



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVOCET INFINITE PLC**

Company Number: **09346715**



Received for filing in Electronic Format on the: **23/10/2017**

X6HOMD8B

Company Name: **AVOCET INFINITE PLC**

Company Number: **09346715**

Confirmation **14/10/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	432720 transferred on 2017-08-14 432720 transferred on 2017-08-14 211280 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FROST
Shareholding 2:	1600000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOCH LOMOND HERITAGE LIMITED
Shareholding 3:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE AND TOM RUSSELL
Shareholding 4:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RUSSELL
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE MATHERS
Shareholding 6:	1419350 transferred on 2017-10-14 1419350 transferred on 2017-08-14 800000 ORDINARY shares held as at the date of this confirmation statement
Name:	ORR DEVELOPMENTS LIMITED
Shareholding 7:	2639906 transferred on 2017-07-15 1886289 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMILTON ORR LIMITED
Shareholding 8:	152000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET ORR LIMITED
Shareholding 9:	61000 transferred on 2017-08-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ORR

Shareholding 10:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	AILEEN ORR
Shareholding 11:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANIE ORR
Shareholding 12:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ORR
Shareholding 13:	171500 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET ORR FROST
Shareholding 14:	112000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ORR
Shareholding 15:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	AGNES ORR
Shareholding 16:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY LAMONT
Shareholding 17:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN SNR ORR
Shareholding 18:	93500 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JNR ORR
Shareholding 19:	221100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ORR
Shareholding 20:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	M PILKINGTON
Shareholding 21:	31100 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROBINSON

Shareholding 22: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN QUEEN**

Shareholding 23: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS BLACK**

Shareholding 24: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RENILSON**

Shareholding 25: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HALLIDAY**

Shareholding 26: **5000 transferred on 2017-08-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN HALL**

Shareholding 27: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN AMERS**

Shareholding 28: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN JEFFREY**

Shareholding 29: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEAL THOMPSON**

Shareholding 30: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE AND FREDA HAMILTON**

Shareholding 31: **36000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EIRLYS LLOYD**

Shareholding 32: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALUM WILSON**

Shareholding 33: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN BAIN**

Shareholding 34:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COUTTS
Shareholding 35:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN MIDDLEMISS
Shareholding 36:	84000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY BULLOCK
Shareholding 37:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	ARLENE BULLOCK
Shareholding 38:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BAIN
Shareholding 39:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JENNINGS
Shareholding 40:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRANCH
Shareholding 41:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE BRANCH
Shareholding 42:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY PRESCOTT
Shareholding 43:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY BRANCH
Shareholding 44:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY RANDALL
Shareholding 45:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY JENNINGS

Shareholding 46:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BRANCH
Shareholding 47:	38000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN RANDALL
Shareholding 48:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MAHONY
Shareholding 49:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD PEARCE
Shareholding 50:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN CLICK
Shareholding 51:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER STAPLES
Shareholding 52:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL CROSS
Shareholding 53:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFF RICHARDS
Shareholding 54:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN STEWART
Shareholding 55:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE RACE
Shareholding 56:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER ROWLAND
Shareholding 57:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN COLES

Shareholding 58:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS NEILL
Shareholding 59:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NEILL
Shareholding 60:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOIRA BATE
Shareholding 61:	18450 ORDINARY shares held as at the date of this confirmation statement
Name:	AZHAR JUNA
Shareholding 62:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY AND JANICE YOULL
Shareholding 63:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MARTIN
Shareholding 64:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SWEYN NORRIS
Shareholding 65:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA CANDLIN
Shareholding 66:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CERIS SCHWEITZER
Shareholding 67:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIRVAN BANERJEE
Shareholding 68:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE BUNKE
Shareholding 69:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCELLO SENNA MOTTA

Shareholding 70:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NIALIS
Shareholding 71:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	DERMOT WINTERS
Shareholding 72:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ANDERSON
Shareholding 73:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD YOUNG
Shareholding 74:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE BROADFOOT
Shareholding 75:	155463 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGOR WALKER
Shareholding 76:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROWLAND
Shareholding 77:	376923 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN AND JEANNE SHORT
Shareholding 78:	735000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES AND ROSE MARY JENNINGS
Shareholding 79:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SULLIVAN
Shareholding 80:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART FORSYTH
Shareholding 81:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DES CAMPBELL

Shareholding 82: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART WALLACE**

Shareholding 83: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **T C BROWN**

Shareholding 84: **100000 transferred on 2017-07-31**
34700 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD JAMES JEFFREY**

Shareholding 85: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY HALL**

Shareholding 86: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON STEWART**

Shareholding 87: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ANDREW JEFFREY**

Shareholding 88: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS PAINE**

Shareholding 89: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **D CLIVE HOULDEY**

Shareholding 90: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMERON ANGUS**

Shareholding 91: **1580 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD RUTHERFORD**

Shareholding 92: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM WALKER**

Shareholding 93: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN SWEENIE**

Shareholding 94:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCCRONE
Shareholding 95:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME REAVLEY
Shareholding 96:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GORDON FINCH
Shareholding 97:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL AXFORD
Shareholding 98:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL GORDON FINCH
Shareholding 99:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GORDON FINCH
Shareholding 100:	3678 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH GRIZELL
Shareholding 101:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PATERSON
Shareholding 102:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MEAKIN
Shareholding 103:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MEAKIN
Shareholding 104:	36000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM MANSBRIDGE
Shareholding 105:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	THELMA JEFFREY

Shareholding 106:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS G LATHAM
Shareholding 107:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS DOREEN HITCHMAN
Shareholding 108:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BARR
Shareholding 109:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BARR
Shareholding 110:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON FINCH
Shareholding 111:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BARR
Shareholding 112:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	J S THORBURN
Shareholding 113:	52000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FRANK BAIRD FROST
Shareholding 114:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA FROST
Shareholding 115:	52000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FROST
Shareholding 116:	52000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FROST
Shareholding 117:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON WILSON

Shareholding 118:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME WILSON
Shareholding 119:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JE AND WL MOOR
Shareholding 120:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY AITCHISON
Shareholding 121:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	M G S CULLEN
Shareholding 122:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK BROWN
Shareholding 123:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT OUTERSON
Shareholding 124:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOLD
Shareholding 125:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH REDPATH
Shareholding 126:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN REDPATH
Shareholding 127:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC AND RACHAEL NAYLOR
Shareholding 128:	43850 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD MCLEOD
Shareholding 129:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY MOOR

Shareholding 130:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DUN
Shareholding 131:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN LAMONT
Shareholding 132:	3176 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BRIGHAM
Shareholding 133:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BURTON
Shareholding 134:	61060 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDY JEFFREY LIMITED
Shareholding 135:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ORR
Shareholding 136:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	P A DAVISON
Shareholding 137:	1536 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SCOUGAL
Shareholding 138:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR AND LYNNE GILHOME
Shareholding 139:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE AND ALAN HERRIOT
Shareholding 140:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS NEILSON
Shareholding 141:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH NEILSON

Shareholding 142:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SEWELL
Shareholding 143:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVE AND ROGER JEFFREY AND FLESCHER
Shareholding 144:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	YOUSAF ALI
Shareholding 145:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD CAMPION
Shareholding 146:	1000 transferred on 2017-07-16 40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FALCONER
Shareholding 147:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BOYLE
Shareholding 148:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BROCKLEHURST
Shareholding 149:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE BROCKLEHURST
Shareholding 150:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN GOLD
Shareholding 151:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARTIN
Shareholding 152:	4755 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CROZIER
Shareholding 153:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANES ROBERT JENNINGS

Shareholding 154:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN SHORT
Shareholding 155:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYNYS PRESCOTT
Shareholding 156:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ROBINSON
Shareholding 157:	100000 transferred on 2017-02-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement STU DONALD CORPORATE FINANCE LIMITED
Shareholding 158:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLACK
Shareholding 159:	145000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HARRIS
Shareholding 160:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE STONEHOUSE
Shareholding 161:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE FINCH
Shareholding 162:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCUDERIA PROPERTIES LIMITED
Shareholding 163:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	THITIRAT FINCH
Shareholding 164:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL TRUST DEXTER STONEHOUSE
Shareholding 165:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL STONEHOUSE

Shareholding 166:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE STONEHOUSE
Shareholding 167:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANES PETTET
Shareholding 168:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SUMMERS
Shareholding 169:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN BRAITHWAITE
Shareholding 170:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT BROADFOOT
Shareholding 171:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE MASTERSON
Shareholding 172:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY STAPLES
Shareholding 173:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA AXFORD
Shareholding 174:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARR
Shareholding 175:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BARR
Shareholding 176:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY ROWLAND
Shareholding 177:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY HUTTON

Shareholding 178:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE CARR
Shareholding 179:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN CARR
Shareholding 180:	67500 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN DAVIDSON
Shareholding 181:	67500 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY DAVIDSON
Shareholding 182:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE HUTTON
Shareholding 183:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA HAZZARD
Shareholding 184:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY TRUST CIRCE LAMONT
Shareholding 185:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLLY SANDERSON
Shareholding 186:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN BELL
Shareholding 187:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY TRUST KATHARINE LAMONT
Shareholding 188:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK AND LESLEY ROBERTS
Shareholding 189:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BROCKLEHURST

Shareholding 190:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL SHOWLER
Shareholding 191:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE FRENCH
Shareholding 192:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA BALE
Shareholding 193:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE ROSS
Shareholding 194:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHLEEN LOCKHART
Shareholding 195:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY BLACK
Shareholding 196:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL STONEHOUSE
Shareholding 197:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS GREGOR WALKER
Shareholding 198:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROSS
Shareholding 199:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA STONEHOUSE
Shareholding 200:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK MEAKIN
Shareholding 201:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE MEAKIN

Shareholding 202:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN DUNCAN
Shareholding 203:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WALKER
Shareholding 204:	26500 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HARRISON
Shareholding 205:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TOWLER
Shareholding 206:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS CLARIDGE
Shareholding 207:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE MOOR
Shareholding 208:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WAYNESS
Shareholding 209:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MARJORIBANKS
Shareholding 210:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIEN HOGG
Shareholding 211:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH ADAMSON
Shareholding 212:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC WALLS
Shareholding 213:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIE LEACH

Shareholding 214:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH OLIVER
Shareholding 215:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM PARKER
Shareholding 216:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAFINA HOLDINGS LIMITED
Shareholding 217:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	WELLAND CHEMICAL COMPANY LTD
Shareholding 218:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JARVIS
Shareholding 219:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PENNIE
Shareholding 220:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE WALKER
Shareholding 221:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARDSON
Shareholding 222:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA RICHARDSON
Shareholding 223:	213110 ORDINARY shares held as at the date of this confirmation statement
Name:	COPPERHEAD CHEMICAL COMPANYINC
Shareholding 224:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB HARRIS
Shareholding 225:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN JEFFREY

Shareholding 226:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS A FREEL
Shareholding 227:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CAMERON
Shareholding 228:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NEIL BROWN
Shareholding 229:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHARLES LORD
Shareholding 230:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MARK MANSBRIDGE
Shareholding 231:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MATTHEE
Shareholding 232:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HERRIOT
Shareholding 233:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH M M MCLEOD
Shareholding 234:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE EKE
Shareholding 235:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE JOYCE EKE
Shareholding 236:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EKE
Shareholding 237:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY MORDY

Shareholding 238:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR AND MRS DJ THOMPSON
Shareholding 239:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS JAMES BLACK
Shareholding 240:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN W JENNINGS
Shareholding 241:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL AND HILARY PARRY
Shareholding 242:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS DAVID CLARIDGE
Shareholding 243:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID G B MITCHELL
Shareholding 244:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA RHOADES
Shareholding 245:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY RHOADES
Shareholding 246:	122000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM NIGEL RODGERSON
Shareholding 247:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY MCLAUGHLIN
Shareholding 248:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE PRESCOTT
Shareholding 249:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT FARMS LIMITED

Shareholding 250:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR COLLINS & SON
Shareholding 251:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	J & D COOK PROPERTIES
Shareholding 252:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COOK
Shareholding 253:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE COOK
Shareholding 254:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN THORBURN
Shareholding 255:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNA REID
Shareholding 256:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR THORBURN
Shareholding 257:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN FITZSIMMONS
Shareholding 258:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT OUTERSON
Shareholding 259:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE AND BARBARA MILLIGAN
Shareholding 260:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHIAS SCHLUTER
Shareholding 261:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP IRVINE

Shareholding 262:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN CHARLES MILLIGAN
Shareholding 263:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HELEN MILLIGAN
Shareholding 264:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANIE MOOR
Shareholding 265:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIANA VALENTE
Shareholding 266:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVE TREE HOUSES
Shareholding 267:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DENVER RICHARDS
Shareholding 268:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA DUNCAN
Shareholding 269:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE DUNCAN
Shareholding 270:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PETER RICHARDS
Shareholding 271:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	COQUET ISLAND SHELLFISH LTD
Shareholding 272:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR SPENCER PAUL VIRTUE
Shareholding 273:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR JAXON DAVID PAUL VIRTUE

Shareholding 274:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEANNE MARY SIMPSON
Shareholding 275:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILSON
Shareholding 276:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILSON
Shareholding 277:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RHONA MARGARET WILSON
Shareholding 278:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL FORSTER
Shareholding 279:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA FORSTER
Shareholding 280:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAYLEIGH FORSTER
Shareholding 281:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER HELEY
Shareholding 282:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN FLANNIGAN
Shareholding 283:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA FLANNIGAN-STUBBS
Shareholding 284:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN REEVES
Shareholding 285:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY FORREST FREW

Shareholding 286:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ANNE FREW
Shareholding 287:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ANNE FREW
Shareholding 288:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR HENRY FREW
Shareholding 289:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EWA CLARIDGE
Shareholding 290:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER KATHLYN BROWN
Shareholding 291:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	KD HASTIE
Shareholding 292:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 293:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS B CANTLEY
Shareholding 294:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FOREMAN
Shareholding 295:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARON MIDDLETON
Shareholding 296:	235000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON. JAMES WILLIAN MICHAEL WILLOUGHBY
Shareholding 297:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY CARA WILLOUGHBY

Shareholding 298:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	BIRDSHALL ESTATES COMPANY LIMITED
Shareholding 299:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN HUGHES
Shareholding 300:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN MCLEOD
Shareholding 301:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SAWARD
Shareholding 302:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HARRISON
Shareholding 303:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA FRANKLAND HARRISON
Shareholding 304:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORA RACHEL HARRISON
Shareholding 305:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY RIDGEWAY
Shareholding 306:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ANGELA BULLOCK
Shareholding 307:	15750 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LOUISE CAROLE WHITLEY
Shareholding 308:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARK TOWLER
Shareholding 309:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN EKIZABETH TOWLER

Shareholding 310:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN BROWN
Shareholding 311:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BROWN
Shareholding 312:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ADRIAN FELL
Shareholding 313:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN DAVID MCPARTLAND
Shareholding 314:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	STACY CHRISTINA DAVIDSON
Shareholding 315:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK MALCOLM DAVIDSON
Shareholding 316:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY AND PATRICIA REILLY
Shareholding 317:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA KATE MORDY
Shareholding 318:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT LOGAN
Shareholding 319:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HUGHES
Shareholding 320:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HUGHES
Shareholding 321:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY MIDDLETON

Shareholding 322:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ALEXANDER KEANE
Shareholding 323:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR OLIVER AGNEW LAURA MORDY
Shareholding 324:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR SAMUEL AGNEW LAURA MORDY
Shareholding 325:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	JANIE AND MARK MOOR AND BAWTER
Shareholding 326:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR EVE WOTHERSPOON CHARLES NEIL BROWN
Shareholding 327:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST FOR CATHERINE WOTHERSPOON CHARLES NEIL BROWN
Shareholding 328:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE BROCKLEHURST
Shareholding 329:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR SUMAYYAH RACHEL BURTON
Shareholding 330:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHSIN VAWDA
Shareholding 331:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE SMALLEY
Shareholding 332:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW IRVINE
Shareholding 333:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COLE

Shareholding 334:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CATHERINE SEYMOUR
Shareholding 335:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS MAUREEN PAYNE
Shareholding 336:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK K BULLOCK
Shareholding 337:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JENNIFER LOUISE MCPARTLAND
Shareholding 338:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT COWE
Shareholding 339:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GANNON
Shareholding 340:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE HARRISON
Shareholding 341:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HUNTER
Shareholding 342:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN JULIE MILLINGTON
Shareholding 343:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN AND JOHN COMMINS
Shareholding 344:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RYAN
Shareholding 345:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CARSON

Shareholding 346:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC JEVONS
Shareholding 347:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS AMANDA HASSELL
Shareholding 348:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID D'ALTON
Shareholding 349:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES D'ALTON
Shareholding 350:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW D'ALTON
Shareholding 351:	5550 ORDINARY shares held as at the date of this confirmation statement
Name:	EILDON AND IONA HALL
Shareholding 352:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HUGHES
Shareholding 353:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNELE HUGHES
Shareholding 354:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA HUGHES
Shareholding 355:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE HUGHES
Shareholding 356:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HUMPHREYS
Shareholding 357:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FORSTER

Shareholding 358:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOY FORSTER
Shareholding 359:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLY RICHARDS
Shareholding 360:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL RICHARDS
Shareholding 361:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN UNWIN
Shareholding 362:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA UNWIN
Shareholding 363:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STANDISH
Shareholding 364:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL COWE
Shareholding 365:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MOOR
Shareholding 366:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA A LAURSEN
Shareholding 367:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CALVIN C LAURSEN
Shareholding 368:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW B LAURSEN
Shareholding 369:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TREVOR LONDESBOROUGH

Shareholding 370:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN DOCHERTY
Shareholding 371:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ELLIOT
Shareholding 372:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK AND LOUISE BULLOCK AND WHITLEY
Shareholding 373:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL HALL
Shareholding 374:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AND IRENE EWING
Shareholding 375:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH PATIENCE
Shareholding 376:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FRANK FROST DONATION TRUST

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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