



Companies House
— for the record —

363a_(ef)

Annual Return



X4ORE093

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **MITIE PROPERTY SERVICES (UK) LIMITED**

Company Number: **02935593**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 MONARCH COURT
THE BROOMS,
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Details of Officers of the Company

Company Secretary 1:

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

Director 1 :

Name: **CRAIG MARTIN BOATH** *Address:* **10 DUNDAS HOME FARM
SOUTH QUEENSFERRY
WEST LoTHIAN
EH30 9SS**

Date of Birth: **25/04/1971** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TREVOR GRAHAM COOK** *Address:* **HIGHER GRIGGS FARM FORTESCUE
SIDMOUTH
DEVON
EX10 9QG**

Date of Birth: **31/08/1940** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ADRIAN MARK DAWSON**

Address: **1 PARK APPROACH
KNOWLE VILLAGE
FAREHAM
PO17 5LQ**

Date of Birth:

01/11/1967

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **JAMES LIVINGSTONE**

Address: **FAILTE 4 COACH HOUSE
KILSYTH
NORTH LANARKSHIRE
G65 0QB**

Date of Birth:

02/02/1951

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **ANDREW JAMES MORTON**

Address: **KEMPAS LODGE BURDENS HEATH
BUCKLEBURY
READING
BERKSHIRE
RG7 6SX**

Date of Birth:

04/03/1955

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: PAUL FRANCIS NOBLE

Address: 16 NETHERWOOD GARDENS
BROCKHALL VILLAGE
OLD LANGHO
LANCASHIRE
BB6 8HR

Date of Birth:

20/04/1949

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: JUSTIN RIDLEY

Address: 7 ASPEN GROVE
DRUMPELLIER LAWNS BARGEDDIE
BAILLIESTON
GLASGOW
G69 7TP

Date of Birth:

25/08/1962

Nationality:

British

Occupation:

DIRECTOR

Director 8 :

Name: RUBY MCGREGOR-SMITH

Address: 8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH

Date of Birth:

22/02/1963

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 9 :

Name: SUZANNE CLAIRE BAXTER Address: WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU

Date of Birth: 16/04/1968 Nationality: British Occupation: COMPANY DIRECTOR

Director 1 :

0

Name: WILLIAM ROBSON Address: 39 CAIRNWOOD DRIVE
CAIRNHILL
AIRDRIE
ML6 9HR

Date of Birth: 11/08/1950 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	600000	GBP600000.00
ORDINARY B	3000000	GBP3000000.00
TOTALS	3600000	GBP3600000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600000 ORDINARY A Shares held as at 01/06/2008

Name: **MITIE GROUP PLC**
Address: **35 DUCHESS ROAD**
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU

Shareholding 2:

15000 ORDINARY B Shares held as at 01/06/2008

Name: **ANDREW ROBERT ARNOLD**
Address: **19 WYNCHLANDS CRESCENT**
ST ALBANS
HERTFORDSHIRE
AL4 0XW

Shareholding 3:

50000 ORDINARY B Shares held as at 01/06/2008

Name: **CRAIG MARTIN BOATH**
Address: **10 DUNDAS HOME FARM**
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9SS

Shareholding 4:

4400 ORDINARY B Shares held as at 01/06/2008

Name:

SARAH BRETT

Address:

**7 ROSALIND AVENUE
BEDLINGTON
NORTHUMBERLAND
NE22 5BA**

Shareholding 5:

8000 ORDINARY B Shares held as at 01/06/2008

Name:

MARK CHRISTOPHER BRIGHT

Address:

**5 CYNDER WAY
BADMINTON PARK EMERSONS GREEN
BRISTOL
SOUTH GLOUCESTERSHIRE
BS16 7BT**

Shareholding 6:

2400 ORDINARY B Shares held as at 01/06/2008

Name:

EAMONN BYRNE

Address:

**148 TANFIELD AVENUE
NEASDEN
LONDON
NW2 7SP**

Shareholding 7:

8000 ORDINARY B Shares held as at 01/06/2008

Name: **STEVEN ROSS CAMERON**

Address: **4 THE KNAPP
BRIMSHAM PARK
YATE
BRISTOL
BS37 7YB**

Shareholding 8:

17000 ORDINARY B Shares held as at 01/06/2008

Name: **ROSS CAMPBELL**

Address: **9 KENT ROAD
STIRLING
FK7 7PP**

Shareholding 9:

4000 ORDINARY B Shares held as at 01/06/2008

Name: **MELVYN MAURICE CARR**

Address: **3 THE SQUARE
SEDFIELD
STOCKTON ON TEES
CLEVELAND
ENGLAND
TS21 2AB**

Shareholding 1:
0 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **NEIL JAMES CHAPMAN**
Address: **22 HARDCASTLE ROAD**
FULWOOD
PRESTON
LANARKSHIRE
PR2 3DP

Shareholding 1:
1 **4000 ORDINARY B Shares held as at 01/06/2008**

Name: **NEIL CHARLTON**
Address: **56 MARIAN DRIVE**
BILL QUAY
GATESHEAD
TYNE AND WEAR
NE10 0TJ

Shareholding 1:
2 **2400 ORDINARY B Shares held as at 01/06/2008**

Name: **KEVIN DAVID CHRISTIE**
Address: **FLAT 3, 51 HIGH STREET**
FORRES
MORAYSHIRE
IV36 1PB

Shareholding 1:
3 2400 ORDINARY B Shares held as at 01/06/2008

Name: LISA CHRISTIANI-JONES
44 FAREHAM CLOSE
Address: WALTON-LE-DALE
PRESTON
LANCASHIRE
PR5 4JX

Shareholding 1:
4 2000 ORDINARY B Shares held as at 01/06/2008

Name: GARY CLARK
35 EAGLE CRESCENT
Address: ECCLESHALL
STAFFORD
ST21 6AT

Shareholding 1:
5 8000 ORDINARY B Shares held as at 01/06/2008

Name: TERENCE COLLING
19 LARGO GARDENS
Address: WHINFIELD PARK
DARLINGTON
CO DURHAM
ENGLAND
DL1 3TP

Shareholding 1:
6 **15000 ORDINARY B Shares held as at 01/06/2008**

Name: **PAUL JAMES CONCANNON**
Address: **6 DERWENT AVENUE
DIDCOT
OXFORDSHIRE
OX11 7RE**

Shareholding 1:
7 **18000 ORDINARY B Shares held as at 01/06/2008**

Name: **JAMES CONNOLLY**
Address: **8 SOUTHFIELD CRESCENT
COATBRIDGE
LANARKSHIRE
ML5 4QS**

Shareholding 1:
8 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **ANDREW CHARLES COPP**
Address: **58 WHIPTON LANE
HEAVITREE
EXETER
DEVON
ENGLAND
EX1 3DN**

Shareholding 1:
9 20000 ORDINARY B Shares held as at 01/06/2008

Name: CLAIRE CHRISTINE ROBSON
Address: 8 MANOR DRIVE
DRUMPELLIER FARM
COATBRIDGE
SCOTLAND
ML5 1RR

Shareholding 2:
0 4000 ORDINARY B Shares held as at 01/06/2008

Name: IAN COTTERILL
Address: THE SYCAMORES 52 WOODBURN DRIVE
CHAPELTOWN
SHEFFIELD
ENGLAND
S35 1YS

Shareholding 2:
1 20000 ORDINARY B Shares held as at 01/06/2008

Name: STANFORD ANTHONY CULLEN
Address: 4A BELLARS LANE
MALVERN
WORCESTERSHIRE
WR14 2DN

Shareholding 2: 14000 ORDINARY B Shares held as at 01/06/2008
2

Name: ADRIAN MARK DAWSON
Address: 1 PARK APPROACH
KNOWLE VILLAGE
FAREHAM
PO17 5LQ

Shareholding 2: 2400 ORDINARY B Shares held as at 01/06/2008
3

Name: KENNETH DAWSON
Address: 7 SOUTHWARK CLOSE
NORMANBY
MIDDLESBROUGH
ENGLAND
TS6 0SE

Shareholding 2: 2400 ORDINARY B Shares held as at 01/06/2008
4

Name: PAUL DICKSON
Address: 120 MEADOWVIEW ROAD
WEST EWELL
EPSOM
SURREY
KT19 9UA

Shareholding 2:
5 **4000 ORDINARY B Shares held as at 01/06/2008**

Name: **ROGER JOHN DOWDING**
Address: **16 EARL EDWIN DRIVE**
 RICHMOND
 NORTH YORKSHIRE
 DL10 5AL

Shareholding 2:
6 **2400 ORDINARY B Shares held as at 01/06/2008**

Name: **STEWART DOWNING**
Address: **26 SWAN DRIVE**
 DROITWICH
 WORCESTERSHIRE
 WR9 8WA

Shareholding 2:
7 **5000 ORDINARY B Shares held as at 01/06/2008**

Name: **LEE ELLIOTT**
Address: **2B SPRINGDALE AVENUE**
 BROADSTONE
 POOLE
 DORSET
 BH18 9BS

Shareholding 2:
8 **4000 ORDINARY B Shares held as at 01/06/2008**

Name: **DARREN FLETCHER**

Address: **23 SCHOLARS GATE
BURNTWOOD
STAFFORDSHIRE
WS7 9EE**

Shareholding 2:
9 **4000 ORDINARY B Shares held as at 01/06/2008**

Name: **IAN FRANCIS**

Address: **15 MOFFAT PLACE
CARNBRIDE
COATBRIDGE
LANARKSHIRE
ML5 4TW**

Shareholding 3:
0 **24000 ORDINARY B Shares held as at 01/06/2008**

Name: **WALTER SCOTT FRANCIS**

Address: **1 MUIR STREET
COATBRIDGE
LANARKSHIRE
ML5 1NS**

Shareholding 3:
1 **4000 ORDINARY B Shares held as at 01/06/2008**

Name: **LORRAINE CLAIRE FULTON**
Address: **43 ETTRICK COURT**
FALKIRK
FK1 2QS

Shareholding 3:
2 **7000 ORDINARY B Shares held as at 01/06/2008**

Name: **STEVEN PHILIP ANTHONY GILBERT**
Address: **49 THE CORNFIELDS**
WICK ST LAWRENCE
WESTON SUPER MARE
NORTH SOMERSET
BS22 9DY

Shareholding 3:
3 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **PAUL JOSEPH GOACHER**
Address: **6 WHITETHORN CLOSE**
HEDNESFORD
STAFFORDSHIRE
WS12 4TU

Shareholding 3:
4 **2000 ORDINARY B Shares held as at 01/06/2008**

Name: **MATTHEW DAVID GODDARD**
Address: **5 SCHOOL WALK
YATE
BRISTOL
BS37 5PS**

Shareholding 3:
5 **4000 ORDINARY B Shares held as at 01/06/2008**

Name: **PAUL SYDNEY GOLDTHORP**
Address: **19 SUNNYBANK CLOSE
ALDRIDGE
WALSALL
WS9 0YR**

Shareholding 3:
6 **3000 ORDINARY B Shares held as at 01/06/2008**

Name: **COLIN DAVID GOODMAN**
Address: **50 NETHERBURY ROAD
EALING
LONDON
W5 4SP**

Shareholding 3: 7 **26000 ORDINARY B Shares held as at 01/06/2008**

Name: **IAN DAVID GORDON**

Address: **3 CHEDWORTH COURT
BARLEY GRANGE INGLEBY BARWICK
STOCKTON-ON-TEES
CLEVELAND
TS17 5GL**

Shareholding 3: 8 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **ROBERT GRIFFITH**

Address: **30 BRACKENHALL ROAD
BURNTWOOD
STAFFORDSHIRE
WS7 2HY**

Shareholding 3: 9 **20000 ORDINARY B Shares held as at 01/06/2008**

Name: **MARK ANTHONY GUY**

Address: **15 SUNRISE HILL
HEDNESFORD
STAFFORDSHIRE
WS12 4AL**

Shareholding 4:
0 2400 ORDINARY B Shares held as at 01/06/2008

Name: KEVIN MICHAEL HADWEN
21 CHESTNUT DRIVE
Address: GREAT WYRLEY
WALSALL
WEST MIDLANDS
WS6 6LU

Shareholding 4:
1 0 ORDINARY B Shares held as at 01/06/2008
4000 DISPOSED OF IN PERIOD ON 05/09/2007

Name: STEPHEN HALL
64 RICHMOND ROAD
Address: RUBERY
REDNAL
BIRMINGHAM
B45 9UN

Shareholding 4:
2 4000 ORDINARY B Shares held as at 01/06/2008

Name: GARETH ROGER HARRIS
17 BROMPTON COURT
Address: BROMPTON ON SWALE
RICHMOND
NORTH YORKSHIRE
DL10 7SA

Shareholding 4:
3 4000 ORDINARY B Shares held as at 01/06/2008

Name: NEIL ANTHONY HAYMER
Address: 8 ANSON DRIVE
SHOLING
SOUTHAMPTON
SO19 8RP

Shareholding 4:
4 4000 ORDINARY B Shares held as at 01/06/2008

Name: DAVID HITCHENSON
Address: 1 BYRON GROVE
LEIGH
LANCASHIRE
ENGLAND
WN7 1SB

Shareholding 4:
5 4000 ORDINARY B Shares held as at 01/06/2008

Name: NICHOLAS MALCOLM HOUSE
Address: LLAMEDOS ALICE ROAD
DORCHESTER
DORSET
DT1 2LL

Shareholding 4:
6 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **DARREN PAUL HUGHES**

Address: **12 COTTAGE GARDENS
OFF BRINDLE ROAD BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6AG**

Shareholding 4:
7 **2400 ORDINARY B Shares held as at 01/06/2008**

Name: **NEIL HUGHES**

Address: **21 ALDERLEY DRIVE
KILLINGWORTH
NEWCASTLE UPON TYNE
NE12 6FS**

Shareholding 4:
8 **0 ORDINARY B Shares held as at 01/06/2008
7000 DISPOSED OF IN PERIOD ON 05/09/2007**

Name: **RYHS DEINIOL JONES**

Address: **31 FAIROAK CHASE
BRACKLA
BRIDGEND
MID GLAMORGAN
CF31 2PH**

Shareholding 4:
9 **6000 ORDINARY B Shares held as at 01/06/2008**

Name: **TREVOR KENNEDY**
67 RINGWOOD DRIVE
Address: **PARKSIDE GLADE**
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 1ND

Shareholding 5:
0 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **DAVID THOMAS KIMBER**
30 CORVETTE AVENUE
Address: **WARSASH**
SOUTHAMPTON
SO31 9AP

Shareholding 5:
1 **0 ORDINARY B Shares held as at 01/06/2008**
4000 DISPOSED OF IN PERIOD ON 23/01/2008

Name: **JAMES KIRKLAND**
34 BALFRON CRESCENT
Address: **HAMILTON**
LANARKSHIRE
ML3 9UJ

Shareholding 5:
2 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **ALEXANDER PHILIP LAW**
Address: **22 DUCHESS COURT
HAMILTON
LANARKSHIRE
ML3 7DW**

Shareholding 5:
3 **50000 ORDINARY B Shares held as at 01/06/2008**

Name: **JAMES LIVINGSTONE**
Address: **FAILTE 4 COACH HOUSE
KILSYTH
NORTH LANARKSHIRE
G65 0QB**

Shareholding 5:
4 **0 ORDINARY B Shares held as at 01/06/2008
4000 DISPOSED OF IN PERIOD ON 27/09/2007**

Name: **ANDREW KEVIN LLOYD**
Address: **103 MADRESFIELD ROAD
MALVERN
WORCESTERSHIRE
WR14 2NW**

Shareholding 5: 5 **6400 ORDINARY B Shares held as at 01/06/2008**

Name: **PETER MATHER**
Address: **1 WOODBINE COTTAGES**
VILLAGE ROAD
NORTHOP HALL
FLINTSHIRE
CH7 6HS

Shareholding 5: 6 **2400 ORDINARY B Shares held as at 01/06/2008**

Name: **KEVIN MCLENNAN**
Address: **15 ARGENTIER ROAD**
FORBES HILL
FORRES
MORAYSHIRE
IV36 OFE

Shareholding 5: 7 **20000 ORDINARY B Shares held as at 01/06/2008**

Name: **STEVEN GEORGE MCLEOD**
Address: **110 FARRINGDON ROAD**
MARDEN ESTATE
NORTH SHEILDS
TYNE & WEAR
NE30 3HD

Shareholding 5:
8 **2160600 ORDINARY B Shares held as at 01/06/2008**

Name: **MITIE GROUP PLC**
35 DUCHESS ROAD
Address: **RUTHERGLEN**
GLASGOW
SCOTLAND
G73 1AU

Shareholding 5:
9 **4000 ORDINARY B Shares held as at 01/06/2008**

Name: **KEITH JOHN MILLS**
30 FISHERS CLOSE
Address: **KILSBY**
RUGBY
WARWICKSHIRE
ENGLAND
CV33 8AH

Shareholding 6:
0 **10000 ORDINARY B Shares held as at 01/06/2008**

Name: **GORDON THOMPSON MONTGOMERY**
28 HAWTHORN AVENUE
Address: **BEARSDEN**
GLASGOW
LANARKSHIRE
SCOTLAND
G61 3NH

Shareholding 6:
1 **14000 ORDINARY B Shares held as at 01/06/2008**

Name: **ANDREW JAMES MORTON**
Address: **KEMPAS LODGE BURDENS HEATH**
BUCKLEBURY
READING
BERKSHIRE
RG7 6SX

Shareholding 6:
2 **2400 ORDINARY B Shares held as at 01/06/2008**

Name: **JAMES HALL MURRAY**
Address: **79 NEWTYLE ROAD**
RALSTAN
PAISLEY
PA1 3SY

Shareholding 6:
3 **26000 ORDINARY B Shares held as at 01/06/2008**

Name: **CHRISTOPHER THOMAS NIXON**
Address: **22 GRANARY COURT**
VILLAREAL ROAD
CONSETT
DH8 6FF

Shareholding 6:
4 **20000 ORDINARY B Shares held as at 01/06/2008**

Name: **PAUL FRANCIS NOBLE**
16 NETHERWOOD GARDENS
Address: **BROCKHALL VILLAGE**
OLD LANGHO
LANCASHIRE
UNITED KINGDOM
BB6 8HR

Shareholding 6:
5 **2000 ORDINARY B Shares held as at 01/06/2008**

Name: **KEVIN DAVID NOYCE**
10 WALNUT DRIVE
Address: **STUBBINGTON**
FAREHAM
HAMPSHIRE
PO14 2DH

Shareholding 6:
6 **6400 ORDINARY B Shares held as at 01/06/2008**

Name: **MICHAEL JOHN O'FLAHERTY**
ROSE COTTAGE 31 NEWTON ROAD
Address: **ASHTON-ON-RIBBLE**
PRESTON
LANCASHIRE
PR2 1DY

Shareholding 6:
7 **3000 ORDINARY B Shares held as at 01/06/2008**

Name: **MICHAEL O'TOOLE**
Address: **10 FARRIER GATE
HIGH GREEN
SHEFFIELD
SOUTH YORKSHIRE
S35 3PG**

Shareholding 6:
8 **10000 ORDINARY B Shares held as at 01/06/2008**

Name: **CHRISTOPHER ROBIN PATCH**
Address: **THE BUNGALOW COOKS BRIDLE PATH
DOWNSIDE
BACKWELL
BRISTOL
BS48 3DJ**

Shareholding 6:
9 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **NEIL PEARSON**
Address: **9 MISTRAL DRIVE
DARLINGTON
DL1 3EQ**

Shareholding 7:
0 **2400 ORDINARY B Shares held as at 01/06/2008**

Name: **RICHARD JOHN PENNY**
123 WHITEFIELD ROAD
Address: **ST GEORGE**
BRISTOL
AVON
BS5 7TJ

Shareholding 7:
1 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **CLARENCE SANJAY PHILIPNERI**
12 BRIGHTWEN GROVE
Address: **STANMORE**
HA7 4WH

Shareholding 7:
2 **6400 ORDINARY B Shares held as at 01/06/2008**

Name: **ERIC JOHN PODSTOLEC**
3 THE ORCHARDS
Address: **PICKMERE**
KNUTSFORD
CHESHIRE
WA16 0LS

Shareholding 7:
3 16000 ORDINARY B Shares held as at 01/06/2008

Name: DAVID JAMES RAE
Address: 16 CROFTWOOD
BISHOPBRIGGS
GLASGOW
G64 3DX

Shareholding 7:
4 2400 ORDINARY B Shares held as at 01/06/2008

Name: MICHAEL REED
Address: 8 ALLERFORD CLOSE
BARWICK
STOCKTON-ON-TEES
CLEVELAND
TS17 0FH

Shareholding 7:
5 20000 ORDINARY B Shares held as at 01/06/2008

Name: JULIE JEANETTE REYNOLDS
Address: 11 NORBURY AVENUE
PELSALL
WALSALL
WEST MIDLANDS
ENGLAND
WS3 4ND

Shareholding 7:
6 **23000 ORDINARY B Shares held as at 01/06/2008**

Name: **JUSTIN RIDLEY**

Address: **7 ASPEN GROVE
DRUMPELLIER LAWNS BARGEDDIE
BAILLIESTON
GLASGOW
UNITED KINGDOM
G69 7TP**

Shareholding 7:
7 **12000 ORDINARY B Shares held as at 01/06/2008**

Name: **SIMON RIGBY**

Address: **THE OLD BARN FRONT STREET
SOUTH CLIFTON
NOTTINGHAMSHIRE
NG23 7AA**

Shareholding 7:
8 **0 ORDINARY B Shares held as at 01/06/2008
4000 DISPOSED OF IN PERIOD ON 03/09/2007**

Name: **GRAHAM RITCHIE**

Address: **20 FOXE ROAD
FRAMPTON COTTERELL
BRISTOL
SOUTH GLOUCESTERSHIRE
BS36 2AE**

Shareholding 7:
9 16000 ORDINARY B Shares held as at 01/06/2008

Name: IAN BARRY ROBSON
Address: 86 HILLHEAD PARKWAY
CHAPEL HOUSE
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE5 1LJ

Shareholding 8:
0 40000 ORDINARY B Shares held as at 01/06/2008

Name: KENNETH WILLIAM ROBSON
Address: 8 MANOR DRIVE
DRUMPELLIER FARM
COATBRIDGE
SCOTLAND
ML5 1RR

Shareholding 8:
1 13200 ORDINARY B Shares held as at 01/06/2008

Name: HEATHER JANET ROSS
Address: 7 GLENBURN CLOSE
GREENGAIRS
AIRDRIE
ML6 7SN

Shareholding 8:
2 **12000 ORDINARY B Shares held as at 01/06/2008**

Name: **GRAHAM ROWNTREE**
Address: **137 WARREN AVENUE**
MILTON
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 8PP

Shareholding 8:
3 **2400 ORDINARY B Shares held as at 01/06/2008**

Name: **DAVID SANDERSON**
Address: **33 ULLSWATER AVENUE**
WEST AUCKLAND
BISHOP AUCKLAND
COUNTY DURHAM
DL14 9LR

Shareholding 8:
4 **0 ORDINARY B Shares held as at 01/06/2008**
4000 DISPOSED OF IN PERIOD ON 05/09/2007

Name: **LESLIE SINTON**
Address: **7 HAMILTON GARDENS**
ARMADALE
BATHGATE
WEST LOTHIAN
EH48 2JA

Shareholding 8:
5 **0 ORDINARY B Shares held as at 01/06/2008**
4000 DISPOSED OF IN PERIOD ON 03/09/2007

Name: **STEPHEN MARTIN SMITH**
Address: **5 PENCOED**
TREDEGAR
GWENT
NP22 3NX

Shareholding 8:
6 **16000 ORDINARY B Shares held as at 01/06/2008**

Name: **WILLIAM LESTER SMITH**
Address: **30 BEDEBURN ROAD**
WHORLTON GRANGE ESTATE
WESTERHOPE
NEWCASTLE UPON TYNE
NE5 4AD

Shareholding 8:
7 **2400 ORDINARY B Shares held as at 01/06/2008**

Name: **TAMMY STRETTON**
Address: **140 DALE STREET**
PALFREY
WALSALL
WS1 4AX

Shareholding 8: 8 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **RODNEY JOHN SUTHERLAND**
Address: **91 STANLEY PARK ROAD**
CARSHALTON
SURREY
ENGLAND
SM5 3HX

Shareholding 8: 9 **2400 ORDINARY B Shares held as at 01/06/2008**

Name: **DARREN TAYLOR**
Address: **76 TODD LANE NORTH**
LOSTOCK HALL
PRESTON
LANARKSHIRE
PR5 5UQ

Shareholding 9: 0 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **DOUGLAS TIBBETTS**
Address: **15 THIRD AVENUE**
DENVILLES
HAVANT
HAMPSHIRE
PO9 2QR

Shareholding 9:
1 **8000 ORDINARY B Shares held as at 01/06/2008**

Name: **GEORGE WATSON**
Address: **25 COPLEY GLEN
COPLEY
HALIFAX
WEST YORKSHIRE
HX3 0UB**

Shareholding 9:
2 **5600 ORDINARY B Shares held as at 01/06/2008**

Name: **NICHOLAS WINFIELD**
Address: **1 PARK APPROACH
WELLING
KENT
DA16 2AW**

Shareholding 9:
3 **15000 ORDINARY B Shares held as at 01/06/2008**

Name: **HONOR YOUNG**
Address: **52 RANDOLPH ROAD
STIRLING
FK8 2AR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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