



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWARD STANFORD GROUP LIMITED**

Company Number: **04190459**

Date of this return: **24/03/2014**

SIC codes: **47610**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 - 14
LONG ACRE
LONDON
ENGLAND
WC2E 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ANTHONY**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH PATRICK**

Surname: **GODFREY**

Former names:

Service Address: **18 ICKENHAM CLOSE
RUISLIP
MIDDLESEX
HA4 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VIVIEN PATRICIA**

Surname: **GODFREY**

Former names:

Service Address: **805 CORDOVA ROAD
FT LAUDERDALE
FLORIDA 33316
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/01/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY LAWRENCE**

Surname: **MAHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW RODNEY METCALFE**

Surname: **WALL**

Former names:

Service Address: **WERNGOCHEN
CWM CARVAN
MONMOUTH
NP25**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	14618458
		<i>Aggregate nominal value</i>	146184.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE AT GENERAL MEETINGS ENTITLED, IN A WINDING UP, TO THE AMOUNT PAID UP ON THE SHARES IN PRIORITY TO THE ORDINARY AND A ORDINARY SHARES BUT RANKING AFTER THE PREFERENCE SHARES. NO RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTION OF PROFITS

Class of shares	ORDINARY	<i>Number allotted</i>	6776973
		<i>Aggregate nominal value</i>	67769.73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE FOR DIVIDENDS FROM PROFITS AVAILABLE FOR DISTRIBUTION. HOLDERS HAVE THE RIGHT TO ATTEND GENERAL MEETINGS OF THE COMPANY AND HAVE ONE VOTE PER ORDINARY SHARE HOLDERS ARE ENTITLED TO RECEIVE A PROPORTION OF THE BALANCE OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN A WINDING UP OR OTHER RETURN OF CAPITAL EQUAL TO THE PROPORTION THAT THE AMOUNT PAID UP ON THE ORDINARY SHARES OF THE HOLDER BEARS TO THE AGGREGATE OF THE ORDINARY AND A ORDINARY SHARES, RANKING AFTER THE PREFERENCE AND DEFERRED SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	68162
		<i>Aggregate nominal value</i>	68.025676
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF DIVIDENDS AND THE RIGHTS TO ASSETS. A ORDINARY SHARES HAVE NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS

Class of shares	PREFERENCE	<i>Number allotted</i>	106295
		<i>Aggregate nominal value</i>	5314.96259
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO A DIVIDEND OF SIX PERCENT PER ANNUM ON THE NOMINAL AMOUNT PAID UP. EACH HOLDER ENTITLED TO A RETURN OF CAPITAL IN A WINDING UP EQUAL TO THE NOMINAL AMOUNT PAID UP IN PREFERENCE TO ANY OTHER CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21569888
		<i>Total aggregate nominal value</i>	219337.298266

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99413 ORDINARY shares held as at the date of this return
Name: E GOODALL

Name: G GOODALL

Shareholding 2 : 20885 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-10-17

Name: I SHAW

Shareholding 3 : 1467 ORDINARY shares held as at the date of this return
Name: J TURNER

Shareholding 4 : 22113 ORDINARY shares held as at the date of this return
Name: JAMIE PHILIP TRUST

Shareholding 5 : 74 ORDINARY shares held as at the date of this return
Name: BERYL OKE

Shareholding 6 : 2514 ORDINARY shares held as at the date of this return
Name: A W WATSON

<i>Shareholding 7</i> <i>Name:</i>	: 1653 ORDINARY shares held as at the date of this return N WATSON
<i>Shareholding 8</i> <i>Name:</i>	: 2066 ORDINARY shares held as at the date of this return GILLIAN WAREHAM
<i>Shareholding 9</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return M COLLINS
<i>Shareholding 10</i> <i>Name:</i>	: 2818 ORDINARY shares held as at the date of this return S PHILIP
<i>Shareholding 11</i> <i>Name:</i>	: 91237 ORDINARY shares held as at the date of this return J PHILIP
<i>Shareholding 12</i> <i>Name:</i>	: 21845 ORDINARY shares held as at the date of this return D BENNET
<i>Shareholding 13</i> <i>Name:</i>	: 5734 ORDINARY shares held as at the date of this return P WARD
<i>Shareholding 14</i> <i>Name:</i>	: 51670 ORDINARY shares held as at the date of this return H SHATTOCK
<i>Shareholding 15</i> <i>Name:</i>	: 73 ORDINARY shares held as at the date of this return A FROST
<i>Shareholding 16</i> <i>Name:</i>	: 45105 ORDINARY shares held as at the date of this return D RITCHIE
<i>Shareholding 17</i> <i>Name:</i>	: 2634 ORDINARY shares held as at the date of this return D SHATTOCK
<i>Shareholding 18</i> <i>Name:</i>	: 172702 ORDINARY shares held as at the date of this return L DUKE
<i>Shareholding 19</i> <i>Name:</i>	: 2386914 ORDINARY shares held as at the date of this return V GODFREY
<i>Shareholding 20</i> <i>Name:</i>	: 3755 ORDINARY shares held as at the date of this return M WATSON
<i>Shareholding 21</i> <i>Name:</i>	: 4654 ORDINARY shares held as at the date of this return J REEVES

Shareholding 22 : 14405 ORDINARY shares held as at the date of this return
Name: J BENNET

Shareholding 23 : 73 ORDINARY shares held as at the date of this return
Name: M FRANKLIN

Shareholding 24 : 2163 ORDINARY shares held as at the date of this return
Name: P WATSON

Shareholding 25 : 26742 ORDINARY shares held as at the date of this return
Name: L KALIS

Shareholding 26 : 385285 ORDINARY shares held as at the date of this return
Name: D PHILIP

Shareholding 27 : 20000 ORDINARY shares held as at the date of this return
Name: A BENNET

Shareholding 28 : 26742 ORDINARY shares held as at the date of this return
Name: H BENNET

Shareholding 29 : 28800 ORDINARY shares held as at the date of this return
Name: J DIXON

Shareholding 30 : 22113 ORDINARY shares held as at the date of this return
Name: JACQUELINE TRUST

Shareholding 31 : 18945 ORDINARY shares held as at the date of this return
Name: R SMITH

Shareholding 32 : 25236 ORDINARY shares held as at the date of this return
Name: A PHILIP

Shareholding 33 : 5269 ORDINARY shares held as at the date of this return
Name: W EGGLETON

Shareholding 34 : 22588 ORDINARY shares held as at the date of this return
Name: P NORBURY

Shareholding 35 : 30000 ORDINARY shares held as at the date of this return
Name: K SMITH

Shareholding 36 : 2735 ORDINARY shares held as at the date of this return
Name: J WATSON

Shareholding 37 : 2667 ORDINARY shares held as at the date of this return
Name: A WALL

Shareholding 38 : 3133 ORDINARY shares held as at the date of this return
Name: S ZINOVIEV

Shareholding 39 : 180 ORDINARY shares held as at the date of this return
Name: D SCHATZ

Shareholding 40 : 3125 ORDINARY shares held as at the date of this return
Name: R STODIEK

Shareholding 41 : 2634 ORDINARY shares held as at the date of this return
Name: S SHATTOCK

Shareholding 42 : 31802 ORDINARY shares held as at the date of this return
Name: E DIXON

Shareholding 43 : 2163 ORDINARY shares held as at the date of this return
Name: G WATSON

Shareholding 44 : 35933 ORDINARY shares held as at the date of this return
Name: L DUKE

Name: J DUKE

Shareholding 45 : 1000 ORDINARY shares held as at the date of this return
Name: S WINTER

Shareholding 46 : 2386915 ORDINARY shares held as at the date of this return
Name: J GODFREY

Shareholding 47 : 180949 ORDINARY shares held as at the date of this return
Name: A VALLINGS

Shareholding 48 : 21809 ORDINARY shares held as at the date of this return
Name: D GUEROULT

Shareholding 49 : 50 ORDINARY shares held as at the date of this return
Name: H SHAW

Shareholding 50 : 3092 ORDINARY shares held as at the date of this return
Name: I SMITH

Shareholding 51 : 6611 ORDINARY shares held as at the date of this return

Name: **A SMITH**

Shareholding 52 : **0 ORDINARY shares held as at the date of this return**
 2634 shares transferred on 2014-02-07

Name: **R BLEMINGS**

Shareholding 53 : **180 ORDINARY shares held as at the date of this return**

Name: **A DUKE**

Shareholding 54 : **21036 ORDINARY shares held as at the date of this return**

Name: **G SHAW**

Shareholding 55 : **8000 ORDINARY shares held as at the date of this return**

Name: **M NORBURY**

Shareholding 56 : **30800 ORDINARY shares held as at the date of this return**

Name: **R DIXON**

Shareholding 57 : **7778 ORDINARY shares held as at the date of this return**

Name: **H HENDERSON**

Shareholding 58 : **15000 ORDINARY shares held as at the date of this return**

Name: **R KIMBER**

Shareholding 59 : **10473 ORDINARY shares held as at the date of this return**

Name: **S HORROCKS**

Name: **T CHARLTON**

Shareholding 60 : **5835 ORDINARY shares held as at the date of this return**

Name: **R SHATTOCK**

Shareholding 61 : **12500 ORDINARY shares held as at the date of this return**

Name: **FOLKESTONE**

Shareholding 62 : **18750 ORDINARY shares held as at the date of this return**

Name: **SUSAN HOLT**

Shareholding 63 : **8000 ORDINARY shares held as at the date of this return**

Name: **KATRINA HUNNISET**

Shareholding 64 : **27589 ORDINARY shares held as at the date of this return**

Name: **MR S COX TRUSTEE**

Shareholding 65 : **125000 ORDINARY shares held as at the date of this return**

Name: MICHAEL PALIN

Shareholding 66 : 9489 ORDINARY shares held as at the date of this return
Name: INGA SMITH

Shareholding 67 : 12500 ORDINARY shares held as at the date of this return
Name: F M STAFFORD CHARLES

Shareholding 68 : 37500 ORDINARY shares held as at the date of this return
Name: JULIAN STANFORD

Shareholding 69 : 68750 ORDINARY shares held as at the date of this return
Name: JAMES STANFORD

Shareholding 70 : 50000 ORDINARY shares held as at the date of this return
Name: WILLIAM STANFORD

Shareholding 71 : 15308 ORDINARY shares held as at the date of this return
Name: STODIEK & COX TRUSTEES

Shareholding 72 : 25000 ORDINARY shares held as at the date of this return
Name: A L WATSON

Shareholding 73 : 13900 ORDINARY shares held as at the date of this return
Name: ALICE WILDING

Shareholding 74 : 675 ORDINARY A shares held as at the date of this return
Name: ALICE WILDING

Shareholding 75 : 750 PREFERENCE shares held as at the date of this return
Name: ALICE WILDING

Shareholding 76 : 144750 DEFERRED shares held as at the date of this return
Name: ALICE WILDING

Shareholding 77 : 216 ORDINARY A shares held as at the date of this return
Name: S ZINOVIEV

Shareholding 78 : 317 PREFERENCE shares held as at the date of this return
Name: S ZINOVIEV

Shareholding 79 : 46291 DEFERRED shares held as at the date of this return
Name: S ZINOVIEV

Shareholding 80 : 198 ORDINARY A shares held as at the date of this return

Name: N T B WATSON

Shareholding 81 : 4089 PREFERENCE shares held as at the date of this return
Name: N T B WATSON

Shareholding 82 : 126079 DEFERRED shares held as at the date of this return
Name: N T B WATSON

Shareholding 83 : 350 PREFERENCE shares held as at the date of this return
Name: M A WATSON

Shareholding 84 : 199 ORDINARY A shares held as at the date of this return
Name: J R G WATSON

Shareholding 85 : 4439 PREFERENCE shares held as at the date of this return
Name: J R G WATSON

Shareholding 86 : 120479 DEFERRED shares held as at the date of this return
Name: J R G WATSON

Shareholding 87 : 560 ORDINARY A shares held as at the date of this return
Name: D C BENNET

Shareholding 88 : 1211 PREFERENCE shares held as at the date of this return
Name: D C BENNET

Shareholding 89 : 755 ORDINARY A shares held as at the date of this return
Name: H J BENNET

Shareholding 90 : 850 PREFERENCE shares held as at the date of this return
Name: H J BENNET

Shareholding 91 : 161593 DEFERRED shares held as at the date of this return
Name: H J BENNET

Shareholding 92 : 7494 ORDINARY A shares held as at the date of this return
Name: J A BENNET

Shareholding 93 : 9548 PREFERENCE shares held as at the date of this return
Name: J A BENNET

Shareholding 94 : 0 ORDINARY A shares held as at the date of this return
150 shares transferred on 2014-02-07
Name: R E BLEMINES

Shareholding 95 : 0 PREFERENCE shares held as at the date of this return
200 shares transferred on 2014-02-07
Name: R E BLEMINGS

Shareholding 96 : 0 DEFERRED shares held as at the date of this return
43786 shares transferred on 2014-02-07
Name: R E BLEMINGS

Shareholding 97 : 2494 ORDINARY A shares held as at the date of this return
Name: E M S DIXON

Shareholding 98 : 3618 PREFERENCE shares held as at the date of this return
Name: E M S DIXON

Shareholding 99 : 728068 DEFERRED shares held as at the date of this return
Name: E M S DIXON

Shareholding 100 : 1826 ORDINARY A shares held as at the date of this return
Name: L G DUKE

Shareholding 101 : 778 PREFERENCE shares held as at the date of this return
Name: L G DUKE

Shareholding 102 : 505225 DEFERRED shares held as at the date of this return
Name: L G DUKE

Shareholding 103 : 2436 PREFERENCE shares held as at the date of this return
Name: L G DUKE

Name: J DUKE

Shareholding 104 : 300 ORDINARY A shares held as at the date of this return
Name: W G EGGLETON

Shareholding 105 : 400 PREFERENCE shares held as at the date of this return
Name: W G EGGLETON

Shareholding 106 : 87571 DEFERRED shares held as at the date of this return
Name: W G EGGLETON

Shareholding 107 : 774 ORDINARY A shares held as at the date of this return
Name: M FRANKLIN

Shareholding 108 : 31 PREFERENCE shares held as at the date of this return

Name: M FRANKLIN

Shareholding 109 : 774 ORDINARY A shares held as at the date of this return

Name: A FROST

Shareholding 110 : 31 PREFERENCE shares held as at the date of this return

Name: A FROST

Shareholding 111 : 5367 ORDINARY A shares held as at the date of this return

Name: J P GODFREY

Shareholding 112 : 5297 PREFERENCE shares held as at the date of this return

Name: J P GODFREY

Shareholding 113 : 782633 DEFERRED shares held as at the date of this return

Name: J P GODFREY

Shareholding 114 : 750 PREFERENCE shares held as at the date of this return

Name: V P GODFREY

Shareholding 115 : 782255 DEFERRED shares held as at the date of this return

Name: V P GODFREY

Shareholding 116 : 675 ORDINARY A shares held as at the date of this return

Name: E M GOODALL

Name: G F GOODALL

Shareholding 117 : 750 PREFERENCE shares held as at the date of this return

Name: E M GOODALL

Name: G F GOODALL

Shareholding 118 : 144750 DEFERRED shares held as at the date of this return

Name: E M GOODALL

Name: G F GOODALL

Shareholding 119 : 1402 ORDINARY A shares held as at the date of this return

Name: D J D A GUEROULT

Shareholding 120 : 1867 PREFERENCE shares held as at the date of this return

Name: D J D A GUEROULT

Shareholding 121 : 300651 DEFERRED shares held as at the date of this return

Name: **D J D A GUEROULT**

Shareholding 122 : **500 ORDINARY A shares held as at the date of this return**
Name: **H M HENDERSON**

Shareholding 123 : **143 PREFERENCE shares held as at the date of this return**
Name: **H M HENDERSON**

Shareholding 124 : **107222 DEFERRED shares held as at the date of this return**
Name: **H M HENDERSON**

Shareholding 125 : **756 ORDINARY A shares held as at the date of this return**
Name: **L M KALIS**

Shareholding 126 : **850 PREFERENCE shares held as at the date of this return**
Name: **L M KALIS**

Shareholding 127 : **161593 DEFERRED shares held as at the date of this return**
Name: **L M KALIS**

Shareholding 128 : **1113 ORDINARY A shares held as at the date of this return**
Name: **C J F DRAGE AS TRUSTEE**

Shareholding 129 : **250 PREFERENCE shares held as at the date of this return**
Name: **C J F DRAGE AS TRUSTEE**

Shareholding 130 : **1402 ORDINARY A shares held as at the date of this return**
Name: **P M NORBURY**

Shareholding 131 : **1866 PREFERENCE shares held as at the date of this return**
Name: **P M NORBURY**

Shareholding 132 : **299872 DEFERRED shares held as at the date of this return**
Name: **P M NORBURY**

Shareholding 133 : **774 ORDINARY A shares held as at the date of this return**
Name: **BERYK DORIS MAY OKE**

Shareholding 134 : **32 PREFERENCE shares held as at the date of this return**
Name: **BERYK DORIS MAY OKE**

Shareholding 135 : **1402 ORDINARY A shares held as at the date of this return**
Name: **A L PHILIP**

Shareholding 136 : **1967 PREFERENCE shares held as at the date of this return**

Name: A L PHILIP

Shareholding 137 : 8994 ORDINARY A shares held as at the date of this return
Name: D R PHILIP

Shareholding 138 : 9219 PREFERENCE shares held as at the date of this return
Name: D R PHILIP

Shareholding 139 : 2475373 DEFERRED shares held as at the date of this return
Name: D R PHILIP

Shareholding 140 : 6177 ORDINARY A shares held as at the date of this return
Name: J E C PHILIP

Shareholding 141 : 417 PREFERENCE shares held as at the date of this return
Name: J E C PHILIP

Shareholding 142 : 1324623 DEFERRED shares held as at the date of this return
Name: J E C PHILIP

Shareholding 143 : 1408 ORDINARY A shares held as at the date of this return
Name: PHILIP (TRUST FOR JP)

Shareholding 144 : 4401 PREFERENCE shares held as at the date of this return
Name: PHILIP (TRUST FOR JP)

Shareholding 145 : 338425 DEFERRED shares held as at the date of this return
Name: PHILIP (TRUST FOR JP)

Shareholding 146 : 1408 ORDINARY A shares held as at the date of this return
Name: JAMIE PHILIP

Shareholding 147 : 4401 PREFERENCE shares held as at the date of this return
Name: JAMIE PHILIP

Shareholding 148 : 338425 DEFERRED shares held as at the date of this return
Name: JAMIE PHILIP

Shareholding 149 : 265 ORDINARY A shares held as at the date of this return
Name: DAVID REEVES

Shareholding 150 : 1000 PREFERENCE shares held as at the date of this return
Name: DAVID REEVES

Shareholding 151 : 77366 DEFERRED shares held as at the date of this return

Name: **DAVID REEVES**

Shareholding 152 : **44790 DEFERRED shares held as at the date of this return**

Name: **S A PHILIP**

Shareholding 153 : **2816 ORDINARY A shares held as at the date of this return**

Name: **D W D RITCHIE**

Shareholding 154 : **8803 PREFERENCE shares held as at the date of this return**

Name: **D W D RITCHIE**

Shareholding 155 : **691453 DEFERRED shares held as at the date of this return**

Name: **D W D RITCHIE**

Shareholding 156 : **50 DEFERRED shares held as at the date of this return**

Name: **DOUGLAS SCHATZ**

Shareholding 157 : **43786 DEFERRED shares held as at the date of this return**

Name: **D L SHATTOCK**

Shareholding 158 : **620 ORDINARY A shares held as at the date of this return**

Name: **H A SHATTOCK**

Shareholding 159 : **4483 PREFERENCE shares held as at the date of this return**

Name: **H A SHATTOCK**

Shareholding 160 : **906730 DEFERRED shares held as at the date of this return**

Name: **H A SHATTOCK**

Shareholding 161 : **3281 ORDINARY A shares held as at the date of this return**

Name: **R J SHATTOCK**

Shareholding 162 : **8105 PREFERENCE shares held as at the date of this return**

Name: **R J SHATTOCK**

Shareholding 163 : **68232 DEFERRED shares held as at the date of this return**

Name: **R J SHATTOCK**

Shareholding 164 : **43786 DEFERRED shares held as at the date of this return**

Name: **S B SHATTOCK**

Shareholding 165 : **1247 ORDINARY A shares held as at the date of this return**

Name: **I C SHAW**

Shareholding 166 : **2109 PREFERENCE shares held as at the date of this return**

Name: I C SHAW

Shareholding 167 : 364900 DEFERRED shares held as at the date of this return
Name: I C SHAW

Shareholding 168 : 50 PREFERENCE shares held as at the date of this return
Name: S G SHAW

Shareholding 169 : 1247 ORDINARY A shares held as at the date of this return
Name: GEORGE S SHAW

Shareholding 170 : 2058 PREFERENCE shares held as at the date of this return
Name: GEORGE S SHAW

Shareholding 171 : 364899 DEFERRED shares held as at the date of this return
Name: GEORGE S SHAW

Shareholding 172 : 79919 DEFERRED shares held as at the date of this return
Name: A C J SMITH

Shareholding 173 : 212 ORDINARY A shares held as at the date of this return
Name: I M SMITH

Shareholding 174 : 1100 PREFERENCE shares held as at the date of this return
Name: I M SMITH

Shareholding 175 : 176479 DEFERRED shares held as at the date of this return
Name: I M SMITH

Shareholding 176 : 610 ORDINARY A shares held as at the date of this return
Name: INGA MARY SMITH

Shareholding 177 : 79920 DEFERRED shares held as at the date of this return
Name: KATHERINE SMITH

Shareholding 178 : 600 ORDINARY A shares held as at the date of this return
Name: RODNEY C SMITH

Shareholding 179 : 400 PREFERENCE shares held as at the date of this return
Name: RODNEY C SMITH

Shareholding 180 : 19495 DEFERRED shares held as at the date of this return
Name: RODNEY C SMITH

Shareholding 181 : 717 ORDINARY A shares held as at the date of this return

Name: T CHARLTON

Shareholding 182 : 1058 PREFERENCE shares held as at the date of this return

Name: T CHARLTON

Shareholding 183 : 154693 DEFERRED shares held as at the date of this return

Name: S HORROCKS

Name: T CHARLTON

Shareholding 184 : 2332 ORDINARY A shares held as at the date of this return

Name: TRUSTEES OF THE LATE MRS J E TOTHILL

Shareholding 185 : 1161 PREFERENCE shares held as at the date of this return

Name: TRUSTEES OF THE LATE MRS J E TOTHILL

Shareholding 186 : 555606 DEFERRED shares held as at the date of this return

Name: TRUSTEES OF THE LATE MRS J E TOTHILL

Shareholding 187 : 83 ORDINARY A shares held as at the date of this return

Name: J S T TURNER

Shareholding 188 : 166 PREFERENCE shares held as at the date of this return

Name: J S T TURNER

Shareholding 189 : 24378 DEFERRED shares held as at the date of this return

Name: J S T TURNER

Shareholding 190 : 5628 ORDINARY A shares held as at the date of this return

Name: A W VALLINGS

Shareholding 191 : 8705 PREFERENCE shares held as at the date of this return

Name: A W VALLINGS

Shareholding 192 : 1556123 DEFERRED shares held as at the date of this return

Name: A W VALLINGS

Shareholding 193 : 199 ORDINARY A shares held as at the date of this return

Name: P J M WARD

Shareholding 194 : 4439 PREFERENCE shares held as at the date of this return

Name: P J M WARD

Shareholding 195 : 126079 DEFERRED shares held as at the date of this return

Name: P J M WARD

Shareholding 196 : 132 ORDINARY A shares held as at the date of this return

Name: GILLIAN WAREHAM

Shareholding 197 : 1600 PREFERENCE shares held as at the date of this return

Name: GILLIAN WAREHAM

Shareholding 198 : 29254 DEFERRED shares held as at the date of this return

Name: GILLIAN WAREHAM

Shareholding 199 : 79920 DEFERRED shares held as at the date of this return

Name: R MITCHELL

Shareholding 200 : 530 ORDINARY A shares held as at the date of this return

Name: D CURTIS (TRUSTEE FOR R F TOTHILL)

Shareholding 201 : 154722 DEFERRED shares held as at the date of this return

Name: D CURTIS (TRUSTEE FOR R F TOTHILL)

Shareholding 202 : 100 ORDINARY shares held as at the date of this return

Name: LUCINDA SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.