



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAMPDEN & CO PLC**

Company Number: **SC386922**



Received for filing in Electronic Format on the: **12/10/2022**

XBEH1OFF

Company Name: **HAMPDEN & CO PLC**

Company Number: **SC386922**

Confirmation **05/10/2022**

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:	180000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSCELINE RICHARD PERCY
Shareholding 2:	57400 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE SARA FRANCES PRIMROSE
Shareholding 3:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS-JURGEN QUEISSER
Shareholding 4:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JAMES HUW WATKINS AS TRUSTEES FOR MISS RIVA MARI WATKINS JESSICA RUTH WATKINS AS TRUSTEES FOR MISS RIVA MARI WATKINS
Shareholding 5:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR MACDONALD ROBERTSON
Shareholding 6:	43417 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BALDWIN ROBERTSON
Shareholding 7:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD JAMES FRASER RUSHTON
Shareholding 8:	28700 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LEITH
Shareholding 9:	38700 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL LAYTON
Shareholding 10:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LUMLEY

Shareholding 11:	42500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY LO
Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE GRAHAM MATHESON
Shareholding 13:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GUY ROWBOTHAM
Shareholding 14:	35875 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCCRAW
Shareholding 15:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MCCORKELL
Shareholding 16:	47500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EDWARD CALLUM MILLER
Shareholding 17:	233618 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH PETER DENNIS MILNE
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MEDDOWES
Shareholding 19:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE HAMILTON MILLER
Shareholding 20:	769230 ORDINARY shares held as at the date of this confirmation statement
Name:	DAI FANG CAI
Shareholding 21:	73749 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILLIAM MORGAN
Shareholding 22:	34509 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HARRISON TINSLEY
Shareholding 23:	40000 ORDINARY shares held as at the date of this confirmation statement

Name:	ANDREW KYLE MULLIGAN
Shareholding 24:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABELLE LUCY NABARRO
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GUY HILLIARD HEALD
Shareholding 26:	25685 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 1089) LIMITED
Shareholding 27:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK TSUBING HAN
Shareholding 28:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISA MADELINE HAMMOND-CHAMBERS
Shareholding 29:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW HOUSTON
Shareholding 30:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HOPKINS
Shareholding 31:	6098 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE HOCKETT
Shareholding 32:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD HARDIE BROWN
Shareholding 33:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN DOWSETT
Shareholding 34:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MCINTYRE BROWN
Shareholding 35:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RONALD COLVILLE

Shareholding 36:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND MARVIN ENTWISTLE
Shareholding 37:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLETTE MARGHERITE DALZELL
Shareholding 38:	5740 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER STEWART DUDGEON
Shareholding 39:	19100 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA JANE DUNNE
Shareholding 40:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY PAUL DOWDSWELL
Shareholding 41:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CHARLES ABRAM
Shareholding 42:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	WINIFRED ELIZABETH DAVEY
Shareholding 43:	7175 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD BEAL
Shareholding 44:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IVOR ISSAC BRAKA
Shareholding 45:	20500 ORDINARY shares held as at the date of this confirmation statement
Name:	AISHOLT CONSULTANCY LIMITED
Shareholding 46:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ROSA KING
Shareholding 47:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BLUE SHIP UNDERWRITING LIMITED
Shareholding 48:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ARTHUR ALGEO

Shareholding 49:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY ARTHUR BALL
Shareholding 50:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON SARAH NEILLY
Shareholding 51:	28771 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BLAIR BENNETT
Shareholding 52:	6522 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO RUPERT NUNES NABARRO
Shareholding 53:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXEI RUFUS NUNES NABARRO
Shareholding 54:	43049 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NEIL LEWIS BANISTER
Shareholding 55:	47500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES BARKER
Shareholding 56:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRETT NICHOL
Shareholding 57:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUL TOBIAS BARRINGTON AS TRUSTEE FOR MISS LOLA EMMANUELLE BARRINGTON
Shareholding 58:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE ANN PATTERSON
Shareholding 59:	1793 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PATE
Shareholding 60:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH WARD
Shareholding 61:	1250 ORDINARY shares held as at the date of this confirmation statement

Name:	MICHAEL PATE
Shareholding 62:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RODERICK MACKINTOSH NOBLE
Shareholding 63:	6700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM STURGE
Shareholding 64:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON JOSEPH NEILLY
Shareholding 65:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	@SIPP (PENSION TRUSTEES) LTD RE: MR B AITCHISON 1798
Shareholding 66:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA JANE FAULKNER
Shareholding 67:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD BRIAN HENRY DUNLEATH LADY VIBSE DUNLEATH
Shareholding 68:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISOBEL JEAN HUNTER ROBERT HUGH MATTHEWS HUNTER
Shareholding 69:	230769 ORDINARY shares held as at the date of this confirmation statement
Name:	HERITAGE PRIVATE EQUITY SPV LIMITED
Shareholding 70:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 46) LIMITED
Shareholding 71:	769230 ORDINARY shares held as at the date of this confirmation statement
Name:	CRESTBROOK ASSOCIATES (PTC) LIMITED
Shareholding 72:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM GORDON LOGAN
Shareholding 73:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GAVIN MORTON

Shareholding 74:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANGUS GORDON FIDDES
Shareholding 75:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ALEXANDER GRANT LAING
Shareholding 76:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JONES
Shareholding 77:	475000 ORDINARY shares held as at the date of this confirmation statement
Name:	HALOGEN INVESTMENTS LTD
Shareholding 78:	364103 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN DOWLEY
Shareholding 79:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MITTON KERSHAW
Shareholding 80:	26019 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RONALD COMERTON
Shareholding 81:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERT ADRIAN FINER
Shareholding 82:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE FLEMING
Shareholding 83:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALEXANDER HAMMOND-CHAMBERS
Shareholding 84:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MARTIN ENTWISTLE
Shareholding 85:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR WARRINGTON
Shareholding 86:	27683 ORDINARY shares held as at the date of this confirmation statement

Name:	ALISTER WILLIAM JACK
Shareholding 87:	2870 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER BARRY ENTWISTLE
Shareholding 88:	6670 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LEONARD CARTER
Shareholding 89:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN FAULKNER
Shareholding 90:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA ENTWISTLE
Shareholding 91:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE ELIZABETH BEDFORD
Shareholding 92:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANN KELLY
Shareholding 93:	16175 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 361) LIMITED
Shareholding 94:	22516 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY KANE JACQUELYN KANE
Shareholding 95:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN AITCHISON
Shareholding 96:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WINWOOD GOSSAGE
Shareholding 97:	29417 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN THOMAS GALLOWAY GALBRAITH
Shareholding 98:	40100 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE CAROLE BROCKS

Shareholding 99:	36352 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 219) LIMITED
Shareholding 100:	204466 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN STRUTHERS FLETCHER
Shareholding 101:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES BERNADETTE FAULKNER
Shareholding 102:	27265 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PERRINS GLASSINGTON ANTHONY RICHARD PORTER
Shareholding 103:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JAMES WINWRIGHT DENTON & CO TRUSTEES LIMITED & MICHAEL JAMES WINRIGHT (AS TRUSTEES OF DENTONS SIPP MJ WINWRIGHT)
Shareholding 104:	43767 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SCOTNEY CHRISTINA SCOTNEY
Shareholding 105:	845000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR ERIC HOTSON SALVESEN, CBE
Shareholding 106:	11557435 ORDINARY shares held as at the date of this confirmation statement
Name:	XL BERMUDA LTD
Shareholding 107:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORE THOMAS MORE AGNEW
Shareholding 108:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL CRAIG
Shareholding 109:	182916 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS TOBIAS BENJAMIN BOWEN
Shareholding 110:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BRUTON MEYRICK GOOD

Shareholding 111:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR CHRISTOPHER WOOD
Shareholding 112:	86750 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET BELLA LEVY DANIEL EDWARD LEVY
Shareholding 113:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FINLAY HALDANE LYON
Shareholding 114:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA SUSAN BAXTER ROBIN EDWARD ELLIOT BAXTER
Shareholding 115:	11666 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRIAN ADIE
Shareholding 116:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY EDWARD WOOD
Shareholding 117:	74575 ORDINARY shares held as at the date of this confirmation statement
Name:	AMLLOYD LIMITED
Shareholding 118:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN YOUNG
Shareholding 119:	16175 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEWART WALKER
Shareholding 120:	21016 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JONATHAN BENNETT
Shareholding 121:	76923 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RICHARD BROWN SUSAN BROWN
Shareholding 122:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN PATRICK DUNNE

Shareholding 123:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHN FAULKNER
Shareholding 124:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KILLIK & CO TRUSTEES LTD - RE J TELLING
Shareholding 125:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT DAVID WALSH
Shareholding 126:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CHARLES STEWART RITCHIE
Shareholding 127:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA WOOD
Shareholding 128:	16850 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CAMPBELL RAFFERTY
Shareholding 129:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD BLACK
Shareholding 130:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES BOWES-LYON
Shareholding 131:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS ANDREW SMITH
Shareholding 132:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN IVOR DAVISON
Shareholding 133:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA INDIA ROSE ASTOR
Shareholding 134:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN ALEXANDRA MCDOWELL
Shareholding 135:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES ANNAND FRASER

Shareholding 136:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MOSS
Shareholding 137:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE KETTON PENSION FUND
Shareholding 138:	162800 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDNEY PHILLIPS LIMITED RETIREMENT BENEFIT SCHEME
Shareholding 139:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JAMES SMITH
Shareholding 140:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY LOUISA KING
Shareholding 141:	145000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL COLBURN GRIGOR
Shareholding 142:	166 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE MARGARET COCKBURN
Shareholding 143:	8604247 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMPDEN HOLDINGS LIMITED
Shareholding 144:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ELLIS WEAVER
Shareholding 145:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BLACK WATSON
Shareholding 146:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GERARD WELLS
Shareholding 147:	147500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RONALD JAMES BURNS
Shareholding 148:	50000 ORDINARY shares held as at the date of this confirmation statement

Name:	GRAHAM ALAN LATTER
Shareholding 149:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS FRANCIS MACDONALD
Shareholding 150:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE KATE BEADLE
Shareholding 151:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARYLIN ANNE MOORE
Shareholding 152:	71750 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID WEBBER NSS TRUSTEES LIMITED RE QUEEN ANNE TRUST
Shareholding 153:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CHRISTOPHER WALKER
Shareholding 154:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN STOCK
Shareholding 155:	769230 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITE HONEY ENTERPRISE LLP
Shareholding 156:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BENJAMIN SPEKE
Shareholding 157:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ERIC HOSTOMBE
Shareholding 158:	107625 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS TALBOT MCNAIR
Shareholding 159:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	HARINDER MOHAN MEDIRATTA
Shareholding 160:	9999 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE RUTH MORRISON

Shareholding 161:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER ANN GREEN
Shareholding 162:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LOUIS GOLDHILL
Shareholding 163:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARNOCK
Shareholding 164:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY STORRIE
Shareholding 165:	9750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN SUGARMAN
Shareholding 166:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SCOTT BROWN
Shareholding 167:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARDIE BROWN
Shareholding 168:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHN CUMMINS
Shareholding 169:	52500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ALASTAIR WINSTON
Shareholding 170:	15750 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK DOUGLAS DAVID THOMSON
Shareholding 171:	106100 ORDINARY shares held as at the date of this confirmation statement
Name:	NOBLE PENSION TRUST
Shareholding 172:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER FULTON
Shareholding 173:	10000 ORDINARY shares held as at the date of this confirmation statement

Name:	JOHN HOLMES STEPHEN
Shareholding 174:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	TURCAN CONNELL
Shareholding 175:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY VAUGHAN
Shareholding 176:	3666 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL BLACK
Shareholding 177:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE LOUISE FAULKNER
Shareholding 178:	52500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE CHRISTIAN SOMERVELL PRINGLE
Shareholding 179:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ROBERTS FURBS
Shareholding 180:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE FIDDES
Shareholding 181:	343275 ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY BEITH MURRAY NOMINEES LTD IRS SALVESEN'S IV TRUST - FUND FOR A E H SALVESEN'S ISSUE
Shareholding 182:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER SINGH BHOPAL
Shareholding 183:	192307 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN COLDMAN
Shareholding 184:	2333 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO RUPERT NUNES NABARRO A/C ZRNN
Shareholding 185:	7174 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET EDITH MORRISON A/C LM

Shareholding 186:	2333 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN YEOMAN
Shareholding 187:	40180 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MACKIE & SONS LIMITED - SC5312
Shareholding 188:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES PEARCH PERSONAL PENSION TRUSTEES LIMITED
Shareholding 189:	14349 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET EDITH MORRISON
Shareholding 190:	2333 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO RUPERT NUNES NABARRO A/C ENNN
Shareholding 191:	14349 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY WALKER MORRISON
Shareholding 192:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS DANIEL VON BERG WILLIAM DAVID RIPPER
Shareholding 193:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOAN BECK
Shareholding 194:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAURETOUR SARL (B-182141)
Shareholding 195:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES KENTISH BARNES
Shareholding 196:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS REINHARD ANTHONY CARLTON
Shareholding 197:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD RAPHAEL WHITBY RUSHTON

Shareholding 198:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LARA ROSEMARY BUDGEN
Shareholding 199:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTHONY ELLIOTT BRAITHWAITE
Shareholding 200:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER PENSION TRUSTEES LTD RE SIPP MEMBER - 104476
Shareholding 201:	35366 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER ROBERT SIMPSON
Shareholding 202:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HUGH CAMPBELL
Shareholding 203:	4350 ORDINARY shares held as at the date of this confirmation statement
Name:	LYDIA COOPER
Shareholding 204:	460256 ORDINARY shares held as at the date of this confirmation statement
Name:	NORA N DUNGO
Shareholding 205:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	FERELITH JUDITH EVELYN ROSS
Shareholding 206:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH EVELYN SALVESEN
Shareholding 207:	25500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN ALGERNON DE L'ISLE
Shareholding 208:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISOBEL TRESYLLIAN DE L'ISLE
Shareholding 209:	17720357 ORDINARY shares held as at the date of this confirmation statement
Name:	DRAKE ENTERPRISES AG
Shareholding 210:	250000 ORDINARY shares held as at the date of this confirmation statement

Name:	DICKSON MINTO W.S
Shareholding 211:	192307 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD EDE SERENA RACHEL EDE
Shareholding 212:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA ANN DUNNE
Shareholding 213:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN IRONSIDE BURCHELL
Shareholding 214:	230066 ORDINARY shares held as at the date of this confirmation statement
Name:	NOBLE & COMPANY (UK) LIMITED
Shareholding 215:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC JAMES BURKE
Shareholding 216:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANNERMAN COMPANY LTD PENSION SCHEME
Shareholding 217:	4375 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON BANNERMAN
Shareholding 218:	11041 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA BANNERMAN
Shareholding 219:	8350 ORDINARY shares held as at the date of this confirmation statement
Name:	IONA BANNERMAN
Shareholding 220:	4375 ORDINARY shares held as at the date of this confirmation statement
Name:	MORAG BANNERMAN
Shareholding 221:	4375 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS BANNERMAN
Shareholding 222:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GRADY

Shareholding 223:	356345 ORDINARY shares held as at the date of this confirmation statement
Name:	IRIS GOOD
Shareholding 224:	180000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAITONG INTERNATIONAL (UK) LIMITED
Shareholding 225:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY ANNE GUFFOGG
Shareholding 226:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ERROL IRONSIDE BURCHELL
Shareholding 227:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHN BURTON
Shareholding 228:	68050 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH ALAN CARTER
Shareholding 229:	187000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON ENGLAND CAWTHORNE JUDITH MARY CAWTHORNE
Shareholding 230:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANGE ALIGNMENT
Shareholding 231:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIENE & TAIT
Shareholding 232:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MAYER COHEN
Shareholding 233:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN BRIAN COOPER
Shareholding 234:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	D A PHILIPS & CO LTD AS TRUSTEES FOR THE PREMIER TRUST RE: S RICH STEVEN RICH AS TRUSTEES FOR THE PREMIER TRUST RE: S RICH

Shareholding 235:	15067 ORDINARY shares held as at the date of this confirmation statement
Name:	AYNSLEY NORMAN DAMERY
Shareholding 236:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MARK RICHARD FLETCHER
Shareholding 237:	166666 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL FINCH
Shareholding 238:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR DAVID EDWARD LADY ELIZABETH EDWARD
Shareholding 239:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ELIZABETH EDWARD
Shareholding 240:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PETER FULTON
Shareholding 241:	13025984 ORDINARY shares held as at the date of this confirmation statement
Name:	EURIPIDES INVESTMENTS LIMITED
Shareholding 242:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PETER ENTWISTLE
Shareholding 243:	12984442 ORDINARY shares held as at the date of this confirmation statement
Name:	MIAMOO INVESTMENTS PTY LIMITED
Shareholding 244:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD EDWARD MITCHELL
Shareholding 245:	143500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY FULTON
Shareholding 246:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MALCOM FLINN
Shareholding 247:	76923 ORDINARY shares held as at the date of this confirmation statement

Name: **MORGAN, HEMINGWAY & CO LIMITED**

Shareholding 248: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUW CHARLES JAMES WATKINS AS TRUSTEES FOR MR ISAAC IEUAN FREDERICK WATKINS, JESSICA RUTH AND HUW CHARLES JAMES
JESSICA RUTH WATKINS AS TRUSTEES FOR MR ISAAC IEUAN FREDERICK WATKINS, JESSICA RUTH AND HUW CHARLES JAMES**

Shareholding 249: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRACE PATRICIA MITCHELL**

Shareholding 250: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MONTGOMERIE**

Shareholding 251: **1338400 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY & JANELLE HOLDING LTD**

Shareholding 252: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER MARK HEDDERWICK
DAVID ALEXANDER SHOLTO HEDDERWICK**

Shareholding 253: **57708 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME THOMAS HARTOP**

Shareholding 254: **22842 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON RICHARD HARRAP**

Shareholding 255: **220512 ORDINARY shares held as at the date of this confirmation statement**

Name: **I & H BROWN LIMITED**

Shareholding 256: **8350 ORDINARY shares held as at the date of this confirmation statement**

Name: **AILSA CATRIONA HUGHES**

Shareholding 257: **6666 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ST JOHN HASLAM FOX**

Shareholding 258: **1166 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GRAEME BENJAMIN HARTOP**

Shareholding 259:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES FREDERICK EDWARD
Shareholding 260:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID EDWARD
Shareholding 261:	275640 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARRAND HUFTON
Shareholding 262:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK ROBERT HOSKINS
Shareholding 263:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EDWARD ELLIOT
Shareholding 264:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	VENETIA CLARE JOHANNA EDMUNDS
Shareholding 265:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE VICTORIA EDWARD
Shareholding 266:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK FORBES JONES
Shareholding 267:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ERNEST JOHNS
Shareholding 268:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE MEDIRATTA
Shareholding 269:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ALEXANDER KING
Shareholding 270:	8350 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTIN LANGLOIS
Shareholding 271:	350000 ORDINARY shares held as at the date of this confirmation statement

Name: **KUSAPI LIMITED**

Shareholding 272: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL EDMOND MAXWELL**

Shareholding 273: **884999 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CHRISTOPHER LIVESEY**

Shareholding 274: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN ALASTAIR MCKAY**

Shareholding 275: **4350 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE ANNE RUSHTON**

Shareholding 276: **3333 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA MARGARET RUSSELL**

Shareholding 277: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROBERTSON**

Shareholding 278: **16259 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ANTHONY ROLL PICKERING**

Shareholding 279: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS BENNIE REID**

Shareholding 280: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHARINE ANNE EARLEY ROBERTSON**

Shareholding 281: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD STUART ALEXANDER**

Shareholding 282: **1333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KERR MURPHY**

Shareholding 283: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART MEARNES MURDOCH**

Shareholding 284: Name:	0 ORDINARY shares held as at the date of this confirmation statement IMWS (NOMINEES) LIMITED A/C FFPGENERAL
Shareholding 285: Name:	35019 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN STAFFORD INGHAM
Shareholding 286: Name:	8333 ORDINARY shares held as at the date of this confirmation statement ALISON JEAN INVERARITY
Shareholding 287: Name:	6666 ORDINARY shares held as at the date of this confirmation statement DAPHNE ELLEN JOHNS
Shareholding 288: Name:	10000 ORDINARY shares held as at the date of this confirmation statement KRIS PARKER
Shareholding 289: Name:	25685 ORDINARY shares held as at the date of this confirmation statement PARK FARM UNDERWRITING LIMITED
Shareholding 290: Name:	15000 ORDINARY shares held as at the date of this confirmation statement KELVIN PATE WENDY PATE
Shareholding 291: Name:	14350 ORDINARY shares held as at the date of this confirmation statement ANGUS CAMERON PATE
Shareholding 292: Name:	10500 ORDINARY shares held as at the date of this confirmation statement JOHN RICHARD PENROSE
Shareholding 293: Name:	30000 ORDINARY shares held as at the date of this confirmation statement CHARLES EDWARD PAYNE
Shareholding 294: Name:	20000 ORDINARY shares held as at the date of this confirmation statement PETER WILLIAM NICOLL
Shareholding 295: Name:	2333 ORDINARY shares held as at the date of this confirmation statement LEO RUPERT NUNES NABARRO A/C ERNN
Shareholding 296:	76923 ORDINARY shares held as at the date of this confirmation statement

Name:	TRUSTEES OF THE LADY EIRA EVANS BEVAN 1990 SETTLEMENT FOR ALEXANDER LESLIE
Shareholding 297:	96153 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MILLER HOLDINGS LIMITED
Shareholding 298:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDITH WEBER MICHAEL HENRY WEBER
Shareholding 299:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JOHN RYALL WEBB
Shareholding 300:	239166 ORDINARY shares held as at the date of this confirmation statement
Name:	WARDOUR INVESTMENTS CORPORATION
Shareholding 301:	16175 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN STEWART WALKER
Shareholding 302:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	OSGOODBY SSAS
Shareholding 303:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA STEPHENSON
Shareholding 304:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	RT HON LORD SMITH OF KELVIN, ROBERT HALDANE
Shareholding 305:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	TC TRUSTCO LIMITED
Shareholding 306:	166666 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN R TAYLOR
Shareholding 307:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EARL OF ELGIN & KINCARDINE KT
Shareholding 308:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	TC TRUSTEES LIMITED

Shareholding 309:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PORTER MARGARET PORTER
Shareholding 310:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ARTHUR PERRY
Shareholding 311:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ELIZABETH NIMMO
Shareholding 312:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY SIMSON NIMMO
Shareholding 313:	20500 ORDINARY shares held as at the date of this confirmation statement
Name:	ASAD FAZAL NOORANI
Shareholding 314:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE JACOBA GEMMA MARIA NOY
Shareholding 315:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM IAN OFFORD
Shareholding 316:	150675 ORDINARY shares held as at the date of this confirmation statement
Name:	OGILVIE SECURITES LTD
Shareholding 317:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE SCOTT
Shareholding 318:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE EDWARD THOMAS SALVESEN
Shareholding 319:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN HASLAM FOX
Shareholding 320:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA ELISABETH JONES

Shareholding 321:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MARGARET SMITH
Shareholding 322:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN FRANCIS TURNBULL
Shareholding 323:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIBALD OWEN TURNER
Shareholding 324:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS GRANT WEIR
Shareholding 325:	77000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ANDREW URQUHART WOOD
Shareholding 326:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	LORENA PISANO
Shareholding 327:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAKA INVESTMENTS LIMITED
Shareholding 328:	73333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN RUTH HARRISON
Shareholding 329:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	KANGA 2001 LIMITED
Shareholding 330:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN MEULI
Shareholding 331:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WOOD MUIR
Shareholding 332:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW FRONTIER CAPITAL LIMITED
Shareholding 333:	66666 ORDINARY shares held as at the date of this confirmation statement

Name:	ALAN MCKAY STEEL FRANCES MARY ELIZABETH STEEL
Shareholding 334:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRANKUMAR SHAH
Shareholding 335:	92500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA LOUISE HILL
Shareholding 336:	24444 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY THEODORE ELLIOT
Shareholding 337:	24444 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE MARY LIVINGSTONE
Shareholding 338:	24444 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHRISTIAN ELLIOT
Shareholding 339:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO BENEDICT PURCELL ROWBOTHAM
Shareholding 340:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE LOUISE WENDY TALBOT RICE
Shareholding 341:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON DAVID BOROS
Shareholding 342:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LAUBER
Shareholding 343:	72500 ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY BEITH MURRAY NOMINEES LTD - ACCOUNT EDM003
Shareholding 344:	104000 ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY BEITH MURRAY NOMINEES LTD - ACCOUNT SAL021
Shareholding 345:	1166 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ANDREW THOMAS HARTOP

Shareholding 346:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WEBBER MRS DIANE WEBBER
Shareholding 347:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLMFIRTH PROPERTIES LIMITED
Shareholding 348:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD SEALEY
Shareholding 349:	2207004 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HAMPDEN GROUP MANAGEMENT LTD DIRECTORS' PENSION SCHEME
Shareholding 350:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS KINNAIRD
Shareholding 351:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY ABRAHAMS
Shareholding 352:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE FERGUSON ADAM
Shareholding 353:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS EDWARD MICHAEL ALLASON
Shareholding 354:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	BAILEOG UNDERWRITING LIMITED
Shareholding 355:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBIN HAMILTON BARRETT
Shareholding 356:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER EDWARD FREEMANTLE BARRETT
Shareholding 357:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE PATRICIA BRIDE BEALE

Shareholding 358:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM CLIVE BEARDON
Shareholding 359:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GLEN BELL
Shareholding 360:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES ROBERT BERKELEY
Shareholding 361:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN SARAH BOURNE-ARTON
Shareholding 362:	12843 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN STOREY BOWRING
Shareholding 363:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GEOFFREY BOWRING
Shareholding 364:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH ANN CORELLIE BOYLAN-WHITE
Shareholding 365:	66565 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRANNON
Shareholding 366:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LIMITED A/C NOM
Shareholding 367:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ELLIOTT HAGUE BROOK
Shareholding 368:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEVELAND MICHAEL GEOFFREY BUTTERFIELD
Shareholding 369:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMCO (STONEGATE) LIMITED
Shareholding 370:	10000 ORDINARY shares held as at the date of this confirmation statement

Name:	CESB ACCOUNTING LIMITED
Shareholding 371:	38037 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA MARGARET CLOVER
Shareholding 372:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	CECILY VERNHAM COBURN
Shareholding 373:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN COCKBURN
Shareholding 374:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD LEONARD COOMBES
Shareholding 375:	142640 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HINTON CORT
Shareholding 376:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	COURAGE UNDERWRITING LIMITED
Shareholding 377:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ROBERT COWAN
Shareholding 378:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL LESLIE CRAWFORD-SMITH
Shareholding 379:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY ELISABETH DICKINSON
Shareholding 380:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HERBERT DIXON
Shareholding 381:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIBALD HUGH DUBERLY
Shareholding 382:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RUSSELL DUDLEY

Shareholding 383:	47547 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM ORR DUNWOODY
Shareholding 384:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE ELLIOTT LESLEY
Shareholding 385:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILLIAM EVANS
Shareholding 386:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA MARY FRANCES HOLT EVANS
Shareholding 387:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	FARMSTAR POLSKA (UK) LTD
Shareholding 388:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN FRASER
Shareholding 389:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY FRASER
Shareholding 390:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	GASTROPOD LIMITED
Shareholding 391:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	GLANET LIMITED
Shareholding 392:	19509 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM STUART GOLD
Shareholding 393:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMPSON GROUP LIMITED RETIREMENT BENEFITS SCHEME
Shareholding 394:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN THOMAS ALDEN HARDIE
Shareholding 395:	9509 ORDINARY shares held as at the date of this confirmation statement

Name:	EDWARD SCANDRETT HARFORD
Shareholding 396:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HARRIS
Shareholding 397:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GEORGE HULBERT-POWELL
Shareholding 398:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD JEREMY WESTROW HULSE
Shareholding 399:	24019 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM HUNTER
Shareholding 400:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVENPORT LIMITED
Shareholding 401:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES INGHAM-CLARK
Shareholding 402:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILSON JEWSON
Shareholding 403:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS WILLIAM JOHNSTON
Shareholding 404:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRANKUMAR PREMCHAND SHAH AND DENTON & CO TRUSTEES LIMITED AS TRUSTEES OF DENTONS SIPP K P SHAH
Shareholding 405:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARD LANZ
Shareholding 406:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	LIFT FINANCIAL GROUP LIMITED
Shareholding 407:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MANNING-MOCATTA

Shareholding 408:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEWART WHITTLE MARTIN
Shareholding 409:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD MCNAB
Shareholding 410:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY PAUL JOHN MEAKIN
Shareholding 411:	95093 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FLAVELLE MERRIMAN
Shareholding 412:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS JONATHAN MOUL
Shareholding 413:	28528 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 1029) LIMITED
Shareholding 414:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 1032) LIMITED
Shareholding 415:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 106) LIMITED
Shareholding 416:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 112) LIMITED
Shareholding 417:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 1227) LIMITED
Shareholding 418:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 1234) LIMITED
Shareholding 419:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 234) LIMITED
Shareholding 420:	38528 ORDINARY shares held as at the date of this confirmation statement

Name:	NAMECO (NO. 263) LIMITED
Shareholding 421:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 267) LIMITED
Shareholding 422:	14509 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 303) LIMITED
Shareholding 423:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 376) LIMITED
Shareholding 424:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 39) LIMITED
Shareholding 425:	22352 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 412) LIMITED
Shareholding 426:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 539) LIMITED
Shareholding 427:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 548) LIMITED
Shareholding 428:	28528 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 915) LIMITED
Shareholding 429:	38037 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 973) LIMITED
Shareholding 430:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMECO (NO. 976) LIMITED
Shareholding 431:	28528 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY MORTON NEAL
Shareholding 432:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN RAYMOND NEWHOUSE

Shareholding 433:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY NEWHOUSE
Shareholding 434:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MACNAB NICOLSON
Shareholding 435:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD YELLOLY NICOLSON
Shareholding 436:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	NOMINA NO 430 LLP
Shareholding 437:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	AZIM PETER NOORANI
Shareholding 438:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JANE NOORANI
Shareholding 439:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES OUTHART
Shareholding 440:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY PAGE
Shareholding 441:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELLIOTT PELTA
Shareholding 442:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MARY RAVEN
Shareholding 443:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE VIVIEN SEDGWICK ROUGH
Shareholding 444:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLA KATIE SEDGWICK ROUGH
Shareholding 445:	76923 ORDINARY shares held as at the date of this confirmation statement

Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 446:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN STEVENSON
Shareholding 447:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY CHARLES STREET
Shareholding 448:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRUCE STURDY
Shareholding 449:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF GODFREY RICHARD WARDE WRIGHT DECEASED
Shareholding 450:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MAURICE TOMKINS
Shareholding 451:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE SIMON TOMLINSON
Shareholding 452:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY PETER WEBB
Shareholding 453:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA WINIFRED WEBB
Shareholding 454:	28528 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PHILIP WENTWORTH-STANLEY
Shareholding 455:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY WHITE
Shareholding 456:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARK WILCOX
Shareholding 457:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JONATHAN WILD

Shareholding 458:	47547 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PETER WILSON
Shareholding 459:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	WARWICK XAVIER WILSON
Shareholding 460:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH STANLEY HADYN WISE
Shareholding 461:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WOLFENDEN
Shareholding 462:	9509 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL EDWARD ROBERT WOOD
Shareholding 463:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ALAN HISSEY
Shareholding 464:	14350 ORDINARY shares held as at the date of this confirmation statement
Name:	SIPPCHOICE TRUSTEES LTD AS TRUSTEE OF THE SIPPCHOICE BESPOKE SIPP FOR PHILIPPA JOY GOLDMEIER
Shareholding 465:	372 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE MICHELLE ANSELL
Shareholding 466:	372 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN JOANNA HELEN BATHAN
Shareholding 467:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BLACKLOCK
Shareholding 468:	1488 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE BEVERLEY FINNISSY
Shareholding 469:	744 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE WELLWOOD GRIERSON

Shareholding 470:	7442 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE ELIZABETH HALLEY
Shareholding 471:	7442 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES HUNTLEY
Shareholding 472:	1860 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER DAVID JOHANSON
Shareholding 473:	744 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA ISABELLE KING
Shareholding 474:	744 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW AMELLO NIMBLEY
Shareholding 475:	744 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY EDWARD ANGUS WHITBY SIMPSON
Shareholding 476:	19019 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STREET SUSANNE STREET
Shareholding 477:	3720 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HELEN TAYLOR
Shareholding 478:	3720 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DUTTON CHALMERS WALKER
Shareholding 479:	3720 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET JEAN CAMERON WATSON
Shareholding 480:	3720 ORDINARY shares held as at the date of this confirmation statement
Name:	FINLAY FERGUSON WILLIAMSON

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