



Companies House
— for the record —

363a^(ef)

Annual Return



XT013BFK

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **TRENT CONCRETE LIMITED**

Company Number: **01018733**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

2661

*Registered Office
Address:*

**PRIVATE ROAD NO 3
COLWICK INDUSTRIAL
ESTATE
NOTTINGHAM
NG4 2BG**

*Register of
Members Address:*

**COBBETTS
SOLICITORS 39
NEWHALL STREET
BIRMINGHAM
B3 3DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD ALEXANDER** *Address:* **26 BROOK VIEW DRIVE
KEYWORTH
NOTTINGHAMSHIRE
NG12 5JN**

Director 1 :

Name: **JOHN EDWARD ALEXANDER** *Address:* **26 BROOK VIEW DRIVE
KEYWORTH
NOTTINGHAMSHIRE
NG12 5JN**

Date of Birth: **24/07/1970** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JONES** *Address:* **69 JULIAN ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 5AL**

Date of Birth: **17/03/1959** *Nationality:* **British** *Occupation:* **CONTRACTS DIRECTOR**

Director 3 :

Name: **PETER ALBERT KING**

Address: **4 PALMER CRESCENT
CARLTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG4 1ER**

Date of Birth: **07/04/1949** *Nationality:* **British**

Occupation: **PRODUCTION DIRECTOR**

Director 4 :

Name: **ANTHONY MARK ORANGE**

Address: **25 TREVOR ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6FS**

Date of Birth: **25/10/1959** *Nationality:* **British**

Occupation: **COMMERCIAL DIRECTOR**

Director 5 :

Name: **DAVID GEORGE WALKER**

Address: **16 EDWALTON LODGE CLOSE
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4DT**

Date of Birth: **13/01/1949** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1761051 | GBP176105.1 |
| <i>TOTALS</i> | | |
| | 1761051 | GBP176105.1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/03/2009
1000 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **K. TROAKE**

Address:

Shareholding 2:

38650 ORDINARY Shares held as at 08/03/2009

Name: **RITA DOWNING**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 08/03/2009
4000 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **S RUSSELL**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 08/03/2009
100 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **A MOORCROFT**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 08/03/2009
50 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **A VARDY**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 08/03/2009
100 DISPOSED OF IN PERIOD ON 25/04/2002**

Name: **K J MCCORMICK**

Address:

Shareholding 7:

37000 ORDINARY Shares held as at 08/03/2009

Name: **WENDY KING**

Address:

Shareholding 8:

**0 ORDINARY Shares held as at 08/03/2009
1734 DISPOSED OF IN PERIOD ON 08/05/2008**

Name: **M P BARBER**

Address:

Name: **H K BARBER**

Address:

Shareholding 9:

200000 ORDINARY Shares held as at 08/03/2009

Name: **EDWARD A BRIAN**

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 08/03/2009

1734 DISPOSED OF IN PERIOD ON 08/05/2008

Name: **HELEN K BARBER**

Address:

Shareholding 1:
1 **100 ORDINARY Shares held as at 08/03/2009**

Name: **DENNIS ALAN BRAILSFORD**

Address:

Shareholding 1:
2 **50 ORDINARY Shares held as at 08/03/2009**

Name: **GAIL CHAMBERLAIN**

Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 08/03/2009**

Name: **RICHARD JOHN HOLLAND DECEASED**

Address:

Shareholding 1:
4 **100 ORDINARY Shares held as at 08/03/2009**

Name: **LARRY HAWLEY**

Address:

Shareholding 1:
5 **100 ORDINARY Shares held as at 08/03/2009**

Name: **CHRISTOPHER HOLLAND**

Address:

Shareholding 1:
6 **625 ORDINARY Shares held as at 08/03/2009**
625 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **M RYDER**

Address:

Shareholding 1:
7 **0 ORDINARY Shares held as at 08/03/2009**
1150 DISPOSED OF IN PERIOD ON 01/07/2002

Name: **D JOHNSON**

Address:

Shareholding 1:
8 **100 ORDINARY Shares held as at 08/03/2009**

Name: **PETER ALBERT KING**

Address:

Shareholding 1:
9 **0 ORDINARY Shares held as at 08/03/2009**

Name: **R DOWNING**

Address:

Shareholding 2:
0 **150 ORDINARY Shares held as at 08/03/2009**

Name: **PETER ABELL**

Address:

Shareholding 2:
1 **1000 ORDINARY Shares held as at 08/03/2009**

Name: **CHARLOTTE ANDERSON**

Address:

Shareholding 2:
2 **244421 ORDINARY Shares held as at 08/03/2009**

Name: **GEOFFREY FRANCIS BRIGGINSHAW**

Address:

Shareholding 2: 3 **100 ORDINARY Shares held as at 08/03/2009**

Name: **GARY GARDNER DECEASED**

Address:

Shareholding 2: 4 **500 ORDINARY Shares held as at 08/03/2009**

Name: **RODNEY ERNEST KNOWLES**

Address:

Shareholding 2: 5 **50 ORDINARY Shares held as at 08/03/2009**

Name: **STANISLAW CHARLES FILIPOWICZ**

Address:

Shareholding 2:
6 **100 ORDINARY Shares held as at 08/03/2009**

Name: **PETER LEON FORTUNKA**

Address:

Shareholding 2:
7 **387652 ORDINARY Shares held as at 08/03/2009**

Name: **MICHAEL JOHN DOWNING**

Address:

Shareholding 2:
8 **0 ORDINARY Shares held as at 08/03/2009**

Name: **M J DOWNING**

Address:

Shareholding 2:
9 **1365 ORDINARY Shares held as at 08/03/2009**

Name: **ROBERT JOHN BONNELL**

Address:

Shareholding 3:
0 **1480 ORDINARY Shares held as at 08/03/2009**

Name: **ROGER WILLIAM BACON**

Address:

Shareholding 3:
1 **100 ORDINARY Shares held as at 08/03/2009**

Name: **ROSS GAMMON AS TRUSTEE**

Address:

Shareholding 3: 2 **50 ORDINARY Shares held as at 08/03/2009**

Name: **CHRISTOPHER JONES**

Address:

Shareholding 3: 3 **0 ORDINARY Shares held as at 08/03/2009**

Name: **RODNEY ERNEST KNOWLES**

Address:

Shareholding 3: 4 **50 ORDINARY Shares held as at 08/03/2009**

Name: **CLIFFORD WILLIAM COX**

Address:

Shareholding 3:
5 **100000 ORDINARY Shares held as at 08/03/2009**

Name: **FOUNTAINHALL INVESTMENTS LTD**

Address:

Shareholding 3:
6 **0 ORDINARY Shares held as at 08/03/2009**
50 DISPOSED OF IN PERIOD ON 25/04/2002
50 DISPOSED OF IN PERIOD ON 08/04/2003

Name: **T M KNOWLES**

Address:

Shareholding 3:
7 **2000 ORDINARY Shares held as at 08/03/2009**

Name: **PATRICIA BRIGGINSHAW**

Address:

Shareholding 3: 8 **50 ORDINARY Shares held as at 08/03/2009**

Name: **STEVEN CRAIG HULME**

Address:

Shareholding 3: 9 **100 ORDINARY Shares held as at 08/03/2009**

Name: **WAYNE BRUCE CAMPBELL**

Address:

Shareholding 4: 0 **0 ORDINARY Shares held as at 08/03/2009**
50 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **P STEVENSON**

Address:

Shareholding 4:
1 **100 ORDINARY Shares held as at 08/03/2009**

Name: **ROBERT WILLIAM ANDERSON**

Address:

Shareholding 4:
2 **5790 ORDINARY Shares held as at 08/03/2009**

Name: **JEAN GAMMON**

Address:

Shareholding 4:
3 **50 ORDINARY Shares held as at 08/03/2009**

Name: **IAN DAVID AVEY**

Address:

Shareholding 4:
4 **100 ORDINARY Shares held as at 08/03/2009**

Name: **ROY DAVID COX**

Address:

Shareholding 4:
5 **100 ORDINARY Shares held as at 08/03/2009**

Name: **MALCOLM COLIN ANDERSON**

Address:

Shareholding 4:
6 **730 ORDINARY Shares held as at 08/03/2009**

Name: **GEORGE HENRY HARDY**

Address:

Shareholding 4:
7

0 ORDINARY Shares held as at 08/03/2009
100 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **I ROGERS**

Address:

Shareholding 4:
8

10400 ORDINARY Shares held as at 08/03/2009

Name: **SANDRA WALKER**

Address:

Shareholding 4:
9

100 ORDINARY Shares held as at 08/03/2009

Name: **MELVYN DOUGLAS CAMPBELL**

Address:

Shareholding 5:
0 **6150 ORDINARY Shares held as at 08/03/2009**

Name: **SHIRLEY JOHNSON**

Address:

Shareholding 5:
1 **1500 ORDINARY Shares held as at 08/03/2009**

Name: **IAN MICHAEL GARDNER**

Address:

Shareholding 5:
2 **4000 ORDINARY Shares held as at 08/03/2009**

Name: **SALLIANE GREENWOOD**

Address:

Shareholding 5:
3 **100 ORDINARY Shares held as at 08/03/2009**

Name: **ANDREW GAMMON AS TRUSTEE**

Address:

Shareholding 5:
4 **455956 ORDINARY Shares held as at 08/03/2009**

Name: **DAVID GEORGE WALKER**

Address:

Shareholding 5:
5 **0 ORDINARY Shares held as at 08/03/2009**
2730 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **D MEE**

Address:

Shareholding 5:

6

0 ORDINARY Shares held as at 08/03/2009
8657 DISPOSED OF IN PERIOD ON 08/05/2008

Name:

M P BARBER

Address:

Name:

H K BARBER

Address:

Shareholding 5:

7

0 ORDINARY Shares held as at 08/03/2009
1734 DISPOSED OF IN PERIOD ON 08/05/2008

Name:

M P BARBER

Address:

Name: **H K BARBER**

Address:

Shareholding 5:
8 **50 ORDINARY Shares held as at 08/03/2009**

Name: **JOHN SIDNEY GAMMON**

Address:

Shareholding 5:
9 **100 ORDINARY Shares held as at 08/03/2009**

Name: **JAMES EDWIN BAKER**

Address:

Shareholding 6:
0 **0 ORDINARY Shares held as at 08/03/2009**

Name: **S JOHNSON**

Address:

Shareholding 6:
1 **1250 ORDINARY Shares held as at 08/03/2009**

Name: **JILL BACON**

Address:

Shareholding 6:
2 **50 ORDINARY Shares held as at 08/03/2009**

Name: **CLIFFORD ROY BILLINGTON**

Address:

Shareholding 6:
3 **0 ORDINARY Shares held as at 08/03/2009**

Name: **MICHAEL JOHN DOWNING**

Address:

Shareholding 6:
4 **2050 ORDINARY Shares held as at 08/03/2009**
 1000 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **P YARNALL**

Address:

Shareholding 6:
5 **1415 ORDINARY Shares held as at 08/03/2009**

Name: **STEVEN HINGELEY**

Address:

Shareholding 6: 50 ORDINARY Shares held as at 08/03/2009
6

Name: MICHAEL ESSWOOD

Address:

Shareholding 6: 0 ORDINARY Shares held as at 08/03/2009
7

Name: RITA DOWNING

Address:

Shareholding 6: 50 ORDINARY Shares held as at 08/03/2009
8

Name: GARETH ANDREW HILL

Address:

Shareholding 6:
9

0 ORDINARY Shares held as at 08/03/2009
100 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **M BARNES**

Address:

Shareholding 7:
0

935 ORDINARY Shares held as at 08/03/2009

Name: **ALICE MAY CHAMBERS**

Address:

Shareholding 7:
1

50 ORDINARY Shares held as at 08/03/2009

Name: **RAYMOND HINGELEY**

Address:

Shareholding 7:
2 **50 ORDINARY Shares held as at 08/03/2009**

Name: **KENNETH HOPEWELL**

Address:

Shareholding 7:
3 **50 ORDINARY Shares held as at 08/03/2009**

Name: **JOSEPH VICTOR BEDULSKIS**

Address:

Shareholding 7:
4 **50 ORDINARY Shares held as at 08/03/2009**

Name: **MICHAEL CLOTHIER**

Address:

Shareholding 7:

5

**0 ORDINARY Shares held as at 08/03/2009
50 DISPOSED OF IN PERIOD ON 25/04/2002**

Name:

A J SALT

Address:

Shareholding 7:

6

50 ORDINARY Shares held as at 08/03/2009

Name:

COLIN BLACKMORE

Address:

Shareholding 7:

7

2680 ORDINARY Shares held as at 08/03/2009

Name:

MALCOLM CARR

Address:

Shareholding 7:
8 **50 ORDINARY Shares held as at 08/03/2009**

Name: **TERRY HAROLD CHALMERS**

Address:

Shareholding 7:
9 **100 ORDINARY Shares held as at 08/03/2009**

Name: **STEPHEN CLAUDE HILL**

Address:

Shareholding 8:
0 **0 ORDINARY Shares held as at 08/03/2009**

Name: **PETER ALBERT KING**

Address:

Shareholding 8:
1 **100 ORDINARY Shares held as at 08/03/2009**

Name: **ROGER ERIC BROWN**

Address:

Shareholding 8:
2 **0 ORDINARY Shares held as at 08/03/2009**
226959 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **CONCRETE LTD ESOP SHARE TRUST**

Address:

Shareholding 8:
3 **3000 ORDINARY Shares held as at 08/03/2009**

Name: **OLIVER GREENWOOD MR H AND MRS S GREENWOOD AS TRU**
OLIVER

Address:

Shareholding 8:
4 **50 ORDINARY Shares held as at 08/03/2009**

Name: **KEELY HEMMINGS**

Address:

Shareholding 8:
5 **0 ORDINARY Shares held as at 08/03/2009**

Name: **WENDY KING**

Address:

Shareholding 8:
6 **24489 ORDINARY Shares held as at 08/03/2009**
22268 DISPOSED OF IN PERIOD ON 08/05/2008

Name: **HELEN BARBER**

Address:

Shareholding 8:
7

0 ORDINARY Shares held as at 08/03/2009
50 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **N WESTMORELAND**

Address:

Shareholding 8:
8

50 ORDINARY Shares held as at 08/03/2009

Name: **CLIVE JOHN ALLISON**

Address:

Shareholding 8:
9

50 ORDINARY Shares held as at 08/03/2009

Name: **FREDERICK ARTHUR BUTLER**

Address:

Shareholding 9:
0 **1180 ORDINARY Shares held as at 08/03/2009**

Name: **ANGELLO FARABELLA**

Address:

Shareholding 9:
1 **48893 ORDINARY Shares held as at 08/03/2009**

Name: **PENNY ANN GARDNER**

Address:

Shareholding 9:
2 **3000 ORDINARY Shares held as at 08/03/2009**

Name: **DENECE ORANGE**

Address:

Shareholding 9:
3 **100 ORDINARY Shares held as at 08/03/2009**

Name: **ROY CHARLESWORTH**

Address:

Shareholding 9:
4 **0 ORDINARY Shares held as at 08/03/2009**
 100 DISPOSED OF IN PERIOD ON 25/04/2002

Name: **M BUTLER**

Address:

Shareholding 9:
5 **100 ORDINARY Shares held as at 08/03/2009**

Name: **DAVID ALAN LANE**

Address:

Shareholding 9:
6 **1315 ORDINARY Shares held as at 08/03/2009**

Name: **JEAN HINGELEY**

Address:

Shareholding 9:
7 **50 ORDINARY Shares held as at 08/03/2009**

Name: **THOMAS DEAN HARRISON**

Address:

Shareholding 9:
8 **50 ORDINARY Shares held as at 08/03/2009**

Name: **KEVIN IRONMONGER**

Address:

Shareholding 9:
9 13850 ORDINARY Shares held as at 08/03/2009

Name: HAROLD GREENWOOD

Address:

Shareholding 1:
0 0 ORDINARY Shares held as at 08/03/2009

Name: 0 CONCRETE LTD ESOP SHARE TRUST

Address:

Shareholding 1:
0 8200 ORDINARY Shares held as at 08/03/2009

Name: 1 PENNY GARDNER

Address:

Shareholding 1:
0 0 ORDINARY Shares held as at 08/03/2009
2 2730 DISPOSED OF IN PERIOD ON 25/04/2002
Name: B W COX
Address:

Shareholding 1:
0 50 ORDINARY Shares held as at 08/03/2009
Name: 3 PAUL CLARKSON
Address:

Shareholding 1:
0 50 ORDINARY Shares held as at 08/03/2009
Name: 4 GAVIN HARDWICKE
Address:

Shareholding 1:
0 **100 ORDINARY Shares held as at 08/03/2009**
Name: 5 **KEVIN JOHN BAINES**
Address:

Shareholding 1:
0 **2500 ORDINARY Shares held as at 08/03/2009**
Name: 6 **P. MORRIS**
Address:

Shareholding 1:
0 **100 ORDINARY Shares held as at 08/03/2009**
Name: 7 **BRIAN WILLIAM EVANS**
Address:

Shareholding 1:
0 **50 ORDINARY Shares held as at 08/03/2009**
Name: *8* **TERENCE MALCOLM GOUGH**
Address:

Shareholding 1:
0 **50 ORDINARY Shares held as at 08/03/2009**
Name: *9* **JOHN DAVID GRAY**
Address:

Shareholding 1:
1 **50 ORDINARY Shares held as at 08/03/2009**
Name: *0* **JEFFREY CARL DYSON**
Address:

Shareholding 1: 100 ORDINARY Shares held as at 08/03/2009
1
Name: 1 DARREN DUANE HALL
Address:

Shareholding 1: 0 ORDINARY Shares held as at 08/03/2009
1 50 DISPOSED OF IN PERIOD ON 25/04/2002
2
Name: J TAYLOR
Address:

Shareholding 1: 17236 ORDINARY Shares held as at 08/03/2009
1
Name: 3 M P BARBER BARE TRUST FOR D BARBER
Address:

Name: **H K BARBER**

Address:

Shareholding 1:
1 **50 ORDINARY Shares held as at 08/03/2009**

Name: *4* **MICHAEL DUGGAN**

Address:

Shareholding 1:
1 **50 ORDINARY Shares held as at 08/03/2009**

Name: *5* **DAVID ARTHUR HARRISON**

Address:

Shareholding 1:
1 **50 ORDINARY Shares held as at 08/03/2009**
Name: *6* **RUSSELL JAMES CLAPHAM**
Address:

Shareholding 1:
1 **3468 ORDINARY Shares held as at 08/03/2009**
Name: *7* **M P BARBER**
Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 08/03/2009**
8 **2730 DISPOSED OF IN PERIOD ON 25/04/2002**
Name: **A G SMITH**
Address:

Shareholding 1:
1 0 ORDINARY Shares held as at 08/03/2009
9 1000 DISPOSED OF IN PERIOD ON 25/04/2002
50 DISPOSED OF IN PERIOD ON 01/09/2002

Name: C JONES

Address:

Shareholding 1:
2 0 ORDINARY Shares held as at 08/03/2009
0 100 DISPOSED OF IN PERIOD ON 25/04/2002

Name: D BRETT

Address:

Shareholding 1:
2 0 ORDINARY Shares held as at 08/03/2009
1 100 DISPOSED OF IN PERIOD ON 25/04/2002

Name: A DAVISON

Address:

Shareholding 1: 17235 ORDINARY Shares held as at 08/03/2009
2 8578 DISPOSED OF IN PERIOD ON 08/05/2008
2

Name: M P BARBER

Address:

Name: H K BARBER

Address:

Shareholding 1: 50 ORDINARY Shares held as at 08/03/2009
2

Name: 3 ANDREW JOHN BALL

Address:

Shareholding 1: 100 ORDINARY Shares held as at 08/03/2009
2
Name: 4 JOSEPH M DIXON
Address:

Shareholding 1: 1365 ORDINARY Shares held as at 08/03/2009
2
Name: 5 SUSAN BONNELL
Address:

Shareholding 1: 50 ORDINARY Shares held as at 08/03/2009
2
Name: 6 WILFRED DIXON DECEASED
Address:

Shareholding 1: 17236 ORDINARY Shares held as at 08/03/2009
2
Name: 7 BARBER MR M P AND MRS H K BARBER BARE TRUST FOR S
Address: PAYNE NEE BARBER

Shareholding 1: 50000 ORDINARY Shares held as at 08/03/2009
2
Name: 8 DOWNING TRUSTEES OF S A AND S J DOWNING
Address:

Shareholding 1: 100 ORDINARY Shares held as at 08/03/2009
2
Name: 9 ALEX JAMES LANGLEY
Address:

Shareholding 1: 3 **50 ORDINARY Shares held as at 08/03/2009**
Name: 0 **GEOFFREY ROBERT LAWS (DECEASED)**
Address:

Shareholding 1: 3 **100 ORDINARY Shares held as at 08/03/2009**
Name: 1 **GRENVILLE STUART LEES**
Address:

Shareholding 1: 3 **50 ORDINARY Shares held as at 08/03/2009**
Name: 2 **BRIAN THOMAS MARRIOTT**
Address:

Shareholding 1:
3 **100 ORDINARY Shares held as at 08/03/2009**
Name: 3 **DENNIS JOHN MARRIOTT**
Address:

Shareholding 1:
3 **1130 ORDINARY Shares held as at 08/03/2009**
Name: 4 **JANICE MARRIOTT**
Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 08/03/2009**
Name: 5 **KEITH MATHEWS**
Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 08/03/2009**
Name: 6 **JOHN MOORCROFT**
Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 08/03/2009**
Name: 7 **NEAL MUNKS**
Address:

Shareholding 1:
3 **230 ORDINARY Shares held as at 08/03/2009**
Name: 8 **ANTHONY MARK ORANGE**
Address:

Shareholding 1:
3 **50 ORDINARY Shares held as at 08/03/2009**
Name: 9 **FRANCIS O'TOOLE**
Address:

Shareholding 1:
4 **50 ORDINARY Shares held as at 08/03/2009**
Name: 0 **LAURENCE CHRISTOPHER O'TOOLE**
Address:

Shareholding 1:
4 **100 ORDINARY Shares held as at 08/03/2009**
Name: 1 **ANDREW ROBERT OWEN**
Address:

Shareholding 1:
4 **2730 ORDINARY Shares held as at 08/03/2009**
Name: 2 **LEONARD ROY PARNHAM**
Address:

Shareholding 1:
4 **2100 ORDINARY Shares held as at 08/03/2009**
Name: 3 **GARY PEARCE**
Address:

Shareholding 1:
4 **50 ORDINARY Shares held as at 08/03/2009**
Name: 4 **STEPHEN CHRISTOPHER PECK**
Address:

Shareholding 1: 100 ORDINARY Shares held as at 08/03/2009
4
Name: 5 KEITH PHILLIPS
Address:

Shareholding 1: 100 ORDINARY Shares held as at 08/03/2009
4
Name: 6 MAURICE POWER
Address:

Shareholding 1: 50 ORDINARY Shares held as at 08/03/2009
4
Name: 7 DAVID SIMON REID
Address:

Shareholding 1:
4 **230 ORDINARY Shares held as at 08/03/2009**
Name: 8 **GERALD RYDER**
Address:

Shareholding 1:
4 **680 ORDINARY Shares held as at 08/03/2009**
Name: 9 **GEOFFREY SALT (DECEASED)**
Address:

Shareholding 1:
5 **50 ORDINARY Shares held as at 08/03/2009**
Name: 0 **RICHARD SAUNT**
Address:

Shareholding 1:
5 **2730 ORDINARY Shares held as at 08/03/2009**
Name: 1 **CYRIL SHAW**
Address:

Shareholding 1:
5 **100 ORDINARY Shares held as at 08/03/2009**
Name: 2 **LEONARDUS SINMKUS**
Address:

Shareholding 1:
5 **50 ORDINARY Shares held as at 08/03/2009**
Name: 3 **RICHARD SLATTERY**
Address:

Shareholding 1: 2800 ORDINARY Shares held as at 08/03/2009
5
Name: 4 CHRISTINE SMEDLEY-STEVENSON
Address:

Shareholding 1: 2800 ORDINARY Shares held as at 08/03/2009
5
Name: 5 FRANCIS PETER SMEDLEY-STEVENSON
Address:

Shareholding 1: 100 ORDINARY Shares held as at 08/03/2009
5
Name: 6 ANDREW CLIVE SMITH
Address:

Shareholding 1:
5 **50 ORDINARY Shares held as at 08/03/2009**
Name: 7 **BRIAN SAMUEL SMITH**
Address:

Shareholding 1:
5 **50 ORDINARY Shares held as at 08/03/2009**
Name: 8 **DAVID SMITH**
Address:

Shareholding 1:
5 **50 ORDINARY Shares held as at 08/03/2009**
Name: 9 **MICHAEL JOHN SMITH**
Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 08/03/2009**
Name: 0 **PHILIP GRAHAM SMITH**
Address:

Shareholding 1:
6 **2630 ORDINARY Shares held as at 08/03/2009**
Name: 1 **DENISE SPAFFORD**
Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 08/03/2009**
Name: 2 **RICHARD JOHN SPENCE**
Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 08/03/2009**
Name: 3 **ARIAN SWINGLER**
Address:

Shareholding 1:
6 **100 ORDINARY Shares held as at 08/03/2009**
Name: 4 **FERGUS PATRICK THOMPSON**
Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 08/03/2009**
Name: 5 **CAROLYN TUCKER**
Address:

Shareholding 1:
6 **100 ORDINARY Shares held as at 08/03/2009**
Name: 6 **LEE MARTIN TYLER**
Address:

Shareholding 1:
6 **100 ORDINARY Shares held as at 08/03/2009**
Name: 7 **JOHN MICHAEL VARNHAM**
Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 08/03/2009**
Name: 8 **LUIGI VIOLA**
Address:

Shareholding 1:
6 **50 ORDINARY Shares held as at 08/03/2009**
Name: 9 **JOHN STUART WALE**
Address:

Shareholding 1:
7 **100 ORDINARY Shares held as at 08/03/2009**
Name: 0 **BRENT WALKER**
Address:

Shareholding 1:
7 **6250 ORDINARY Shares held as at 08/03/2009**
Name: 1 **MICHELLE LOUISE WALKER**
Address:

Shareholding 1:
7 **5625 ORDINARY Shares held as at 08/03/2009**
Name: 2 **PAUL DAVID WALKER**
Address:

Shareholding 1:
7 **100 ORDINARY Shares held as at 08/03/2009**
Name: 3 **JAMES JOSEPH WARD**
Address:

Shareholding 1:
7 **50 ORDINARY Shares held as at 08/03/2009**
Name: 4 **ROY CLAUDE WARD**
Address:

Shareholding 1:
7 **1100 ORDINARY Shares held as at 08/03/2009**
Name: 5 **THOMAS FRANCIS WARD**
Address:

Shareholding 1:
7 **100 ORDINARY Shares held as at 08/03/2009**
Name: 6 **DAVID IAN WATSON**
Address:

Shareholding 1:
7 **100 ORDINARY Shares held as at 08/03/2009**
Name: 7 **PAUL IAN WATSON**
Address:

Shareholding 1:
7 **50 ORDINARY Shares held as at 08/03/2009**

Name: 8 **ADRIAN WHITE**

Address:

Shareholding 1:
7 **100 ORDINARY Shares held as at 08/03/2009**

Name: 9 **SARAH ANN WHITE**

Address:

Shareholding 1:
8 **100 ORDINARY Shares held as at 08/03/2009**

Name: 0 **ANDREW ROBERT WIGHTMAN**

Address:

Shareholding 1:
8 **2000 ORDINARY Shares held as at 08/03/2009**
Name: 1 **BEATRICE WILKES**
Address:

Shareholding 1:
8 **50 ORDINARY Shares held as at 08/03/2009**
Name: 2 **DEREK RAYMOND WILKINSON**
Address:

Shareholding 1:
8 **50 ORDINARY Shares held as at 08/03/2009**
Name: 3 **GLEN WILLIAMSON**
Address:

Shareholding 1:
8 **500 ORDINARY Shares held as at 08/03/2009**
Name: 4 **THOMAS YARNALL**
Address:

Shareholding 1:
8 **50 ORDINARY Shares held as at 08/03/2009**
Name: 5 **JOHN SHEPPARD**
Address:

Shareholding 1:
8 **50 ORDINARY Shares held as at 08/03/2009**
Name: 6 **LUKE SMERDON-WHITE**
Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**