



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XI838ZPM

*Company Name:* **METRO BANK PLC**

*Company Number:* **06419578**

*Date of this return:* **06/11/2011**

*SIC codes:* **64191**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ONE SOUTHAMPTON ROW  
LONDON  
ENGLAND  
WC1B 5HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL CHARLES**

Surname: **BRIERLEY**

Former names:

Service Address: **PINE COTTAGE PORTLAND TOWERS  
KNIGHTON  
LEICESTER  
LEICESTERSHIRE  
LE2 2PG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STUART DAVID MURRAY**

Surname: **BERNAU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1951**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL CHARLES**

*Surname:*                                **BRIERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CFO**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH ARTHUR**

*Surname:*                                **CARBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR CRAIG FRANCIS**

Surname: **DONALDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1971** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR HOWARD EMERSON**

Surname: **FLIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR BEN ROY GEOFFREY**

*Surname:*                         **GUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAEME**

*Surname:*                         **HARDIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **17000 HORIZON WAY  
MT LAUREL  
NEW JERSEY 08054  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/08/1946**

*Nationality:* **UNITED STATES**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MR LUKE OLIVER**

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **02/02/1962**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MR HARRY EUGENE**

Surname:                           **LOCKHART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **USA**

Date of Birth:   **04/11/1949**                                Nationality:   **USA**

Occupation:     **DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR JAMES ADAM**

*Surname:* **REUBEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 12

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

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **30 CROSSFIELD ROAD  
LONDON  
NW3 4NT**

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

*Date of Birth:* **17/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU WITH ORDINARY A SHARES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>16750000</b>
		<i>Aggregate nominal value</i>	<b>16.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>126750000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE AT GENERAL MEETINGS AND RECEIVE DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17750000</b>
		<i>Total aggregate nominal value</i>	<b>17.75</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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* : **275000 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WILLIAM THOMSON**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**  
*Name:* **VERNON WILLIAM HILL**

*Shareholding 3* : **0 A ORDINARY shares held as at the date of this return**

*Name:* VERNON WILLIAM HILL

*Shareholding 4* : 0 A ORDINARY shares held as at the date of this return  
*Name:* VERNON WILLIAM HILL

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
*Name:* VERNON WILLIAM HILL

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return  
*Name:* ANTHONY WILLIAM THOMSON

*Shareholding 7* : 50000 ORDINARY B shares held as at the date of this return  
*Name:* AISLING KANE

*Shareholding 8* : 20000 ORDINARY B shares held as at the date of this return  
*Name:* ALISTAIR R. G. GUNN

*Shareholding 9* : 20304 A ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR R. G. GUNN

*Shareholding 10* : 20000 ORDINARY B shares held as at the date of this return  
*Name:* ANDY LOGUE

*Shareholding 11* : 750 ORDINARY B shares held as at the date of this return  
*Name:* ANDY SMITH

*Shareholding 12* : 100000 ORDINARY B shares held as at the date of this return  
*Name:* ANTHONY WILLIAM THOMSON

*Shareholding 13* : 500 ORDINARY B shares held as at the date of this return  
*Name:* BARRY ANGEL

*Shareholding 14* : 750 ORDINARY B shares held as at the date of this return  
*Name:* BRIAN MORTON

*Shareholding 15* : 500 ORDINARY B shares held as at the date of this return  
*Name:* CHRIS KING

*Shareholding 16* : 500 ORDINARY B shares held as at the date of this return  
*Name:* CHRIS MCQUILLAN

*Shareholding 17* : 1000 ORDINARY B shares held as at the date of this return  
*Name:* CHRIS SULLIVAN

*Shareholding 18* : 250000 ORDINARY B shares held as at the date of this return

*Name:* CRAIG DONALDSON

*Shareholding 19* : 20000 ORDINARY B shares held as at the date of this return  
40000 shares transferred on 2011-06-30

*Name:* DARREN SCHINDLER

*Shareholding 20* : 1000 ORDINARY B shares held as at the date of this return

*Name:* DAVID GOULD

*Shareholding 21* : 750 ORDINARY B shares held as at the date of this return

*Name:* DAVID SAMPSON

*Shareholding 22* : 750 ORDINARY B shares held as at the date of this return

*Name:* DEREK GRANVILLE

*Shareholding 23* : 500 ORDINARY B shares held as at the date of this return

*Name:* ERSEN SARIOGLU

*Shareholding 24* : 2000 ORDINARY B shares held as at the date of this return

*Name:* GABRIELLE FLEMING

*Shareholding 25* : 20000 ORDINARY B shares held as at the date of this return

*Name:* H EUGENE LOCKHART

*Shareholding 26* : 20000 ORDINARY B shares held as at the date of this return

*Name:* HOWARD EMERSON FLIGHT

*Shareholding 27* : 20000 ORDINARY B shares held as at the date of this return

*Name:* JAMES MCCORMICK

*Shareholding 28* : 1000 ORDINARY B shares held as at the date of this return

*Name:* JAMES PHIPPS

*Shareholding 29* : 1000 ORDINARY B shares held as at the date of this return

*Name:* JULIE BARSELY

*Shareholding 30* : 2000 ORDINARY B shares held as at the date of this return

*Name:* KATHLEEN MICHALESKI

*Shareholding 31* : 750 ORDINARY B shares held as at the date of this return

*Name:* KATHRYN BROUGHAL

*Shareholding 32* : 20000 ORDINARY B shares held as at the date of this return

*Name:* KEITH A CARBY

*Shareholding 33* : 1000 ORDINARY B shares held as at the date of this return  
*Name:* KEITH BINLEY

*Shareholding 34* : 40000 ORDINARY B shares held as at the date of this return  
*Name:* KENT SEINFELD

*Shareholding 35* : 500 ORDINARY B shares held as at the date of this return  
*Name:* LAURA MOYSES

*Shareholding 36* : 1000 ORDINARY B shares held as at the date of this return  
*Name:* LOUISE WALKER

*Shareholding 37* : 250 ORDINARY B shares held as at the date of this return  
*Name:* MARK RUSTON

*Shareholding 38* : 250 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL SAUNDERS

*Shareholding 39* : 75000 ORDINARY B shares held as at the date of this return  
*Name:* MIKE BRIERLEY

*Shareholding 40* : 16000 ORDINARY B shares held as at the date of this return  
*Name:* MIKE HUDSON

*Shareholding 41* : 500 ORDINARY B shares held as at the date of this return  
*Name:* MIKE WRAGG

*Shareholding 42* : 200000 ORDINARY B shares held as at the date of this return  
*Name:* PAUL MARRIOTT-CLARKE

*Shareholding 43* : 750 ORDINARY B shares held as at the date of this return  
*Name:* RACHEL LAWRENCE

*Shareholding 44* : 30000 ORDINARY B shares held as at the date of this return  
*Name:* RHONDA COSTELLO

*Shareholding 45* : 20000 ORDINARY B shares held as at the date of this return  
*Name:* RICHARD GRAEME BARCLAY HARDIE

*Shareholding 46* : 250 ORDINARY B shares held as at the date of this return  
*Name:* SARAH MARTIN

*Shareholding 47* : 20000 ORDINARY B shares held as at the date of this return  
*Name:* STUART BERNAU

*Shareholding 48* : 5000 ORDINARY B shares held as at the date of this return  
*Name:* TAMSIN SQUIRE

*Shareholding 49* : 750 ORDINARY B shares held as at the date of this return  
*Name:* WENDY TANNER

*Shareholding 50* : 20300 A ORDINARY shares held as at the date of this return  
*Name:* ADAM M ISRAEL

*Shareholding 51* : 27287 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW H RUSH

*Shareholding 52* : 14208 A ORDINARY shares held as at the date of this return  
*Name:* ARI J BENACERRAF

*Shareholding 53* : 25000 A ORDINARY shares held as at the date of this return  
*Name:* ARNOLD F HORVATH

*Shareholding 54* : 1658250 A ORDINARY shares held as at the date of this return  
*Name:* BBHISL NOMINEES LIMITED A/C 122562

*Shareholding 55* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* BOMMER PARTNERS, LLC

*Shareholding 56* : 15227 A ORDINARY shares held as at the date of this return  
*Name:* BRIAN AND MAUD TIERNEY

*Shareholding 57* : 600000 A ORDINARY shares held as at the date of this return  
*Name:* BRUCE TOLL

*Shareholding 58* : 100000 A ORDINARY shares held as at the date of this return  
*Name:* CONWELL LIMITED PARTNERSHIP

*Shareholding 59* : 29998 A ORDINARY shares held as at the date of this return  
*Name:* D. B. FITZPATRICK LIVING TRUST

*Shareholding 60* : 13334 A ORDINARY shares held as at the date of this return  
*Name:* DANIEL B DUBIN

*Shareholding 61* : 167503 A ORDINARY shares held as at the date of this return  
*Name:* DAVID AND KATHLEEN WOJCIK

*Shareholding 62* : 8800 A ORDINARY shares held as at the date of this return  
*Name:* DAVID WITTELS

*Shareholding 63* : 23273 A ORDINARY shares held as at the date of this return  
*Name:* DEMBY FAMILY LIMITED PARTNERSHIP

*Shareholding 64* : 27500 A ORDINARY shares held as at the date of this return  
*Name:* EVERGREEN TRUST

*Shareholding 65* : 29983 A ORDINARY shares held as at the date of this return  
*Name:* H EUGENE LOCKHART

*Shareholding 66* : 11998 A ORDINARY shares held as at the date of this return  
*Name:* HERBERT S MARCHAND

*Shareholding 67* : 32000 A ORDINARY shares held as at the date of this return  
*Name:* HILL-TOWNSEND FINANCIAL OPPORTUNITY FUND LLC

*Shareholding 68* : 368000 A ORDINARY shares held as at the date of this return  
*Name:* HILL-TOWNSEND MASTER FUND LP

*Shareholding 69* : 4569 A ORDINARY shares held as at the date of this return  
*Name:* HOWARD EMERSON FLIGHT

*Shareholding 70* : 181667 A ORDINARY shares held as at the date of this return  
*Name:* IDOYA PARTNERS L.P.

*Shareholding 71* : 355302 A ORDINARY shares held as at the date of this return  
*Name:* INTERARCH PROFIT SHARING PLAN

*Shareholding 72* : 124000 A ORDINARY shares held as at the date of this return  
*Name:* ITHAN CREEK MASTER INVESTMENT PARTNERSHIP (CAYMAN) II, L.P.

*Shareholding 73* : 1211000 A ORDINARY shares held as at the date of this return  
*Name:* ITHAN CREEK MASTER INVESTORS (CAYMAN) L.P.

*Shareholding 74* : 203030 A ORDINARY shares held as at the date of this return  
*Name:* J V PROPERTIES

*Shareholding 75* : 13334 A ORDINARY shares held as at the date of this return  
*Name:* JACK BERSHAD

*Shareholding 76* : 550000 A ORDINARY shares held as at the date of this return  
*Name:* JAMES M MCCORMICK

*Shareholding 77* : 31594 A ORDINARY shares held as at the date of this return  
*Name:* JEFFREY D ROSEMAN

*Shareholding 78* : 60364 A ORDINARY shares held as at the date of this return  
*Name:* JOHN A. DE FALCO

*Shareholding 79* : 29305 A ORDINARY shares held as at the date of this return  
*Name:* JOHN TSCHOHL

*Shareholding 80* : 28275 A ORDINARY shares held as at the date of this return  
*Name:* JOSEPH P. MORRISSEY

*Shareholding 81* : 152273 A ORDINARY shares held as at the date of this return  
*Name:* JOSEPH T TARQUINI JR. 2009 4-YEAR GRAT

*Shareholding 82* : 20304 A ORDINARY shares held as at the date of this return  
*Name:* KEITH A CARBY

*Shareholding 83* : 60909 A ORDINARY shares held as at the date of this return  
*Name:* KENNETH D MOELIS

*Shareholding 84* : 4060 A ORDINARY shares held as at the date of this return  
*Name:* LEE A WRIGHT

*Shareholding 85* : 1522727 A ORDINARY shares held as at the date of this return  
*Name:* LF METRO SHARES LLC

*Shareholding 86* : 0 A ORDINARY shares held as at the date of this return  
 12500 shares transferred on 2011-06-03  
*Name:* HALLLYLE W. HALL AND KATHRIN K. HALL, JTWROS

*Shareholding 87* : 96360 A ORDINARY shares held as at the date of this return  
*Name:* METROBANK INVESTMENT VEHICLE LLC

*Shareholding 88* : 78325 A ORDINARY shares held as at the date of this return  
*Name:* METROSEXUAL PARTNERS LLC

*Shareholding 89* : 134000 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL A MORRONE

*Shareholding 90* : 107070 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL A SERLUCO

*Shareholding 91* : 14000 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL S STERN

*Shareholding 92* : 40605 A ORDINARY shares held as at the date of this return



*Name:* LINDA M MUSUMECI

*Name:* PETER M MUSUMECI

*Shareholding 93* : 310555 A ORDINARY shares held as at the date of this return  
*Name:* PRESCOTT ASSOCIATES L.P.

*Shareholding 94* : 761364 A ORDINARY shares held as at the date of this return  
*Name:* REUBEN BROTHERS LIMITED

*Shareholding 95* : 18908 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD D. MANUEL JR

*Shareholding 96* : 8147 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD GRAEME BARCLAY HARDIE

*Shareholding 97* : 600000 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT TOLL

*Shareholding 98* : 13333 A ORDINARY shares held as at the date of this return  
*Name:* SAMIR J SROUJI

*Name:* GILLIAN R SROUJI

*Shareholding 99* : 20544 A ORDINARY shares held as at the date of this return  
*Name:* SANA SABBAGH

*Shareholding 100* : 13021 A ORDINARY shares held as at the date of this return  
*Name:* STUART BERNAU

*Shareholding 101* : 150000 A ORDINARY shares held as at the date of this return  
*Name:* T AND I LIMITED

*Shareholding 102* : 126894 A ORDINARY shares held as at the date of this return  
*Name:* THE COLLINA TRUST

*Shareholding 103* : 666666 A ORDINARY shares held as at the date of this return  
*Name:* THE GREAT CIRCLE TRUST W/A/D 8/28/87

*Shareholding 104* : 425333 A ORDINARY shares held as at the date of this return  
*Name:* THE HILL FAMILY FOUNDATION

*Shareholding 105* : 494000 A ORDINARY shares held as at the date of this return  
*Name:* THE HILL FAMILY TRUST

*Shareholding 106* : 20301 A ORDINARY shares held as at the date of this return  
*Name:* THE REGENT TRUST COMPANY LIMITED RE: C1318RB

*Shareholding 107* : 20300 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS G STEMBERG 2007 CHARITABLE REMAINDER TRU

*Shareholding 108* : 20300 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS G STEMBERG REVOCABLE TRUST

*Shareholding 109* : 203031 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS N TRYFOROS

*Shareholding 110* : 319444 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS W SMITH

*Shareholding 111* : 150000 A ORDINARY shares held as at the date of this return  
*Name:* TJF-MB LLC

*Shareholding 112* : 133333 A ORDINARY shares held as at the date of this return  
*Name:* U.S. RESTAURANTS, INC.

*Shareholding 113* : 67209 A ORDINARY shares held as at the date of this return  
*Name:* URSULA CAPITAL PARTNERS LP

*Shareholding 114* : 1319825 A ORDINARY shares held as at the date of this return  
*Name:* VERNON W HILL II

*Shareholding 115* : 19772 A ORDINARY shares held as at the date of this return  
*Name:* WASHBURN S. OBERWAGER

*Shareholding 116* : 17919 A ORDINARY shares held as at the date of this return  
*Name:* JOAN L MURRAY

*Name:* WILLIAM A MURRAY

*Shareholding 117* : 13397 A ORDINARY shares held as at the date of this return  
*Name:* WILLIAM B DREWRY

*Shareholding 118* : 543196 A ORDINARY shares held as at the date of this return  
*Name:* REBA J JOHNSON

*Name:* WILLIS J JOHNSON

*Shareholding 119* : 15227 A ORDINARY shares held as at the date of this return

*Name:*                    **ZOFFINGER FAMILY LTD. PARTNERSHIP**

*Shareholding 120* : **15227 A ORDINARY shares held as at the date of this return**  
*Name:*                    **RHONDA COSTELLO**

*Shareholding 121* : **34000 ORDINARY B shares held as at the date of this return**  
*Name:*                    **MARK PRICE**

*Shareholding 122* : **1000 ORDINARY B shares held as at the date of this return**  
*Name:*                    **ROSEMARY SAVAGE**

*Shareholding 123* : **1006659 A ORDINARY shares held as at the date of this return**  
*Name:*                    **GILDER METRO LLC**

*Shareholding 124* : **429171 A ORDINARY shares held as at the date of this return**  
*Name:*                    **DOUG SCHALLER**

*Shareholding 125* : **102500 A ORDINARY shares held as at the date of this return**  
*Name:*                    **MMM INVESTMENTS LLC**

*Shareholding 126* : **100000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER FARAH**

*Shareholding 127* : **70000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **HARVEY KROIZ**

*Shareholding 128* : **20000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ZEKE FRIEDLANDER**

*Shareholding 129* : **10000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **WESTMOUNT INVESTMENTS**

*Shareholding 130* : **7000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **DURSO JOE**

*Shareholding 131* : **5000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **CAROL DURSO**

*Shareholding 132* : **3000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **AISLING KANE**

*Shareholding 133* : **2000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ADRIAN MCALPINE**

*Shareholding 134* : **1250 A ORDINARY shares held as at the date of this return**

*Name:* RACHEL LAWRENCE

*Name:* JAMES LAWRENCE

*Shareholding 135* : 1068 A ORDINARY shares held as at the date of this return

*Name:* MARK PRICE

*Shareholding 136* : 1068 A ORDINARY shares held as at the date of this return

*Name:* MIKE BRIERLEY

*Shareholding 137* : 1000 A ORDINARY shares held as at the date of this return

*Name:* CRAIG DONALDSON

*Shareholding 138* : 1000 A ORDINARY shares held as at the date of this return

*Name:* MICHAEL HUDSON

*Shareholding 139* : 1000 A ORDINARY shares held as at the date of this return

*Name:* PAUL MARRIOTT-CLARKE

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### *Authorisation*

*Authenticated*

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

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