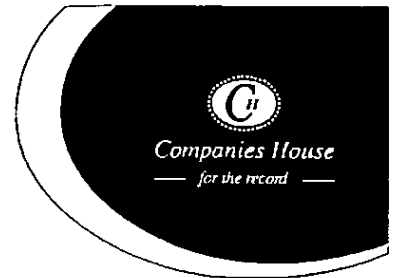


701398/30

Company Name
GRIPPLE LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
1772901

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Information extracted from
Companies House records on
17th May 2007

Section 1: Company details



Ref 1772901/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	The Old West Gun Works 201 Savile St East Sheffield South Yorkshire S4 7UQ	Address _____ _____ _____ UK Postcode L L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2875	Mfr oth fabricated metal prods																	
SIC CODE	Description																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Frances Jane FACEY Address Clifford House Ecclesall Road South Sheffield South Yorkshire S11 9PX	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Frances Jane FACEY ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Hugh David FACEY Address Clifford House Ecclesall Road South Sheffield S11 9PX Date of birth 07/12/1945 Nationality British Occupation Director Wire Manufacturer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Hugh David FACEY ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Laurence Lyndon HADDON Address Walnut Lea Beacon Hill Penn High Wycombe Buckinghamshire HP10 8NH Date of birth 18/05/1941 Nationality British Occupation Company Chairman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurence Lyndon HADDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Roger HALL Address 408 Dunas Dourados 8135-955 Almancil Algarve Portugal Date of birth 28/07/1946 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY
VOTING

Number of shares issued

1,798,115

Aggregate Nominal Value of issued shares

£1,798,115

Class of Share

ORDINARY
NON-VOTING

Number of shares issued

1,723,639

Aggregate Nominal Value of issued shares

£1,723,639

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3,521,754

Aggregate Nominal Value of issued shares

£3,521,754

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/05/2006

REMEMBER:

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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

See separate
 " Sheets
 List of past & present
 Shareholders "
 full list.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

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

1. Declaration

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

Signature

Frances J Facey
(Director / Secretary)

Date

30 05 2007
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 25/5/2007 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th May 2008** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Frances J Facey

Telephone number inc code

0114 2360265

Address

Clifford House
Ecclesall Rd South
Wharfedale
Sheffield
S11 9PX

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

Ordinary Shares £1

Folio / Member Name	Holding as at 25/05/2007
FACEY FJ Frances Jane Facey	195
FACEY HD Hugh David Facey	817,368
H D FACEY H D Facey Life Interest Settlement	980,552
	1,798,115

Non voting Ordinary Shares £1

Folio / Member Name	Holding as at 25/05/2007
AISLADIE Roger Aisladie	1,934
ANSELL Anthony Ansell	12,143
ANTHONI Denis Anthoni	24,198
ASHER Matthew Asher	304
BALES Brooke Bales	137
BARDA Michel Barda	7,028
BARKER Timothy Barker	1,298
BEECH Nicola Beech	160
BENTLEY Paul Bentley	6,958
BOALER Derek Boaler	7,747
BOLSOVER L Lee Bolsover	150
BOOTH Helen Booth	5,000
BOSSERT Kanne Bossert	170
BOWER Patricia Bower	3,212
BROWN Paul H Brown	1,798
BRUCE Simon Bruce	300
CALEY John Caley	3,400
CAROLINE Caroline Facey Settlement	60,285
CLARKE Neil Clarke	1,169
COOPER Leslie Cooper	17,004
CORK 2 Darren Cork	300
CROSS Anthony Cross	300
CROWDER Michael Crowder	2,902

DAVIES Robert Andrew Davies	76,721
DE VANNA Mauro De Vanna	547
DIERICKX The Old Oak Tree Ltd	31,941
EASTWOOD Garry Eastwood	250
EDMONDS Mark Edmonds	41,033
ENGLEMAN Robert Engleman	410
FACEY FJ Frances Jane Facey	81,792
FACEYC2 Caroline Louise Facey	3,989
FACEYJ2 Juliet Elizabeth Facey	10,239
FANSHAWE Edward Fanshawe	6,486
FISHER 2 Annie Fischer	170
FISHER Barbara Fisher	5,880
FRY Richard Greenup Fry	89,746
GATINET Lionel Gatinet	250
GIEMZA Lee Mark Giemza	1,596
GRACE Kathryn Grace	909
GRAY G Garry Gray	160
GRAY Patricia Gray	697
GRIPPLE Gripple Ltd Self Administered Pension Scheme	277,174
GUENEE David Guenee	718
HACKETT Sharon Hackett	298
HADDON L Lyndon Haddon	102,757
HAIGH Ben Haigh	304
HALL Roger Hall	502,975
HANDSCOMBE Robert Handscombe	2,995
HANSON Philip Hanson	6,719
HARTLEY Alexandra D Hartley	479
HAWKINS David Hawkins	650
HITCHIN Steven Hitchen	635
JACKSON Mark Jackson	2,287
JOYCE John Joyce	20,890

JULIET Juliet Facey Settlement	60,285
KHAN Shah Nawaz Khan	8,000
KINGD Deborah King	1,957
KINGL Leslie King	1,957
LAKE Samuel Lake	1,000
LAROCHE Eric Laroche	625
LAWRENCE Kirstie Lawrence	1,000
LAYTE Joanne Barker	748
LITTLER Wayne Littler	300
LOWE Clifford Lowe	1,000
LUCHOWSKA Edyta Luchowska	304
MACLENNAN Don MacLennan	1,896
MAKIN John Makin	25,000
MARTIN Daniel Martin	250
MARZIN Philippe Marzin	8,128
MCCANNA Denise McCanna	3,748
MCCOLLAM Paul McCollam	2,450
MCDONALD Walter McDonald	22,467
MCGEE John McGee	72,904
MONTAGNE Damien Montagne	1,050
MORGAN Sharon Morgan	304
OATES Josie Oates	300
PALMER David Palmer	1,000
PARK Isobel Park	619
PLANE Gary Plane	600
PUHARRE Claire Puharre	718
QUARMBY Katharine Quarmby	787
RHODES S Stephen Rhodes	239
ROBINSON Mark Robinson	1,763
ROSSON Georgina Rosson	3,581
SAUNDERS Carl Saunders	1,000

SHAD Dawn Shad	500
SHAWCROSS Brian Shawcross	37,237
SIMMS Marsha Simms	304
SMITH P Paul Smith	150
ST CLAIR Kevin St Clair	1,288
STUBBS Edward Stubbs	600
THOMG2 Garfield Thompson	250
THOMPSON3 Rick Thompson	500
TUNNARD Claire Tunnard	819
TUZZOLLO Anthony Tuzzollo	1,000
WAINWRIGHT Lesley Wainwright	1,515
WALKER Craig Walker	1,000
WALTON Paul Walton	3,987
WHITE K Kelly White	303
WILSON Brenda Wilson	15,035
WOODHEAD Jade Woodhead	241
YATES Stephen Yates	351
YOUNG Allan Young	2,422
ZIZERT Laurent Zizert	170
ZUCCALA Huguetta Zuccala	393
	1,723,639

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Roger Aisladié
 12 Cottontail Place
 Cambridge,
 Ontario
 N3C 3K3
 Canada

Non voting Ordinary Shares £1

		69	26/05/2006	Transfer
		81	26/05/2006	Transfer
Balance at 25/05/2007	1,934			

Mr Anthony Ansell
 93 Thornbridge Drive
 Frechville
 Sheffield
 S12 4YG
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007	12,143
-----------------------	--------

M Denis Anthoni
 34 rue Saint Sylvestre sur Lot
 68660 Liepvre
 France

Non voting Ordinary Shares £1

Balance at 25/05/2007	24,198
-----------------------	--------

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **01772901**

Company Name in full **Gripple Ltd**

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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred (if appropriate) from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Matthew Asher
142 Netherthorpe Street
Sheffield
South Yorkshire
S3 7JD

Non voting Ordinary Shares £1

Balance at 25/05/2007 304

Mr Brooke Bales
306 East Union Street
Liberty
IN
47353
USA

Non voting Ordinary Shares £1

137 26/05/2006 Transfer

Balance at 25/05/2007 137

M Michel Barda
1 Rue du Chateau
Obernai
67210
France

Non voting Ordinary Shares £1

Balance at 25/05/2007 7,028

Mrs Joanne Barker
646 Upper Wortley Road
Thorpe Hesley
Rotherham
S61 2TA
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 748

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01772901

Company Name in full Gripple Ltd

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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred (if appropriate) from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Timothy Barker
38 Longstone Crescent
Frechville
Sheffield
S12 4WP
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,298

Mrs Nicola Beech
14 Mackinnon Avenue
Kiveton Park
Sheffield
S26 5QB
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 160

Mr Paul Bentley
28 Newton Vale
Chapletown
Sheffield
S Yorks
S35 2YL
UK

Non voting Ordinary Shares £1

	-755	26/05/2006	Transfer
	-1,095	26/05/2006	Transfer
Balance at 25/05/2007	6,958		

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Derek Boaler
 88 Henley Ave
 Norton
 Sheffield
 S8 8JJ
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 7,747

Mr Lee Bolsover
 24 Meetinghouse Lane
 Woodhouse
 Sheffield
 South Yorkshire
 S13 7PJ
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 150

Miss Helen Booth
 442 Retford Road
 Handsworth
 Sheffield
 S13 9RD
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 5,000

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Miss Karne Bossert
 64 Rue de la Gare
 Duttlenheim
 France
 67120

Non voting Ordinary Shares £1

170 26/05/2006 Transfer

Balance at 25/05/2007 170

Mrs Patricia Bower
 123 Mansfield Road
 Intake
 Sheffield
 S12 2AJ

Non voting Ordinary Shares £1

Balance at 25/05/2007 3,212

Mr Paul H Brown
 149 Highlands Boulevard
 Leigh-on-Sea
 Essex
 SS9 3TJ
 UK

Non voting Ordinary Shares £1

500 26/05/2006 Transfer

Balance at 25/05/2007 1,798

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Simon Bruce
 222 Blackstock Road
 Gleadless
 Sheffield
 South Yorkshire
 S14 1FY

Non voting Ordinary Shares £1

Balance at 25/05/2007 300

Mr John Caley
 19 Warley Road
 Sheffield
 South Yorkshire
 S2 1UE

Non voting Ordinary Shares £1

	1,250	26/05/2006	Transfer
Balance at 25/05/2007	3,400		

Miss Caroline Facey Settlement
 Clifford House
 Ecclesall Road South
 Whirlow
 S11 9PX
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 60,285

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- > List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Neil Clarke
 33 Greystones Crescent
 Sheffield
 South Yorkshire
 S11 7JN
 U K

Non voting Ordinary Shares £1

132 26/05/2006 Transfer
 118 26/05/2006 Transfer

Balance at 25/05/2007 1,169

Mr Leslie Cooper
 23 Goosecarr Lane
 Todwick
 Sheffield
 S26 1HG
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 17,004

Mr Darren Cork
 54 Greenacres
 Penistone
 Sheffield
 South Yorkshire
 S36 6DB
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 300

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01772901

Company Name in full Gripple Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Anthony Cross
9 Gainsford Road
Darnall
Sheffield
South Yorkshire
S9 4RJ
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 300

Mr Michael Crowder
806 Gray Street
St Charles
IL 60174
USA
USA

Non voting Ordinary Shares £1

Balance at 25/05/2007 2,902

Mr Robert Andrew Davies
49 Bents Road
Sheffield
S11 9RG
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 76,721

Mr Mauro De Vanna
Via Ciro Menotti 20
20129 Milan
Italy

Non voting Ordinary Shares £1

Balance at 25/05/2007 547

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Garry Eastwood
 46 School Street
 Hemmingfield
 Barnsley
 South Yorkshire
 S73 0PS
 UK

Non voting Ordinary Shares £1

	250	26/05/2006 Transfer
Balance at 25/05/2007	250	

Mr Mark Edmonds
 1302 North Greenview Ave
 Unit 3
 Chicago
 IL 60622
 USA

Non voting Ordinary Shares £1

	750	26/05/2006 Transfer
	685	26/05/2006 Transfer
	19,146	06/04/2007 Transfer
Balance at 25/05/2007	41,033	

Mr Robert Engleman
 47654 Zachary Trail
 Brunswick
 Ohio
 44212
 USA

Non voting Ordinary Shares £1

	100	26/05/2006 Transfer
Balance at 25/05/2007	410	

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 01772901

Company Name in full Gripple Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
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- > List the company shareholders in alphabetical order or provide an index
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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Miss Caroline Louise Facey
 Clifford House
 Ecclesall Road South, Whirlow, Sheffield
 South Yorkshire
 S11 9PX
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 3,989

Mrs Frances Jane Facey
 Clifford House
 Ecclesall Road South,
 Whirlow, Sheffield
 S11 9PX
 UK

Non voting Ordinary Shares £1

2,896 06/04/2007 Transfer

Balance at 25/05/2007 81,792

Mrs Frances Jane Facey
 Clifford House
 Ecclesall Road South,
 Whirlow, Sheffield
 S11 9PX
 UK

Ordinary Shares £1

Balance at 25/05/2007 195

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Hugh David Facey
 Clifford House
 Ecclesall Road South
 Whirlow
 SHEFFIELD S11 9
 UK

Ordinary Shares £1

Balance at 25/05/2007 817,368

Miss Juliet Elizabeth Facey
 Clifford House
 Ecclesall Road South,
 Whirlow, Sheffield
 South Yorkshire
 S11 9PX
 UK

Non voting Ordinary Shares £1

6,250 06/04/2007 Transfer

Balance at 25/05/2007 10,239

Mr Edward Fanshawe
 5 Silver Birch Avenue
 Fulwood
 Sheffield
 South Yorkshire
 S10 3TA
 U K

Non voting Ordinary Shares £1

Balance at 25/05/2007 6,486

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01772901

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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred (if appropriate) from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Miss Annie Fischer
1 Rue Niedergasse
Dahlenheim
67310
France

Non voting Ordinary Shares £1

170 26/05/2006 Transfer

Balance at 25/05/2007 170

Mrs Barbara Fisher
2 Moorhouse Close
Whiston
Rotherham
S60 4NN
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 5,880

Mr Richard Greenup Fry
24 Slayleigh Lane
Sheffield
S10 3RH
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 89,746

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Lionel Gatinet
 27 Rue de la Krutena
 Strasbourg
 67000
 France

Non voting Ordinary Shares £1

250 26/05/2006 Transfer

Balance at 25/05/2007 250

Mr Lee Mark Giemza
 23 Church View
 Cngglestone
 Wakefield
 WF4 3PF
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,596

Ms Kathryn Grace
 105 Lumpsfield Road
 Bnghtside
 Sheffield
 South Yorkshire
 S9 1BY
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 909

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Garry Gray
 11 Danewood Avenue
 Castlebeck
 Sheffield
 S2 1AX
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 160

Mrs Patricia Gray
 11 Danewood Avenue
 Castlebeck
 Sheffield
 S2 1AX
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 697

Gripple Ltd Self Administered Pension Scheme
 McDonald Associates
 1 Lindnck Way, Lakeside Park
 Barlborough
 S43 1XE
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 277,174

Mr David Guenee
 6 rue Wurtz
 Strasburg
 67000
 France

Non voting Ordinary Shares £1

Balance at 25/05/2007 718

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

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		Number of shares or amount of stock transferred	Date of registration of transfer

HD Facey Life Interest Settlement
 Clifford House
 Ecclesall Road South
 Whirlow, Sheffield
 S11 9PX

Ordinary Shares £1

Balance at 25/05/2007 980,552

Mrs Sharon Hackett
 169 Silkstone Road
 Hackenthorpe
 Sheffield
 S12 4RQ
 UK

Non voting Ordinary Shares £1

-73	26/05/2006	Transfer
-170	26/05/2006	Transfer
-125	26/05/2006	Transfer
-132	26/05/2006	Transfer

Balance at 25/05/2007 298

Mr L Lyndon Haddon
 Walnut Lea
 Beacon Hill, Penn
 Bucks
 HP10 8NH
 UK

Non voting Ordinary Shares £1

15,152	29/01/2007	Transfer
15,151	29/01/2007	Transfer

Balance at 25/05/2007 102,757

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01772901

Company Name in full Gripple Ltd

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Ben Haigh
101 Ellerton Road
Firth Park
Sheffield
South Yorkshire
S5 6UF
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 304

Mr Roger Hall
408 Dunas Dourados
8135 955 Almancil
Algarve
Portugal

Non voting Ordinary Shares £1

Balance at 25/05/2007 502,975

Dr Robert Handscombe
15 Bents Drive
Bents Green
Sheffield
S11 9RN
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 2,995

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **01772901**

Company Name in full **Gripple Ltd**

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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Philip Hanson
14 Haigh Moor Road
Sheffield
S13 8TN
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 6,719

Mrs Alexandra D Hartley
26 Bents Crescent
Dronfield
S Yorks
S18 2EY
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 479

Mr David Hawkins
26 Richard Road
Broom
Rotherham
South Yorkshire
S60 2QR

Non voting Ordinary Shares £1

		250	26/05/2006	Transfer
Balance at 25/05/2007	650			

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Janet Hayhurst
 51 West Bawtry Road
 Whiston
 Rotherham
 S60 2XQ
 UK

Non voting Ordinary Shares £1

-685	26/05/2006	Transfer
-81	26/05/2006	Transfer
-1,000	26/05/2006	Transfer
-137	26/05/2006	Transfer
-56	26/05/2006	Transfer

Balance at 25/05/2007 0

Mr Steven Hitchen
 27 Churchdale Road
 Frechville
 Sheffield
 S12 4XW
 UK

Non voting Ordinary Shares £1

-250	26/05/2006	Transfer
-1,803	26/05/2006	Transfer
-350	26/05/2006	Transfer
-97	26/05/2006	Transfer

Balance at 25/05/2007 635

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Mark Jackson
 4 Robert Road
 Meadowhead
 Sheffield
 S8 7TL
 UK

Non voting Ordinary Shares £1

	-1,299	26/05/2006	Transfer
	-500	26/05/2006	Transfer
	-500	26/05/2006	Transfer
	-100	26/05/2006	Transfer
	-500	26/05/2006	Transfer
	160	02/08/2006	Transfer
Balance at 25/05/2007	2,287		

Mr John Joyce
 91 Ling Road
 Chesterfield
 S40 4HU
 UK

Non voting Ordinary Shares £1

	-648	26/05/2006	Transfer
	-1,250	26/05/2006	Transfer
	-1,000	26/05/2006	Transfer
	-1,000	26/05/2006	Transfer
	-42	26/05/2006	Transfer
Balance at 25/05/2007	20,890		

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 01772901

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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Miss Juliet Facey Settlement
 Clifford House
 Ecclesall Road South
 Whirlow, Sheffield
 S11 9PX
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 60,285

Mr Sifiso Kapala
 36 Pennith Road
 Shirecliffe
 Sheffield
 S5 8TY
 UK

Non voting Ordinary Shares £1

-208	26/05/2006	Transfer
-250	26/05/2006	Transfer
-750	26/05/2006	Transfer
-69	26/05/2006	Transfer

Balance at 25/05/2007 0

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Shah Nawaz Khan
 33 Firshill Avenue
 Sheffield
 South Yorkshire
 S4 7AA
 UK

Non voting Ordinary Shares £1

1,803 26/05/2006 Transfer

Balance at 25/05/2007 8,000

Mrs Deborah King
 30 Parkhead Road
 Sheffield
 South Yorks
 S11 9RB
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,957

Mr Leslie King
 30 Parkhead Road
 Sheffield
 S Yorks
 S11 9RB
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,957

Company Number | 01772901

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred (if appropriate) from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Samuel Lake
27 Mason Drive
, Swallownest
Sheffield
South Yorkshire
S26 3RW
UK

Balance at 25/05/2007	1,000
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Mr Enc Laroche
61 Carlyle Road
West Bridgeford
Nottingham
Notts
NG2 7NQ

125 26/05/2006 Transfer

Balance at 25/05/2007	625
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Ms Kirstie Lawrence
6 Dewar Drive
Sheffield
South Yorkshire
S7 2GQ

Balance at 25/05/2007	1,000
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Wayne Littler
 42 Castledine Gardens
 Sheffield
 South Yorkshire
 S9 1DQ
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 300

Mr Clifford Lowe
 20 Elvin Way
 New Tupton
 Chesterfield
 Derbyshire
 S42 6EG

Non voting Ordinary Shares £1

	1,000	26/05/2006	Transfer
Balance at 25/05/2007	1,000		

Ms Edyta Luchowska
 357 Main Road
 Sheffield
 South Yorkshire
 S9 4QG

Non voting Ordinary Shares £1

Balance at 25/05/2007 304

List of past and present shareholders

Schedule to form 363

(full list)

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Mr Don MacLennan
9 Millclose Walk
Winterton Park
Sedgefield
TS21 3NS
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,896

Dr John Makin
18 St Peter's Close
Brnsworth
Rotherham
S60 5NJ
UK

Non voting Ordinary Shares £1

12 26/05/2006 Transfer
648 26/05/2006 Transfer

Balance at 25/05/2007 25,000

Mr Daniel Martin
53 Sharrard Grove
Intake
Sheffield
South Yorkshire
S12 2FD

Non voting Ordinary Shares £1

250 26/05/2006 Transfer

Balance at 25/05/2007 250

List of past and present shareholders
Schedule to form 363
(full list)

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Mr Philippe Marzin
 66 Ashland Road
 Sheffield
 S7 1RJ
 UK

Non voting Ordinary Shares £1

		4,000	26/05/2006	Transfer
		755	26/05/2006	Transfer
Balance at 25/05/2007	8,128			

Mrs Denise McCanna
 Sandcroft
 Pier Road
 Tywyn
 Gwynedd
 LL36 OAL
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007	3,748
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Mr Paul McCollam
 3960 W 95th Street
 Evergreen Park
 IL
 60805
 USA

Non voting Ordinary Shares £1

		56	26/05/2006	Transfer
		1,095	26/05/2006	Transfer
		1,299	26/05/2006	Transfer
Balance at 25/05/2007	2,450			

List of past and present shareholders
Schedule to form 363
(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Walter McDonald
 22 Eden Court
 Edenfield
 Lancs
 BL0 OHF

Non voting Ordinary Shares £1

Balance at 25/05/2007 22,467

Mr John McGee
 32 Sefton Road
 Fulwood
 Sheffield
 S10 3TP
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 72,904

Mr Chnstoper Middleton
 9 East Lound Road
 Haxey
 Doncaster
 DN9 2LW
 UK

Non voting Ordinary Shares £1

	-34,297	29/01/2007	Transfer
	-15,152	29/01/2007	Transfer
	-10,000	06/04/2007	Transfer
	-6,250	06/04/2007	Transfer
	-2,896	06/04/2007	Transfer
Balance at 25/05/2007	0		

List of past and present shareholders
Schedule to form 363
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Stella Middleton
 Cherrylea
 9 Eastlough, Haxey
 Doncaster
 DN9 2LW
 UK

Non voting Ordinary Shares £1

		34,297	29/01/2007	Transfer
		-15,151	29/01/2007	Transfer
		-19,146	06/04/2007	Transfer
Balance at 25/05/2007	0			

Mr Stephen John Miller
 12 Underwood Close
 Dawlish
 Devon
 EX7 9RY
 UK

Non voting Ordinary Shares £1

		-160	02/08/2006	Transfer
Balance at 25/05/2007	0			

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

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Mr Damien Montagne
 138 Hunter House Road
 Sheffield
 South Yorkshire
 S11 8TY
 UK

Non voting Ordinary Shares £1

	350	26/05/2006 Transfer
Balance at 25/05/2007	1,050	

Ms Sharon Morgan
 42 Byron Road
 Maltby
 Rotherham
 South Yorkshire
 S66 7LR
 UK

Non voting Ordinary Shares £1

	304	
Balance at 25/05/2007	304	

Ms Josie Oates
 18 Ledstone Road
 Woodseats
 Sheffield
 South Yorkshire
 S8 ONS
 UK

Non voting Ordinary Shares £1

	300	
Balance at 25/05/2007	300	

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

Company Name in full Gripple Ltd

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr David Palmer
 2 Little Matlock Way
 Stannington
 Sheffield
 South Yorkshire
 S6 6FX
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,000

Miss Isobel Park
 92 Marshall Road
 Woodseats, Sheffield
 South Yorkshire
 S8 0GP
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 619

Mr Gary Plane
 72 Yew Lane
 Ecclesfield
 Sheffield
 South Yorkshire
 S5 9AN
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 600

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 01772901

Company Name in full Gripple Ltd

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Miss Claire Puhar
 64 Rue Ernest Renan
 Batiment A, Appart 3
 Residence Sporting Eden
 31200 Toulouse
 France

Non voting Ordinary Shares £1

Balance at 25/05/2007 718

Mrs Kathanne Quarmby
 50 Langsett Avenue
 Middlewood
 Sheffield
 S6 4AA
 UK

Non voting Ordinary Shares £1

-4,000 26/05/2006 Transfer

Balance at 25/05/2007 787

Mr Stephen Rhodes
 12B Normanton Spring Road
 Woodhouse West
 Sheffield
 S13 7BB
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 239

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 01772901

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Mr Mark Robinson
 29 Willow Drive
 Havercroft
 Wakefield, West Yorkshire
 WF4 2QA
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,763

Mrs Georgina Rosson
 83 Pingle Road
 Millhouses
 Sheffield
 S7 2LL
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 3,581

Mr Carl Saunders
 27 Batemoor Road
 Sheffield
 South Yorkshire
 S8 8ED

Non voting Ordinary Shares £1

		1,000	26/05/2006	Transfer
Balance at 25/05/2007	1,000			

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01772901

Company Name in full Gripple Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 25/05/2007	Shares or amount of stock transferred (if appropriate) from 26/05/2006 to 25/05/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Dawn Shad
314 Deerfield Way
Geneva
IL
60134
USA

Non voting Ordinary Shares £1

	500	26/05/2006 Transfer
Balance at 25/05/2007	500	

Mr Brian Shawcross
14 Rose Avenue
Retford
Notts
DN22 7HR
UK

Non voting Ordinary Shares £1

Balance at 25/05/2007	37,237	
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Ms Marsha Simms
24 Woodthorpe Road
Sheffield
South Yorkshire
S13 8DU

Non voting Ordinary Shares £1

Balance at 25/05/2007	304	
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List of past and present shareholders **Schedule to form 363** *(full list)*

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Paul Smith
 36 Church St South
 Birdholme
 Chesterfield
 S40 2TF
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 150

Mr Kevin St Clair
 36 Leebrook Avenue
 Owlthorpe
 Sheffield
 S20 6QH
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,288

Mr Edward Stubbs
 Holme Grange
 Holme Lane
 Bakewell
 Derbyshire
 DE45 1GF
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 600

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The Old Oak Tree Ltd
 19 Rue de la Grand Maison
 77154 Villeneuve les Bordes
 France

Non voting Ordinary Shares £1

		10,000	06/04/2007	Transfer
Balance at 25/05/2007	31,941			

Mr Garfield Thompson
 74 Sandstone Road
 Wincobank
 Sheffield
 S91AG
 UK

Non voting Ordinary Shares £1

		42	26/05/2006	Transfer
		208	26/05/2006	Transfer
Balance at 25/05/2007	250			

Mr Rick Thompson
 10971 E Country Road 650 N
 Indianapolis
 Indiana
 46234
 USA

Non voting Ordinary Shares £1

		500	26/05/2006	Transfer
Balance at 25/05/2007	500			

List of past and present shareholders
Schedule to form 363
(full list)

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Miss Claire Tunnard
 38 Longstone Crescent
 Frechville
 Sheffield
 S12 4WP
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 819

Mr Anthony Tuzzollo
 88 Log Hill Lane
 Baltham
 MO
 63011
 USA

Non voting Ordinary Shares £1

	1,000	26/05/2006	Transfer
Balance at 25/05/2007	1,000		

Ms Lesley Wainwright
 30 Ashfurlong Road
 Sheffield
 South Yorkshire
 S17 3NL
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,515

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01772901

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Mr Craig Walker
 30 Hams Road
 Hillsborough
 Sheffield
 South Yorkshire
 S6 1WA
 U K

Non voting Ordinary Shares £1

Balance at 25/05/2007 1,000

Mr Paul Walton
 36 Delves Road
 Hackenthorpe
 Sheffield
 S12 4AJ
 S12 4AJ

Non voting Ordinary Shares £1

-118	26/05/2006	Transfer
-170	26/05/2006	Transfer
-250	26/05/2006	Transfer
-250	26/05/2006	Transfer
-12	26/05/2006	Transfer

Balance at 25/05/2007 3,987

Ms Kelly White
 119 Youlgreave Drive
 Sheffield
 South Yorkshire
 S12 4SF

Non voting Ordinary Shares £1

Balance at 25/05/2007 303

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 01772901

Company Name in full Gripple Ltd

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Mrs Brenda Wilson
 Orchard House
 5 Sycamore Lane
 Barlborough
 S43 4EL
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 15,035

Mr Jade Woodhead
 20 Carr Forge Road
 Hackenthorpe
 Sheffield
 S12 4FH
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 241

Mr Stephen Yates
 17 Vauxhall Road
 Wincobank
 Sheffield
 S
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 351

List of past and present shareholders
Schedule to form 363
(full list)

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Mr Allan Young
 180 Kingsway
 Ossett
 West Yorks
 WF5 8DW
 UK

Non voting Ordinary Shares £1

Balance at 25/05/2007 2,422

Mr Laurent Zizert
 36 Boulevard Ganiketta
 Limoges
 87000
 France

Non voting Ordinary Shares £1

97 26/05/2006 Transfer
 73 26/05/2006 Transfer

Balance at 25/05/2007 170

Mrs Huguette Zuccala
 16 Rue Birkenfels
 F 67530
 Ottrott
 France

Non voting Ordinary Shares £1

Balance at 25/05/2007 393