harris Silverstone Folio 10211	ORDINARY	100		
Name Mr Simon Brenner Folio 10213	ORDINARY	100		
Name Mr Max Latter Folio 10215	ORDINARY	100		
Name Mr Bert Ambrose Folio 10216	ORDINARY	100		
Name Mr Jeffrey Cohen Folio 10217	ORDINARY	100		
Name Mr Arthur Abe Spire Folio 10218	ORDINARY	100		
Name Mr Herman Myer Gerson Folio 10219	ORDINARY	100		
Name Mr Joel Fredman Folio 10220	ORDINARY	100		
Name Mr Richard Walters Folio 10221	ORDINARY	100		
Name Mr Jack Lewis Rose Folio 10223	ORDINARY	100		
Name Mr Abel Stanford Harris Folio 10224	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Joseph Minton Folio 10225	ORDINARY	100		
Name Mr Leslie Bernard Massey Folio 10226	ORDINARY	100		
Name Mr Harry Green Folio 10227	ORDINARY	100		
Name Mr Maurice Ostrer Folio 10228	ORDINARY	100		
Name Mr Cyril Rose Folio 10230	ORDINARY	100		
Name Mr Sidney Bartholomew Folio 10231	ORDINARY	100		
Name Mr George Martin Morris Folio 10232	ORDINARY	100		
Name Mr Alexander Norman Bloom Folio 10233	ORDINARY	100		
Name Mr Cyril Easterman Folio 10234	ORDINARY	100		
Name Mr Harold Edward Elvin Folio 10235	ORDINARY	100		
Name Mr Hyman Cen Folio 10236	ORDINARY	100		
Name Mr Samuel Robert Levene Folio 10238	ORDINARY	100		
Name Mr Morris Bernard Simnock Folio 10239	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Alec Hyman Silvert Folio 10240	ORDINARY	100		
Name Mr John Gershon Lawson Folio 10241	ORDINARY	100		
Name Mr Leonard Maurice Eker Folio 10242	ORDINARY	100		
Name Mr Leslie Louis Goldberg Folio 10243	ORDINARY	100		
Name Mr Lewis Davis Folio 10244	ORDINARY	100		
Name Mr John Ashton Folio 10245	ORDINARY	100		
Name Mr John Davison Folio 10246	ORDINARY	100		
Name Mr Maximilian Kohn Staub Folio 10249	ORDINARY	100		
Name Mr Harry Alfred Poster Folio 10250	ORDINARY	100		
Name Mr Gerald Massey Folio 10251	ORDINARY	100		
Name Mr Louis Caller Folio 10252	ORDINARY	100		
Name Mr Harry Kaufman Folio 10253	ORDINARY	100		
Name Mr Leslie Eric Howard Folio 10254	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Ian Douglas Keith Folio 10255	ORDINARY	100		
Name Mr Simeon Norman Leigh Folio 10256	ORDINARY	100		
Name Mr Henry Bon Folio 10257	ORDINARY	100		
Name Mr Samuel Waller Folio 10258	ORDINARY	100		
Name Mr Norman Stanley Folio 10259	ORDINARY	100		
Name Mr Edward Harold Kaplan Folio 10260	ORDINARY	100		
Name Mr Joseph Myer Folio 10261	ORDINARY	100		
Name Mr Hyman Kafetz Folio 10262	ORDINARY	100		
Name Mr Lionel Leighton Folio 10263	ORDINARY	100		
Name Mr Louis Austin Folio 10264	ORDINARY	100		
Name Mr Samuel Freedman Folio 10266	ORDINARY	100		
Name Mr Peers Donald Keith Folio 10267	ORDINARY	100		
Name Mr John Rubens Folio 10268	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Lennard Maurice Folio 10269	ORDINARY	100		
Name Mr Reginald Wiseman Folio 10270	ORDINARY	100		
Name Mr Maurice Norman Folio 10272	ORDINARY	100		
Name Mr Dennis Norman Lever Folio 10273	ORDINARY	100		
Name Mr Harry John Lazarus Folio 10274	ORDINARY	100		
Name Mr Bernard Sabel Folio 10275	ORDINARY	100		
Name Mr George Newington Bridges Folio 10276	ORDINARY	100		
Name Mr Harry Cohen Folio 10277	ORDINARY	100		
Name Mr Cyril Castle Folio 10278	ORDINARY	100		
Name Mr Monty Silver Folio 10279	ORDINARY	100		
Name Mr Irving Louis Portenoy Folio 10283	ORDINARY	100		
Name Mr Gerald Schneider Folio 10284	ORDINARY	100		
Name Mr Joe Hyman Folio 10286	ORDINARY	100		



# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Charles Wolfson Folio 10287	ORDINARY	100		
Name Mr Nathan Selwyn Folio 10288	ORDINARY	100		
Name Mr Kenneth Michael Jacobs Folio 10289	ORDINARY	100		
Name Mr Leslie Henry Kaplan Folio 10291	ORDINARY	100		
Name Mr Robert Harris Folio 10292	ORDINARY	100		
Name Mr Sidney William Ripley Folio 10293	ORDINARY	100		
Name Mr George Joseph Winner Folio 10294	ORDINARY	100		
Name Mr Gerald Stanley Davis Folio 10295	ORDINARY	100		
Name Mr Hyman Phillip Gordon Folio 10296	ORDINARY	100		
Name Mr Michael Beckman Folio 10297	ORDINARY	100		
Name Mr Sidney Grabner Folio 10298	ORDINARY	100		
Name Mr Robert Saxby Folio 10299	ORDINARY	100		
Name Mr Wallace Peters Folio 10301	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Jock Jacobson Folio 10302	ORDINARY	100		
Name Mr Louis Barnett Folio 10304	ORDINARY	100		
Name Mr Cecil Gee Folio 10306	ORDINARY	100		
Name Mr Phillip Israel Villiers Folio 10307	ORDINARY	100		
Name Mr Jack Clarfelt Folio 10308	ORDINARY	100		
Name Mr Harry Litt Folio 10309	ORDINARY	100		
Name Mr Sidney Reuben Bright Folio 10310	ORDINARY	100		
Name Mr Michael Lewis Folio 10311	ORDINARY	100		
Name Mr David Deyong Folio 10312	ORDINARY	100		
Name Mr Norman Edward Hirshfield Folio 10313	ORDINARY	100		
Name Mr Nichol Bedack Folio 10314	ORDINARY	100		
Name Mr Arthur Whiteley Folio 10316	ORDINARY	100		
Name Mr Stanley Balfour-Lynn Folio 10317	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Albert Shalet Folio 10318	ORDINARY	100		
Name Mr Norman Payne Folio 10319	ORDINARY	100		
Name Mr Albert Castle Folio 10320	ORDINARY	100		
Name Mr Berrel Hyman Folio 10322	ORDINARY	100		
Name Mr Alfred Tack Folio 10323	ORDINARY	100		
Name Mr Buster Sussman Folio 10324	ORDINARY	100		
Name Mr Ben Rosenfeld Folio 10325	ORDINARY	100		
Name Mr Louis Lyons Franks Folio 10326	ORDINARY	100		
Name Mr John Glassner Folio 10327	ORDINARY	100		
Name Mr Lewis Abraham Jones Folio 10328	ORDINARY	100		
Name Mr Cyril Lever Folio 10330	ORDINARY	100		
Name Mr Paul Millet Folio 10331	ORDINARY	100		
Name Mr William Edward Cole Folio 10332	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Lloyd Ressler Folio 10333	ORDINARY	100		
Name Mr Douglas Roy Moss Folio 10334	ORDINARY	100		
Name Mr Daniel Simon Folio 10335	ORDINARY	100		
Name Mr Eric Osband Folio 10336	ORDINARY	100		
Name Mr Samuel Osband Folio 10337	ORDINARY	100		
Name Mr Cyril Woolf Folio 10338	ORDINARY	100		
Name Mr Arnold Bloom Folio 10340	ORDINARY	100		
Name Mr Phillip Franks Folio 10341	ORDINARY	100		
Name Mr Phillip Edwards Folio 10342	ORDINARY	100		
Name Mr Alexander Keiller Folio 10343	ORDINARY	100		
Name Mr Sidney Leader Cramer Folio 10344	ORDINARY	100		
Name Mr Bernard Kennedy Folio 10345	ORDINARY	100		
Name Mr Louis Segal Folio 10346	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Jack Summers Folio 10347	ORDINARY	100		
Name Mr Louis Warshaw Folio 10348	ORDINARY	100		
Name Mr Samuel Goldstein Folio 10349	ORDINARY	100		
Name Mr Bernard Gordon Folio 10350	ORDINARY	100		
Name Mr Mark Silver Folio 10351	ORDINARY	100		
Name Mr Neville Clarke Folio 10352	ORDINARY	100		
Name Mr Charles Goldsmith Folio 10353	ORDINARY	100		
Name Mr Joel Tarlo Folio 10354	ORDINARY	100		
Name Mr Arthur Marks Folio 10357	ORDINARY	100		
Name Mr Samuel Lewis Folio 10358	ORDINARY	100		
Name Mr Phillip Steinberg Folio 10360	ORDINARY	100		
Name Mr Louis Harold Fineran Folio 10362	ORDINARY	100		
Name Mr Henry Sarson Samuel Folio 10363	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Mark Leach Folio 10364	ORDINARY	100		
Name Mr Joseph Henry Simkin Folio 10367	ORDINARY	100		
Name Mr Henry Hyam Rubens Folio 10368	ORDINARY	100		
Name Mr Samuel Benedict Folio 10369	ORDINARY	100		
Name Mr Leonard Walman Folio 10370	ORDINARY	100		
Name Mr Richard Kravitz Folio 10371	ORDINARY	100		
Name Mr Joseph Levitch Folio 10372	ORDINARY	100		
Name Mr Alexander Zaharia Folio 10374	ORDINARY	100		
Name Mr Irving Allen Folio 10375	ORDINARY	100		
Name Mr Albert Romolo Broccoli Folio 10376	ORDINARY	100		
Name Mr Morris Saady Folio 10377	ORDINARY	100		
Name Mr Mark Michael Duke Folio 10378	ORDINARY	100		
Name Mr Victor Saville Folio 10379	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Norman Chinn Folio 10380	ORDINARY	100		
Name Mr Sydney Victor Lewis Folio 10382	ORDINARY	100		
Name Mr Israel Sydney Manning Folio 10383	ORDINARY	100		
Name Mr Stanley Michaels Folio 10384	ORDINARY	100		
Name Mr Victor Leonard Steinberg Folio 10385	ORDINARY	100		
Name Mr Alfred Goldman Folio 10386	ORDINARY	100		
Name Mr Louis Caring Folio 10387	ORDINARY	100		
Name Mr Sidney Saul Shaw Folio 10388	ORDINARY	100		
Name Mr Ernest Wallace Folio 10390	ORDINARY	100		
Name Mr David Nations Folio 10391	ORDINARY	100		
Name Mr Harold Montague Stone Folio 10392	ORDINARY	100		
Name Mr Moiset Barkı Folio 10393	ORDINARY	100		
Name Mr Lewis Charles Silman Folio 10395	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Maurice Reuben Samuel Folio 10396	ORDINARY	100		
Name Mr Victor Benjamin Folio 10397	ORDINARY	100		
Name Mr Edwin Cohen Folio 10398	ORDINARY	100		
Name Mr David Bertram Levinson Folio 10400	ORDINARY	100		
Name Mr Lewis Scott Folio 10401	ORDINARY	100		
Name Mr Harold Joseph Gordon Folio 10402	ORDINARY	100		
Name Mr Manni Gerra Folio 10403	ORDINARY	100		
Name Mr Gordon Dent Folio 10404	ORDINARY	100		
Name Mr Harold Victor Goldman Folio 10405	ORDINARY	100		
Name Mr Williams Foux Folio 10408	ORDINARY	100		
Name Mr Nathaniel Harry Brownstone Folio 10410	ORDINARY	100		
Name Mr Alexander Isaac Sallon Folio 10411	ORDINARY	100		
Name Mr Louis John Mintz Folio 10412	ORDINARY	100		



## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Raymond Zelker Folio 10413	ORDINARY	100		
Name Mr Jerald Doltis Folio 10414	ORDINARY	100		
Name Mr Leslie Hersham Folio 10415	ORDINARY	100		
Name Mr Fredrick Percy Shanahan Folio 10416	ORDINARY	100		
Name Mr Charles Wright Folio 10417	ORDINARY	100		
Name Mr Harry Davis Folio 10418	ORDINARY	100		
Name Mr Eric Martin Flanders Folio 10419	ORDINARY	100		
Name Mr Michael Phillips Folio 10420	ORDINARY	100		
Name Mr Joshua Ian Clayton Folio 10421	ORDINARY	100		
Name Mr Nathaniel Ralph Silverstone Folio 10422	ORDINARY	100		
Name Mr William Greville Folio 10423	ORDINARY	100		
Name Mr Harold Miller Folio 10426	ORDINARY	100		
Name Mr Charles Lawson Folio 10428	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Peter Marks Folio 10430	ORDINARY	100		
Name Mr Lionel Freedman Folio 10432	ORDINARY	100		
Name Mr Yoram Chelouche Folio 10434	ORDINARY	100		
Name Mr Geoffery Davis Folio 10435	ORDINARY	100		
Name Mr John Leopold Swift Folio 10436	ORDINARY	100		
Name Mr Cyril Julius Folio 10437	ORDINARY	100		
Name Mr Michael Solomon Naughton Folio 10438	ORDINARY	100		
Name Mr Curtiss Marcel Elliott Folio 10443	ORDINARY	100		
Name Mr Dennis Marks Folio 10444	ORDINARY	100		
Name Mr Leonard Lawrence Tobin Folio 10446	ORDINARY	100		
Name Mr Bernard Marks Folio 10447	ORDINARY	100		
Name Mr Sydney Prevezer Folio 10448	ORDINARY	100		
Name Mr David Wolfson Folio 10450	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Stanley Marber Folio 10451	ORDINARY	100		
Name Mr Louis Flower Folio 10454	ORDINARY	100		
Name Mr Brian Michael Taylor Folio 10455	ORDINARY	100		
Name Mr Antony Midgen Folio 10456	ORDINARY	100		
Name Mr Leonard Gordon Wolfson Folio 10458	ORDINARY	100		
Name Mr Lionel Citroen Folio 10461	ORDINARY	100		
Name Mr Maurice Lambert Folio 10463	ORDINARY	100		
Name Mr Brian Lennard Folio 10464	ORDINARY	100		
Name Mr Victor Behrens Folio 10465	ORDINARY	100		
Name Mr Hal Chester Folio 10467	ORDINARY	100		
Name Mr Stephen Laurie Folio 10469	ORDINARY	100		
Name Mr Jerrold Goodman Folio 10470	ORDINARY	100		
Name Mr Geoffrey Montague Eagle Folio 10471	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr John Gold Folio 10472	ORDINARY	100		
Name Mr David Jaglom Folio 10474	ORDINARY	100		
Name Mr Ira Morley Marcus Folio 10476	ORDINARY	100		
Name Mr Sidney Harris Folio 10479	ORDINARY	100		
Name Mr David Shaerf Folio 10481	ORDINARY	100		
Name Mr Jack Masure Folio 10482	ORDINARY	100		
Name Mr Henry Nossek Folio 10483	ORDINARY	100		
Name Mr David Pinto Folio 10484	ORDINARY	100		
Name Mr Jack Borkus Folio 10485	ORDINARY	100		
Name Mr Peter Freedman Folio 10489	ORDINARY	100		
Name Mr Marcel Robert Banker Folio 10490	ORDINARY	100		
Name Mr Henry Shear Folio 10492	ORDINARY	100		
Name Mr Jack Parnell Folio 10494	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Harry Rael-Brook Folio 10498	ORDINARY	100		
Name Mr Herbert Green Folio 10500	ORDINARY	100		
Name Mr Edward Bernard Langton Folio 10502	ORDINARY	100		
Name Mr Raymond Leigh Folio 10503	ORDINARY	100		
Name Mr Stanley Peter Kramer Folio 10505	ORDINARY	100		
Name Mr John Mervyn Jacobson Folio 10507	ORDINARY	100		
Name Mr Leonard Granville Grossman Folio 10508	ORDINARY	100		
Name Mr John Wimborne Folio 10509	ORDINARY	100		
Name Mr Emanuel Foldman Folio 10511	ORDINARY	100		
Name Mr James Simpson Folio 10512	ORDINARY	100		
Name Mr Murray Gordon Folio 10513	ORDINARY	100		
Name Mr John Kay Folio 10515	ORDINARY	100		
Name Mr Harry Lazarus Folio 10517	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Martin Landau Folio 10518	ORDINARY	100		
Name Mr Louis Cohen Folio 10519	ORDINARY	100		
Name Mr Chone Henech Dresden Folio 10521	ORDINARY	100		
Name Mr Mark Mothio Folio 10523	ORDINARY	100		
Name Mr Brian Swift Folio 10525	ORDINARY	100		
Name Mr Ronald Marks Folio 10527	ORDINARY	100		
Name Mr Williams Kanter Folio 10530	ORDINARY	100		
Name Mr Seymour Miller Folio 10533	ORDINARY	100		
Name Mr Solomon Risson Folio 10534	ORDINARY	100		
Name Mr Basil Hyman Folio 10535	ORDINARY	100		
Name Mr Malcolm Kafetz Folio 10536	ORDINARY	100		
Name Mr Ruben Bernard Shotnes Folio 10538	ORDINARY	100		
Name Dr William Livingston Folio 10540	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Keith Gilbert Folio 10542	ORDINARY	100		
Name Mr William Vines Folio 10543	ORDINARY	100		
Name Mr Michael Miller Folio 10544	ORDINARY	100		
Name Mr Leslie Szpiro Folio 10545	ORDINARY	100		
Name Mr Sidney Kaye Folio 10549	ORDINARY	100		
Name Mr Keith Reichman Folio 10550	ORDINARY	100		
Name Mr Aubrey Miller Folio 10556	ORDINARY	100		
Name Mr John Bernstone Marks Folio 10557	ORDINARY	100		
Name Mr Samuel Englander Folio 10559	ORDINARY	100		
Name Mr Keith Devon Folio 10561	ORDINARY	100		
Name Mr Eric Rayman Folio 10563	ORDINARY	100		
Name Mr David Rosner Folio 10564	ORDINARY	100		
Name Mr David Greenberg Folio 10565	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Gerald Goldberg Folio 10566	ORDINARY	100		
Name Mr Ira Robbins Folio 10568	ORDINARY	100		
Name Mr Leslie Elliott Folio 10569	ORDINARY	100		
Name Mr Sam Levine Folio 10571	ORDINARY	100		
Name Mr Eric Weiss Folio 10572	ORDINARY	100		
Name Mr Harold Harley Folio 10574	ORDINARY	100		
Name Mr Norman Hyams Folio 10576	ORDINARY	100		
Name Mr Charles Dunsdon Folio 10578	ORDINARY	100		
Name Mr Abraham Michael Folio 10581	ORDINARY	100		
Name Mr Cyril Murray Folio 10586	ORDINARY	100		
Name Mr Henry Harris Folio 10587	ORDINARY	100		
Name Mr David Trevor Seymour Folio 10589	ORDINARY	100		
Name Mr Maurice Summers Folio 10590	ORDINARY	100		



## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Philip Ward Folio 10592	ORDINARY	100		
Name Mr Maurice Green Folio 10593	ORDINARY	100		
Name Mr Harry Bhalson Folio 10597	ORDINARY	100		
Name Mr Anthony Chim Folio 10598	ORDINARY	100		
Name Mr Clive Henry Behrens Folio 10600	ORDINARY	100		
Name Mr Jack Stringer Folio 10601	ORDINARY	100		
Name Mr Michael Benedict Cappin Folio 10602	ORDINARY	100		
Name Mr David Young Folio 10604	ORDINARY	100		
Name Mr Robert Alexander Oaken Folio 10606	ORDINARY	100		
Name Mr Leonard Blake Folio 10607	ORDINARY	100		
Name Mr John Howard Lawrence Folio 10610	ORDINARY	100		
Name Mr Stephen Charles Albert Folio 10611	ORDINARY	100		
Name Mr Richard Arnold Coopman Folio 10612	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Meyer Oppenheim Folio 10613	ORDINARY	100		
Name Mr David Heimann Folio 10616	ORDINARY	100		
Name Mr Sidney Lee Folio 10617	ORDINARY	100		
Name Mr John Marcus Alexander Folio 10619	ORDINARY	100		
Name Mr Jack Silver Folio 10622	ORDINARY	100		
Name Mr Sidney Rich Folio 10624	ORDINARY	100		
Name Mr Phillip Porter Folio 10626	ORDINARY	100		
Name Mr David Spier Folio 10628	ORDINARY	100		
Name Mr Michael Joseph Gee Folio 10629	ORDINARY	100		
Name Mr Clifford George Rone Folio 10631	ORDINARY	100		
Name Mr Alec Allan Folio 10632	ORDINARY	100		
Name Mr Arthur Wilfred Orango Folio 10634	ORDINARY	100		
Name Mr Maxwell James Morrison Folio 10635	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Geoffrey John Silver Folio 10636	ORDINARY	100		
Name Mr Alan Gerald Howard Folio 10643	ORDINARY	100		
Name Mr David Wolochow Folio 10645	ORDINARY	100		
Name Mr Michael David Sallon Folio 10646	ORDINARY	100		
Name Mr Lloyd Bedack Folio 10649	ORDINARY	100		
Name Mr Stephen Handel Folio 10652	ORDINARY	100		
Name Mr Gordon Anthony Yabion Folio 10653	ORDINARY	100		
Name Mr Roy Rowland Folio 10654	ORDINARY	100		
Name Mr Josphe Levy Folio 10656	ORDINARY	100		
Name Mr Jack Taubman Folio 10658	ORDINARY	100		
Name Mr David Alan Bernstein Folio 10659	ORDINARY	100		
Name Mr Charles Burkeman Folio 10660	ORDINARY	100		
Name Mr George Stakol Folio 10662	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Cecil Chappell Folio 10664	ORDINARY	100		
Name Mr Sol Leder Folio 10667	ORDINARY	100		
Name Mr Norman Edward Vaughan Folio 10670	ORDINARY	100		
Name Mr Gerald Bernard Folio 10671	ORDINARY	100		
Name Mr Edward Rand Folio 10673	ORDINARY	100		
Name Mr Peter Collins Folio 10674	ORDINARY	100		
Name Mr Carl Bernard Sadler Folio 10675	ORDINARY	100		
Name Mr Isadore Herbert Paradise Folio 10677	ORDINARY	100		
Name Mr Alan Betty Folio 10678	ORDINARY	100		
Name Mr Ronald Berger Folio 10680	ORDINARY	100		
Name Mr Derek Simmons Folio 10681	ORDINARY	100		
Name Mr Hyman Kreitman Folio 10682	ORDINARY	100		
Name Mr Glenn Eugene Buchanan Folio 10684	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Sean Connery Folio 10685	ORDINARY	100		
Name Mr Victor Mishcon Folio 10686	ORDINARY	100		
Name Mr Harold Zinn Folio 10687	ORDINARY	100		
Name Mr Lazar Herner Folio 10690	ORDINARY	100		
Name Mr Anthony Biggins Folio 10691	ORDINARY	100		
Name Mr Michael Sorkin Folio 10692	ORDINARY	100		
Name Mr Ian Buchanan Folio 10694	ORDINARY	100		
Name Mr Colin Radin Folio 10695	ORDINARY	100		
Name Sir Charles Abrahams Folio 10696	ORDINARY	100		
Name Mr Roger Nigel Curwen Folio 10698	ORDINARY	100		
Name Mr Keith Louis Spellman Folio 10702	ORDINARY	100		
Name Mr Ivor Brian Richards Folio 10703	ORDINARY	100		
Name Mr Ronald Newman Folio 10705	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Sidney Hansworth Folio 10707	ORDINARY	100		
Name Mr M D Schwarz Folio 10709	ORDINARY	100		
Name Mr Sidney Alexander Folio 10711	ORDINARY	100		
Name Mr Clive Sonabend Folio 10712	ORDINARY	100		
Name Mr David Berns Folio 10714	ORDINARY	100		
Name Mr James Lewis Weil Folio 10715	ORDINARY	100		
Name Mr Alvin Schleifer Folio 10716	ORDINARY	100		
Name Sir Lew Grade Folio 10717	ORDINARY	100		
Name Mr Anthony Michael Kay Folio 10719	ORDINARY	100		
Name Mr William Stanley Baker Folio 10720	ORDINARY	100		
Name Mr Jeffrey Cohen Folio 10722	ORDINARY	100		
Name Mr John David Sonabend Folio 10723	ORDINARY	100		
Name Mr Simon Summers Folio 10725	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Leon Lazarus Folio 10726	ORDINARY	100		
Name Mr Walter Griessman Folio 10728	ORDINARY	100		
Name Mr Cynl Austin Folio 10729	ORDINARY	100		
Name Mr Morris Gold Folio 10731	ORDINARY	100		
Name Mr Alan Harris Folio 10732	ORDINARY	100		
Name Mr Michael Grade Folio 10736	ORDINARY	100		
Name Mr Rowland Jacob Gee Folio 10737	ORDINARY	100		
Name Mr Stuart Glynn Folio 10740	ORDINARY	100		
Name Mr Alfred Simons Folio 10741	ORDINARY	100		
Name Mr Paul Schiff Folio 10742	ORDINARY	100		
Name Mr Joseph Krupnik Folio 10744	ORDINARY	100		
Name Mr Anthony Conway Folio 10745	ORDINARY	100		
Name Mr Michael Clifford Sabey Folio 10746	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr David Harris Folio 10748	ORDINARY	100		
Name Mr Stuart Young Folio 10750	ORDINARY	100		
Name Mr Paul Selwyn Folio 10754	ORDINARY	100		
Name Mr Harry Perovetz Folio 10756	ORDINARY	100		
Name Mr Alexander Goren Folio 10758	ORDINARY	100		
Name Mr Colin Monk Folio 10759	ORDINARY	100		
Name Mr John Parnes Folio 10760	ORDINARY	100		
Name The Earl of Cottenham Folio 10761	ORDINARY	100		
Name Mr John Rhodes Folio 10763	ORDINARY	100		
Name Mr Michael Lawson Folio 10764	ORDINARY	100		
Name Mr Robert Fehrmann Folio 10766	ORDINARY	100		
Name Mr Moosa Gareh Folio 10767	ORDINARY	100		
Name Mr David Wilson Folio 10768	ORDINARY	100		



# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Maurice Cutner Folio 10769	ORDINARY	100		
Name Mr Lawrence Rose Folio 10770	ORDINARY	100		
Name Mr Robert Davis Folio 10771	ORDINARY	100		
Name Mr Harvey Berk Folio 10772	ORDINARY	100		
Name Mr John Berk Folio 10773	ORDINARY	100		
Name Mr David Sampson Folio 10775	ORDINARY	100		
Name Mr Anthony Summers Folio 10776	ORDINARY	100		
Name Mr Ian Bertram Lewis Folio 10778	ORDINARY	100		
Name Dr Harry Urban Folio 10780	ORDINARY	100		
Name Mr Manny Cussins Folio 10782	ORDINARY	100		
Name Mr Peter Davidson Folio 10784	ORDINARY	100		
Name Mr Jack Grant Folio 10785	ORDINARY	100		
Name Mr Michael Sandler Folio 10787	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Lawrence Levy Folio 10788	ORDINARY	100		
Name Mr Anthony Kurlander Folio 10790	ORDINARY	100		
Name Mr Norman William Angel Folio 10791	ORDINARY	100		
Name Mr Shreeker Folio 10792	ORDINARY	100		
Name Mr Alan Michael Rind Folio 10793	ORDINARY	100		
Name Mr Henry Howard Folio 10794	ORDINARY	100		
Name Mr Kenneth Friend Folio 10796	ORDINARY	100		
Name Mr Barry Samuel Jay Folio 10798	ORDINARY	100		
Name Mr Alan London Folio 10805	ORDINARY	100		
Name Mr Richard Loftus Folio 10807	ORDINARY	100		
Name Mr Peter Lawrence Oppenheim Folio 10812	ORDINARY	100		
Name Mr Nat Bernstein Folio 10813	ORDINARY	100		
Name Mr Keith Anton Boyson Folio 10816	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Jack Zwirn Folio 10821	ORDINARY	100		
Name Mr Michael Andrew Karat Folio 10822	ORDINARY	100		
Name Mr Bernard Cozal Folio 10823	ORDINARY	100		
Name Mr David Cannon Folio 10824	ORDINARY	100		
Name Mr Harold Weiner Folio 10825	ORDINARY	100		
Name Mr Ralph Rosen Folio 10828	ORDINARY	100		
Name Mr David Jacobs Saxby Folio 10835	ORDINARY	100		
Name Mr Anthony Loftus Folio 10836	ORDINARY	100		
Name Mr Reginald Franklin Folio 10837	ORDINARY	100		
Name Mr Steve Clive Chirun Folio 10838	ORDINARY	100		
Name Mr Stephen Lawrie Folio 10839	ORDINARY	100		
Name Mr Alfred Silver Folio 10841	ORDINARY	100		
Name Mr Johanes Klinkhamer Folio 10846	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Morris Barnett Folio 10850	ORDINARY	100		
Name Mr Roger David Kerner Folio 10852	ORDINARY	100		
Name Mr Lawrence Lester Rose Folio 10854	ORDINARY	100		
Name Mr Michael R Schimmenti Folio 10856	ORDINARY	100		
Name Mr Phillip Joseph Miller Folio 10858	ORDINARY	100		
Name Mr Michael Taubman Folio 10860	ORDINARY	100		
Name Mr David Johnathan Gottler Folio 10862	ORDINARY	100		
Name Mr John Damian Spurling Folio 10864	ORDINARY	100		
Name Mr William Maurice Gold Folio 10867	ORDINARY	100		
Name Mr Martin Kuilman Folio 10868	ORDINARY	100		
Name Mr Won Suh Folio 10872	ORDINARY	100		
Name Mr Andrew Goldcrown Folio 10874	ORDINARY	100		
Name Mr Clive Wilson Folio 10875	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Albert Edward Vince Folio 10878	ORDINARY	100		
Name Mr Peter Goodman Hirsch Folio 10879	ORDINARY	100		
Name Mr Tae Joon Ha Folio 10881	ORDINARY	100		
Name Mr Stephen Anthony Zimmerman Folio 10882	ORDINARY	100		
Name Mr Daniel Robert Rubin Folio 10885	ORDINARY	100		
Name Mr Graham John West Folio 10886	ORDINARY	100		
Name Mr Howard Ian Baws Folio 10892	ORDINARY	100		
Name Mr Jonathan Hoffman Folio 10893	ORDINARY	100		
Name Mr Stephen Russel Peters Folio 10894	ORDINARY	100		
Name Mr Richard Samuel Folio 10895	ORDINARY	100		
Name Mr Howard Warren Sacks Folio 10896	ORDINARY	100		
Name Mr H Myers Folio 10901	ORDINARY	100		
Name Mr Harold Bernard Supperstone Folio 10902	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Morton Maxwell Lewis Folio 10903	ORDINARY	100		
Name Mr Percy Matthews Folio 10905	ORDINARY	100		
Name Mr Martin Trevor Myers Folio 10906	ORDINARY	100		
Name Mr David Jeffery Mindel Folio 10908	ORDINARY	100		
Name Mr Michael Lewis Folio 10913	ORDINARY	100		
Name Mr Montague Ainsley Folio 10914	ORDINARY	100		
Name Mr Robert Samuel Williams Folio 10917	ORDINARY	100		
Name Mr Ian Allen Groom Folio 10919	ORDINARY	100		
Name Mr Lawrence Gabriel Rawl Folio 10920	ORDINARY	100		
Name Mr Michael Derrick Braham Folio 10922	ORDINARY	100		
Name Mr Sidney Green Folio 10923	ORDINARY	100		
Name Mr Sydney Marks Folio 10925	ORDINARY	100		
Name Mr Ronald Arthur Long Folio 10928	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Howard Rowe Folio 10929	ORDINARY	100		
Name Mr Richard Henry Simon Folio 10931	ORDINARY	100		
Name Mr David Allen Julius Folio 10933	ORDINARY	100		
Name Mr Bertie Blick Folio 10934	ORDINARY	100		
Name Mr Patrick Byrne Folio 10937	ORDINARY	100		
Name Mr Johnny Carl Riscoe Folio 10940	ORDINARY	100		
Name The Hon Paul Nicholas Grade Folio 10941	ORDINARY	100		
Name Dr Brian Hormus Folio 10942	ORDINARY	100		
Name Mr Howard Fraser Folio 10946	ORDINARY	100		
Name Mr Rowland Wallace Folio 10947	ORDINARY	100		
Name Mr Maurice Edward Rutty Folio 10949	ORDINARY	100		
Name Mr Alan William Benjamin Folio 10951	ORDINARY	100		
Name Mr Neil Ivor Angel Folio 10952	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Richard A Cowley Folio 10956	ORDINARY	100		
Name Mr Johnathan D Harris Folio 10957	ORDINARY	100		
Name Mr Michael Bennett Folio 10960	ORDINARY	100		
Name Mr Shigeo Niwa Folio 10961	ORDINARY	100		
Name Mr Juerg D Stolz Folio 10963	ORDINARY	100		
Name Mr Michael Da Costa Folio 10964	ORDINARY	100		
Name Mr Benzion Wainstein Folio 10966	ORDINARY	100		
Name Mr Sidney Lessor Folio 10968	ORDINARY	100		
Name Mr Peter Hill Folio 10969	ORDINARY	100		
Name Mr Peter Younger Folio 10973	ORDINARY	100		
Name Mr David Ruben Folio 10974	ORDINARY	100		
Name Mr Leopold Hirsh Folio 10978	ORDINARY	100		
Name Mr Jeffery Doltis Folio 10979	ORDINARY	100		



## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Richard Stone Folio 10980	ORDINARY	100		
Name Mr Yoshiyasu Mayumi Folio 10984	ORDINARY	100		
Name Mr Harry J Barget Folio 10988	ORDINARY	100		
Name Mr John Banks Folio 10991	ORDINARY	100		
Name Mr Henry Morgan Folio 10993	ORDINARY	100		
Name Mr Anthony W Bronsehn Folio 10995	ORDINARY	100		
Name Mr David L Silverman Folio 10997	ORDINARY	100		
Name Mr John Lloyd Folio 11002	ORDINARY	100		
Name Mr Randall Peter Fox Folio 11005	ORDINARY	100		
Name Mr Michael John Smith Folio 11006	ORDINARY	100		
Name Mr Archibold Jonas Preston Folio 11007	ORDINARY	100		
Name Mr Louis Curtis Folio 11012	ORDINARY	100		
Name Mr Kenneth Jeffery Folio 11013	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Barry Raphael Folio 11015	ORDINARY	100		
Name Mr Osamu Inaba Folio 11016	ORDINARY	100		
Name Mr David Anthony Jacobs Folio 11020	ORDINARY	100		
Name Mr Melvyn David Lux Folio 11022	ORDINARY	100		
Name Mr Ian Stewart Colquhoun Folio 11023	ORDINARY	100		
Name Mr Victor Michael Cowen Folio 11027	ORDINARY	100		
Name Mr Robert Eker Folio 11029	ORDINARY	100		
Name Mr David Mold Folio 11031	ORDINARY	100		
Name Mr Harvey Cohen Folio 11035	ORDINARY	100		
Name Mr Roger Rose Folio 11036	ORDINARY	100		
Name Mr Jim Boon Seah Folio 11038	ORDINARY	100		
Name Mr Nicholas Rawson Marling Folio 11040	ORDINARY	100		
Name Mr Roger Hamilton-Brown Folio 11045	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Ronald Butler Folio 11047	ORDINARY	100		
Name Mr William Burgess Folio 11052	ORDINARY	100		
Name Mr John Trevor Syrad Folio 11056	ORDINARY	100		
Name Mr Lance Newton Dowie Folio 11057	ORDINARY	100		
Name Mr D Chernin Folio 11060	ORDINARY	100		
Name Mr Edward Levinson Folio 11065	ORDINARY	100		
Name Mr Henry Richard Green Folio 11066	ORDINARY	100		
Name Mr Peter David Goldstein Folio 11070	ORDINARY	100		
Name Mr William Mullins Folio 11072	ORDINARY	100		
Name Mr Alan Woltz Folio 11074	ORDINARY	100		
Name Mr M Linker Folio 11076	ORDINARY	100		
Name Mr Robert Brooks Brooks Folio 11077	ORDINARY	100		
Name Mr Henry Norman Lewis Folio 11079	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Graham Julias Folio 11080	ORDINARY	100		
Name Mr Richard Augustus Seagrave Folio 11081	ORDINARY	100		
Name Mr Philip David Lewis Folio 11082	ORDINARY	100		
Name Mr Christopher Banks Folio 11084	ORDINARY	100		
Name Mr Gary Paul Bobbe Folio 11085	ORDINARY	100		
Name Mr Michael Frankel Folio 11086	ORDINARY	100		
Name Mr Francis Mark Raeymaekers Folio 11089	ORDINARY	100		
Name Mr Neil Leslie Palmer Folio 11092	ORDINARY	100		
Name Mr Denis Leonard Aaronson Folio 11096	ORDINARY	100		
Name Mr Nicholas George Orridge Folio 11097	ORDINARY	100		
Name Mr Michael Neil Metliss Folio 11100	ORDINARY	100		
Name Mr Augusto Belpassi Folio 11101	ORDINARY	100		
Name Mr Peter Sheldon Folio 11102	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Gordon Ivan Fields Folio 11103	ORDINARY	100		
Name Mr Stephen Lionel Rose Folio 11106	ORDINARY	100		
Name Mr Brian Tristan Hole Folio 11107	ORDINARY	100		
Name Mr Emmanuel Louis Lewis Folio 11108	ORDINARY	100		
Name Mr Lawrence Edward King Folio 11117	ORDINARY	100		
Name Mr Stephen Henry Brewer Folio 11118	ORDINARY	100		
Name Mr Ronald Alan Masleck Folio 11123	ORDINARY	100		
Name Mr Robert Clive Hilderbrand Folio 11125	ORDINARY	100		
Name Mr George Eric Napier Folio 11127	ORDINARY	100		
Name Mr Kenneth Lawrence Eker Folio 11129	ORDINARY	100		
Name Mr Douglas Robert Lister Folio 11131	ORDINARY	100		
Name Mr Michael Charles Selwyn Folio 11132	ORDINARY	100		
Name Mr Edward Baillie Folio 11134	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Ronald Sidney Goldstein Folio 11135	ORDINARY	100		
Name Mr John Robert Cussins Folio 11136	ORDINARY	100		
Name Mr Jean-Claude Perche Folio 11137	ORDINARY	100		
Name Mr Michael Isaac Elghanayan Folio 11139	ORDINARY	100		
Name Dr David Bloom Folio 11142	ORDINARY	100		
Name Mr Robert Fredrick Benardout Folio 11144	ORDINARY	100		
Name Mr John Geoffrey Keatch Folio 11145	ORDINARY	100		
Name Mr Nicholas Alan Perry Folio 11147	ORDINARY	100		
Name Mr Richard Michael Mills Folio 11154	ORDINARY	100		
Name Mr Neil Wise Folio 11155	ORDINARY	100		
Name Mr Thomas Stephen Black Folio 11156	ORDINARY	100		
Name Mr Sigmund Bert Dinn Folio 11157	ORDINARY	100		
Name Mr Stephen James Folio 11158	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr James Albert Bradley Folio 11160	ORDINARY	100		
Name Dr Paul Salmon Folio 11162	ORDINARY	100		
Name Mr Arnold Rowman Folio 11163	ORDINARY	100		
Name Mr Daniel Djanogly Folio 11165	ORDINARY	100		
Name Mr Paul Edward Folio 11167	ORDINARY	100		
Name Mr Jeremy Andrew Lichtenfield Folio 11169	ORDINARY	100		
Name Mr N Sinclair Folio 11172	ORDINARY	100		
Name Mr Richard Ian Standton-Reid Folio 11174	ORDINARY	100		
Name Mr Ian Benardout Kotzen Folio 11176	ORDINARY	100		
Name Mr David Harris Folio 12000	ORDINARY	100		
Name Mr Lewis Lennard Cohen Folio 12001	ORDINARY	100		
Name Mr Rueben Bluestone Folio 12002	ORDINARY	100		
Name Mr Dennis Bluestone Folio 12003	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Maurice Ronson Folio 12004	ORDINARY	100		
Name Mr Sydney Edwards Folio 12005	ORDINARY	100		
Name Mr Gerald Ladow Folio 12006	ORDINARY	100		
Name Mr Edward Henry Barton Folio 12007	ORDINARY	100		
Name Mr Max Rose Folio 12008	ORDINARY	100		
Name Mr John Goodkind Folio 12009	ORDINARY	100		
Name Mr Soloman Spiro Folio 12010	ORDINARY	100		
Name Mr Max Stone Folio 12011	ORDINARY	100		
Name Mr Isaac Edward Levy Folio 12012	ORDINARY	100		
Name Mr Maurice Gabriel Franks Folio 12013	ORDINARY	100		
Name Mr Joseph Goldman Folio 12014	ORDINARY	100		
Name Mr Bernard Weller Folio 12015	ORDINARY	100		
Name Mr Rosser Chinn Folio 12016	ORDINARY	100		



## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Samuel Daniel Leigh Folio 12017	ORDINARY	100		
Name Mr Rudolph Glynn Folio 12018	ORDINARY	100		
Name Mr Jason Rhodes Folio 12019	ORDINARY	100		
Name Mr Gerrard Walter Leigh Folio 12020	ORDINARY	100		
Name Mr P Harris Folio 12021	ORDINARY	100		
Name Mr M Berger Folio 13001	ORDINARY	100		
Name Mr JJ Norton Folio 13002	ORDINARY	100		
Name Mr TM Jacobs Folio 13003	ORDINARY	100		
Name Mr M Peters Folio 13004	ORDINARY	100		
Name Mr ID Rosenberg Folio 13005	ORDINARY	100		
Name Mr JT Abraham Folio 13006	ORDINARY	100		
Name Mr G Barnes Folio 13007	ORDINARY	100		
Name Mr B Benjamin Folio 13008	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr EJ Cahn Folio 13009	ORDINARY	100		
Name Mr G Day Folio 13010	ORDINARY	100		
Name Mr F Gattegno Folio 13011	ORDINARY	100		
Name Mr PM Kring Folio 13012	ORDINARY	100		
Name Mr PH Lambert Folio 13013	ORDINARY	100		
Name Mr DE Lurie Folio 13014	ORDINARY	100		
Name Mr MM Martin Folio 13015	ORDINARY	100		
Name Mr SP Milner Folio 13016	ORDINARY	100		
Name Mr L Perl Folio 13017	ORDINARY	100		
Name Mr JA Richardson Folio 13018	ORDINARY	100		
Name Mr RD Rosin Folio 13019	ORDINARY	100		
Name Mr NJ Rowley Folio 13020	ORDINARY	100		
Name Mr F Salem Folio 13021	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr A Simons Folio 13022	ORDINARY	100		
Name Mr GJ Snook Folio 13023	ORDINARY	100		
Name Mr S Terry Folio 13024	ORDINARY	100		
Name Mr AP Wass Folio 13025	ORDINARY	100		
Name Mr J Abram Folio 13026	ORDINARY	100		
Name Mr G Adler Folio 13027	ORDINARY	100		
Name Mr A S Anand Folio 13028	ORDINARY	100		
Name Mr R S Anand Folio 13029	ORDINARY	100		
Name Mr S Barclay Folio 13030	ORDINARY	100		
Name Mr T P Barnes Folio 13031	ORDINARY	100		
Name Mr M Berger Folio 13032	ORDINARY	100		
Name Mr H M Bird Folio 13033	ORDINARY	100		
Name Mr R C Bishko Folio 13034	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr P Blacker Folio 13035	ORDINARY	100		
Name Mr R Blausten Folio 13036	ORDINARY	100		
Name Mr A J Brak Folio 13037	ORDINARY	100		
Name Dr W Brake Folio 13038	ORDINARY	100		
Name Mr D J Brecher Folio 13039	ORDINARY	100		
Name Mr A P Brick Folio 13040	ORDINARY	100		
Name Mr J P Brooke Folio 13041	ORDINARY	100		
Name Mr Howard P Burkeman Folio 13042	ORDINARY	100		
Name Mr Montague Burkeman Folio 13043	ORDINARY	100		
Name Mr S Burns Folio 13044	ORDINARY	100		
Name Mr H Castle Folio 13045	ORDINARY	100		
Name Dr A A Chazan Folio 13046	ORDINARY	100		
Name Mr Ian N G Chisholm Folio 13047	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr M Citroen Folio 13048	ORDINARY	100		
Name Mr A I Cohen Folio 13049	ORDINARY	100		
Name Mr B Cohen Folio 13050	ORDINARY	100		
Name Mr B A Cohen Folio 13051	ORDINARY	100		
Name Mr D Cohen Folio 13052	ORDINARY	100		
Name Mr D M Cohen Folio 13053	ORDINARY	100		
Name Mr Paul C Cohen Folio 13054	ORDINARY	100		
Name Mr G Collins Folio 13055	ORDINARY	100		
Name Mr M H Conn Folio 13056	ORDINARY	100		
Name Mr G E Conrad Folio 13057	ORDINARY	100		
Name Mr N S Conrad Folio 13058	ORDINARY	100		
Name Mr R D Cripp Folio 13059	ORDINARY	100		
Name Mr Harry Culliford Folio 13060	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr J Dale Folio 13061	ORDINARY	100		
Name Mr D Darsa Folio 13062	ORDINARY	100		
Name Mr D D Davis Folio 13063	ORDINARY	100		
Name Mr R R Davis Folio 13064	ORDINARY	100		
Name Mr P W Dazeley Folio 13065	ORDINARY	100		
Name Mr M Djanogly Folio 13066	ORDINARY	100		
Name Mr G Donath Folio 13067	ORDINARY	100		
Name Mr W Dubabney Folio 13068	ORDINARY	100		
Name Mr H Dubora Folio 13069	ORDINARY	100		
Name Mr A Edward Folio 13070	ORDINARY	100		
Name Mr B Edwards Folio 13071	ORDINARY	100		
Name Mr M Edward Folio 13072	ORDINARY	100		
Name Mr P Edward Folio 13073	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr A Elias Folio 13074	ORDINARY	100		
Name Mr K Enoeda Folio 13075	ORDINARY	100		
Name Mr M K Esmail Folio 13076	ORDINARY	100		
Name Mr C Fisher Folio 13077	ORDINARY	100		
Name Mr D Fobel Folio 13078	ORDINARY	100		
Name Mr G W Foster Folio 13079	ORDINARY	100		
Name Mr C Foux Folio 13080	ORDINARY	100		
Name Mr G L Fox Folio 13081	ORDINARY	100		
Name Mr R J Franks Folio 13082	ORDINARY	100		
Name Mr M J Freed Folio 13083	ORDINARY	100		
Name Mr D Gabriel Folio 13084	ORDINARY	100		
Name Mr A V Georgiadis Folio 13085	ORDINARY	100		
Name Dr A Glynne Folio 13086	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr J A Goldhill Folio 13087	ORDINARY	100		
Name Mr N Golding Folio 13088	ORDINARY	100		
Name Mr M Goldstone Folio 13089	ORDINARY	100		
Name Mr M B Goldstone Folio 13090	ORDINARY	100		
Name Mr M O Goldstein Folio 13091	ORDINARY	100		
Name Mr R Goldstein Folio 13092	ORDINARY	100		
Name Dr L S Goodhardt Folio 13093	ORDINARY	100		
Name Mr L M Gorvy Folio 13094	ORDINARY	100		
Name Mr R Grosse Folio 13095	ORDINARY	100		
Name Mr David Harris Folio 13096	ORDINARY	100		
Name Mr J Harrison Folio 13097	ORDINARY	100		
Name Mr N S Harris Folio 13098	ORDINARY	100		
Name Mr M A Hawes Folio 13099	ORDINARY	100		



# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr G F Hutchings Folio 13100	ORDINARY	100		
Name Mr A Jaffe Folio 13101	ORDINARY	100		
Name Mr Anthony Jaffe Folio 13102	ORDINARY	100		
Name Mr J M Jaffe Folio 13103	ORDINARY	100		
Name Mr R M Jay Folio 13104	ORDINARY	100		
Name Mr S M Jay Folio 13105	ORDINARY	100		
Name Mr Neil Kaplan Folio 13106	ORDINARY	100		
Name Mr H Katz Folio 13107	ORDINARY	100		
Name Mr S B Katz Folio 13108	ORDINARY	100		
Name Mr D Kaye Folio 13109	ORDINARY	100		
Name Mr T Kay Folio 13110	ORDINARY	100		
Name Mr J W Kicks Folio 13111	ORDINARY	100		
Name Mr U O Kim Folio 13112	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr G B King Folio 13113	ORDINARY	100		
Name Mr R King Folio 13114	ORDINARY	100		
Name Mr F Kingsley Folio 13115	ORDINARY	100		
Name Mr J A Kornberg Folio 13116	ORDINARY	100		
Name Mr Arthur Ladsky Folio 13117	ORDINARY	100		
Name Mr R Landes Folio 13118	ORDINARY	100		
Name Mr G S Lavender Folio 13119	ORDINARY	100		
Name Mr L Lavy Folio 13120	ORDINARY	100		
Name Mr L Lawrence Folio 13121	ORDINARY	100		
Name Mr P A Lawrence Folio 13122	ORDINARY	100		
Name Dr S S Lawson Folio 13123	ORDINARY	100		
Name Mr C C Levan Folio 13124	ORDINARY	100		
Name Mr P L Levy Folio 13125	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr G M Lewis Folio 13126	ORDINARY	100		
Name Mr I Lichtenfeld Folio 13127	ORDINARY	100		
Name Mr G J Lipton Folio 13128	ORDINARY	100		
Name Mr J C Lodge Folio 13129	ORDINARY	100		
Name Mr G L Lotto Folio 13130	ORDINARY	100		
Name Mr R Lubner Folio 13131	ORDINARY	100		
Name Mr B S Marber Folio 13132	ORDINARY	100		
Name Mr P B Marber Folio 13133	ORDINARY	100		
Name Mr L G Marks Folio 13134	ORDINARY	100		
Name Mr R I Marks Folio 13135	ORDINARY	100		
Name Mr D Marriott Folio 13136	ORDINARY	100		
Name Mr DJ Martin Folio 13137	ORDINARY	100		
Name Mr J W Melbourn Folio 13138	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr L W Melville Folio 13139	ORDINARY	100		
Name Mr C Metliss Folio 13140	ORDINARY	100		
Name Mr G S Morris Folio 13141	ORDINARY	100		
Name Mr Max Morris Folio 13142	ORDINARY	100		
Name Mr J J Norton Folio 13143	ORDINARY	100		
Name Mr G B Offenbach Folio 13144	ORDINARY	100		
Name Mr B H Owen Folio 13145	ORDINARY	100		
Name Mr V H Parness Folio 13146	ORDINARY	100		
Name Mr J Polany Folio 13147	ORDINARY	100		
Name Mr M D Prevezer Folio 13148	ORDINARY	100		
Name Mr M Rapp Folio 13149	ORDINARY	100		
Name Sir J H r John Folio 13150	ORDINARY	100		
Name Mr L R Rosen Folio 13151	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr M C Rosen Folio 13152	ORDINARY	100		
Name Mr B E Salisbury Folio 13153	ORDINARY	100		
Name Mr J M Sargent Folio 13154	ORDINARY	100		
Name Mr S J Sargent Folio 13155	ORDINARY	100		
Name Mr Alan Saunders Folio 13156	ORDINARY	100		
Name Mr B M Schapiro Folio 13157	ORDINARY	100		
Name Mr C B G Schey Folio 13158	ORDINARY	100		
Name Mr A W Schindler Folio 13159	ORDINARY	100		
Name Mr A P Schlesinger Folio 13160	ORDINARY	100		
Name Mr C Segal Folio 13161	ORDINARY	100		
Name Mr J Segal Folio 13162	ORDINARY	100		
Name Mr V M Segal Folio 13163	ORDINARY	100		
Name Mr B Selwyn Folio 13164	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr L J Shagam Folio 13165	ORDINARY	100		
Name Mr D Shefras Folio 13166	ORDINARY	100		
Name Mr J Shefras Folio 13167	ORDINARY	100		
Name Mr A Shovel Folio 13168	ORDINARY	100		
Name Mr D H I Silver Folio 13169	ORDINARY	100		
Name Mr H Silver Folio 13170	ORDINARY	100		
Name Mr M J Silver Folio 13171	ORDINARY	100		
Name Mr S P Silver Folio 13172	ORDINARY	100		
Name Mr P Sober Folio 13173	ORDINARY	100		
Name Mr P Socker Folio 13174	ORDINARY	100		
Name Mr M Soden Folio 13175	ORDINARY	100		
Name Mr R R Specterman Folio 13176	ORDINARY	100		
Name Mr N Springer Folio 13177	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr B D Stacey Folio 13178	ORDINARY	100		
Name Mr A D Stalbow Folio 13179	ORDINARY	100		
Name Mr M Steinberg Folio 13180	ORDINARY	100		
Name Mr D Tana Folio 13181	ORDINARY	100		
Name Mr D N Tarsh OBE Folio 13182	ORDINARY	100		
Name Mr K J Taylor Folio 13183	ORDINARY	100		
Name Mr M R Tillman Folio 13184	ORDINARY	100		
Name Mr D Timperley Folio 13185	ORDINARY	100		
Name Mr W L Van Moppes Folio 13186	ORDINARY	100		
Name Mr R G Walters Folio 13187	ORDINARY	100		
Name Mr H L Waterman Folio 13188	ORDINARY	100		
Name Mr T P Waterman Folio 13189	ORDINARY	100		
Name Mr R B Weldon Folio 13190	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr G J West Folio 13191	ORDINARY	100		
Name Mr D D Zec Folio 13192	ORDINARY	100		
Name Mr H H Zimmerman Folio 13193	ORDINARY	100		
Name Sir J Zunz Folio 13194	ORDINARY	100		
Name Mr R A Caring Folio 13195	ORDINARY	100		
Name Mr J Tarbuck Folio 13196	ORDINARY	100		
Name Mr H Arnold Folio 13197	ORDINARY	100		
Name Mr G J Beck Folio 13198	ORDINARY	100		
Name Mr A D Beckman Folio 13199	ORDINARY	100		
Name Mr S M Berg Folio 13200	ORDINARY	100		
Name Mr J Burns Folio 13201	ORDINARY	100		
Name Mr P F Cannon Folio 13202	ORDINARY	100		
Name Mr R Cave Folio 13203	ORDINARY	100		



## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr R J Eskapa Folio 13204	ORDINARY	100		
Name Mr R S Goldstein Folio 13205	ORDINARY	100		
Name Mr A D Gover Folio 13206	ORDINARY	100		
Name Mr M N Halperin Folio 13207	ORDINARY	100		
Name Mr D Harris Folio 13208	ORDINARY	100		
Name Mr S J J Ingram Folio 13209	ORDINARY	100		
Name Lord A Jacobs Folio 13210	ORDINARY	100		
Name Mr N Kirsh Folio 13211	ORDINARY	100		
Name Mr J F Klinkhamer Folio 13212	ORDINARY	100		
Name Mr L G Lazarus Folio 13213	ORDINARY	100		
Name Mr M R Lewis Folio 13214	ORDINARY	100		
Name Mr N Mapletoft Folio 13215	ORDINARY	100		
Name Mr HS Morgan Folio 13216	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr Mel D Morris Folio 13217	ORDINARY	100		
Name Mr R G Newman Folio 13218	ORDINARY	100		
Name Mr N B Raphael Folio 13219	ORDINARY	100		
Name Mr C G Rose Folio 13220	ORDINARY	100		
Name Mr S Rose Folio 13221	ORDINARY	100		
Name Mr A Setty Folio 13222	ORDINARY	100		
Name Mr D Shovel Folio 13223	ORDINARY	100		
Name Mr N Sinclair Folio 13224	ORDINARY	100		
Name Mr M J Smith Folio 13225	ORDINARY	100		
Name Mr S J Solomon Folio 13226	ORDINARY	100		
Name Mr J Stewart Folio 13227	ORDINARY	100		
Name Mr N Wise Folio 13228	ORDINARY	100		
Name Mr P Alexander Folio 13229	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr S D Allan Folio 13230	ORDINARY	100		
Name Mr A R Allen Folio 13231	ORDINARY	100		
Name Mr J Armstrong Folio 13232	ORDINARY	100		
Name Mr J N Beckman Folio 13233	ORDINARY	100		
Name Mr A H Beim Folio 13234	ORDINARY	100		
Name Mr S Bennett Folio 13235	ORDINARY	100		
Name Mr A J Brecher Folio 13236	ORDINARY	100		
Name Mr T Bunnag Folio 13237	ORDINARY	100		
Name Mr P M Catto Folio 13238	ORDINARY	100		
Name Mr M Conrad Folio 13239	ORDINARY	100		
Name Mr R Douse Folio 13240	ORDINARY	100		
Name Mr E Duke Folio 13241	ORDINARY	100		
Name Mr R F Emmerson Folio 13242	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name M R S Field Folio 13243	ORDINARY	100		
Name Mr A Fobel Folio 13244	ORDINARY	100		
Name Mr R B Goldstein Folio 13245	ORDINARY	100		
Name Mr J H Gowers Folio 13246	ORDINARY	100		
Name Mr R Haim Folio 13247	ORDINARY	100		
Name Dr J Harris Folio 13248	ORDINARY	100		
Name Mr M La Montagne Folio 13249	ORDINARY	100		
Name Mr R A Laurence Folio 13250	ORDINARY	100		
Name Mr G C H Lawson Folio 13251	ORDINARY	100		
Name Mr I H Levin Folio 13252	ORDINARY	100		
Name Mr Neal Lindsey Folio 13253	ORDINARY	100		
Name Mr L Lucy Folio 13254	ORDINARY	100		
Name Mr W Mariti Folio 13255	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr D M Metcalf Folio 13256	ORDINARY	100		
Name Mr S Moser Folio 13257	ORDINARY	100		
Name Mr E B Myerson Folio 13258	ORDINARY	100		
Name Mr A I Patel Folio 13259	ORDINARY	100		
Name Mr S Perche Folio 13260	ORDINARY	100		
Name Mr C Robinson Folio 13261	ORDINARY	100		
Name Mr A D Samuels Folio 13262	ORDINARY	100		
Name Mr A J Schaverien Folio 13263	ORDINARY	100		
Name Mr D M Schindler Folio 13264	ORDINARY	100		
Name Mr Stephen J Schindler Folio 13265	ORDINARY	100		
Name Mr P M Schlesinger Folio 13266	ORDINARY	100		
Name Mr T H Serero Folio 13267	ORDINARY	100		
Name Mr J Shashou Folio 13268	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr P G Simcock Folio 13269	ORDINARY	100		
Name Mr G R L Thompson Folio 13270	ORDINARY	100		
Name Mr C Willis Folio 13271	ORDINARY	100		
Name Mr J Austin Folio 13272	ORDINARY	100		
Name Mr R Beckman Folio 13273	ORDINARY	100		
Name Mr J A Benardout Folio 13274	ORDINARY	100		
Name Mr M Bentata Folio 13275	ORDINARY	100		
Name Mr T H Berglund Folio 13276	ORDINARY	100		
Name Mr N G Cooper Folio 13277	ORDINARY	100		
Name Mr I Edward Folio 13278	ORDINARY	100		
Name Mr I Elias Folio 13279	ORDINARY	100		
Name Mr M P Evans Folio 13280	ORDINARY	100		
Name Mr A E Gilbert Harris Folio 13281	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr M R Green Folio 13282	ORDINARY	100		
Name Mr B W Harrison Folio 13283	ORDINARY	100		
Name Mr J H Hart Folio 13284	ORDINARY	100		
Name Mr Jeremy C Kicks Folio 13285	ORDINARY	100		
Name Mr J J Masri Folio 13286	ORDINARY	100		
Name Mr R Moore Folio 13287	ORDINARY	100		
Name Mr W T Murray Folio 13288	ORDINARY	100		
Name Mr P A Neuman Folio 13289	ORDINARY	100		
Name Mr D A Newman Folio 13290	ORDINARY	100		
Name Mr P Panizzo Folio 13291	ORDINARY	100		
Name Mr V L Parnis Folio 13292	ORDINARY	100		
Name Mr M N Rayner Folio 13293	ORDINARY	100		
Name Mr D Rozalla Folio 13294	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr M Schapira Folio 13295	ORDINARY	100		
Name Mr R Stevens Folio 13296	ORDINARY	100		
Name Mr J Takano Folio 13297	ORDINARY	100		
Name Mr J Tarbuck Folio 13298	ORDINARY	100		
Name Mr F J Bjelke Folio 13299	ORDINARY	100		
Name Mr A W Black Folio 13300	ORDINARY	100		
Name Mr R D Bloomberg Folio 13301	ORDINARY	100		
Name Mr R W Boath Folio 13302	ORDINARY	100		
Name Mr M G Bourne Folio 13303	ORDINARY	100		
Name Mr B Crystal Folio 13304	ORDINARY	100		
Name Mr J D Fitch Folio 13305	ORDINARY	100		
Name Mr J P Frederick Folio 13306	ORDINARY	100		
Name Mr P D Goldstein Folio 13307	ORDINARY	100		



## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr N Hughes Folio 13308	ORDINARY	100		
Name Mr W N Hugill Folio 13309	ORDINARY	100		
Name Mr D Jacobson Folio 13310	ORDINARY	100		
Name Mr G R Kesner Folio 13311	ORDINARY	100		
Name Mr B P Larcombe Folio 13312	ORDINARY	100		
Name Mr S A Lewis Folio 13313	ORDINARY	100		
Name Mr A Medin Folio 13314	ORDINARY	100		
Name Mr M N Newman Folio 13315	ORDINARY	100		
Name Mr P Patel Folio 13316	ORDINARY	100		
Name Mr D N Raphael Folio 13317	ORDINARY	100		
Name Mr R Ritchie Folio 13318	ORDINARY	100		
Name Mr DF Sharpe Folio 13319	ORDINARY	100		
Name Mr B K Smith Folio 13320	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr B D Sochall Folio 13321	ORDINARY	100		
Name Mr A J Spiro Folio 13322	ORDINARY	100		
Name Mr L J Sugarman Folio 13323	ORDINARY	100		
Name Mr S K Tuckwell Folio 13324	ORDINARY	100		
Name Mr P Vagn Jensen Folio 13325	ORDINARY	100		
Name Mr C D Wedgewood Folio 13326	ORDINARY	100		
Name Mr M Winch Folio 13327	ORDINARY	100		
Name Mr R Friend Folio 13328	ORDINARY	100		
Name Mr A Black Folio 13329	ORDINARY	100		
Name Mr M Coleman Folio 13330	ORDINARY	100		
Name Mr P Cripp Folio 13331	ORDINARY	100		
Name Mr G Davis Folio 13332	ORDINARY	100		
Name Mr R H Kendal Folio 13333	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr E C S Lawson Folio 13334	ORDINARY	100		
Name Mr M Richards Folio 13335	ORDINARY	100		
Name Mr R A Sandler Folio 13336	ORDINARY	100		
Name Mr J M Szerkowski Folio 13337	ORDINARY	100		
Name Mr S R Thomson Folio 13338	ORDINARY	100		
Name Mr P M Tilley Folio 13339	ORDINARY	100		
Name Mr G D Wainer Folio 13340	ORDINARY	100		
Name Mr P B Druckman Folio 13341	ORDINARY	100		
Name Mr D Gawler Folio 13342	ORDINARY	100		
Name Mr Adam Gorvy Folio 13343	ORDINARY	100		
Name Mr P Z Josefowitz Folio 13344	ORDINARY	100		
Name Mr D A Kershaw Folio 13345	ORDINARY	100		
Name Mr C R Koppel Folio 13346	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr A H Levin Folio 13347	ORDINARY	100		
Name Mr D Levin Folio 13348	ORDINARY	100		
Name Dr S L Peltz Folio 13349	ORDINARY	100		
Name Mr JE Rhodes Folio 13350	ORDINARY	100		
Name Mr D Rosen Folio 13351	ORDINARY	100		
Name Mr A Sherski Folio 13352	ORDINARY	100		
Name Mr R J Sloan Folio 13353	ORDINARY	100		
Name Mr J M Weingarten Folio 13354	ORDINARY	100		
Name Mr G Davies Folio 13355	ORDINARY	100		
Name Mr J Goldstein Folio 13356	ORDINARY	100		
Name Mr D L Hudd Folio 13357	ORDINARY	100		
Name Mr Jerry Lawson Folio 13358	ORDINARY	100		
Name Mr S P Orton Folio 13359	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr F D Rosenkranz Folio 13360	ORDINARY	100		
Name Mr J Tredoux Folio 13361	ORDINARY	100		
Name Mr S A Wingate Folio 13362	ORDINARY	100		
Name Mr D W Armstrong Folio 13363	ORDINARY	100		
Name Mr A Beim Folio 13364	ORDINARY	100		
Name Mr G K Cohen Folio 13365	ORDINARY	100		
Name Mr S Fobel Folio 13366	ORDINARY	100		
Name Mr G Gabriel Folio 13367	ORDINARY	100		
Name Mr V Georgiadis Folio 13368	ORDINARY	100		
Name Mr G J Gordon Folio 13369	ORDINARY	100		
Name Mr R M Gordon Folio 13370	ORDINARY	100		
Name Mr G Kraftman Folio 13371	ORDINARY	100		
Name Mr S Shefras Folio 13372	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr A L Sutherland Folio 13373	ORDINARY	100		
Name Mr M Takano Folio 13374	ORDINARY	100		
Name Mr J A Watkins Folio 13375	ORDINARY	100		
Name Mr A P Cohen Folio 13376	ORDINARY	100		
Name Mr L Cridland Folio 13377	ORDINARY	100		
Name Mr D J L L Frumkin Folio 13378	ORDINARY	100		
Name Mr R M Frumkin Folio 13379	ORDINARY	100		
Name Mr M S Gabriel Folio 13380	ORDINARY	100		
Name Dr Alex Habel Folio 13381	ORDINARY	100		
Name Mr A C Hodson Folio 13382	ORDINARY	100		
Name Mr W H P Jackson Folio 13383	ORDINARY	100		
Name Mr B J Rose Folio 13384	ORDINARY	100		
Name Mr P Schartner Folio 13385	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr A Shefras Folio 13386	ORDINARY	100		
Name Mr A Waterman Folio 13387	ORDINARY	100		
Name Mr T Henman Folio 13388	ORDINARY	100		
Name Mr P D Bevan Folio 13389	ORDINARY	100		
Name Mr G Brett Folio 13390	ORDINARY	100		
Name Mr J A Farrell Folio 13391	ORDINARY	100		
Name Mr G J Goulondris Folio 13392	ORDINARY	100		
Name Mr K S Harper Folio 13393	ORDINARY	100		
Name Mr S Harris Folio 13394	ORDINARY	100		
Name Mr S James Folio 13395	ORDINARY	100		
Name Mr R Joory Folio 13396	ORDINARY	100		
Name Mr Einar Lindh Folio 13397	ORDINARY	100		
Name Mr Grant Lipton Folio 13398	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr D A Russell Folio 13399	ORDINARY	100		
Name Mr S S Sehmi Folio 13400	ORDINARY	100		
Name Mr M E Smith Folio 13401	ORDINARY	100		
Name Mr Julien Cahn Folio 13402	ORDINARY	100		
Name Mr S Chicksand Folio 13403	ORDINARY	100		
Name Mr P Cushing Folio 13404	ORDINARY	100		
Name Mr A Feldman Folio 13405	ORDINARY	100		
Name Mr A M Galloway Folio 13406	ORDINARY	100		
Name Mr S Harding Folio 13407	ORDINARY	100		
Name Mr Ilan Jaffe Folio 13408	ORDINARY	100		
Name Mr S Jay Folio 13409	ORDINARY	100		
Name Mr J Kaplan Folio 13410	ORDINARY	100		
Name Mr MJ Meyohas Folio 13411	ORDINARY	100		



## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr G Perkins Folio 13412	ORDINARY	100		
Name Mr J Phillips Folio 13413	ORDINARY	100		
Name Mr Nicholas Preece Folio 13414	ORDINARY	100		
Name Mr R Relton Folio 13415	ORDINARY	100		
Name Mr D Saville Folio 13416	ORDINARY	100		
Name Mr D J Shaw Folio 13417	ORDINARY	100		
Name Mr L Simon Folio 13418	ORDINARY	100		
Name Mr T Stroyberg Folio 13419	ORDINARY	100		
Name Mr C Brett Folio 13420	ORDINARY	100		
Name Mr Jonathan Feldman Folio 13421	ORDINARY	100		
Name Mr R A M Freeman Folio 13422	ORDINARY	100		
Name Mr Scott Friedlander Folio 13423	ORDINARY	100		
Name Mr H Grosvenor Folio 13424	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr U Jani Folio 13425	ORDINARY	100		
Name Mr M Kummer Folio 13426	ORDINARY	100		
Name Mr Richard Radin Folio 13427	ORDINARY	100		
Name Mr I Rapp Folio 13428	ORDINARY	100		
Name MR M Socker Folio 13429	ORDINARY	100		
Name Mr Phillip Swatman Folio 13430	ORDINARY	100		
Name Mr T J Atkin Folio 13431	ORDINARY	100		
Name Mr C V Berriman Folio 13432	ORDINARY	100		
Name Mr E G Blease Folio 13433	ORDINARY	100		
Name Mr G Davidson Folio 13434	ORDINARY	100		
Name Mr Laurence Davis Folio 13435	ORDINARY	100		
Name Mr R Dembitz Folio 13436	ORDINARY	100		
Name Mr P Evans Folio 13437	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr J A Field Folio 13438	ORDINARY	100		
Name Mr M L Goldhill Folio 13439	ORDINARY	100		
Name Mr A E Gordon Folio 13440	ORDINARY	100		
Name Mr K Hanna Folio 13441	ORDINARY	100		
Name Mr J J Kesner Folio 13442	ORDINARY	100		
Name Mr M Lawrence Folio 13443	ORDINARY	100		
Name Mr A Morgan Folio 13444	ORDINARY	100		
Name Mr J J R Ovaskainen Folio 13445	ORDINARY	100		
Name Mr S Rees Folio 13446	ORDINARY	100		
Name Mr M Robertshaw Folio 13447	ORDINARY	100		
Name Mr G Rossi Folio 13448	ORDINARY	100		
Name Mr M D Salama-Caro Folio 13449	ORDINARY	100		
Name Mr P A Salama-Caro Folio 13450	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr P N Winter Folio 13451	ORDINARY	100		
Name Mr A Zarzycki Folio 13452	ORDINARY	100		
Name Mr C Baigler Folio 13453	ORDINARY	100		
Name Mr D Benatoff Folio 13454	ORDINARY	100		
Name Mr C Carson Folio 13455	ORDINARY	100		
Name Mr K Chapman Folio 13456	ORDINARY	100		
Name Mr J Conrad Folio 13457	ORDINARY	100		
Name Mr Alan Cranfield Folio 13458	ORDINARY	100		
Name Mr J Dawson Folio 13459	ORDINARY	100		
Name Mr P Fraser Folio 13460	ORDINARY	100		
Name Mr S Geneen Folio 13461	ORDINARY	100		
Name Mr R Guy Folio 13462	ORDINARY	100		
Name Mr W Halbert Folio 13463	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr R M Harris Folio 13464	ORDINARY	100		
Name Mr M R B Harvey Folio 13465	ORDINARY	100		
Name Mr C Huxtable Folio 13466	ORDINARY	100		
Name Mr Alan King Folio 13467	ORDINARY	100		
Name Mr D H Kishon Folio 13468	ORDINARY	100		
Name Mr A Kulukundis Folio 13469	ORDINARY	100		
Name Mr R Lerth Folio 13470	ORDINARY	100		
Name Mr L Price Folio 13471	ORDINARY	100		
Name Mr R D Sieling Folio 13472	ORDINARY	100		
Name Mr M Tesoro Tess Folio 13473	ORDINARY	100		
Name Mr S D S Webb Folio 13474	ORDINARY	100		
Name Mr T Birch Folio 13475	ORDINARY	100		
Name Mr H Green Folio 13476	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr N Holtby Folio 13477	ORDINARY	100		
Name Mr J Hytner Folio 13478	ORDINARY	100		
Name Mr H W Jones Folio 13479	ORDINARY	100		
Name Mr A Lee Folio 13480	ORDINARY	100		
Name Mr S Quinn Folio 13481	ORDINARY	100		
Name Mr Jordan Schaps Folio 13482	ORDINARY	100		
Name Mr D T Smith Folio 13483	ORDINARY	100		
Name Mr D Whitmarsh Folio 13484	ORDINARY	100		
Name Mr J P Williams Folio 13485	ORDINARY	100		
Name Mr J R Vaughan Folio 13486	ORDINARY	100		
Name Mr D Altneu Folio 13487	ORDINARY	100		
Name Mr M Buels Folio 13488	ORDINARY	100		
Name Mr E Clarke Folio 13489	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr R Copestick Folio 13490	ORDINARY	100		
Name Mr R Cornish Folio 13491	ORDINARY	100		
Name Mr M Durkin Folio 13492	ORDINARY	100		
Name Mr P Dyson Folio 13493	ORDINARY	100		
Name Mr P Foster Folio 13494	ORDINARY	100		
Name Mr B D Gilbert Folio 13495	ORDINARY	100		
Name Mr F Green Folio 13496	ORDINARY	100		
Name Mr D C Hardcastle Folio 13497	ORDINARY	100		
Name Mr R Harris Folio 13498	ORDINARY	100		
Name Mr J Kennedy Folio 13499	ORDINARY	100		
Name Mr D P Kim Folio 13500	ORDINARY	100		
Name Mr M J Lavelle Folio 13501	ORDINARY	100		
Name Mr B Leek Folio 13502	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr J A Leek Folio 13503	ORDINARY	100		
Name Mr Y Lee Folio 13504	ORDINARY	100		
Name Mr P Lumsden Folio 13505	ORDINARY	100		
Name Mr E Misrahi Folio 13506	ORDINARY	100		
Name Mr S Oliphant Folio 13507	ORDINARY	100		
Name Mr Y G Park Folio 13508	ORDINARY	100		
Name Mr J L Phillips Folio 13509	ORDINARY	100		
Name Mr C M C Purslow Folio 13510	ORDINARY	100		
Name Mr T L Reid Folio 13511	ORDINARY	100		
Name Mr J D Rice Folio 13512	ORDINARY	100		
Name Mr R R Shenfield Folio 13513	ORDINARY	100		
Name Mr D H Shin Folio 13514	ORDINARY	100		
Name Mr O Simmons Folio 13515	ORDINARY	100		



# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr A Stender Folio 13516	ORDINARY	100		
Name Mr B Suh Folio 13517	ORDINARY	100		
Name Mr S J Wedgewood Folio 13518	ORDINARY	100		
Name Mr E P Williams Folio 13519	ORDINARY	100		
Name Mr D Zelouf Folio 13520	ORDINARY	100		
Name Mr M Abromowitz Folio 13521	ORDINARY	100		
Name Mr K Black Folio 13522	ORDINARY	100		
Name Mr A D Braham Folio 13523	ORDINARY	100		
Name Mr M Brown Folio 13524	ORDINARY	100		
Name Mr M Brumsen Folio 13525	ORDINARY	100		
Name Mr Joon Byun Folio 13526	ORDINARY	100		
Name Mr M Cameron Folio 13527	ORDINARY	100		
Name Mr D Clement Folio 13528	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr D Cruickshank Folio 13529	ORDINARY	100		
Name Mr A Du Toit Folio 13530	ORDINARY	100		
Name Mr S Evans Folio 13531	ORDINARY	100		
Name Mr A Ghitis Folio 13532	ORDINARY	100		
Name Mr I Gibson Folio 13533	ORDINARY	100		
Name Mr F Groos Folio 13534	ORDINARY	100		
Name Mr A Jamieson Folio 13535	ORDINARY	100		
Name Mr Sung Kim Folio 13536	ORDINARY	100		
Name Mr Simon Kim Folio 13537	ORDINARY	100		
Name Mr W A Leamon Folio 13538	ORDINARY	100		
Name Mr Jamie McConnachie Folio 13539	ORDINARY	100		
Name Mr J McQueeney Folio 13540	ORDINARY	100		
Name Mr D Moran Folio 13541	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr P Norman Folio 13542	ORDINARY	100		
Name Mr M J Osborne Folio 13543	ORDINARY	100		
Name Mr A Parmar Folio 13544	ORDINARY	100		
Name Mr A Paterson Folio 13545	ORDINARY	100		
Name Mr L Peirson Folio 13546	ORDINARY	100		
Name Mr M Pennington Folio 13547	ORDINARY	100		
Name Mr R Reavley Folio 13548	ORDINARY	100		
Name Mr M Simson Folio 13549	ORDINARY	100		
Name Mr B L Smith Folio 13550	ORDINARY	100		
Name Mr B Stacey Folio 13551	ORDINARY	100		
Name Mr K Stroyberg Folio 13552	ORDINARY	100		
Name Mr Alastair Thorpe-Beeston Folio 13553	ORDINARY	100		
Name Mr M Vaessen Folio 13554	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr A West Folio 13555	ORDINARY	100		
Name Mr M I Grade Folio 13556	ORDINARY	100		
Name Mr Daniel Cohen Folio 13557	ORDINARY	100		
Name Mr J Carson Folio 13558	ORDINARY	100		
Name Mr C Moth Folio 13559	ORDINARY	100		
Name Mr A Sheriff Folio 13560	ORDINARY	100		
Name Mr C Strutt Folio 13561	ORDINARY	100		
Name Mr R Moore Folio 13562	ORDINARY	100		
Name Mr J Yang Folio 13563	ORDINARY	100		
Name Mr M Ektvedt Folio 13564	ORDINARY	100		
Name Mr E D Westeren Folio 13565	ORDINARY	100		
Name Mr D Graham Folio 13566	ORDINARY	100		
Name Mr J Murphy Folio 13567	ORDINARY	100		

# List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr D R Bowler Folio 13568	ORDINARY	100		
Name Mr R Dhandsa Folio 13569	ORDINARY	100		
Name Mr T Schlummer Folio 13570	ORDINARY	100		
Name Mr J Greaves Folio 13571	ORDINARY	100		
Name Mr C Narboni Folio 13572	ORDINARY	100		
Name Mr S Pitchford Folio 13573	ORDINARY	100		
Name Mr C C Reynolds Folio 13574	ORDINARY	100		
Name Mr B Young Folio 13575	ORDINARY	100		
Name Mr M Cardoe Folio 13576	ORDINARY	100		
Name Mr J Yarrow Folio 13577	ORDINARY	100		
Name Mr P Bayliss Folio 13578	ORDINARY	100		
Name Mr O Scrimgeour Folio 13579	ORDINARY	100		
Name Mr R Smith Folio 13580	ORDINARY	100		

## List of past and present shareholders

Shareholder's name	Class of share	Currently held	Shares transferred	
		Number of shares	Number of shares	Date
Name Mr A Lazarus Folio 13581	ORDINARY	100		
Name Mr D Webb Folio 13582	ORDINARY	100		
Name Mr A G Smith Folio 13583	ORDINARY	100		
Name Mr A Price Folio 13601	ORDINARY	100		
Name Prof A McKie Folio 13602	ORDINARY	100		

# List of past and present shareholders

**Company Number** 405949

**Company Name** COOMBE HILL HOLDINGS (1946) LIMITED

Shareholder's name	Class of share	Currently held	Shares transferred	Date
		Number of shares	Number of shares	
Name Mr A D Gover Folio 13206	DEFERRED ORDINARY	100 Joint holding		
Name Mr J H Gowers Folio 13246	DEFERRED ORDINARY	100 Joint holding		
Name Mr David Harris Folio 12000	DEFERRED ORDINARY		100 Jointly held	31/10/10
Name Mr B E Salisbury Folio 13153	DEFERRED ORDINARY	100 Joint holding		
Name Mr A W Schindler Folio 13159	DEFERRED ORDINARY	100 Joint holding		
Name Mr R B Weldon Folio 13190	DEFERRED ORDINARY		100 Jointly held	31/10/10