

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

CLIENT REF	EA9563
RECEIVED	12 SEP 2014
MANAGER	NG

form produced by

IRIS

PTP PC Share Register Plus

Ver.17.1

A fee is payable with this form

Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

- ☒ **What this form is for**
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

- ☐ **What this form is NOT for**
You cannot use this form to give notice of changes to the officers, registered office, company type or information relating to the company.

FRIDAY



A09

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19/09/2014

#245

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1

Company details

Company number

0 4 0 1 8 8 0 7

Company name in full

AGRICOLA RESOURCES PLC.

① Company name change

If your company has recently changed its name, please provide the company name as at the date of this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return ②

d 2 d 1 m 0 m 6 y 2 y 0 y 1 y 4

② Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Principal business activity

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

Classification code 1

2 4 4 1 0

Classification code 2

Classification code 3

Classification code 4

③ Principal business activity

You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

Principal activity description

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

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number Richmond House

Street Broad Street

Post town Ely

County/Region Cambridgeshire

Postcode C B 7 4 A H

② Change of registered office

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

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

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number Neville House 18 Laurel Lane

Street

Post town Halesowen

County/Region West Midlands

Postcode B 6 3 3 D A

③ SAIL address

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

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

A7

Location of company records^④

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

- ☒ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

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

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

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

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ①

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

Title *	Mr
Full forename(s)	Edward
Surname	Taylor
Former name(s) ②	

① Secretary appointments

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

Corporate details

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

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ③

Building name/number	3 Jane Forby Close
Street	Wretton
Post town	Kings Lynn
County/Region	Norfolk
Postcode	P E 3 3 9 Q E
Country	United Kingdom

③ Service address

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

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ¹	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ³		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title *		
Full forename(s)	James	
Surname	Negaard	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Business Consultant	

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

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

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	128 Felsham Road	
Street		
Post town	London	
County/Region		
Postcode	S W 1 5 1 D P	
Country	United Kingdom	

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

This information will appear on the public record.

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Director

D1	Director's details ①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4 .		
Title *			
Full forename(s)	Anthony Charles Raby		
Surname	Scutt		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>0</div> </div>		
Business occupation (if any)	Retired Finance Executive		
D2	Director's service address ③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Greenshutters		
Street	Sheets Heath		
Post town	Brookwood		
County/Region	Surrey		
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>4</div> <div></div> <div>0</div> <div>E</div> <div>P</div> </div>		
Country	United Kingdom		

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Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01 . ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4 .		
Title *	Mr		
Full forename(s)	Clive		
Surname	Sinclair-Poulton		
Former name(s) ②			
Country/State of residence	Ireland		
Nationality	British		
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> </div> <div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> </div> <div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>		
Business occupation (if any)	Director		
D2	Director's service address ③		③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	23 Dunbar Street		
Street			
Post town	Cork		
County/Region	County Cork		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>		
Country	Ireland		

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Corporate director

E1	Corporate director's details ^①	
	Please use this section to list all the corporate directors of the company.	
Corporate body/firm name		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3**Statement of capital^o**

Does your company have share capital?

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

^o This should reflect the company's capital status at the made up date of this annual return.

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

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

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	0.01		160,455,489	£ 1,604,554.89
				£
				£
				£
Totals			160,455,489	£ 1,604,554.89

F2**Share capital in other currencies**

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

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

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

F3**Totals**

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

Total number of shares 160,455,489

Total aggregate nominal value ⁵ £1,604,554.89

⁵ Total aggregate nominal value
 Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium.

⁴ Number of shares issued multiplied by nominal value of each share.

³ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

ORDINARY

Voting rights

ENTITLED TO RECEIVED NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY.

ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY.

ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4

Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.

→ **No** Go to **Part 5 (Signature)**.

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ①

☒ **No** go to **Section G2** 'Past and present shareholders'.

☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ②

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

☐ **Yes** go to **Part 5 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2

List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.

☒ A full list of shareholders is enclosed.

☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'.

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

③ This section only applies to companies answering 'No' in Section G1.

Serial No.	TITLE	STREET1	STREET2	STREET3	TOWN	POSTCODE	COUNTRY	1 - CRD SHIP	JohnHesler 1	JohnHesler 2	JohnHesler 3
1	ROBERT CHRISTOPHER ANDERSON ESQ	FORESTER WAY	KIDDEMANSTER	WORCESTERSHIRE		DP18 1HT	UNITED KINGDOM				
2	WILLIAM GEORGE ALLEN ESQ	19 VICARY PLACE	THE TROD	NORFOLK		NP15 6AP	UNITED KINGDOM				
3	ROONEY JOHN ALLEN ESQ	21 ALSTON CLOSE	FRAMINGHAM EARL	NORFOLK		NR14 7TQ	UNITED KINGDOM				
4	TIMOTHY JOHN JAMES ESQ	THE OLD FARM	GREAT BRIDCHILL	BUCKINGHAMSHIRE		MK17 8AH	UNITED KINGDOM				
5	COLIN ANDERSON ESQ	C/O THE DANIEL PATRICK ANDERSON	4 ELLERDAHAM AVE	MARCH	CAMBRIDGESHIRE	PE11 3PT	UNITED KINGDOM				
6	THOMAS ANDERSON ESQ	Naville Repton Ltd	Naville House	Halesowen	West Midlands	BD3 3DA	UNITED KINGDOM				
7	MRS ANN SHARLEY ANDERSON	50 ROSLIN CRESCENT	HEDON	EAST YORKSHIRE		HA12 8HR	UNITED KINGDOM				
8	ERIC EDWARD ANSTEE ESQ	THE BARN	WINTERTHURST	WINTERTHURST	SURREY	GU17 1DS	UNITED KINGDOM				
9	JAMES ASHBY ESQ	OSMANVEN	OSMANVEN	CHESHAM	SURREY	PP 10X	UNITED KINGDOM				
10	MRS JACQUELINE JANE ATTRELL	9 PETHWORTH DRIVE	HORSHAM	WEST SUSSEX		RH12 5AH	UNITED KINGDOM				
11	JOSEPH LUNDAY BACHOUSE ESQ	HORSET ISLAND	KIRBY-DE-BOKEN	CHESHAM	SURREY	PP 10X	UNITED KINGDOM				
12	NICHOLAS BAKER ESQ	ELANDHAM HOUSE	THE WARD	ESSEX		CO11 0ET	UNITED KINGDOM				
13	MALCOLM BAKER ESQ	18 RICHMOND AVENUE	STONE GIFFORD	BRISTOL		BS34 6AB	UNITED KINGDOM				
14	MALCOLM BAKER ESQ	C/O Naville Repton Ltd	CONSEY ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
15	MARTIN BALL ESQ	CANTON	CONSEY ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
16	AUSTIN BALLANTYNE ESQ	CANTON	CONSEY ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
17	MRS ANGLA ANN BALLANTYNE	1 CHURCHILL PLACE	LONDON	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
18	BARCLAYSHIRE HOMENETES LIMITED	137 MAYFIELD DRIVE	LOWES DUNGOH	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
19	ANDREW PETER BEARLEY ESQ	PROLOGER GREEN	PROLOGER GREEN	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
20	VERNON BRYAN BEER ESQ	SEVEN HILLS	SEVEN HILLS	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
21	IAN STUART BELL ESQ	36 VENTIAN CRESCENT	DAIRFIELD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
22	MRS WENDY BELL	152 EAST CLYDE ST.	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
23	GORDON IAN BENNETT ESQ	1 GREEN HILL	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
24	BEOWULF NORTON PLC	4 THE REDGWAYS	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
25	JACQUELINE BERRY ESQ OF JOHN EDWIN BERRY DECEASED	Naville Repton Ltd	Naville House	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
26	SELYN BIERMAN ESQ	136 COURT LANE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
27	MRS LAURA BIRNBY	2433 INGELHEIM PTE	BLOOMFIELD HILLS	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
28	MRS SHARON BIRD	15 MORION DRIVE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
29	MRS JOYCE ANNETTE BISSET	1 GREENHAY	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
30	ALLAN BLACKBURN ESQ	THE OLD COTTAGE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
31	MRS LAURENCE ANN ROBERTSON-THOMAS	Naville Repton Ltd	Naville House	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
32	DEREK BROMHAM ESQ	287 BURRY ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
33	ANDREW MARTIN BROOMHEAD ESQ	ON ALTON ANN BOWWAY	BECHING HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
34	DR ALTON ANN BOWWAY	BECHING HOUSE	BECHING HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
35	DEREK BROMHAM ESQ	74 COOKS GROVE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
36	ANDREW TYNOR BRAMWELL ESQ	15 BODFORD COURT	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
37	MRS ELIZABETH LAKE BREWER	420 BROAD LANE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
38	BREWIN HOMENETES (CHARNELL ISLANDS) LIMITED De:AMER2002	2ND FLOOR	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
39	ANDREW BROWN ESQ	BARN COTTAGE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
40	STUART WILSON BROWN ESQ	5 WOODS ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
41	MRS ELIZABETH ANNE BURDGE	16 GREENHILL	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
42	MRS MAURICE ELIZABETH BUTLIN	63 MAIN ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
43	BRENDAN BYRNE ESQ	Naville Repton Ltd	Naville House	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
44	IAN JAMES CALLENDER ESQ	5 BALLYMAGLEAD ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
45	MRS PATRICK ANN CARPIN	4 SHORT CUT ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
46	JOHN CARTER ESQ	BEAULIE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
47	PAUL CATHARILL ESQ	20 GARTH DRIVE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
48	GORDON CHAMBERS ESQ	THE MAJOR HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
49	JOHN CHAPPEL ESQ	31 Whitford Road	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
50	JOHN CHAPPEL ESQ	The Whitford Road	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
51	ROY DOUGLAS CHATTERDOWN ESQ	27 DORCHESTER AVENUE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
52	PETRUS CHILLERS ESQ	40 ROY TUCKER ESQ	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
53	PETER MICHAEL CLIBBERS ESQ	VILLA ALTON	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
54	MR JOHN JOHN CLYNN CLONERTY	THE COACH HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
55	BARRE JAMES COLMAN ESQ	20 MOGHRELL CRESCENT	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
56	MRS PAMELA CONWAY	24 WADSWORTH LANE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
57	MELTON COOK ESQ	31 VILLERS STREET	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
58	CHRIS COOPER ESQ	HARTBURN	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
59	DAVID COOPER ESQ	ORCHARD HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
60	DAVID JACK COOPER ESQ	Naville Repton Ltd	Naville House	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
61	COOPER MINERALS INC	3467 COMMERCIAL STREET	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
62	MRS RITA CROSSLY	19 KIRKFIELD VIEW	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
63	PETER DUFFIN ESQ	5 NEWVIEW COURT	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
64	RONALD GEORGE DUFFIN ESQ	WHITEBURN PALM HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
65	MRS JAMES DUNN ESQ	54 MILLSTOCK AVENUE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
66	MRS HANNA LUBCE DAVIDSON PARKER	4 COACH HOUSE LANE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
67	DAVID WILLIAMSON ASSOCIATES LIMITED	Naville Repton Ltd	Naville House	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
68	HARRY DAVIES ESQ	THE BURGESS	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
69	DAVID GAVIN DEVEREUX ESQ	DAVY HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
70	DAVID GAVIN DEVEREUX ESQ	DAVY HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
71	DAVID GAVIN DEVEREUX ESQ	DAVY HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
72	KRISTIAN DE CAUL ESQ	LONDON	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
73	MAURICE CHARLES DE KROON ESQ	TARTLEY	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
74	MRS CAROLINE MARY DEVAINE	KETTLESHILL FARM	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
75	MR JOHN DEVAINE	ORCHARD THATCH	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
76	MRS PHILIPPA FRANCES DICKERSON	FLAT 1	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
77	ROSS SAMUEL DODD ESQ	3 SAUND CLOSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
78	MRS DORCEA WHITNEY DODS	42 SEA LAKE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
79	GEORGE RICHARD DONALD ESQ	49 HAZLETON DRIVE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
80	JOHN DOWD ESQ	595 WHITE ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
81	MRS LOUISE DOWD	595 WHITE ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
82	DAVID JOHN PETER DOWD ESQ	28 DUNSTON COURT	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
83	DOUGLAS JAMES ELLIS ESQ	SOUTHGATE COTTAGE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
84	SIDNEY RAYMOND ELLIS ESQ	11 Hopton Road	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
85	DESHOND PATRICK ELIOTT ESQ	4 FAIRBANK VIEW	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
86	GRANTY ENDOGGOTT ESQ	14 ELMSWOOD ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
87	ENERGY VENTURES LIMITED	GROUND FLOOR	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
88	MRS HELEN EYRE FRANK	RYVER COTTAGE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
89	FARMINGHAME LIMITED	NETTLEFIELD COTT FARM	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
90	FRANK FARMINGHAME LIMITED De:PM5	11 St James Square	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
91	MRS SAMUEL FLETCHER	9 CHESTNUT CLOSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
92	JOHN G ELLIS ESQ	81 DOWNVIEW PARK WEST	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
93	MRS JULIA ANNE FORD	C/O Naville Repton Ltd	Naville House	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
94	CHRISTOPHER DAVID FORREST ESQ	DUNSTON HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
95	ALAN FRATER ESQ	11 HESA T YOE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
96	PETER JASON FREED ESQ	LYONSIDE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
97	JOHN SPENCER GARTON ESQ	80 KIDWELL ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
98	ALAN JOHN GIBSON ESQ	C/O Naville Repton Ltd	Naville House	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
99	KATHARINE VAUGHAN GILES ESQ	82 MOUNT PARK AVENUE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
100	GLYNIS HOMENETES LIMITED De:BM10	PO BOX 1045	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
101	STEPHEN GOSLING ESQ	C/O Naville Repton Ltd	Naville House	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
102	MRS ALICE GRHAM	10 WHITESTONE AVENUE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
103	MRS SUSAN GUNTER	EVADYER 17	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
104	FRANK HALL ESQ	17 HESLIP ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
105	JOHN HALLATT ESQ	37 DUNSTON STREET	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
106	PETER HAMMOND ESQ	17 BRYNTHORP AVENUE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
107	BRENDAN HARDMAN ESQ	LIS	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
108	BRENDAN HARDMAN ESQ	LIS	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
109	ANTHONY ALBERT HARGREAVE ESQ	314 COURT HILLS	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
110	HARGREAVE HALL HOMENETES LIMITED De:SL10M	UNIT 1-11	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
111	HARGREAVE HALL HOMENETES LIMITED De:SL10M	314 COURT HILLS	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
112	MRS JOANNA HARGREAVE	ST DONCHON PROPERTIES LTD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
113	MRS KATHY HARGREAVE	Naville Repton Ltd	Naville House	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM				
114	HARGREAVE LAKESIDE HOMENETES LIMITED De:SL10M	ONE COLLEGE SQUARE SOUTH	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
115	HARGREAVE LAKESIDE HOMENETES LIMITED De:SL10M	ONE COLLEGE SQUARE SOUTH	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
116	HARGREAVE LAKESIDE HOMENETES LIMITED De:SL10M	ONE COLLEGE SQUARE SOUTH	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
117	MRS AGNES HARRINGTON	CHURCHMAN HOUSE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
118	JACK WILLIAM HARVEY-CLAY ESQ	13 STRATFORD GROVE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
119	MRS HANCI ALICE HARMOND	115 CHURCH ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
120	DAVID MARK HAZELL ESQ	23 HARMON AVENUE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
121	WILLIAM HERSEY ESQ	8 GRIFFITH COURT	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
122	LUKE HERON ESQ	CANAL CAPITAL LIMITED	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
123	CHARLES DONALD HILL ESQ	8 MARSHFIELD PLACE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
124	DONALD HILL ESQ	8 MARSHFIELD PLACE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
125	HMS SOFTWARE LIMITED	MR A HOWARD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
126	EDWARD JAMES HOLLOWAY ESQ	5 DENBIGH GARDENS	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
127	MRS ANN HONEY	34 BARTON ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
128	JAMES HONEY ESQ	34 BARTON ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
129	TREVOR HONEY ESQ	34 BARTON ROAD	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
130	MRS JANE E HODD	4 LEWISER SQUARE	HALLOWEEN	West Midlands	BD3 3DA	UNITED KINGDOM					
131	SIMON HOPPER ESQ	210 BALLYCORR ROAD	HALLOWEEN	West Midlands	BD3						

178	GRAIN MALLINGA ESQ	DEPUTY DIRECTOR OF OPERATIONS	MALAWI DEVELOPMENT CORPORATION	MDC HOUSE GULF JONES ROAD	P O BOX 568 BLANTYRE MALAWI	MALAWI	42000
179	GRAIN MALLINGA ESQ	C/O 120 CAMBRIDGE STREET	LONDON	SHAFFLEBURY ROAD	WOOLING	SW1V 4DF UNITED KINGDOM	374000
180	YAU CHOW MAN ESQ	THE LEAS	LONDON	EAST SHEPP	SURREY	GU22 7DA UNITED KINGDOM	30000
181	INDEL EDWARD MARION ESQ	38 PARKERSFIELD AVENUE	LONDON	18 Laurel Lane	Halesowen West Midlands	SW14 8DW UNITED KINGDOM	100000
182	SAMUEL ROBERT GEORGE MOODONS ESQ	C/O Neville Reestrin Ltd	Neville House	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	43823
183	NIEL DAVID MOORE ESQ	8 MAYFIELD GARDENS	ABERDEEN	ABERDEEN	ABERDEEN	AB11 7YZ UNITED KINGDOM	76879
184	IAN MCGILLAN ESQ	KISSIE HOUSE	SOPIN	ANNAULINE	ATFORDRE	1AS 6HT UNITED KINGDOM	10000
185	BARRY MCACHER ESQ	17 MELROD ROAD	BALLSBRIDGE	DUBLIN 4	IRELAND	50000	
186	SENZE FRANK JOHN MEDIN ESQ	37 WREN ROAD	SIDCUP	KENT	UNITED KINGDOM	DA14 4LT UNITED KINGDOM	6000
187	WILLIAM JOSEPH MCGILVER ESQ	7 HEDDERWY CRESCENT	BLACKWATER	TRURO	UNITED KINGDOM	TR4 8EA UNITED KINGDOM	1200
188	WILLIAM JOSEPH MCGILVER ESQ	7 HEDDERWY CRESCENT	BLACKWATER	TRURO	UNITED KINGDOM	TR4 8EN UNITED KINGDOM	9000
189	DANIEL GUSTAVE MILLS ESQ	4 ENTRY RISE	BATH	AVON	NORTH DEVON	EX34 8AR UNITED KINGDOM	250000
190	PHILIP JAMES MILTON ESQ	TRIMSTON MAJOR HOUSE	TRIMSTON	WESTDEVON	CO DUBLIN	IRELAND	4000
191	ROMAN MURPHY ESQ	5 LINDSHEIM BAY	LOUGHBOROUGH	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	12378
192	MRS MARJORIE VIVIAN MOKEL	C/O Neville Reestrin Ltd	Neville House	2024 SOUTH AFRICA	Halesowen West Midlands	863 3DA UNITED KINGDOM	2500
193	JOHN ANDREU ESQ	P O BOX 180	BRUHA LAKE	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	25000
194	JAMES ANDREU ESQ	C/O Neville Reestrin Ltd	Neville House	POINT	UNITED KINGDOM	HS2 0QX UNITED KINGDOM	8895
195	ALEXANDER JOHN MURRAY ESQ	148 UPPER BATTLE	LANGLIS	1748 SOUTH AFRICA	Halesowen West Midlands	863 3DA UNITED KINGDOM	100000
196	COLIN MURRAY ESQ	P O BOX 322	Neville House	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	50000
197	MRS ANNE ELIZABETH NASH	C/O Neville Reestrin Ltd	Neville House	GLASGOW	UNITED KINGDOM	C11 7EZ UNITED KINGDOM	50000
198	SALES NATHAN ESQ	128 CHURCHILL DRIVE	GLASGOW	UNITED KINGDOM	SW15 1TB UNITED KINGDOM	10000	
199	ROCHAE FOURME NATHAN ESQ	FLAT 2	1 FAYLAND AVENUE	ABERDEEN	ABERDEENSHIRE	AB23 8UT UNITED KINGDOM	24533
200	JOHN NEARY ESQ	17 SEABOARD GROVE	ABERDEEN	106 FELSHAM ROAD	LONDON	SW13 1DQ UNITED KINGDOM	20000
201	JAMES GRIFFIN NEGAARD ESQ	FLAT 3	BARROUCH AVENUE	CROYDON	SURREY	CR9 8ZB UNITED KINGDOM	9623
202	MRS FELICITY NICHOLSON	7 CHURCH CLOSE	MARBO	CAMBRIDGESHIRE	UNITED KINGDOM	PE15 9PW UNITED KINGDOM	117945
203	MRS JENNIFER CHRISTINE NICHOLLS	7 CHURCH CLOSE	MARBO	CAMBRIDGESHIRE	UNITED KINGDOM	PE15 9PW UNITED KINGDOM	117945
204	OLIVER CLIVE NICHOLLS ESQ	7 CHURCH CLOSE	MARBO	CAMBRIDGESHIRE	UNITED KINGDOM	PE15 9PW UNITED KINGDOM	117945
205	MRS MAYNUS NUGENT	10 HOLLOW FELD	KNOXEN	ROCHDALE	LANCS	OL11 5MT UNITED KINGDOM	15531
206	DAVID OBRIDAN ESQ	SHAGH	NEWTONPARKE AVENUE	BLACKROCK	CO DUBLIN	IRELAND	80000
207	OOO FINANCE CORPORATION Dea	C/O Neville Reestrin Ltd	Neville House	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	806977
208	OOO FINANCE CORPORATION Dea	C/O Neville Reestrin Ltd	Neville House	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	77848
209	OOO FINANCE CORPORATION Dea	C/O Neville Reestrin Ltd	Neville House	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	250000
210	MRS CATHERINE OROSCOW	21 GAVENHURST ROAD	OXFORD	OXFORD	UNITED KINGDOM	OX3 7TW UNITED KINGDOM	4000
211	JOHN ANTHONY OULMAN ESQ	18 TREZOWAN	MADHYLLETH	POWYS	UNITED KINGDOM	SY20 8ZJ UNITED KINGDOM	14789
212	DR MICHEL ON	38 SPAY STREET	WOLVOICH	GALWAY	IRELAND	SE18 6AD UNITED KINGDOM	60000
213	MICHAEL OREIGAN ESQ	95 CLYBURN HEIGHTS	KNOXMACAGRA	GALWAY	IRELAND	25000 MRS MARGARET OREIGAN	
214	GEORGE EDWARD OREIGAN ESQ	115 DRAGON LAKE	NEWBOLD VERDON	LEICESTER	LEICESTERSHIRE	LE5 8NH UNITED KINGDOM	50455
215	IAN HOWARD OSTERLOH ESQ Dea	8 BECH HILL BRIDGE	HR CANTERBURY	KENT	Halesowen West Midlands	863 3DA UNITED KINGDOM	4000
216	LEE OTTOLE ESQ	C/O Neville Reestrin Ltd	Neville House	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	8421
217	GITA PATEL	577A PATEL	CRIDDON LAKE	BARSTAD	SURREY	SAT7 3AT UNITED KINGDOM	150000
218	TUNING PO ESQ	9 GRIFFITH COURT	DUBLIN 3	UNITED KINGDOM	UNITED KINGDOM	27500	
219	CHRISTOPHER PEPPER ESQ	20 WEST ROAD	CAMBRIDGE	UNITED KINGDOM	UNITED KINGDOM	150000	
220	PERSHING INTERNATIONAL NOMINEES LIMITED Dea	CASTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BA UNITED KINGDOM	755000
221	PERSHING NOMINEES LIMITED Dea	CASTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BA UNITED KINGDOM	10000
222	PERSHING NOMINEES LIMITED Dea	CASTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BA UNITED KINGDOM	66667
223	PERSHING NOMINEES LIMITED Dea	CASTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BA UNITED KINGDOM	1000000
224	PERSHING NOMINEES LIMITED Dea	CASTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	E14 2BA UNITED KINGDOM	300000
225	JAMES ANDREW PETERS ESQ	21 BIRSECK ROAD	MILL HILL	UNITED KINGDOM	UNITED KINGDOM	WV7 4AA UNITED KINGDOM	21762
226	MRS KUBIA EUGENIA PETERS	21 BIRSECK ROAD	MILL HILL	UNITED KINGDOM	UNITED KINGDOM	WV7 4AA UNITED KINGDOM	9884
227	MRS CHRISTINA MARGARET PETHER	8 BENDALL ROAD NORTH	MILLTHORPE	ABERDEEN	UNITED KINGDOM	AB13 3DA UNITED KINGDOM	7623
228	CHRISTOPHER JOHN PETHER ESQ	8 BENDALL ROAD NORTH	MILLTHORPE	ABERDEEN	UNITED KINGDOM	AB13 3DA UNITED KINGDOM	7623
229	THOMAS ANDREW PRICE ESQ	Neville House	Neville House	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	50000
230	RONALD ANTHONY PULMAN ESQ	C/O Neville Reestrin Ltd	Neville House	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	50000
231	MRS ELEANOR FRANCES POLTON	THE BIRCHHOUSE	DRY DRAUGHTON	CAMBRIDGESHIRE	Halesowen West Midlands	863 3DA UNITED KINGDOM	20000
232	JOHNATHAN POWELL ESQ	C/O Neville Reestrin Ltd	Neville House	18 Laurel Lane	Halesowen West Midlands	863 3DA UNITED KINGDOM	20000
233	ALEXANDER FRANCIS PRALA ESQ	31A SUTHERLAND AVENUE	BOCHIN HILL	WESTERHAM	UNITED KINGDOM	TW18 3HE UNITED KINGDOM	2000
234	DAVID WALTER POWELL ESQ	BIRCH TREE COTTAGE	CHICHESTER	CHICHESTER	UNITED KINGDOM	PO15 4LT UNITED KINGDOM	20000
235	STEPHEN JOHN RAMMULL ESQ	15 SWAIN STREET	DUNFERN	LANCASHIRE	UNITED KINGDOM	B82 7JW UNITED KINGDOM	5000
236	R C CREIG NOMINEES LIMITED	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	G2 5AN UNITED KINGDOM	30000
237	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	250000
238	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
239	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
240	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
241	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
242	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
243	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
244	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
245	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
246	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
247	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
248	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
249	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
250	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
251	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
252	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
253	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
254	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
255	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
256	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
257	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
258	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
259	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
260	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
261	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
262	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
263	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
264	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
265	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
266	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
267	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
268	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
269	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
270	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
271	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
272	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
273	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
274	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
275	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
276	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
277	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
278	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
279	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
280	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
281	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
282	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
283	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
284	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
285	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
286	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
287	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
288	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
289	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
290	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
291	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
292	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
293	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
294	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
295	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
296	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
297	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
298	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
299	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
300	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
301	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
302	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
303	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
304	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
305	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
306	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
307	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
308	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
309	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
310	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
311	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
312	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
313	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
314	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
315	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
316	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM	L3 1JZ UNITED KINGDOM	100000
317	REDAVINE INDOMINEES LIMITED Dea	9 Bond Court	GLASGOW	UNITED KINGDOM	UNITED KINGDOM</		

(For returns made up to a date on or after 1 October 2011)

G3

This section only applies to companies answering 'No' to Question 1 in Section G1.

CHFP013
10/11 Version 5.0

AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

G4**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

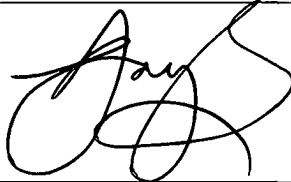
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

~~Director ①, Secretary, Person Authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor.~~

① **Societas Europaea**

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

② **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

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

Contact name

Company name

Price Bailey LLP - EL

Address

Richmond House, Broad Street

Post town

Ely

County/Region

Cambridgeshire

Postcode

C B 7 4 A H

Country

England

DX

Telephone

01353 662892



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

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



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk