

AR01

Annual Return

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

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BLUEPRINT

OneWorld

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 company
officers, registered office address,
company type or information
relating to the company records

THURSDAY



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09/04/2015

#36

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 4 1 9 1 1 2 2

Company name in full ① Canary Wharf Group 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 3 d 0 m 0 m 3 y 2 y 0 y 1 y 5 ✓

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 8 2 9 9 0

Classification code 2

Classification code 3

Classification code 4

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

Principal activity
description

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

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(For returns made up to a date on or **after 1 October 2011**)**A4****Company type¹**

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 address²**

Building name/number	One Canada Square ✓
Street	Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 A B

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	The Registry, 34
Street	Beckenham Road ✓
Post town	Kent
County/Region	
Postcode	B R 3 4 T U

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 records⁴**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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(For returns made up to a date on or **after 1 October 2011**)**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*	
Full forename(s)	John Raymond
Surname	Garwood ✓
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 ^①**

Building name/number	30th Floor
Street	One Canada Square
	Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 A B
Country	United Kingdom

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

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

Building name/number

Street

Post town

County/Region

Postcode

Country

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.

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.

Where the company/
firm is registered ^③

Registration number

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)

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.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**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.

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

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)	Khaled Mohamed Ebrahim
Surname	Al-Sayed ✓
Former name(s) ^②	
Country/State of residence	Qatar
Nationality	Bahraini
Date of birth	<div>d</div> 0 <div>d</div> 6 <div>m</div> 0 <div>m</div> 6 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 6
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	77
Street	Grosvenor Street
Post town	London
County/Region	
Postcode	<div>W</div> <div>1</div> <div>K</div> <div></div> <div>3</div> <div>J</div> <div>R</div> <div></div>
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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(For returns made up to a date on or **after 1 October 2011**)**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)	A Peter	
Surname	Anderson II ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	American	
Date of birth	<div> <div>d0</div> <div>d4</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Business occupation (if any)	Real Estate Executive	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	One Canada Square	
Street	Canary Wharf	
Post town	London	
County/Region	London	
Postcode	<div> <div>E</div> <div>1</div> <div>4</div> <div></div> <div>5</div> <div>A</div> <div>B</div> <div></div> </div>	
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.

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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)	Richard David Stedman
Surname	Archer ✓
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	^d 2 ^d 1 ^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 4
Business occupation (if any)	Property Executive

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	30th Floor
Street	One Canada Square Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 A B
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	
	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)	Jeffrey Miles	
Surname	Blidner ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	Canadian	
Date of birth	d 1 d 9 m 0 m 3 y 1 y 9 y 4 y 8	
Business occupation (if any)	Executive	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	181	
Street	Bay Street	
	Ste 300	
Post town	Toronto	
County/Region		
Postcode	O N	
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	
	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)	Ali	
Surname	Bouzarif ✓	
Former name(s) ^②		
Country/State of residence	Qatar	
Nationality	Belgian	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Co-Head of M&A	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	Ooredoo Tower	
Street	8th Floor	
	PO Box 23224	
Post town	Doha	
County/Region		
Postcode	<div> <div>2</div> <div>3</div> <div>2</div> <div>2</div> <div>4</div> <div></div> <div></div> <div></div> </div>	
Country	Qatar	

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	
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)	Navid
Surname	Chamdia ✓
Former name(s) ^②	
Country/State of residence	Qatar
Nationality	British
Date of birth	d 0 d 6 m 0 m 2 y 1 y 9 y 7 y 3
Business occupation (if any)	Company Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	Qatar Investment Authority
Street	Qtel Tower, Westbay PO Box 23224, Corniche Road
Post town	Doha
County/Region	
Postcode	2 3 2 2 4
Country	Qatar

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	
	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)	Richard	
Surname	Clark ✓	
Former name(s) ^②		
Country/State of residence	United States	
Nationality	American	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	250	
Street	Vesey Street	
	15 Floor	
Post town	New York	
County/Region		
Postcode	<div> <div>1</div> <div>0</div> <div>2</div> <div>8</div> <div>1</div> <div></div> <div></div> </div>	
Country	United States	

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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Annual Return

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

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*	Mr	
Full forename(s)	Aziz Ahmad M Aluthman	
Surname	Fakhroo ✓	
Former name(s) ^②		
Country/State of residence	Qatar	
Nationality	Qatarī	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Director Head of Public Investment Management (ministry of finance)	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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 ^①	
Building name/number	Ministry of Finance	
Street	PO Box 3322	
Post town	Doha	
County/Region		
Postcode	<div> <div>2</div> <div>3</div> <div>2</div> <div>2</div> <div>4</div> <div></div> <div></div> <div></div> </div>	
Country	Qatar	

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

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*	Mr
Full forename(s)	Jon
Surname	Haick ✓
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	Canadian
Date of birth	<div>d2</div> <div>d4</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y4</div>
Business occupation (if any)	Senior Managing Partner

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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 ^①	
Building name/number	99
Street	Bishopsgate
Post town	London
County/Region	
Postcode	<div>E</div> <div>C</div> <div>2</div> <div>M</div> <div>3</div> <div>X</div> <div>D</div>
Country	United Kingdom

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

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*	Sir
Full forename(s)	George
Surname	Iacobescu ✓
Former name(s) ^②	
Country/State of residence	England
Nationality	Canadian
Date of birth	^d 0 ^d 9 ^m 1 ^m 1 ^y 1 ^y 9 ^y 4 ^y 5
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	One Canada Square
Street	Canary Wharf
Post town	London
County/Region	London
Postcode	E 1 4 5 A B
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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Annual Return

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

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*	Mr
Full forename(s)	Brian William
Surname	Kingston ✓
Former name(s) ^②	
Country/State of residence	United States
Nationality	Canadian
Date of birth	^d 1 ^d 0 ^m 0 ^m 8 ^y 1 ^y 9 ^y 7 ^y 3
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	250
Street	Vesey Street
	15 Floor
Post town	New York
County/Region	
Postcode	1 0 2 8 1
Country	United States

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

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*	Mr	
Full forename(s)	Russell James John	
Surname	Lyons ✓	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 2 d 1 m 0 m 2 y 1 y 9 y 6 y 1	
Business occupation (if any)	Chartered Accountant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this 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	30th Floor	
Street	One Canada Square	
	Canary Wharf	
Post town	London	
County/Region		
Postcode	E 1 4 5 A B	
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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Annual Return

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

Corporate director**E1 Corporate director's details ¹**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

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.

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

Where the company/
firm is registered ³

Registration number

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)

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

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ⁴If applicable, the
registration number**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.

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Annual Return

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

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)

¹ 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 23	0 00	639,015,845	£ 6,390,158 45
				£
				£
				£
Totals			639,015,845	£ 6,390,158 45

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 ⑦	Amount (if any) unpaid on each share ⑦	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	
Total aggregate nominal value ⁵	

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

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**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	£0 01 Ordinary
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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

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?(3) 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**

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**G3****List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /
				/ /
				/ /
				/ /

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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

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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~~ ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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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 Group Company Secretarial

Address Canary Wharf Group plc

30th Floor One Canada

Square

Post town Canary Wharf

County/Region London

Postcode E 1 4 5 A B

Country United Kingdom

DX

Telephone



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

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CANARY WHARF GROUP PLC

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R U N P A R A M E T E R S

TOTALS Report Filename [C2492801_TOT REP

R e p o r t F o r m a t S e l e c t i o n

Format

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts
- Option 3

D a t a S e l e c t i o n

Sortkey Start
End
List individual transactions Y
Earliest Transaction Date 31-MAR-2014
Latest Transaction Date 30-MAR-2015

Class
01 ORD 1P Class

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Registered Number 4191122 Annual return for Period 31-MAR-2014 TO 30-MAR-2015

Shareholder Name

Class

Holding

Movement Date

9-13 GROSVENOR STREET (GP) LTD	ORD 1P	568	
ABI (PREMISES) LTD	ORD 1P	1	
MR DARREN ABRAHAM	ORD 1P	179	
ACHATES BUSINESS SERVICES LTD	ORD 1P	336	
MR FIAZ AHMED	ORD 1P	211	
MR MUSHTAQ AHMED	ORD 1P	344	
ANGELA KIM AINSWORTH	ORD 1P	125	

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ADEWALE AKILO ESQ	ORD 1P	400	
MS VERONICA ALEXANDER	ORD 1P	59	
MRS SHAHIDA ALI	ORD 1P	156	
JASPER HUGH JOHN ALLEN ESQ HJPA ACCT	ORD 1P	250	
DAVID PHILIP ALLVEY ESQ	ORD 1P	1,000	
MR JULIUS OLUSEGUN ALONGE	ORD 1P	50	
MR PETER ALY	ORD 1P	360	
MR VINODRAY FULABHAI AMIN	ORD 1P	40	
MR GEORGE AMY	ORD 1P	1,080	
JACK ANDERSON ESQ	ORD 1P	350	
MRS MARIANNE ISOBEL ANDERSON	ORD 1P	350	
MR JEAN ANDRIES + MRS EUGENIE ANDRIES	ORD 1P	103	
MR GAVIN ARCHER	ORD 1P	162	
MR ANDREW ARMISTEAD	ORD 1P	196	
MR DAVID ARMITAGE	ORD 1P	188	
MR ROBERTO ARNETOLI	ORD 1P	320	

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		CANARY WHARF GROUP PLC	
Run Date 31-MAR-2015 11 50AM	Annual return for Period	31-MAR-2014 TO 30-MAR-2015	
Ref RS2801 v4 1n	Shareholder Name	Class	Holding
Company Code C249	MR RICHARD JOHN ATKINSON	ORD 1P	41
	THE BANK OF NEW YORK (NOMINEES) LIMITED	ORD 1P	NIL
			Movement Date
			-454,259 26-FEB-15
			-5,800 24-MAR-15

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THE BANK OF NEW YORK (NOMINEES) LIMITED 365431 ACCT	ORD 1P	NIL	-10,000	24-MAR-15
THE BANK OF NEW YORK (NOMINEES) LIMITED 998431 ACCT	ORD 1P	NIL	-10,069,634	26-FEB-15
THE BANK OF NEW YORK (NOMINEES) LIMITED 998432 ACCT	ORD 1P	NIL	-5,400,183	26-FEB-15
THE BANK OF NEW YORK (NOMINEES) LIMITED 998433 ACCT	ORD 1P	NIL	-192,100	26-FEB-15
THE BANK OF NEW YORK (NOMINEES) LIMITED 998434 ACCT	ORD 1P	NIL	-8,298,072	26-FEB-15
THE BANK OF NEW YORK (NOMINEES) LIMITED 998435 ACCT	ORD 1P	NIL	-14,262,931	26-FEB-15
THE BANK OF NEW YORK (NOMINEES) LIMITED 998621 ACCT	ORD 1P	NIL	-953,128	26-FEB-15
THE BANK OF NEW YORK (NOMINEES) LIMITED 998684 ACCT	ORD 1P	NIL	-391,460	26-FEB-15
THE BANK OF NEW YORK (NOMINEES) LIMITED 998845 ACCT	ORD 1P	NIL	-487,324	26-FEB-15
THE BANK OF NEW YORK (NOMINEES) LIMITED 998846 ACCT	ORD 1P	NIL	-1,535,898	26-FEB-15
THE BANK OF NEW YORK (NOMINEES) LIMITED UKREITS ACCT	ORD 1P	NIL	-16,900	26-FEB-15
MR ANTHONY PETER BAPTISTE	ORD 1P	15		
BARCLAYSHARE NOMINEES LIMITED	ORD 1P	126,409	-577	17-FEB-15
			-6,778	24-MAR-15

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CANARY WHARF GROUP PLC

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Shareholder Name	Class	Holding	Movement	Date
Registered Number 4191122				Annual return for period 31-MAR-2014 TO 30-MAR-2015
MR BARRY JOHN ANTHONY BARNES	ORD 1P	200		
MR JEREMY VICTOR BARNETT	ORD 1P	247		
MISS ASHA RHIANNON BASHIR	ORD 1P	100		
MR CAMERON BEARD	ORD 1P	282		
BELGRAVIA FRIENDLY SOCIETY	ORD 1P	7,300		
MISS HEATHER BELL	ORD 1P	263		

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MR STUART BENSON

ORD 1P

263

MR HARMINDER BHAMBER

ORD 1P

735

MRS ASMA BIBI

ORD 1P

1,000

MS MONUARA BIBI

ORD 1P

47

MRS IRIS MABLE BIRCH

ORD 1P

1,000

MR PAUL BISCOE

ORD 1P

260

EXORS OF ALFRED BISHOP DECD
+ NIGEL JOHN BISHOP
+ PENELOPE ANNE SMITH

ORD 1P

1,000

EXORS OF ALBERT JAMES ODELL BLAKE DECEASED
+ CHRISTINE ELIZABETH STILWELL
+ ERIC RICHARD STILWELL

ORD 1P

1,000

MR ROBERT MARTIN BLANEY

ORD 1P

525

MR CHRISTOPHER BLUNDELL

ORD 1P

300

MR IAN DAVIES BLUNDELL

ORD 1P

200

BNY MELLON NOMINEES LIMITED BSDTGUSD ACCT

ORD 1P

22,126

MR PETER PAUL BOND

ORD 1P

603

MR JAMES WILLIAM BOONE

ORD 1P

21

MRS JOAN BOTT

ORD 1P

1,000

MR ANDREW BOULD

ORD 1P

263

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Shareholder Name

Class

Holding

Movement Date

MR ROBERT VERN BOWER

ORD 1P

385

MR STEVEN ROBERT BRADLEY

ORD 1P

150

MR LYNDON KEITH BRANSFIELD

ORD 1P

75

RONALD ALFRED BRAY ESQ
+ MRS DEBORAH BRAY

ORD 1P

269

BREWIN NOMINEES LIMITED NTNL ACCT

ORD 1P

NIL

-366 17-MAR-15

MRS WENDY LISA BRINDLEY

ORD 1P

1,186

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MRS JEANNE BROADBENT	ORD 1P	655	
MR GEORGE BROCKLEHURST	ORD 1P	NIL	-200 11-FEB-15
THOMAS STEPHEN BRODERICK ESQ + ARTHUR CYRIL BRYAN ESQ	ORD 1P	1,285	
ANTONY BROOKES ESQ	ORD 1P	567	
MR STUART GUTHRIE-BROWN	ORD 1P	600	
MR TERRY ERNEST BROWNE	ORD 1P	75	
MR RICHARD WILLIAM ALASTAIR BRUMWELL	ORD 1P	5	
MR RALPH BRUSSATIS	ORD 1P	150	
MR KEVIN BUDGE	ORD 1P	368	
MR MARK BULLEN	ORD 1P	1	
MR JOHN FRANK BUNNEY	ORD 1P	1,000	
MRS SUSAN BURCOW	ORD 1P	524	
MRS KAREN BURGOYNE	ORD 1P	109	
MR ROBERT BURNS	ORD 1P	110	
MR MARTYN BURRELL	ORD 1P	93	
MR ALEC HERBERT BUTCHER	ORD 1P	456	
MRS MARY BRIDGET BUTLER	ORD 1P	80	

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Company Code C249	CANARY WHARF GROUP PLC		
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Shareholder Name	Class	Holding	Movement Date
MR NEIL ANDREW CAIN	ORD 1P	50	
MR DAVID CAIRNS	ORD 1P	111	
EXOR OF JOHN CAMA DECEASED + JEREMY JOHN CAMA + JILLIAN MARY PHILIPPA LEGANE	ORD 1P	331	
CANARY WHARF GROUP PLC	ORD 1P	53,344,493	52,973,075 26-FEB-15 7,199 17-MAR-15 364,219 24-MAR-15

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MR PAUL CARDY
ORD 1P 373
MR RODGER WYKEHAM REYNOLDS CARLING
ORD 1P 500
MR IAN CATO
ORD 1P 263
MISS SONIA CHALITHA
ORD 1P 440
KEN CHAN
ORD 1P 450

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Shareholder Name	Class	Holding	Movement Date
RAJINDER SINGH CHANA ESQ + MRS HARBHAJAN CHANA	ORD 1P	5,000	
RICHARD CHANDLER ESQ	ORD 1P	35	
MR ANTHONY CHARLES	ORD 1P	1,000	
CHASE NOMINEES LIMITED	ORD 1P	NIL	-25,183 03-DEC-14 -800 24-MAR-15

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CHASE NOMINEES LIMITED CMBL ACCT	ORD 1P	NIL	-1,183,866	26-FEB-15
CHASE NOMINEES LIMITED USRESLD ACCT	ORD 1P	NIL	-758,420	26-FEB-15
MRS LISA JOANNA CHERRYMAN WJMG ACCT + RUPERT THOMAS CHERRYMAN ESQ	ORD 1P	40		
MISS SUSAN PUI YING CHEUNG	ORD 1P	100		
TONY EDWARD CHLD ESQ	ORD 1P	3,500		
MRS SHAKUNTALA DEVI CHOUDHARY	ORD 1P	1,250		
MRS MEENAKSHI CHOUHAN BUCNPC ACCT	ORD 1P	150		
MR GORDON CLARK	ORD 1P	1		
MR STEVE CLARK	ORD 1P	473		
EXORS OF DAVID MORDECAI COHEN DECEASED + PATRICIA ANN ROSKIN + MARTIN ANTHONY COHEN	ORD 1P	NIL	-500 -500	22-DEC-14 22-DEC-14
MR MARTIN ANTHONY COHEN	ORD 1P	500	500	22-DEC-14
MRS VALERIE COLEMAN	ORD 1P	350		
MR BENJAMIN STUART COLES	ORD 1P	30		
MRS DOLORES COLLINS	ORD 1P	1,000		
COMPUTERSHARE INVESTOR SERVICES PLC CNWSTH01 ACCT	ORD 1P	NIL	5,400,183 1,535,898 555,649 13,131 8,298,072 758,420 487,324	26-FEB-15 26-FEB-15 26-FEB-15 26-FEB-15 26-FEB-15 26-FEB-15 26-FEB-15
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Registered Number 4191122	Annual return for period	31-MAR-2014 TO 30-MAR-2015		
Shareholder Name	Class	Holding	Movement	Date
Continued			1,183,866	26-FEB-15
			14,262,931	26-FEB-15
			454,259	26-FEB-15
			10,069,634	26-FEB-15
			192,100	26-FEB-15
			6,652,895	26-FEB-15
			953,128	26-FEB-15

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391,460	26-FEB-15
1,747,225	26-FEB-15
16,900	26-FEB-15
-52,973,075	26-FEB-15
5,000	17-MAR-15
500	17-MAR-15
63	17-MAR-15
366	17-MAR-15
200	17-MAR-15
1,070	17-MAR-15
-7,199	17-MAR-15
1,000	24-MAR-15
115,000	24-MAR-15
10,115	24-MAR-15
10,000	24-MAR-15
7,070	24-MAR-15
6,778	24-MAR-15
2,000	24-MAR-15
560	24-MAR-15
175	24-MAR-15
120	24-MAR-15
100	24-MAR-15
34	24-MAR-15
191	24-MAR-15
5,800	24-MAR-15
750	24-MAR-15
548	24-MAR-15
9,000	24-MAR-15
1,834	24-MAR-15
1,564	24-MAR-15
23,000	24-MAR-15
500	24-MAR-15
800	24-MAR-15
163,005	24-MAR-15
1,500	24-MAR-15
1,000	24-MAR-15
1,775	24-MAR-15
-364,219	24-MAR-15

†
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Registered Number 4191122 Annual return for Period 31-MAR-2014 TO 30-MAR-2015

shareholder Name

Class

Holding

Movement Date

MR MARK CONNOLLY

ORD 1P

387

MR PAUL JOHN COOK

ORD 1P

42

MR HARRY ST JOHN COOPER

ORD 1P

2,000

MR BERRIES NEAL COPELAND	ORD 1P	2
MR DAVID JAMES COPLEY	ORD 1P	5,600
MRS JULIA MARGARET CORBETT	ORD 1P	500
JULIAN COULBERT	ORD 1P	3
MRS SHEENA ROBERTA COWELL	ORD 1P	98
MR MARTIN NOBLE COX	ORD 1P	750
CREDIT SUISSE INTERNATIONAL VFPRIACCT	ORD 1P	10,949
MRS DIANE FRANCES CROKER	ORD 1P	833
KENNETH GEORGE CUMING ESQ + MRS PATRICIA CUMING	ORD 1P	406
MR CHRISTOPHER CURLEY	ORD 1P	1,352
MRS RUTH CURTIS	ORD 1P	276
CWG HOLDINGS (BERMUDA) LIMITED	ORD 1P	96,113,970
CWG INVESTMENTS (BERMUDA) LIMITED	ORD 1P	44,992,520
D & W CARLISLE LIMITED	ORD 1P	200
MR PAUL KEYVIN ALFRED DABORN	ORD 1P	35
MR JOSEPH YASSER KWEKU NIMO DADSON	ORD 1P	100
MRS CAROL ANNE DANIELL	ORD 1P	300
MR NICHOLAS MARK DARE	ORD 1P	537
MR TERENCE EDWARD DARVILLE	ORD 1P	239
MR IAIN RICHARD DAVIDSON	ORD 1P	22

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DR NRIPENDRA KRISHNA DEB	ORD 1P	50
MR SAUL DERBER	ORD 1P	200
MRS SARAH JANE DIVIS	ORD 1P	176
ALEX DOLLOND ESQ	ORD 1P	1,500
MR BRENDAN DONNAN	ORD 1P	1,000
MR FRANK NUGENT DOWLING	ORD 1P	3,246
MRS JUNE DRAGE	ORD 1P	122
MR NEVILLE DREW	ORD 1P	10
MR ANDREW CAMPBELL DUFF	ORD 1P	125
MR RICHARD DUNCLIFFE	ORD 1P	1,200
MR HOC KEEN DUONG	ORD 1P	730
MR ERNEST EDUNYAH	ORD 1P	50
MR SIMON ALBERT EDWARDS	ORD 1P	25
MR NWACHUKWU EKEOCHA	ORD 1P	93
MR PHILIP EDWARD ENGLEFIELD	ORD 1P	250
MR SAUL FRANCIS EUSTACE	ORD 1P	41
MRS CARON MARIE EVERETT	ORD 1P	235
MR JAMES FACKERELL	ORD 1P	112
MR JOHN EDWARD FARMER	ORD 1P	211
MISS SUSAN FARMER	ORD 1P	150
MR SHAUN FEELEY	ORD 1P	9

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Shareholder Name	Class	Holding	Movement Date
FERLIM NOMINEES LIMITED POOLED ACCT	ORD 1P	NIL	-500 17-MAR-15
MR RICHARD FERNAND	ORD 1P	1,205	
JOHN ROBERT FILLERY ESQ	ORD 1P	1,500	

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MRS MARY EILEEN FISH

ORD 1P

200

MR DAVID FISHER

ORD 1P

263

GORDON JOHN FISHER ESQ

ORD 1P

297

MR IAN ROBERT FITZGIBBON
+ MRS KAREN LINDSEY FITZGIBBON

ORD 1P

22

MR BRIAN FLANNERY

ORD 1P

199

FLEETSIDE LEGAL REPRESENTATIVE SERVICES LIMITED

ORD 1P

1

MR LEONARD SAMUEL FLINTHAM

ORD 1P

1,000

MR LAWRENCE ALLAN FOUX
+ MRS GILA FOUX

ORD 1P

150

DAVID IAN FRASER ESQ

ORD 1P

NIL

DR GRAHAM FREDERICK FREEGUARD

ORD 1P

260

ANDREW JOHN FRUEN ESQ

ORD 1P

100

MR WAIWO DONALD FUNG

ORD 1P

200

RICHARD GARNER ESQ

ORD 1P

150

MISS VANESSA GATENBY

ORD 1P

181

CLIVE ERROLL CEDRIC GEORGE ESQ

ORD 1P

1,500

ASHOK GHOSH ESQ

ORD 1P

378

EXOR OF ALAN JAMES GIBBONS DECEASED
+ ALISDAIR SCOTT GIBBONS

ORD 1P

200

MR NIGEL ALAN GLAISTER G ACCT

ORD 1P

100

MR NIGEL ALAN GLAISTER AEG ACCT

ORD 1P

100

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Shareholder Name

Class

Holding

Movement Date

MR NIGEL ALAN GLAISTER ELG ACCT

ORD 1P

100

GLASLYN INVESTMENTS LIMITED

ORD 1P

1

MRS CATHERINE GLEAVE

ORD 1P

750

ROBERT HOWARD GLEAVE ESQ

ORD 1P

2,000

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MRS LEANORE GLUCK	ORD 1P	583	
ANDREW COLIN GODDEN ESQ	ORD 1P	200	
GOLDMAN SACHS INTERNATIONAL CREPTEMP ACCT	ORD 1P	239	
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED ILSEG ACCT	ORD 1P	NIL	-163,005 24-MAR-15
DR DUNCAN GEORGE GRAHAM KG ACCT	ORD 1P	238	
MR EDWARD GRAHAM	ORD 1P	400	
MISS JOANNA CLAIRE GRAY	ORD 1P	120	
MR RICHARD GRAY	ORD 1P	750	
+ MRS MARIAN GRAY			
MRS SARA RANDALL-GRAY	ORD 1P	780	
MRS BARBARA GLORIA GREEN	ORD 1P	100	
BARRY GREEN	ORD 1P	10	
MR JOHN GREEN	ORD 1P	95	
LESLEY GREEN	ORD 1P	20	
MR MARK SCOTT-GREEN	ORD 1P	290	
MR ADAM GRIFFITH	ORD 1P	1	
HANS GUENTHER	ORD 1P	100	
+ MRS RUTH GUENTHER			
MRS USHA RANI GUPTA	ORD 1P	208	
+ DR ANUPAM GUPTA			
+ MR ASHUTOSH GUPTA			
MR COLIN GWYER	ORD 1P	50	

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Shareholder Name	Class	Holding	Movement	Date
MR MARTIN GWYER	ORD 1P	51		
MR JOHN WILLIAM HADLEY	ORD 1P	350		
MR GHASSAN AL-HAFFAR	ORD 1P	1		
MR JAMES HAIGH	ORD 1P	394		

HALB NOMINEES LIMITED CLTPNI ACCT

C2492801

ORD 1P

NIL

200 11-FEB-15
-200 17-MAR-15

MALCOLM JOSEPH HAMILL ESQ

ORD 1P

80

NEIL HAMMERSLEY ESQ

ORD 1P

500

MR RICHARD HANCOCK

ORD 1P

400

HANOVER NOMINEES LIMITED ETC1 ACCT

ORD 1P

515

HANOVER NOMINEES LIMITED FCL01 ACCT

ORD 1P

NIL

HANOVER NOMINEES LIMITED STIF2 ACCT

ORD 1P

1,000

HANOVER NOMINEES LIMITED STIF3 ACCT
ORD 1P
NIL
-500 24-MAR-15
1,000 23-JAN-15
-1,000 23-JAN-15

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Shareholder Name	Class	Holding	Movement	Date
HANOVER NOMINEES LIMITED TDAC2 ACCT	ORD 1P	425		
HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT	ORD 1P	NIL	-23,000	24-MAR-15
MR MARK HARRIS	ORD 1P	14		
MISS OLIVIA JANE STUART-HARRIS	ORD 1P	215		

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MR PATRICK RALPH HATT	ORD 1P	746	
MS RACHEL HAUER	ORD 1P	1,750	
MRS SUSAN KATHERINE MARY HAWES	ORD 1P	3,227	
MR JOHN HEADLAND	ORD 1P	1,935	
MR PETER GEOFFREY HEARSEY	ORD 1P	212	
MR ANTHONY JAMES HELLIWELL	ORD 1P	300	
MR EMURAAN HENDRICKS	ORD 1P	104	
MR GERARD HENNESSY	ORD 1P	1,000	1,000 16-JAN-15
MRS KAREN HENRY	ORD 1P	16	
MR TIM HEYWOOD	ORD 1P	50	
MR KEITH STANLEY HILL	ORD 1P	85	
MR LESLIE CHARLES HILL V3H ACCT	ORD 1P	10	
MISS SHARON MADELINE HILL	ORD 1P	25	
MARK HOLDEN	ORD 1P	7,600	
MR COLIN STEVEN HOLDER	ORD 1P	104	
MR ALEXANDER KAYANI HOLLAND	ORD 1P	1,100	
MR PATRICK THOMAS HOLLERAN	ORD 1P	274	
MR PETER JAMES MICHAEL HOLLINGWORTH	ORD 1P	580	
MR PATRICK THOMAS HOLLORAN	ORD 1P	1,421	
DAVID HOLYLAND ESQ	ORD 1P	1,000	

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Shareholder Name	Class	Holding	Movement	Date
HOPERUTE LTD	ORD 1P	4,000		
SIMON DAVID HOWLETT ESQ	ORD 1P	281		
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 636167 ACCT	ORD 1P	NIL	-1,000 23-JAN-15 -100 24-MAR-15 -13,000 30-MAR-15	

HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 636180 ACCT

ORD 1P	125
ORD 1P	20

ORD 1P	20
ORD 1P	NIL

ORD 1P
NIL

ORD 1P	NIL
ORD 1P	NIL

ORD 1P
NIL

ORD 1P	NIL
ORD 1P	NIL

ORD 1P	NIL
ORD 1P	700

ORD 1P	700
ORD 1P	700

ORD 1P 734

ORD 1P	100
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ORD 1P	100
ORD 1P	51

ORD 1P	51
ORD 1P	288

ORD 1P	288
ORD 1P	196

ORD 1P	196
ORD 1P	851

ORD 1P	851
ORD 1P	264

ORD 1P	264
ORD 1P	1

ORD IP 1

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class	holding
ORD 1P	1,700

ORD 1P	1,700
ORD 1P	61

ORD 1P	61
ORD 1P	122

ORD 1P	122
ORD 1P	200

ORD 1P	200
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MICHAEL ANTHONY JACKSON ESQ	ORD 1P	700	
MR SIMON JACKSON	ORD 1P	300	
MR TREVOR JOHN JACOBS	ORD 1P	63	
MR JAMES PHILIP JAKEMAN	ORD 1P	252	
RICHARD PHILIP BOYD JAMES ESQ	ORD 1P	1,500	
MISS SALMA MICHELLE JANJUA	ORD 1P	100	
MISS EMILY KATE JENNINGS	ORD 1P	1,120	
MR THAVATHURAY JEYARANJAN	ORD 1P	179	
JIM NOMINEES LIMITED JARVIS ACCT	ORD 1P	NIL	-63 17-MAR-15
MRS CAROLE JOHNSTON	ORD 1P	117	
MR CLARENCE JONES	ORD 1P	577	577 17-FEB-15
MR GRAHAM JONES	ORD 1P	500	
MR JAMES EDWARD SPENCER-JONES	ORD 1P	3,100	
MRS JENNIFER MARY FRANCES JONES	ORD 1P	214	
MR RICHARD JOHN WOOLKEY-JONES	ORD 1P	180	
MR ROLAND OWEN HARRISON-JONES	ORD 1P	261	
MR JOHN JOSEPH	ORD 1P	363	
MR MOSHE KAHAN	ORD 1P	640	
MR JOVAN KAPOR	ORD 1P	100	

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Shareholder Name	Class	Holding	Movement Date
NEEL RAHUL KARMARKAR ESQ	ORD 1P	250	
MR STEPHEN ROBERT KAYE + MR MAURICE EMANUEL SEGAL + UNION PENSIONS TRUSTEES (LONDON) LIMITED	ORD 1P	850	
ALI ABBAS KAZMI ESQ	ORD 1P	200	
MRS ANN MARIE KEEGAN	ORD 1P	103	

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MR DAVID WATKIN LLOYD	ORD 1P	300
DR MUN-YEE LOKE	ORD 1P	500
+ MISS SAW-TEEN GOH		
MRS WIERA BARBARA LOURIE	ORD 1P	3,500
MR JOHN LOVELL	ORD 1P	137
MS CHERRY ANN LUMB	ORD 1P	70
MRS JEAN LUSTY	ORD 1P	200
MRS DOREEN LUTHERS	ORD 1P	50
MRS GILLIAM EDWARDS MACDOWALL	ORD 1P	1,000
MR RICHARD JOHN MACKENZIE	ORD 1P	66
MR GERRARD PATRICK MACSWEENEY	ORD 1P	250
MR DAVID MAIN	ORD 1P	263
MR CALLUM LEE MAITLAND	ORD 1P	500
MISS PRIYA MALHOTRA	ORD 1P	58
MR LEE STUART MALLETT	ORD 1P	281
MRS JOAN PATRICIA MANN	ORD 1P	150
+ JAMES COLIN MANN ESQ		
MRS LUCY MANNION	ORD 1P	300
+ MR MIKE MANNION		
MR PETER MANROW	ORD 1P	300

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Shareholder Name	Class	Holding	Movement Date
MR ALEX MASON	ORD 1P	289	
DR SANGEETA RANA-MASSON	ORD 1P	300	
DR NEIL RAJ MASUDA	ORD 1P	200	
MR MICHAEL MATTHEWS	ORD 1P	731	
MR MURRAY MAUNDER	ORD 1P	100	
MR RAYMOND JOHNSON MAYLOR	ORD 1P	130	

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MR ANDREW MCALEAVEY	ORD 1P	1,470	
MR CHRIS MCDONNELL	ORD 1P	3	
ALAN MCEWAN ESQ	ORD 1P	204	
MR DONALD MCGREGOR	ORD 1P	787	
MISS CAROLE MCKENZIE	ORD 1P	100	
JOHN JAMES MCNUTT ESQ	ORD 1P	250	
DERMOT JAMES MCROBERTS ESQ	ORD 1P	500	
MR BRENDON REGINALD MEAD	ORD 1P	100	
DINESH MEHRA ESQ	ORD 1P	400	
MR HOWARD CLARKE-MELVILLE	ORD 1P	2	
MERSHIP NOMINEES LIMITED MKCLT ACCT	ORD 1P	NIL	-1,500 24-MAR-15
MRS SARAH-ANN MIDDLEMISS	ORD 1P	723	
MS PEARL MILLER	ORD 1P	329	
MRS ELIZABETH MILLETT	ORD 1P	800	
MR RAYMOND MISTOVSKI	ORD 1P	300	
MR MAX ANTHONY MITCHELL	ORD 1P	198	
MR JOHN MARK PHILLIPS MOLONY	ORD 1P	1,750	
MS JEANNINE JULIE MONTGOMERIE	ORD 1P	215	215 22-MAY-14

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Shareholder Name	Class	Holding	Movement	Date
MRS ANNE MOORE	ORD 1P	200		
MRS BHANUMATI MORJARIA	ORD 1P	400		
HASVIN MORJARIA ESQ SM ACCT	ORD 1P	400		
HEMAL HASVIN MORJARIA ESQ	ORD 1P	400		
MR JOHN MORSHEAD	ORD 1P	40		
MORSTAN NOMINEES LIMITED	ORD 1P	NIL	-500	22-JAN-15

500 22-JAN-15
-500 27-FEB-15

500 27-FEB-15

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THE ORR MACKINTOSH FOUNDATION LTD

ORD 1P

700

THE ORR MACKINTOSH FOUNDATION LIMITED

ORD 1P

100

ADMOR OF AUDREY OSTERLYNG DECEASED
+ OLE OSTERLYNG

ORD 1P

195

MR NORMAN O'SULLIVAN

ORD 1P

411

MR CHRISTOPHER RICHARD OVENDEN

ORD 1P

200

MR GARETH OVERTON

ORD 1P

200

MRS GEORGINA MARY LOUISE OVERTON

ORD 1P

200

REV PREOWEI OVIA
+ MR STEVEN DORE

ORD 1P

5,000

MR AJAY PAMNEJA

ORD 1P

60

MR KIRIT PANKHANIA

ORD 1P

250

MR WILLIAM STUART PANNIFER

ORD 1P

99

MR VIKRAM PARANJPE

ORD 1P

100

MRS JANET PARRY

ORD 1P

90

MR RAJESH PATEL

ORD 1P

2,000

MRS RUPA JAYESH PATEL

ORD 1P

301

MR STEPHEN PEART

ORD 1P

1,374

MR DAVID PENNY

ORD 1P

119

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Shareholder Name	Class	Holding	Movement	Date
MR MARCUS JOHN CLIVE PERRY	ORD 1P	500		
PERSHING INTERNATIONAL NOMINEES LIMITED DSCLT ACCT	ORD 1P	NIL	-1,000	16-JAN-15
			-1,000	24-MAR-15
PERSHING NOMINEES LIMITED VAR ACCT	ORD 1P	NIL	-9,000	24-MAR-15
PERSHING NOMINEES LIMITED ABCLT ACCT	ORD 1P	240		
PERSHING NOMINEES LIMITED ATCLT ACCT	ORD 1P	NIL	-34	24-MAR-15

PERSHING NOMINEES LIMITED CBCLT ACCT

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MR RICHARD PETTET	ORD 1P	800	
MR ALLAN PHILLIPS	ORD 1P	800	
MS DAISY PIERIS	ORD 1P	110	
THASEEGARAN PILLAY ESQ	ORD 1P	942	
PIRC LTD	ORD 1P	NIL	-175 24-MAR-15
NIGEL EDWARD POLLARD ESQ	ORD 1P	1	
MRS ANNA JANE POWFRET	ORD 1P	1,000	
MRS AMITA POOJARA	ORD 1P	698	
MR JAMES WILLIAM POSKITT	ORD 1P	550	
MR STEVEN JOHN POTTER	ORD 1P	296	
MR WILLIAM JOHN PRICE	ORD 1P	150	
MR KEVIN PRITCHARD	ORD 1P	840	
MR DANIEL PROWSE	ORD 1P	134	
MR NICHOLAS ANTHONY PYE	ORD 1P	332	
MR ABDUL QADIR	ORD 1P	454	
MRS ANN QUEEN	ORD 1P	262	
MR AMRAN RAJA	ORD 1P	210	
	ORD 1P	87	

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Shareholder Name	Class	Holding	Movement	Date
MR JOHN PETER RANDALL	ORD 1P	250		
MR HOSUNG RANDELIA	ORD 1P	159		
MR PHILLIP MARK RAPHAEL	ORD 1P	427		
MR GARY RAYNER	ORD 1P	115		
MISS DEBRA READ	ORD 1P	100		
REDMAYNE (NOMINEES) LIMITED DA2016D ACCT	ORD 1P	NIL	-1,070	17-MAR-15

DAVID SIMON REED ESQ

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ORD 1P

290

MR STEPHEN WILLIAM REED

ORD 1P

800

MRS DOROTHY JUNE REES

ORD 1P

565

MR GLYN STEPHEN REEVE

ORD 1P

351

MR ANTHONY GRAHAM REEVES

ORD 1P

100

MRS ANNE PATRICIA REICHMAN

ORD 1P

1,500

REUTERFILE LIMITED

ORD 1P

1

MR PAUL RHODES

ORD 1P

385

MR GRAHAM RIGBY
+ MRS MARINA RIGBY

ORD 1P

1,100

MR PETER RIGGS

ORD 1P

60

MR KEVIN LLOYD ROBERTS

ORD 1P

75

MR BRIAN ROBINS
+ MISS SUSAN PETERSON

ORD 1P

50

MR PAUL ROBINSON
+ MRS JULIE ROBINSON

ORD 1P

300

MR MICHAEL RICHARD ROGERS

ORD 1P

2,000

MRS PATRICIA ANN ROSKIN

ORD 1P

500 22-DEC-14

MRS SARLOTTA ROTSZTEIN

ORD 1P

500

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Shareholder Name

Class

Holding

Movement

Date

MR MARTIN MATTHEW ROWLEY

ORD 1P

263

ROY NOMINEES LIMITED 667047 ACCT

ORD 1P

-1,747,225 26-FEB-15

ROY NOMINEES LIMITED 667055 ACCT

ORD 1P

-6,652,895 26-FEB-15

ROY NOMINEES LIMITED 714894 ACCT

ORD 1P

-115,000 24-MAR-15

JONATHAN BURNETT STEVENSON SAMS ESQ

ORD 1P

3,000

MR CHRISTOPHER SAUNDERS

ORD 1P

97

MRS NICHOLA SCHILD

ORD 1P

346

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MR ROBERT SCHMID
MR RICHARD SCOTT
+ MRS KIRSTEN SCOTT
ORD 1P 2,625
ORD 1P 85

SECURITIES SERVICES NOMINEES LIMITED 2140025 ACCT
ORD 1P NTL -548 24-MAR-15

MR LINCOLN SEHTER
ORD 1P 370

MR SAM ALEXANDER SELENCKY
ORD 1P 25

MR SAM ALEXANDER SELENCKY
ORD 1P 66

MR PATRICK JOSEPH SEXTON
ORD 1P 497

MR GIORGIO SGARIGLIA
+ MRS GILLIAN SGARIGLIA
ORD 1P 1,972

MRS JAGRUTI SHAH
ORD 1P 200

MR JAMES ANTHONY SHAUGHNESSY
ORD 1P 407

MR PATRICK SHAW
ORD 1P 2,814

EXORS OF SYDNEY COATES SHAW DECEASED
ORD 1P 200

+ DAVID BRUCE SHAW
+ SUSAN ELIZABETH HAYES

MRS JILLIAN HELEN SHORT
ORD 1P 104

MR VALTERS SICEVS
ORD 1P 250

MR SHABAZ SIKANDER
ORD 1P 219

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Shareholder Name
Class
Holding
Movement
Date

BRIAN SIMMONS ESQ
ORD 1P 1,200

MRS MARIAN FLORETTA SIMMONS
ORD 1P 1,348

MR DAVID NORBERT SINGER
ORD 1P 274

MR AVTAR SINGH
ORD 1P 11,000

MR ANDREW SKYTE
ORD 1P 50

MRS JENNIFER LINDSAY JANE SMALL
ORD 1P 150

MRS DOREEN ESTELLE SMITH
ORD 1P 100

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MR KARL SMITH	ORD 1P	1,407	
EXOR OF LEONHARD SOLMS DECEASED + DESRE PATRICIA SOLMS	ORD 1P	2,112	
AKBERALI FAZEL SOMJI ESQ	ORD 1P	659	
SONGBIRD FINANCE LIMITED	ORD 1P	443,305,541	
MR MATTHEW SPENCE	ORD 1P	110	
MISS JAYNE SPRINGER	ORD 1P	369	
MS SUPANIT SRIYAMAKA	ORD 1P	600	
ST ANNS SQUARE NOMINEES LIMITED ISA ACCT	ORD 1P	NIL	-1,775 24-MAR-15
MRS AMANDA ST JOHN COOPER	ORD 1P	636	
MRS KATHERINE ROSE STARR	ORD 1P	100	
STATE STREET NOMINEES LIMITED N4S2 ACCT	ORD 1P	767,618	
STATE STREET NOMINEES LIMITED OMO1 ACCT	ORD 1P	1,000	
STATE STREET NOMINEES LIMITED OMO2 ACCT	ORD 1P	NIL	-555,649 26-FEB-15
MR MICHAEL DAVID STEFANYSYN	ORD 1P	676	
IAN STEPHEN ESQ	ORD 1P	1,000	
MR ROBERT STIRLAND	ORD 1P	10,000	

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MR JONATHAN NOEL STOCK	ORD 1P	1,000	
RICHARD STOREY ESQ	ORD 1P	68	
MR MARK STRICKLAND	ORD 1P	1,000	
MR MARK SULLIVAN	ORD 1P	263	
MR TERENCE MICHAEL SUMMERS	ORD 1P	708	
DUNCAN JOHN SYMONDS ESQ	ORD 1P	115	
MR ANDREW TABER	ORD 1P	163	

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MR SEVED TAGHAVI	ORD 1P	219	
MRS AMELA TAGHIOFF	ORD 1P	1,000	
MR MUKHESH TAILOR	ORD 1P	151	
+ MRS USHA TAILOR			
TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED SMKTISAS ACCT	ORD 1P	1,119	-184 11-SEP-14
TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	ORD 1P	3,388	
MR ANDREW THELWELL	ORD 1P	3,105	
MRS BETSY PATIENCE THOMAS	ORD 1P	50	
+ MR GEORGE JOMO THOMAS			
EXOR OF JOYCE IRENE THOMAS DECEASED	ORD 1P	650	
+ VALERIE ANN THOMAS			
MR STEPHEN RICHARD THOMAS	ORD 1P	100	
ROBERT GEOFFREY THOMPSON ESQ	ORD 1P	150	
THOMSON FINANCIAL LIMITED ISSEURO ACCT	ORD 1P	1	
MRS RIVKA THUMIM	ORD 1P	184	184 11-SEP-14
MR STEVEN THURGOOD	ORD 1P	1,671	
MR JOHN WALSBY-TICKLE	ORD 1P	335	
MR NICHOLAS SIMON CHARLES TITCHENER	ORD 1P	101	

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Shareholder Name	Class	Holding	Movement Date
MR WAYNE TITZELL DMIC ACCT + MR GORDON KENNETH NEILL + MR NEAL ANDREW	ORD 1P	100	
MR WILLIAM RICHARD TOLEMAN	ORD 1P	276	
MRS RITA MARGARET TOOMEY	ORD 1P	295	
MR TERRY DESMOND TOWNSHEND	ORD 1P	100	
TRANSACT NOMINEES LIMITED INTEGRAL ACCT	ORD 1P	675	-191 24-MAR-15
MR JOHN PAUL TRAYNOR	ORD 1P	230	
MR CHARLES PETER TUNNICLIFF	ORD 1P	896	

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MISS SUSANNE JULIA TUNNICLIFF	ORD 1P	196	
MR DAVID TURNER	ORD 1P	204	
MRS JULIE TURNER	ORD 1P	150	
MR HARJI PREMJI VALJI	ORD 1P	600	
MR GURNAM SINGH VERDDING	ORD 1P	1,000	
VIDACOS NOMINEES LIMITED 978 ACCT	ORD 1P	2,000	-750 24-MAR-15
VIDACOS NOMINEES LIMITED FGN ACCT	ORD 1P	3,300	
VIDACOS NOMINEES LIMITED BHUV ACCT	ORD 1P	NIL	-2,000 24-MAR-15
VIDACOS NOMINEES LIMITED STK1 ACCT	ORD 1P	200	
VIDACOS NOMINEES LIMITED CLRUX ACCT	ORD 1P	326	-7,070 24-MAR-15
VIDACOS NOMINEES LIMITED CLRUX2 ACCT	ORD 1P	NIL	-1,000 24-MAR-15
VIDACOS NOMINEES LIMITED CHASCUST ACCT	ORD 1P	250	250 14-APR-14 -5,000 17-MAR-15

MR CHRISTIAN VINCENT

ORD 1P

276

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Shareholder Name	Class	Holding	Movement	Date
MR MARTIN PETER HARRINGTON-VOGT THV ACCT	ORD 1P	1,325		
MR MATHEW JAMES WAGSTAFF	ORD 1P	885		
MS MARGARET WARD	ORD 1P	156		
STEVEN TERRY WARE ESQ	ORD 1P	124		
MR MICHAEL REGINALD WARNER	ORD 1P	89		
MR YIU WAT	ORD 1P	1,000		
PETER WATTS ESQ	ORD 1P	500		
MR ALAN JOHN WEBB	ORD 1P	357		

MR CLARK WELLS

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ORD 1P

156

ROLF WERNER ESQ

ORD 1P

500

MRS DOREEN MARGARET WEST

ORD 1P

1,408

PER REP OF CHARLES WHALLEY DECEASED
+ SAMIRA WHALLEY

ORD 1P

162

MR STEPHEN WHETNALL

ORD 1P

378

MRS JOAN WHITEMAN

ORD 1P

263

JAMES PAUL WHYTE ESQ

ORD 1P

229

DUNCAN ALAN WILCOCK ESQ

ORD 1P

147

MR ROSS WILDING

ORD 1P

500

THE WILLERBY LANDSCAPE (HOLDINGS) LIMITED

ORD 1P

2,295

MR EDWARD LEWIS WILLIAMS

ORD 1P

453

MR IAN JOHNNY DECOURCEY WILLIAMS

ORD 1P

4

MR NEIL WILLIAMS

ORD 1P

276

MISS ETHEL'ROSS WILSON

ORD 1P

100

MR HENRY DAVID WILSON

ORD 1P

345

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Shareholder Name

Class

Holding

Movement Date

MR JOHN VENTRESS WILSON PVW ACCT

ORD 1P

201

MR ROBERT WILSON

ORD 1P

377

MISS SARAH JOANNE WILSON

ORD 1P

149

MRS JOYCE YOU

ORD 1P

300

MR DONALD YOUNG
+ MRS SHEILA YOUNG

ORD 1P

295

MR HUSSEIN SAM MOHAMED YUSEF

ORD 1P

200

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Total Number of Shareholder Accounts printed 553

Summary By Class

Class	Name	Holding	Holders
01	ORD 1P	639,015,845	503