



Companies House

**AR01** (ef)

**Annual Return**



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**X49KWJA9**

*Company Name:* **TOUCH BIONICS LIMITED**

*Company Number:* **SC232512**

*Date of this return:* **07/06/2015**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **3 ASHWOOD COURT  
OAKBANK PARK WAY  
LIVINGSTON  
WEST LoTHIAN  
EH53 0TH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JILL AMANDA**

Surname: **MCGREGOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1955** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR JOHN ALBERT MARTIN**

Surname:                           **GRANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **13/10/1945**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR COLIN SCOTT**

Surname:                           **MCGILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **15/12/1948**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS JILL AMANDA**

Surname: **MCGREGOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR IAN HERBERT**

Surname: **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8453578</b>
		<i>Aggregate nominal value</i>	<b>50721.48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.006</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>750220</b>
		<i>Aggregate nominal value</i>	<b>4501.32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.006</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3333340</b>
		<i>Aggregate nominal value</i>	<b>20000.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.006</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12537138</b>
		<i>Total aggregate nominal value</i>	<b>75222.84</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 138490 ORDINARY shares held as at the date of this return DAVID JAMES GOW
<i>Shareholding 2</i> <i>Name:</i>	: 188476 ORDINARY shares held as at the date of this return ERIC MACFIE YOUNG
<i>Shareholding 3</i> <i>Name:</i>	: 77400 A ORDINARY shares held as at the date of this return GAVIN JOHN NORMAN GEMMELL
<i>Shareholding 4</i> <i>Name:</i>	: 8490 ORDINARY shares held as at the date of this return STUART EDGAR MEAD
<i>Shareholding 5</i> <i>Name:</i>	: 167175 ORDINARY shares held as at the date of this return ANDREW EDWARD SEALEY
<i>Shareholding 6</i> <i>Name:</i>	: 265925 ORDINARY shares held as at the date of this return IAN POLLOCK SWORD
<i>Shareholding 7</i> <i>Name:</i>	: 1756403 ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE
<i>Shareholding 8</i> <i>Name:</i>	: 25025 ORDINARY shares held as at the date of this return GEORGE COOPER BORTHWICK
<i>Shareholding 9</i> <i>Name:</i>	: 328174 ORDINARY shares held as at the date of this return HELEN SEALEY
<i>Shareholding 10</i> <i>Name:</i>	: 29349 ORDINARY shares held as at the date of this return ALISON ELLIOT
<i>Shareholding 11</i> <i>Name:</i>	: 259390 ORDINARY shares held as at the date of this return ANN HERON GLOAG
<i>Shareholding 12</i> <i>Name:</i>	: 154424 ORDINARY shares held as at the date of this return GERALD HENRY ELLIOT
<i>Shareholding 13</i>	: 300601 ORDINARY shares held as at the date of this return

*Name:* MICHAEL DAVID RUTTERFORD

*Shareholding 14* : 166919 ORDINARY shares held as at the date of this return  
*Name:* BARRY EDWARD SEALEY

*Shareholding 15* : 130290 ORDINARY shares held as at the date of this return  
*Name:* DAVID MACKAY NICOLSON

*Shareholding 16* : 148110 ORDINARY shares held as at the date of this return  
*Name:* HYSKEIR LIMITED

*Shareholding 17* : 198358 ORDINARY shares held as at the date of this return  
*Name:* RICHARD RONALD JAMES BURNS

*Shareholding 18* : 146000 ORDINARY shares held as at the date of this return  
*Name:* SCOTTISH HEALTH EQUITIES LIMITED

*Shareholding 19* : 123423 ORDINARY shares held as at the date of this return  
*Name:* STUART LAWSON MCKILL

*Shareholding 20* : 136470 ORDINARY shares held as at the date of this return  
*Name:* LEE HAMILTON MILLER

*Shareholding 21* : 95270 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHRISTIAN ELLIOT

*Shareholding 22* : 48656 ORDINARY shares held as at the date of this return  
*Name:* KEITH JOHN THOMPSON

*Shareholding 23* : 211016 ORDINARY shares held as at the date of this return  
*Name:* MARGARET RUTH ELLIOT

*Shareholding 24* : 180053 ORDINARY shares held as at the date of this return  
*Name:* ROGER TIMOTHY CANHAM

*Shareholding 25* : 177017 ORDINARY shares held as at the date of this return  
*Name:* SCOTT GIBSON

*Shareholding 26* : 163570 ORDINARY shares held as at the date of this return  
*Name:* RUTTERFORD (HOLDINGS) LIMITED

*Shareholding 27* : 37186 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WARREN BALFOUR

*Shareholding 28* : 33050 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH MARY EAST

*Shareholding 29* : 18330 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HARRY ECKERSALL

*Shareholding 30* : 111005 ORDINARY shares held as at the date of this return  
*Name:* JAMES GORDON DICKSON FERGUSON

*Shareholding 31* : 111660 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN GAMMELL

*Shareholding 32* : 118685 ORDINARY shares held as at the date of this return  
*Name:* CRAWFORD SCOTT GILLIES

*Shareholding 33* : 37120 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DICKIE JENKINS

*Shareholding 34* : 37857 ORDINARY shares held as at the date of this return  
*Name:* SIMON ALEXANDER LESLIE

*Shareholding 35* : 46005 ORDINARY shares held as at the date of this return  
*Name:* STUART JOHN MCCAFFER

*Shareholding 36* : 67256 ORDINARY shares held as at the date of this return  
*Name:* JAMES TALBOT MOFFAT

*Shareholding 37* : 120320 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY PETER NOBLE

*Shareholding 38* : 49467 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MICHAEL PATTULLO

*Shareholding 39* : 48850 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MARTIN SHERRING

*Shareholding 40* : 22260 ORDINARY shares held as at the date of this return  
*Name:* IAN WITTET

*Shareholding 41* : 144643 ORDINARY shares held as at the date of this return  
*Name:* E.G. THOMSON (HOLDINGS) LIMITED

*Shareholding 42* : 10991 ORDINARY shares held as at the date of this return  
*Name:* JOHN MACLAREN OGILVIE WADDELL

*Shareholding 43* : 11804 ORDINARY shares held as at the date of this return



*Name:*                    **ROBERT IAN DICK**

  

*Shareholding 44*    : **30948 ORDINARY shares held as at the date of this return**  
*Name:*                    **PATRICK JOSEPH SCOTT PLUMMER**

  

*Shareholding 45*    : **8330 ORDINARY shares held as at the date of this return**  
*Name:*                    **NORMAN PATRICK CAMERON**

  

*Shareholding 46*    : **19580 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY GEORGE EUGENE FOYLE**

  

*Shareholding 47*    : **20380 ORDINARY shares held as at the date of this return**  
*Name:*                    **GUY KNYVETT LEE**

  

*Shareholding 48*    : **8896 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN NICHOLAS ANDREW LUBBOCK**

  

*Shareholding 49*    : **2299 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW ADAM PURVES**

  

*Shareholding 50*    : **28455 ORDINARY shares held as at the date of this return**  
*Name:*                    **WALTER GERVASE RIDDELL CARRE**

  

*Shareholding 51*    : **6890 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER RONALD WILSON**

  

*Shareholding 52*    : **454640 ORDINARY shares held as at the date of this return**  
*Name:*                    **THOMAS PASSERO**

  

*Shareholding 53*    : **703072 ORDINARY shares held as at the date of this return**  
*Name:*                    **GAVIN JOHN NORMAN GEMMELL**

  

*Shareholding 54*    : **200000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **GAVIN JOHN NORMAN GEMMELL**

  

*Shareholding 55*    : **20000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW EDWARD SEALEY**

  

*Shareholding 56*    : **29120 A ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN POLLOCK SWORD**

  

*Shareholding 57*    : **75350 B ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN POLLOCK SWORD**

  

*Shareholding 58*    : **159730 A ORDINARY shares held as at the date of this return**

*Name:* **SCOTTISH ENTERPRISE**

*Shareholding 59* : **1637040 B ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTISH ENTERPRISE**

*Shareholding 60* : **35260 A ORDINARY shares held as at the date of this return**  
*Name:* **HELEN SEALEY**

*Shareholding 61* : **122860 B ORDINARY shares held as at the date of this return**  
*Name:* **HELEN SEALEY**

*Shareholding 62* : **100000 B ORDINARY shares held as at the date of this return**  
*Name:* **GERALD HENRY ELLIOT**

*Shareholding 63* : **19470 A ORDINARY shares held as at the date of this return**  
*Name:* **BARRY EDWARD SEALEY**

*Shareholding 64* : **10470 B ORDINARY shares held as at the date of this return**  
*Name:* **BARRY EDWARD SEALEY**

*Shareholding 65* : **14340 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MACKAY NICOLSON**

*Shareholding 66* : **37110 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MACKAY NICOLSON**

*Shareholding 67* : **22050 A ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD RONALD JAMES BURNS**

*Shareholding 68* : **133330 B ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD RONALD JAMES BURNS**

*Shareholding 69* : **16000 A ORDINARY shares held as at the date of this return**  
*Name:* **STUART LAWSON MCKILL**

*Shareholding 70* : **35770 B ORDINARY shares held as at the date of this return**  
*Name:* **STUART LAWSON MCKILL**

*Shareholding 71* : **14540 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHRISTIAN ELLIOT**

*Shareholding 72* : **7820 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHRISTIAN ELLIOT**

*Shareholding 73* : **21000 A ORDINARY shares held as at the date of this return**

*Name:* ROGER TIMOTHY CANHAM

*Shareholding 74* : 11300 B ORDINARY shares held as at the date of this return  
*Name:* ROGER TIMOTHY CANHAM

*Shareholding 75* : 45600 A ORDINARY shares held as at the date of this return  
*Name:* RUTTERFORD (HOLDINGS) LIMITED

*Shareholding 76* : 66670 B ORDINARY shares held as at the date of this return  
*Name:* RUTTERFORD (HOLDINGS) LIMITED

*Shareholding 77* : 11020 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WARREN BALFOUR

*Shareholding 78* : 12370 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WARREN BALFOUR

*Shareholding 79* : 4000 A ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MARY EAST

*Shareholding 80* : 6670 B ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MARY EAST

*Shareholding 81* : 6670 B ORDINARY shares held as at the date of this return  
*Name:* MARTIN HARRY ECKERSALL

*Shareholding 82* : 40000 B ORDINARY shares held as at the date of this return  
*Name:* JAMES GORDON DICKSON FERGUSON

*Shareholding 83* : 30930 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN GAMMELL

*Shareholding 84* : 35130 B ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN GAMMELL

*Shareholding 85* : 16000 A ORDINARY shares held as at the date of this return  
*Name:* CRAWFORD SCOTT GILLIES

*Shareholding 86* : 34560 B ORDINARY shares held as at the date of this return  
*Name:* CRAWFORD SCOTT GILLIES

*Shareholding 87* : 4000 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT DICKIE JENKINS

*Shareholding 88* : 2150 B ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT DICKIE JENKINS**

*Shareholding 89*    : **4420 A ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON ALEXANDER LESLIE**

*Shareholding 90*    : **2380 B ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON ALEXANDER LESLIE**

*Shareholding 91*    : **8530 A ORDINARY shares held as at the date of this return**  
*Name:*                    **STUART JOHN MCCAFFER**

*Shareholding 92*    : **14000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **STUART JOHN MCCAFFER**

*Shareholding 93*    : **17260 B ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES TALBOT MOFFAT**

*Shareholding 94*    : **10000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **TIMOTHY PETER NOBLE**

*Shareholding 95*    : **33440 B ORDINARY shares held as at the date of this return**  
*Name:*                    **TIMOTHY PETER NOBLE**

*Shareholding 96*    : **8000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT MICHAEL PATTULLO**

*Shareholding 97*    : **13330 B ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT MICHAEL PATTULLO**

*Shareholding 98*    : **3400 A ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN WITTET**

*Shareholding 99*    : **1830 B ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN WITTET**

*Shareholding 100*   : **20000 A ORDINARY shares held as at the date of this return**  
*Name:*                    **E.G. THOMSON (HOLDINGS) LIMITED**

*Shareholding 101*   : **42250 B ORDINARY shares held as at the date of this return**  
*Name:*                    **E.G. THOMSON (HOLDINGS) LIMITED**

*Shareholding 102*   : **1210 A ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN MACLAREN OGILVIE WADDELL**

*Shareholding 103*   : **3130 B ORDINARY shares held as at the date of this return**

*Name:* JOHN MACLAREN OGILVIE WADDELL

*Shareholding 104 :* 1040 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT IAN DICK

*Shareholding 105 :* 560 B ORDINARY shares held as at the date of this return  
*Name:* ROBERT IAN DICK

*Shareholding 106 :* 6500 A ORDINARY shares held as at the date of this return  
*Name:* PATRICK JOSEPH SCOTT PLUMMER

*Shareholding 107 :* 3500 B ORDINARY shares held as at the date of this return  
*Name:* PATRICK JOSEPH SCOTT PLUMMER

*Shareholding 108 :* 2380 A ORDINARY shares held as at the date of this return  
*Name:* GUY KNYVETT LEE

*Shareholding 109 :* 1280 B ORDINARY shares held as at the date of this return  
*Name:* GUY KNYVETT LEE

*Shareholding 110 :* 1040 A ORDINARY shares held as at the date of this return  
*Name:* JOHN NICHOLAS ANDREW LUBBOCK

*Shareholding 111 :* 560 B ORDINARY shares held as at the date of this return  
*Name:* JOHN NICHOLAS ANDREW LUBBOCK

*Shareholding 112 :* 2550 A ORDINARY shares held as at the date of this return  
*Name:* WALTER GERVASE RIDDELL CARRE

*Shareholding 113 :* 1370 B ORDINARY shares held as at the date of this return  
*Name:* WALTER GERVASE RIDDELL CARRE

*Shareholding 114 :* 16630 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS PASSERO

*Shareholding 115 :* 8950 B ORDINARY shares held as at the date of this return  
*Name:* THOMAS PASSERO

*Shareholding 116 :* 50050 ORDINARY shares held as at the date of this return  
*Name:* CRESCENT TRUSTEES LIMITED

*Shareholding 117 :* 12512 ORDINARY shares held as at the date of this return  
*Name:* ERIC YOUNG'S 2005 CHILDREN'S TRUST

*Shareholding 118 :* 33330 B ORDINARY shares held as at the date of this return

*Name:* ERIC YOUNG'S 2005 CHILDREN'S TRUST

*Shareholding 119 :* 93205 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR ERIC HOTSON SALVESEN

*Shareholding 120 :* 40000 A ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR ERIC HOTSON SALVESEN

*Shareholding 121 :* 200000 B ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR ERIC HOTSON SALVESEN

*Shareholding 122 :* 38280 ORDINARY shares held as at the date of this return  
*Name:* RUTTERFORD (HOLDINGS) LIMITED (NOMINEE FOR ETHOS PROPERTIES LIMITED)

*Shareholding 123 :* 20000 A ORDINARY shares held as at the date of this return  
*Name:* RUTTERFORD (HOLDINGS) LIMITED (NOMINEE FOR ETHOS PROPERTIES LIMITED)

*Shareholding 124 :* 66670 B ORDINARY shares held as at the date of this return  
*Name:* RUTTERFORD (HOLDINGS) LIMITED (NOMINEE FOR ETHOS PROPERTIES LIMITED)

*Shareholding 125 :* 80181 ORDINARY shares held as at the date of this return  
*Name:* STUART WATSON PAUL

*Shareholding 126 :* 10010 ORDINARY shares held as at the date of this return  
*Name:* JUNE GEORGINA RUTTERFORD

*Shareholding 127 :* 13330 B ORDINARY shares held as at the date of this return  
*Name:* JUNE GEORGINA RUTTERFORD

*Shareholding 128 :* 12670 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH JENKINS

*Shareholding 129 :* 4000 A ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH JENKINS

*Shareholding 130 :* 11180 B ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH JENKINS

*Shareholding 131 :* 20020 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL NEILSON LAING

*Shareholding 132 :* 26670 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL NEILSON LAING

*Shareholding 133 :* 2258 ORDINARY shares held as at the date of this return

*Name:* CAMILLA MARY LESLIE

*Shareholding 134 :* 9050 B ORDINARY shares held as at the date of this return

*Name:* CAMILLA MARY LESLIE

*Shareholding 135 :* 204555 ORDINARY shares held as at the date of this return

*Name:* HIGHLAND AND UNIVERSAL INVESTMENTS LIMITED

*Shareholding 136 :* 44060 A ORDINARY shares held as at the date of this return

*Name:* HIGHLAND AND UNIVERSAL INVESTMENTS LIMITED

*Shareholding 137 :* 114000 B ORDINARY shares held as at the date of this return

*Name:* HIGHLAND AND UNIVERSAL INVESTMENTS LIMITED

*Shareholding 138 :* 55604 ORDINARY shares held as at the date of this return

*Name:* GEOFFREY ARTHUR BALL

*Shareholding 139 :* 36000 A ORDINARY shares held as at the date of this return

*Name:* GEOFFREY ARTHUR BALL

*Shareholding 140 :* 66670 B ORDINARY shares held as at the date of this return

*Name:* GEOFFREY ARTHUR BALL

*Shareholding 141 :* 20000 B ORDINARY shares held as at the date of this return

*Name:* GEORGE COOPER BORTHWICK

*Shareholding 142 :* 12513 ORDINARY shares held as at the date of this return

*Name:* CLARKSTON LIMITED

*Shareholding 143 :* 33330 B ORDINARY shares held as at the date of this return

*Name:* CLARKSTON LIMITED

*Shareholding 144 :* 4667 ORDINARY shares held as at the date of this return

*Name:* BRIDGETTE WASHINGTON

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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.