



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2014**

**X3H2X8SY**

*Company Name:* **BRITISH COUNTRY INNS 3 LIMITED**

*Company Number:* **06037622**

*Date of this return:* **24/08/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **HYDE PARK HOUSE 5 MANFRED ROAD  
LONDON  
UNITED KINGDOM  
SW15 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DERRINGTONS LIMITED**

*Registered or  
principal address:* **HYDE PARK HOUSE 5 MANFRED ROAD  
LONDON  
UNITED KINGDOM  
SW15 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5799076**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                            **MATHEWS**

*Former names:*

*Service Address:*                **71 BUCKTHORN ROW  
CORSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN13 9WE**

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

*Date of Birth:*    **29/02/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **MAYES**

*Former names:*

*Service Address:* **THE WHITE HOUSE KING'S AVENUE  
SANDWICH BAY  
SANDWICH  
KENT  
UNITED KINGDOM  
CT13 9PG**

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

*Date of Birth:* **07/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN WILLIAM**

*Surname:*                         **SHERWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/01/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID TIMOTHY**

*Surname:* **UDELL**

*Former names:*

*Service Address:* **258 THE AVENUE  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 OED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5901554</b>
		<i>Aggregate nominal value</i>	<b>2832745.92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3</b>
		<i>Amount unpaid per share</i>	<b>0.2</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6001554</b>
		<i>Total aggregate nominal value</i>	<b>2882745.92</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM IAIN MCKAY (DECEASED)

*Shareholding 2* : 50000 ORDINARY shares held as at the date of this return  
*Name:* MARK DARRYLL ABBOTT

*Shareholding 3* : 22050 ORDINARY shares held as at the date of this return

*Name:* **HAMISH BURNS ALLAN**

*Shareholding 4* : **180149 ORDINARY shares held as at the date of this return**  
*Name:* **PETER STANLEY ALLEN**

*Shareholding 5* : **2271 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SPENCER ALLISON**

*Shareholding 6* : **47487 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD ASHWORTH**

*Shareholding 7* : **18081 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BARNETT**

*Shareholding 8* : **6090 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ALEXANDER BARRIE**

*Shareholding 9* : **2272 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAVID BARSTOW**

*Shareholding 10* : **2050 ORDINARY shares held as at the date of this return**  
*Name:* **JANE MARGARET BATTING**

*Shareholding 11* : **2233 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NEWSUM BATTLE**

*Shareholding 12* : **5063 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN MAXWELL BATTLE**

*Shareholding 13* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY BEAUMONT**

*Shareholding 14* : **8820 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BEAUMONT**

*Shareholding 15* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **DR JULIAN BION**

*Shareholding 16* : **5050 ORDINARY shares held as at the date of this return**  
*Name:* **GUY KENNETH BIRCHALL**

*Shareholding 17* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE BISHOP**

*Shareholding 18* : **7000 ORDINARY shares held as at the date of this return**



*Name:* PETER BLACK

*Shareholding 19* : 35000 ORDINARY shares held as at the date of this return  
*Name:* DAVID STUART BLOFELD

*Shareholding 20* : 15000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BOWLING

*Shareholding 21* : 33572 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BOWMAN

*Shareholding 22* : 6615 ORDINARY shares held as at the date of this return  
*Name:* SUSAN BOXER

*Shareholding 23* : 15667 ORDINARY shares held as at the date of this return  
*Name:* SHEILA MARGARET BRETT

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
50000 shares transferred on 2014-06-11  
*Name:* PHYLLIS RUBY BRITTEN

*Shareholding 25* : 5000 ORDINARY shares held as at the date of this return  
*Name:* IAN DAVID BRUCE-JONES

*Shareholding 26* : 73852 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN STAFFORD BUCKNALL

*Shareholding 27* : 8200 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MARY BUDGEN

*Shareholding 28* : 14000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN FREDERICK BURNET

*Shareholding 29* : 8000 ORDINARY shares held as at the date of this return  
*Name:* JOHN BUTCHER

*Shareholding 30* : 2205 ORDINARY shares held as at the date of this return  
*Name:* JOHN JAMES BYGOTT

*Shareholding 31* : 9538 ORDINARY shares held as at the date of this return  
*Name:* AGNES MAUREEN PRUDENCE CAMPBELL

*Shareholding 32* : 49181 ORDINARY shares held as at the date of this return  
*Name:* BRIAN CAMPBELL

*Shareholding 33* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CANCER RESEARCH UK

*Shareholding 34* : 10250 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY WILLIAM CANDY

*Shareholding 35* : 33075 ORDINARY shares held as at the date of this return  
*Name:* BARBARA CONSTANCE CUMBERFORD CAREY

*Shareholding 36* : 35000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM JAMES CARGO

*Shareholding 37* : 15000 ORDINARY shares held as at the date of this return  
*Name:* PROFESSOR THOMAS CARLSTEDT

*Shareholding 38* : 44100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES CARMICHAEL

*Shareholding 39* : 0 ORDINARY shares held as at the date of this return  
 200000 shares transferred on 2013-10-11  
 308912 shares transferred on 2014-06-27  
*Name:* CHASE NOMINEES LIMITED A/C CAZCAP

*Shareholding 40* : 15590 ORDINARY shares held as at the date of this return  
*Name:* ALLAN DONALD CHISHOLM

*Shareholding 41* : 8040 ORDINARY shares held as at the date of this return  
*Name:* CAPTAIN HOWARD MICHAEL CLIFFORD

*Shareholding 42* : 5025 ORDINARY shares held as at the date of this return  
*Name:* MARION MARY CLIFFORD

*Shareholding 43* : 110250 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL KENNETH COLLINS (DECEASED)

*Shareholding 44* : 10250 ORDINARY shares held as at the date of this return  
*Name:* MARK CONWAY

*Shareholding 45* : 5075 ORDINARY shares held as at the date of this return  
*Name:* ALBERT DAVID COOKE

*Shareholding 46* : 4089 ORDINARY shares held as at the date of this return  
*Name:* TREVOR SIDNEY THOMAS COOKSON

*Shareholding 47* : 20000 ORDINARY shares held as at the date of this return

*Name:* BEATRICE DOREEN COWIE

*Shareholding 48* : 50750 ORDINARY shares held as at the date of this return  
*Name:* THOMAS ANDREW COWIE

*Shareholding 49* : 153750 ORDINARY shares held as at the date of this return  
*Name:* ROGER JOHN CRITCHLEY

*Shareholding 50* : 5000 ORDINARY shares held as at the date of this return  
*Name:* WILHELMINA JEANETTE DA SILVA CURIEL

*Shareholding 51* : 5651 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JAMES MACGREGOR CUTHBERT

*Shareholding 52* : 10000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DAVIES

*Shareholding 53* : 35000 ORDINARY shares held as at the date of this return  
*Name:* SIMON HARRIS SAMUEL DODDS

*Shareholding 54* : 22050 ORDINARY shares held as at the date of this return  
*Name:* ALARIK VAN DOORN

*Shareholding 55* : 20500 ORDINARY shares held as at the date of this return  
*Name:* ELLEN MARGARET EATON

*Shareholding 56* : 56375 ORDINARY shares held as at the date of this return  
*Name:* WENDY PATRICIA EDWARDS

*Shareholding 57* : 38808 ORDINARY shares held as at the date of this return  
*Name:* DAVID LUCIAN SIMON ELEK

*Shareholding 58* : 38367 ORDINARY shares held as at the date of this return  
*Name:* SHARON ELIZABETH STEPHANIE DAWN ELEK-COHEN

*Shareholding 59* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH FINN CARE

*Shareholding 60* : 4410 ORDINARY shares held as at the date of this return  
*Name:* ALAN EDWIN FARRER

*Shareholding 61* : 2050 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH KATE FENWICK

*Shareholding 62* : 10100 ORDINARY shares held as at the date of this return

*Name:* PETER JOHN MICHAEL FIDLER

*Shareholding 63* : 35000 ORDINARY shares held as at the date of this return  
*Name:* JOHN FITTON

*Shareholding 64* : 2261 ORDINARY shares held as at the date of this return  
*Name:* DAVID CLIFFORD FLETCHER

*Shareholding 65* : 265000 ORDINARY shares held as at the date of this return  
*Name:* PAMELA FOLEY-FISHER

*Shareholding 66* : 12687 ORDINARY shares held as at the date of this return  
*Name:* FOREST NOMINEES LIMITED A/C GC1

*Shareholding 67* : 75000 ORDINARY shares held as at the date of this return  
*Name:* SIR ROY GARDNER

*Shareholding 68* : 22050 ORDINARY shares held as at the date of this return  
*Name:* SIMON JOSEPH GARNER

*Shareholding 69* : 90000 ORDINARY shares held as at the date of this return  
*Name:* ROGER ANTHONY GIBBS

*Shareholding 70* : 30000 ORDINARY shares held as at the date of this return  
*Name:* YVONNE VERA GILBEY

*Shareholding 71* : 10000 ORDINARY shares held as at the date of this return  
*Name:* DR THOMAS JOHN GILL

*Shareholding 72* : 9000 ORDINARY shares held as at the date of this return  
*Name:* YOLAINE CLAIRE GORDON-DELAISSE

*Shareholding 73* : 3564 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JAMES GRATTAN

*Shareholding 74* : 10250 ORDINARY shares held as at the date of this return  
*Name:* MILES HERBERT GRAY

*Shareholding 75* : 8500 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE CLARE HALBERT

*Shareholding 76* : 8500 ORDINARY shares held as at the date of this return  
*Name:* LOUISE JANE HALBERT

*Shareholding 77* : 4973 ORDINARY shares held as at the date of this return

*Name:* JOHN RAYMOND HALEY

*Shareholding 78* : 44100 ORDINARY shares held as at the date of this return  
*Name:* MARK BERNARD HAPGOOD

*Shareholding 79* : 33352 ORDINARY shares held as at the date of this return  
*Name:* HARGREAVE HALE NOMINEES LIMITED A/C LON

*Shareholding 80* : 7000 ORDINARY shares held as at the date of this return  
*Name:* STANLEY HARWOOD

*Shareholding 81* : 12000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES HEAGERTY

*Shareholding 82* : 102500 ORDINARY shares held as at the date of this return  
*Name:* ALAN BERTIE HEDGECK

*Shareholding 83* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ELSE HEDGES

*Shareholding 84* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MARIANNE HEPWORTH

*Shareholding 85* : 1363 ORDINARY shares held as at the date of this return  
*Name:* HELEN MARGARET HILL

*Shareholding 86* : 35000 ORDINARY shares held as at the date of this return  
*Name:* DR MARK VINCENT HIRSCH

*Shareholding 87* : 15375 ORDINARY shares held as at the date of this return  
*Name:* MARILYN ELIZABETH HISCOCK

*Shareholding 88* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JANET ELISABETH HOSKIN

*Shareholding 89* : 2646 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ERIC HOUGH

*Shareholding 90* : 20000 ORDINARY shares held as at the date of this return  
*Name:* JEAN MARGARET HULLEY

*Shareholding 91* : 5877 ORDINARY shares held as at the date of this return  
*Name:* DR IAN PHILIP HUMBERSTONE

*Shareholding 92* : 200000 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID ALEXANDER MCCALL HUTCHISON**

*Shareholding 93*    : **76875 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN DAVID ILIFFE**

*Shareholding 94*    : **30000 ORDINARY shares held as at the date of this return**  
*Name:*                    **J M FINN NOMINEES LIMITED**

*Shareholding 95*    : **5125 ORDINARY shares held as at the date of this return**  
*Name:*                    **GERALD JACKSON**

*Shareholding 96*    : **25625 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL STEPHEN MACKELCAN JOHNS**

*Shareholding 97*    : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **KATHLYN JOAN KAISER**

*Shareholding 98*    : **35000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DR CORNELIUS JOHN KELLEHER**

*Shareholding 99*    : **20000 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANGELA DEIRDRE KELLY**

*Shareholding 100*   : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN MICHAEL KILLMISTER (DECEASED)**

*Shareholding 101*   : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD KING**

*Shareholding 102*   : **30000 ORDINARY shares held as at the date of this return**  
*Name:*                    **BERYL SHEILA LANT**

*Shareholding 103*   : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **SALLY ELIZABETH LECKENBY**

*Shareholding 104*   : **10050 ORDINARY shares held as at the date of this return**  
*Name:*                    **JASON CHARLES LEEK**

*Shareholding 105*   : **44100 ORDINARY shares held as at the date of this return**  
*Name:*                    **WAYNE MARTIN LESLIE**

*Shareholding 106*   : **200000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PHILIP WARD LEVER (DECEASED)**

*Shareholding 107*   : **35525 ORDINARY shares held as at the date of this return**

*Name:* ROSEMARY ANN LEWIS

*Shareholding 108 :* 10000 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM PETER LOFTS

*Shareholding 109 :* 308912 ORDINARY shares held as at the date of this return  
*Name:* LUNA NOMINEES LTD A/C 2144200

*Shareholding 110 :* 10100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CHARLES ROBERT LUNT

*Shareholding 111 :* 6615 ORDINARY shares held as at the date of this return  
*Name:* MARJORIE MAGEE

*Shareholding 112 :* 3334 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE MARY MALAN

*Shareholding 113 :* 50000 ORDINARY shares held as at the date of this return  
*Name:* DR CHARLES MANSO DE ZUNIGA

*Shareholding 114 :* 45000 ORDINARY shares held as at the date of this return  
*Name:* JOHN JAMES SHEPHERD MARSTON

*Shareholding 115 :* 8820 ORDINARY shares held as at the date of this return  
*Name:* DR DARRYL MAXWELL

*Shareholding 116 :* 5000 ORDINARY shares held as at the date of this return  
*Name:* DR ABAYOMI MOJISOCA MCEWEN

*Shareholding 117 :* 0 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2014-04-07  
10000 shares transferred on 2014-04-07  
*Name:* JAMES MCHUGH

*Shareholding 118 :* 35000 ORDINARY shares held as at the date of this return  
*Name:* PROFESSOR NEIL MCINTYRE

*Shareholding 119 :* 30000 ORDINARY shares held as at the date of this return  
*Name:* PROFESSOR STEPHEN MCNAIR

*Shareholding 120 :* 50000 ORDINARY shares held as at the date of this return  
*Name:* DEREK MILLS

*Shareholding 121 :* 18081 ORDINARY shares held as at the date of this return

*Name:* HELEN LOUISE MILTON

*Shareholding 122 :* 10300 ORDINARY shares held as at the date of this return  
*Name:* SYLVIA MIZEL

*Shareholding 123 :* 22050 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM SHUREK MORRIS

*Shareholding 124 :* 22050 ORDINARY shares held as at the date of this return  
*Name:* RUTH MORRIS

*Shareholding 125 :* 4455 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE MARY MURPHY

*Shareholding 126 :* 30870 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL TERENCE MURRAY

*Shareholding 127 :* 19404 ORDINARY shares held as at the date of this return  
*Name:* DR JOHN MALCOLM MYLES

*Shareholding 128 :* 7000 ORDINARY shares held as at the date of this return  
*Name:* DR ANULA DAMAYANTHI NIKAPOTA

*Shareholding 129 :* 3333 ORDINARY shares held as at the date of this return  
*Name:* SUSAN HILARY NORRIS

*Shareholding 130 :* 44100 ORDINARY shares held as at the date of this return  
*Name:* OCTOPUS APOLLO VCT PLC

*Shareholding 131 :* 2272 ORDINARY shares held as at the date of this return  
*Name:* MARY CAITLIN BRIGID O'HARE

*Shareholding 132 :* 50000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANTHONY OPPENHEIMER

*Shareholding 133 :* 17640 ORDINARY shares held as at the date of this return  
*Name:* ROBERT STEWART ORR

*Shareholding 134 :* 4410 ORDINARY shares held as at the date of this return  
*Name:* JEREMY PARR

*Shareholding 135 :* 22602 ORDINARY shares held as at the date of this return  
*Name:* GARETH DAVID PEARCE

*Shareholding 136 :* 30000 ORDINARY shares held as at the date of this return



*Name:* WILLIAM FRANK PERRY

*Shareholding 137 :* 5025 ORDINARY shares held as at the date of this return  
*Name:* ROGER PHILLIPS

*Shareholding 138 :* 50000 ORDINARY shares held as at the date of this return  
*Name:* PHYLLIS BRITTEN DISCRETIONARY TRUST

*Shareholding 139 :* 15000 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JONATHAN PLATT

*Shareholding 140 :* 16035 ORDINARY shares held as at the date of this return  
*Name:* EDWARD POWELL

*Shareholding 141 :* 8000 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD FREDERICK PRATTEN

*Shareholding 142 :* 20000 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JEAN PRICKETT

*Shareholding 143 :* 3528 ORDINARY shares held as at the date of this return  
*Name:* DENIS JOHN GORDON PROTHEROE

*Shareholding 144 :* 51250 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVID RAPHAEL

*Shareholding 145 :* 20303 ORDINARY shares held as at the date of this return  
2271 shares transferred on 2013-11-21  
4089 shares transferred on 2014-02-28  
2272 shares transferred on 2014-04-28  
*Name:* RATHBONE NOMINEES LIMITED

*Shareholding 146 :* 50000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JAMES RAWSON

*Shareholding 147 :* 66150 ORDINARY shares held as at the date of this return  
*Name:* RENSBURG CLIENT NOMINEES LTD A/C CLT

*Shareholding 148 :* 10000 ORDINARY shares held as at the date of this return  
*Name:* NIGEL THOMAS ROBINSON

*Shareholding 149 :* 4410 ORDINARY shares held as at the date of this return  
*Name:* ROCK (NOMINEES) LIMITED A/C 0510166

*Shareholding 150 :* 13230 ORDINARY shares held as at the date of this return

*Name:* **ROCK (NOMINEES) LIMITED A/C 1310177**

*Shareholding 151* : **30870 ORDINARY shares held as at the date of this return**  
*Name:* **ROCK (NOMINEES) LIMITED A/C 1910272**

*Shareholding 152* : **8820 ORDINARY shares held as at the date of this return**  
*Name:* **CHISTOPHER IAN ROE**

*Shareholding 153* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ROGERS**

*Shareholding 154* : **11025 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ROSCROW**

*Shareholding 155* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL PHILIP ROSENBERG**

*Shareholding 156* : **2205 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ARTHUR ROWLATT (DECEASED)**

*Shareholding 157* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2014-01-22**  
*Name:* **ROYAL NATIONAL INSTITUTE OF BLIND PEOPLE**

*Shareholding 158* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL NATIONAL LIFEBOAT INSTITUTION**

*Shareholding 159* : **13297 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JEREMY SANDLE**

*Shareholding 160* : **52057 ORDINARY shares held as at the date of this return**  
*Name:* **JANE KATHERINE SCRIVEN**

*Shareholding 161* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GERVASE SCRUBY**

*Shareholding 162* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES JAMES SEABORNE**

*Shareholding 163* : **5050 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BRUCE SECKER**

*Shareholding 164* : **153750 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SELMAN**

*Shareholding 165* : 15821 ORDINARY shares held as at the date of this return  
*Name:* NICOLE CECILE MARIE-HELENE SHERWOOD

*Shareholding 166* : 7500 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN SILVER

*Shareholding 167* : 2205 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH GURNEY SIMPSON

*Shareholding 168* : 75938 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY SKETCHLEY

*Shareholding 169* : 6615 ORDINARY shares held as at the date of this return  
*Name:* DOMINIQUE GABY REPPIN SKINNER

*Shareholding 170* : 4521 ORDINARY shares held as at the date of this return  
*Name:* JANE CAROLINE SLOAN

*Shareholding 171* : 6781 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM DAVID SLOAN

*Shareholding 172* : 54438 ORDINARY shares held as at the date of this return  
*Name:* SMITH & WILLIAMSON NOMINEES LIMITED

*Shareholding 173* : 20000 ORDINARY shares held as at the date of this return  
*Name:* DR MICHAEL DUSMET DE SMOURS

*Shareholding 174* : 11025 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MARGARET SQUIRES

*Shareholding 175* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ST MICHAELS'S HOSPICE, HASTINGS

*Shareholding 176* : 51250 ORDINARY shares held as at the date of this return  
*Name:* BETTY STEIN

*Shareholding 177* : 10000 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN SUTHERLAND

*Shareholding 178* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DR JONATHAN MURRAY AMYATT SWINBURN

*Shareholding 179* : 47000 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF DR ROBERT MILES SWINBURNE

*Shareholding 180* : 5050 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE JOHN TANNER

*Shareholding 181* : 8000 ORDINARY shares held as at the date of this return  
*Name:* JOHN TAYLOR

*Shareholding 182* : 17170 ORDINARY shares held as at the date of this return  
*Name:* KEVIN RYAN TAYLOR

*Shareholding 183* : 15435 ORDINARY shares held as at the date of this return  
*Name:* MARK PETER TAYLOR

*Shareholding 184* : 4410 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE JEAN TAYLOR-LONG

*Shareholding 185* : 153750 ORDINARY shares held as at the date of this return  
*Name:* TC NOMINEES (NO1) LIMITED

*Shareholding 186* : 2050 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE HELEN THEOBALD

*Shareholding 187* : 2050 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER PETER THEOBALD

*Shareholding 188* : 2050 ORDINARY shares held as at the date of this return  
*Name:* GEORGE CARMICHAEL THEOBALD

*Shareholding 189* : 0 ORDINARY shares held as at the date of this return  
2050 shares transferred on 2014-08-14  
2050 shares transferred on 2014-08-14  
2050 shares transferred on 2014-08-14  
2050 shares transferred on 2014-08-14  
2050 shares transferred on 2014-08-14  
*Name:* GEORGE PETER THEOBALD

*Shareholding 190* : 20500 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE MARY THEOBALD

*Shareholding 191* : 10100 ORDINARY shares held as at the date of this return  
*Name:* DR HYWEL LLOYD THOMAS

*Shareholding 192* : 7000 ORDINARY shares held as at the date of this return  
*Name:* THELMA MARY TINGEY

*Shareholding 193* : 50000 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN SABINE TERESA TREEN

*Shareholding 194* : 18000 ORDINARY shares held as at the date of this return  
*Name:* ALBERT WILLIAM TYLER

*Shareholding 195* : 22602 ORDINARY shares held as at the date of this return  
*Name:* STEVEN GRAHAM VARNISH

*Shareholding 196* : 50000 ORDINARY shares held as at the date of this return  
*Name:* DAVID NEVILLE VERMONT

*Shareholding 197* : 2239 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FRANK WALLIS

*Shareholding 198* : 9000 ORDINARY shares held as at the date of this return  
*Name:* JOHN LANCASTER WAYT

*Shareholding 199* : 3333 ORDINARY shares held as at the date of this return  
*Name:* ANNE HILDA WEBB

*Shareholding 200* : 20000 ORDINARY shares held as at the date of this return  
*Name:* CHERRY HULME WELCH

*Shareholding 201* : 16000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN RODNEY WEST

*Shareholding 202* : 14994 ORDINARY shares held as at the date of this return  
*Name:* ALICE BETSY WESTLEY

*Shareholding 203* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALAN WHITE

*Shareholding 204* : 7000 ORDINARY shares held as at the date of this return  
*Name:* JUDITH WHITEFIELD

*Shareholding 205* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WHITEFIELD

*Shareholding 206* : 20000 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE WHITEHEAD

*Shareholding 207* : 22050 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DEREK WIGLEY

*Shareholding 208* : 5000 ORDINARY shares held as at the date of this return

*Name:* WENDY MARGARET WILLIAMS

*Shareholding 209* : 20000 ORDINARY shares held as at the date of this return

*Name:* ANDREW WILSON

*Shareholding 210* : 18820 ORDINARY shares held as at the date of this return

*Name:* MARGARET MAY WILSON

*Shareholding 211* : 2205 ORDINARY shares held as at the date of this return

*Name:* MR LESLIE CLARKE DAVID WINNARD

*Shareholding 212* : 10000 ORDINARY shares held as at the date of this return

*Name:* WILLIAM ROWLEY WOOD

*Shareholding 213* : 100000 ORDINARY shares held as at the date of this return

*Name:* CATHERINE YEULET

*Shareholding 214* : 35000 ORDINARY shares held as at the date of this return

*Name:* ZARRISON LIMITED AS TRUSTEE OF THE DIANNE CLOTHIER RETIREMENT BENEFITS SCHEME

*Shareholding 215* : 35000 ORDINARY shares held as at the date of this return

*Name:* ZARRISON LIMITED AS TRUSTEE OF THE MALCOLM OGG RETIREMENT BENEFITS SCHEME

*Shareholding 216* : 40000 ORDINARY-A shares held as at the date of this return

*Name:* PETER JOHN MATHEWS

*Shareholding 217* : 20000 ORDINARY-A shares held as at the date of this return

*Name:* ANTHONY JOHN MILLER

*Shareholding 218* : 40000 ORDINARY-A shares held as at the date of this return

*Name:* DAVID TIMOTHY UDELL

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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