

*Please complete in typescript,
or in bold black capitals*

Annual Return

CHFP010

Company Number

3936645

Company Name in full

AWG Plc

Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	0	2	2	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day		Month		Year	

Registered Office

Show here the address at the date of this return

Anglian House, Ambury Road

Any change of registered office **must** be notified on form 287

Post town

Huntingdon

County / Region

Cambs

UK Postcode

PE29 3NZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Patrick

Firth

The Cottage, High Street, Ellington

Huntingdon

Cambs

UK Postcode

PE28 0AB

BLUEPRINT

OneWorld

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☐
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Claire Tytherleigh

Russell

Southfields, Brick House End, Berden

Bishop's Stortford

Herts

UK Postcode CM23 1AZ

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 2 0 1 1 1 9 5 5

Forename(s) Graeme Francis

Surname Bevens

Address Suite 3707, 5 Mariner Terrace

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Toronto

County / Region Ontario UK Postcode M5V 3V5

Country Canada Nationality Australian

Business occupation Fund Manager

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 1 1 1 0 1 9 5 6

Forename(s) Jonson

Surname Cox

Address Westfield Farm, Great Brickhill

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Milton Keynes

County / Region _____ UK Postcode MK17 9BG

Country _____ Nationality British

Business occupation Chief Executive Officer

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

1 6 0 9 1 9 7 6

Forename(s)

Daniel Karl

Surname

Fetter

Address

3825 Villa Borghese

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Windsor

County / Region

Essex County

UK Postcode

N9G 2K5

Country

Canada

Nationality

VCanadian

Business occupation

Finance

* Voluntary details

Name * Style / Title

Mr

Day Month Year

Date of birth

3 0 0 5 1 9 4 5

Forename(s)

Peter Charles Fletcher

Surname

Hickson

Address

12 Crescent Road

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Wimbledon

County / Region

London

UK Postcode

SW20 8EX

Country

Nationality

British

Business occupation

Company Director

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 7 0 7 1 9 6 9

Forename(s)

Cressida Mary

Surname

Hogg #

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

W11

Country

Nationality

British

Business occupation

Banker

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 0 0 9 1 9 6 6

Forename(s)

DANIEL

Surname

LATHAM

Address

5 CASTELLO AVENUE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

SW15 6EA

Country

Nationality

AUSTRALIAN

Business occupation

HEAD OF INFRASTRUCTURE & INVESTMENT

BLUEPRINT

OneWorld

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day		Month		Year	
0	1	0	1	1	9

Forename(s) | Andrew Samuel

Surname | Liao

Address

Flat 3, 41 Carlton Drive

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | London

County / Region

UK Postcode | SW15 2DG

Country

Nationality | Canadian

Business occupation | Fund Manager

* Voluntary details

Name * Style / Title

Date of birth

Day		Month		Year	
0	6	0	6	1	9

Forename(s) | Scott Robert James

Surname | Longhurst

Address

Water Meadows, Huntingdon Road, Brampton

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Huntingdon

County / Region

Cambridgeshire

UK Postcode | PE28 4PA

Country

Nationality | British

Business occupation | Finance Director

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	3
	1	9	7	0
Forename(s)	Manoj			
Surname	Mehta			
Address	9 Summerlee Avenue, East Finchley			
Post town	London			
County / Region			UK Postcode	N2 9QP
Country	United Kingdom		Nationality	British
Business occupation	Investment Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	3
	1	9	6	1
Forename(s)	Christine Elizabeth			
Surname	O'Reilly			
Address	96 Claremont Ave			
Post town	Malvern Vic			
County / Region			UK Postcode	3144
Country	Australia		Nationality	Australian
Business occupation	Global Head of Asset Mngt, Infrastructure			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	7
	1	9	6	4
Forename(s)	Christian			
Surname	Seymour			
Address	126 Graham Road			
Post town	London			
County / Region			UK Postcode	SW19 3SJ
Country			Nationality	Australian
Business occupation	Investment Manager			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	1	0
	1	9	6	2
Forename(s)	Philip Joseph			
Surname	White			
Address	16 Hildenbrook Farm, Riding Lane			
Post town	Hildenborough			
County / Region	England		UK Postcode	TN11 9JN
Country	United Kingdom		Nationality	British
Business occupation	Director			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 0 5 0 5 1 9 4 7

Forename(s) Roger

Surname Witcomb

Address

The Old Plough, Barton Stacey

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Winchester

County / Region UK Postcode SO21 3RH

Country Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	145,603,281	£28,975,780 94
Totals	145,603,281	28,975,780 94

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

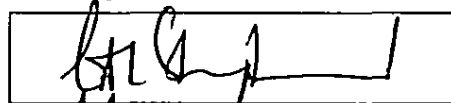


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27/3/2008

† Please delete as appropriate

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**

This return includes

13

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

G A G SHEPHEARD & CO, RED TILES, 62 PARK ROAD,

WOKING, SURREY, GU22 7DB

Tel

DX number

DX exchange

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Reg no: 3936645 Client: AWG PLC

Report Between 01-MAR-2007 to 28-FEB-2008

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 363 OF COMPANIES ACT 1985

AN ASTERISK IN THE FINAL COLUMN DENOTES THAT THE ACCOUNT NOW RE-APPEARS ELSEWHERE IN THE REGISTER DUE TO CHANGE OF NAME ETC. E.G. ON MARRIAGE

STOCK CODE FULL STOCK TITLE
002 NEW ORDINARY SHARES OF 19 181/201 PENCE

Name &
Address
Registered

Stock Code Balance of Holding Stock Transferred Date

MR PHILLIP BATTEN *

14 HOMEWOOD
CRANLEIGH GU6 7HS
N/CH TO MR PHILLIP VICTOR BATTEN

MR ALBERT EDWARD BLOW DECD

ADMIN/S/ GILLIAN BLOW
ROBERT NICHOLAS BLOW
1 WHITE COTTAGES
GAINSBOROUGH ROAD
KNAITH
GAINSBOROUGH DN21 5PE
LINCOLNSHIRE

06MAR07

504

MRS GILLIAN BLOW

1 GAINSBOROUGH ROAD

02 0 CLOSED

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KNAITH
GAINSBOROUGH
LINCOLNSHIRE DN21 5PE

MR HUGH ROBERT BOURN

MR HUGH CHRISTOPHER BOURN
MRS KATHLEEN MONICA BOURN
NORWICH UNION TRUSTEES LIMITED
NAUARINO
LOUTH ROAD
WRAGBY
MARKET RASEN
LINCOLNSHIRE LN8 5PH
N/CH TO MR HUGH ROBERT BOURN
MR HUGH CHRISTOPHER BOURN
MRS KATHLEEN MONICA BOURN
HAZELL CARR /SG/ SERVICES LIMITED

Run Date: 05-MAR-2008

ANNUAL RETURN

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Reg no. 3936645 Client: AWG PLC
Report Between: 01-MAR-2007 to 28-FEB-2008

Name & Address Registered	Stock Code	Balance Of Holding	Stock Transferred	Date
MR ALAN CALLARD DECD	02	0	CLOSED	
EXOR/S/ MR ANDREW CALLARD 86 BEXHILL ROAD CROFTON PARK LONDON SE4 1SL			52	
02MAR07				
MR ANDREW CALLARD 37 MALMAINS WAY BECKENHAM KENT BR3 6SB	02	0	CLOSED	

CALYON FINANCIAL SNC MONAGNCY A/C
 *
 1-6 LOMBARD STREET
 LONDON EC3V 9JU
 N/CH TO NEWEDGE GROUP SA MONAGNCY A/C

DAVYCREST NOMINEES LIMITED 0046926 A/C
 *
 DAVY HOUSE
 49 DAWSON STREET
 DUBLIN 2
 IRELAND
 N/CH TO DAVYCREST NOMINEES 0046926 A/C

DAVYCREST NOMINEES LIMITED 0054689 A/C
 *
 DAVY HOUSE
 49 DAWSON STREET
 DUBLIN 2
 IRELAND
 N/CH TO DAVYCREST NOMINEES 0054689 A/C

DAVYCREST NOMINEES LIMITED 0058098 A/C
 *
 DAVY HOUSE
 49 DAWSON STREET
 DUBLIN 2
 IRELAND
 N/CH TO DAVYCREST NOMINEES 0058098 A/C

DAVYCREST NOMINEES LIMITED 0061834 A/C
 *
 DAVY HOUSE
 49 DAWSON STREET
 DUBLIN 2
 IRELAND
 N/CH TO DAVYCREST NOMINEES 0061834 A/C

DAVYCREST NOMINEES LIMITED 0079633 A/C
 *
 DAVY HOUSE
 49 DAWSON STREET
 DUBLIN 2
 IRELAND
 N/CH TO DAVYCREST NOMINEES 0079633 A/C

□

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Name & Address Registered	Stock Code	Balance Of Holding	Stock Transferred	Date
DAVYCREST NOMINEES LIMITED 0087008 A/C *				
DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND N/CH TO DAVYCREST NOMINEES 0087008 A/C				
DAVYCREST NOMINEES LIMITED 0097042 A/C *				
DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND N/CH TO DAVYCREST NOMINEES 0097042 A/C				
DAVYCREST NOMINEES LIMITED 0105442 A/C *				
DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND N/CH TO DAVYCREST NOMINEES 0105442 A/C				
DAVYCREST NOMINEES LIMITED 0120049 A/C *				
DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND N/CH TO DAVYCREST NOMINEES 0120049 A/C				
DAVYCREST NOMINEES LIMITED 0120091 A/C *				

DAVY HOUSE
 49 DAWSON STREET
 DUBLIN 2
 IRELAND
 N/CH TO DAVYCREST NOMINEES 0120091 A/C
 DAVYCREST NOMINEES LIMITED PAPOUT A/C
 *
 DAVY HOUSE
 49 DAWSON STREET
 DUBLIN 2
 IRELAND
 N/CH TO DAVYCREST NOMINEES PAPOUT A/C
 DAVY NOMINEES LIMITED
 *
 DAVY HOUSE
 49 DAWSON STREET
 DUBLIN 2
 IRELAND
 N/CH TO DAVY NOMINEES
 □ Run Date: 05-MAR-2008
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Name & Address Registered	Stock Code	Balance Of Holding	Stock Transferred	Date
DAVY NOMINEES LIMITED 00139581 A/C *				
DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND N/CH TO DAVY NOMINEES 00139581 A/C				
DAVY NOMINEES LIMITED 00325176 A/C *				
DAVY HOUSE 49 DAWSON STREET				

DUBLIN 2 IRELAND N/CH TO DAVY NOMINEES 00325176 A/C				
DAVY NOMINEES LIMITED 00344602 A/C				
* DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND N/CH TO DAVY NOMINEES 00344602 A/C				
DAVY NOMINEES LIMITED 00368394 A/C				
* DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND N/CH TO DAVY NOMINEES 00368394 A/C				
DAVY NOMINEES LIMITED 00424004 A/C				
* DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND N/CH TO DAVY NOMINEES 00424004 A/C				
EQUINITI LIMITED OSPAWG01 A/C	02	0		CLOSED
CREST PROCESS CONTROL TEAM ASPECT HOUSE SPENCER ROAD LANCING WEST SUSSEX BN99 6DA				
01MAR07				591950
05MAR07				214324
EQUINITI LIMITED OSPAWG02 A/C	02	0		CLOSED
CREST PROCESS CONTROL TEAM ASPECT HOUSE SPENCER ROAD LANCING				

WEST SUSSEX BN99 6DA
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Name & Address Registered	Stock Code	Balance Of Holding	Stock Transferred	Date
01MAR07			4234	
05MAR07			33938	

MRS LESLEY FELL
 *
 WAYSIDE
 WHITCHURCH ROAD
 CHRISTLETON
 CHESTER CH3 6AE
 N/CH TO MRS LESLEY PINCKNEY

FIMAT INTERNATIONAL BANQUE S A FIMPRN A/C
 *
 SG HOUSE
 41 TOWER HILL
 LONDON EC3N 4SG
 N/CH TO NEWEDGE GROUP SA FIMPRN A/C

MR JOHN FOWKE FREDERICK HENRY
 *
 8 EDITH ROAD
 SOUTHEND ON SEA
 ESSEX SS2 6JU
 N/CH TO MR FREDERICK HENRY JOHN FOWKE DECD
 EXOR/S/ DAVID FOWKE
 LISA JANE FOWKE

MISS AMANDY JANE HORNER
 *
 16 BAAS LANE
 BROXBORNE EN10 7EH

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N/CH TO MISS AMANDA JANE HORNER

JS&P NOMINEES LIMITED
*

TOWRY LAW HOUSE
WESTERN ROAD
BRACKNELL RG12 1TL
N/CH TO TOWRY LAW NOMINEES LIMITED

MRS BARBARA DOROTHY LAMB

3 TRINITY GILD
LAVENHAM
SUDBURY
SUFFOLK CO10 9RP

CDR JOHN LAMB DECD

L-REP/S/ BARBARA DOROTHY LAMB
3 TRINITY GILD
LAVENHAM
SUDBURY
SUFFOLK CO10 9RP

05MAR07

Run Date: 05-MAR-2008

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Report Between: 01-MAR-2007 to 28-FEB-2008

Name &
Address
Registered

MR CLARENCE LEE

*
15 GROSVENOR TERRACE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1QJ
N/CH TO MR WILLIAM LEE

LLOYDS TSB BANK PLC OSPAWG01 A/C

Stock
Code
Balance of
Holding
Stock
Transferred
Date

02 0 0 CLOSED

02 0 0 CLOSED

50

*
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA
N/CH TO EQUINITI LIMITED OSPAWG01 A/C

LLOYDS TSB BANK PLC OSPAWG02 A/C
*
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA
N/CH TO EQUINITI LIMITED OSPAWG02 A/C

LLOYDS TSB BANK PLC RA655502 A/C
*
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA
N/CH TO EQUINITI LIMITED RA655502 A/C

LLOYDS TSB BANK PLC RA655505 A/C
*
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA
N/CH TO EQUINITI LIMITED RA655505 A/C

LLOYDS TSB BANK PLC RA877101 A/C
*
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA
N/CH TO EQUINITI LIMITED RA877101 A/C

LLOYDS TSB BANK PLC RA877102 A/C
*
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA
N/CH TO EQUINITI LIMITED RA877102 A/C

LLOYDS TSB BANK PLC RA923402 A/C
*
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

Reg no. 3936645 Client: AWG PLC

Report Between: 01-MAR-2007 to 28-FEB-2008

Stock
Transferred

Balance of
Holding

Stock
Code

Date

N/CH TO EQUINITI LIMITED RA923402 A/C

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Name &
Address
Registered

LLOYDS TSB BANK PLC RA976701 A/C

THE CAUSEWAY

WORTHING

WEST SUSSEX BN99 6DA

N/CH TO EQUINITI LIMITED RA976701 A/C

LLOYDS TSB BANK PLC RA421502 A/C

THE CAUSEWAY

WORTHING

WEST SUSSEX BN99 6DA

N/CH TO EQUINITI LIMITED RA421502 A/C

LLOYDS TSB BANK PLC RA782001 A/C

THE CAUSEWAY

WORTHING

WEST SUSSEX BN99 6DA

N/CH TO EQUINITI LIMITED RA782001 A/C

LLOYDS TSB BANK PLC RA782002 A/C

THE CAUSEWAY

WORTHING

WEST SUSSEX BN99 6DA

N/CH TO EQUINITI LIMITED RA782002 A/C

MRS CAROLE GERALDEEN METCALF

15 ST NEOTS ROAD

EATON SOCON

ST NEOTS
CAMBRIDGESHIRE PE19 7BD
N/CH TO MRS CAROLE GERALDEEN JAMES

OSPREY ACQUISITIONS LIMITED 02 145603280

ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS PE29 3NZ

MISS CAROL PAGE

69 NEW STREET
ST NEOTS
CAMBS PE19
N/CH TO MRS CAROLE GERALDEEN JAMES

MR GEORGE ALFRED REGNIER DECD

ADMIN/S/ PETER GEORGE REGNIER
7 CAMPIONS
SHEERING ROAD
HARLOW
ESSEX CM17 0LJ

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Name & Address Registered	Stock Code	Balance of Holding	Stock Transferred	Date
MR PETER GEORGE REGNIER	02	0	CLOSED	
7 CAMPIONS SHEERING ROAD HARLOW ESSEX CM17 0LJ			447	

OSPREY HOLDCO LIMITED
ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS PE29 3NZ

MR GEORGE NORMAN FAIRFAX ROBINSON
*

38 WESTLEIGH AVENUE
LEIGH-ON-SEA
ESSEX SS9 2LF
AMAL TO MR GEORGE NORMAN FAIRFAX ROBINSON DECD
NATIONAL WESTMINSTER BANK PLC /4/BX053162/

MR GEORGE NORMAN FAIRFAX ROBINSON
*

38 WESTLEIGH AVENUE
LEIGH-ON-SEA
ESSEX SS9 2LF
AMAL TO MR GEORGE NORMAN FAIRFAX ROBINSON DECD
NATIONAL WESTMINSTER BANK PLC /4/BX053162/

MR LEONARD STRUTT
*

60 DUDLEY ROAD
CLACTON ON SEA
ESSEX CO15 3DW
N/CH TO MR LEONARD FRANCIS STRUTT

MISS YVONNE HELEN TAYLOR
*

11 TOLLER MEWS
EYNESBURY
ST NEOTS
HUNTINGDON PE19 2XQ
CAMBRIDGESHIRE
N/CH TO MRS YVONNE HELEN WOODBURN

TEATHER & GREENWOOD LIMITED 28965 A/C
*

BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON EC3A 7QR
N/CH TO LANDSBANKI SECURITIES /UK/ LIMITED 28965 A/C

WILLIAM M MERCER LIMITED
*

EXECUTIVE COMPENSATION PRACTICE
DEXTER HOUSE
2 ROYAL MINT COURT
LONDON EC3N 4NA

N/CH TO MERCER HUMAN RESOURCE CONSULTING LIMITED Annual Return 2714 AWG.PRT

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Name & Address Registered	Stock Code	Balance of Holding	Stock Transferred	Date
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WILLIAMS DE BROE PLC AGENCY A/C

* P O BOX 515
6 BROADGATE
LONDON EC2M 2RP
N/CH TO W DEB MVL PLC AGENCY A/C

WILLIAMS DE BROE PLC HOUSE A/C

* P O BOX 515
6 BROADGATE
LONDON EC2M 2RP
N/CH TO W DEB MVL PLC HOUSE A/C

MISS SARAH LOUISE WRIGHT

* 1 EASTGATE CLOSE
LINCOLN LN2 4AB
N/CH TO MRS SARAH LOUISE TROWBRIDGE

Run Date: 05-MAR-2008

ANNUAL RETURN

Page.

Reg no: 3936645 Client: AWG PLC
Report Between: 01-MAR-2007 to 28-FEB-2008

ISSUED CAPITAL 002

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