



Companies House

for the record

Company Name
WHITPORT PLC

037970/225

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Public Limited Company

Company Number
62172

Information extracted from
Companies House records on
12th July 2003

Section 1: Company details



Ref: 62172/05/19

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Ashton House 12 The Precinct
Winchester Road
Chandlers Ford
Hampshire SO53 2GB**

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6024	Freight transport by road

SIC CODE	Description
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name David Anthony HOARE</p> <p>Address Meadow Cottage Mill Lane Abbots Worthy Winchester Hampshire SO21 1DS</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date David Anthony HOARE ceased to be secretary (if applicable) ____ / ____ / ____</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Cuthbert Samuel ELLIOTT</p> <p>Address Fairholme Cottage Hambledon Road, Denmead Waterlooville Hampshire PO7 6NF</p> <p>Date of birth 10/08/1919</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Cuthbert Samuel ELLIOTT ceased to be director (if applicable) ____ / ____ / ____</p>
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Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Anthony HOARE

Address
Meadow Cottage Mill Lane
Abbots Worthy
Winchester
Hampshire
SO21 1DS

Date of birth 29/05/1944

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Anthony HOARE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Michael HOWSON GREEN

Address
48-49 Brampton Tower
Bassett Avenue
Southampton
Hampshire
SO16 7FB

Date of birth 09/12/1927

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael HOWSON GREEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Richard Henry JEANS</p> <p>Address New Mead House Broadlands Road Brockenhurst Hampshire SO42 7SX</p> <p>Date of birth 16/10/1946</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Henry JEANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
	<p>Name Roy John NICKLINSON</p> <p>Address 9 Spindlewood Close Bassett Southampton Hants SO16 3QD</p> <p>Date of birth 03/04/1939</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roy John NICKLINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert Wallis WHITE

Name

Address
Cairnhill
Shipton Gorge
Bridport
Dorset
DT6 4LL

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 14/10/1942

Nationality British

UK Postcode _ _ _ _ _

Particulars of a new Director must be notified on form 288.

Occupation Hotelier

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Robert Wallis WHITE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,488,960 Aggregate Nominal Value of issued shares £1,488,960.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,488,960 Total Nominal value of shares issued £1,488,960.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members *(Tick appropriate box)*

- > *Please complete the required information on the attached schedules or in another format agreed by Companies House.*
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 06/08/2002

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		

363s Annual Return Declaration



Companies House
— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. Moore
(Director / Secretary)

Date

12 / 08 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 6/8/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **6th August 2004** please give the new date here:

— / — / —

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A HOME

Telephone number *inc code*

023 80 27 4555

Address

MR THE PRINCIPAL
WINCHESTER ROAD
CITRUS LANE FOR HAYDASHIRE

DX number *if applicable*

DX exchange

Postcode

SO53 260

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Mrs Jean ARCHER The Lodge, 43 Nore Road, Portishead, Bristol, BS20 9JY	5,267		
Anthony BAVERSTOCK Inverness Cottage, Jolesfield, Partridge Green, Horsham, W Sussex	90		
Mrs Angela Phyllis BULL 4 Bracken Close, Ashley Heath, Ringwood, BH24 2HF	11		
Michael BULL 4 Bracken Close, Ashley Heath, Ringwood, BH24 2HF	856		
Miss Marianne Margaret CAZALET P O Box 159, Yarra Junction, Victoria, Australia 3797	72		
Peter Christopher David CAZALET 26 Knockhill, Ennis Road, Limerick, Eire	69		
Mrs Anne Georgina CONWAY 23 Slipper Road, Emsworth, Hants, PO10 8BS	79		
Robert Ewan Elliott DAVIES 19 Endsleigh Rad, Mersham, Surrey, RH1 3LX	318		
Gordon Richard DAVIES Stoatly Rough, Limes Avenue, Burclere, Nr Newbury, RG20 9HE	103		
Mrs Jean Patricia DAVIES Stoatly Rough, Limes Avenue, Burclere, Nr Newbury, RG20 9HE	1,265		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Mrs Sarah DAVIES 19 Endsleigh Rad, Mersham, Surrey, RH1 3LX	25		
Hugh DEWING 10 Pyrford Gardens, Belmore Lane, Lymington, SO41 3NR	1,782		
Rev Robert Mark Eastwood DEWING The Birches, Balmer Lawn Road, Brockenhurst, Hants, SO42 7TT	669		
Mrs Margaret Emily DEWING The Birches, Balmer Lawn Road, Brockenhurst, Hants, SO42 7TT	30,290		
Mrs Alison Jane DORMER The Hollies, 1 Sussex Gardens, South Parade, Harbury, CV33 9JE	263		
Alistair John DORMER The Hollies, 1 Sussex Gardens, South Parade, Harbury, CV33 9JE	110		
Mrs Mary Bridget DOWSETT 36 Monkams Drive, Woodford Green, Essex, IG8 0LE	10,418		
Cuthbert Samuel ELLIOTT Fairholme Cottage, Hambledon Rd, Denmead, Waterlooville, PO7 6NF	87,149		
Mrs Jennifer Mary Kirk ELLIOTT Fairholme Cottage, Hambledon Rd, Denmead, Waterlooville, PO7 6NF	2,127		
Cuthbert Samuel ELLIOTT, Michael HOWSON-GREEN & Roy John NICKLINSON Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB	33,787		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Mrs Diana Elizabeth FAWCETT Queenswood Downs, Buckholt Rd, Broughton, Stockbridge	4,453		
Mrs Susan Janet and Mr Michael Gerald FRENCH 2 Woodlands, Church Lane, Kingsworthy, Winchester, SO23 7QQ.	2,257		
Miss Charlotte Mary GILLETT The Lawn, 119 London Road, Holybourne, Alton, GU34 4ER	80,070		
Gordon Stuart GILLETT c/o Standard Chartered Bank (C.I.) Ltd P O Box 89, Conway Street, St Helier, Jersey, C.I	18,093		
Geoffrey Richards HALLIWELL 23 Downs Road, South Wonston, Winchester, SO21 3EU		59,368	31.05.03 (b)
Mrs Joyce Ann HALLIWELL 23 Downs Road, South Wonston, Winchester, SO21 3EU	62,289		
Mrs Alison Mary HARDING 11 Blackdown Road, Knowle, Sollihull, W Midlands, BH93 9HP	7,582		
Michael David HERBERT Glen House, Woodberry Lane, Rowlands Castle, Portsmouth	2,500		
Geoffrey Edward Mayes HERNE 39 Woodrow Crescent, Knowle, Sollihull, W Midlands, B93 9EF	7,474		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Mrs Peta Loraine HERNE 39 Woodrow Crescent, Knowle, Sollihull, W Midlands, B93 9EF	108		
David Anthony HOARE & Mrs Anne HOARE 'Meadow Cottage', Mill Lane, Abbots Worthy, Winchester	15,473		
David Anthony HOARE & Michael HOWSON-GREEN Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB	36		
Mrs Angela Marina HOWSON-GREEN 2 Braishfield Gardens, Throop, Bournemouth, Dorset	454		
Mrs Mary Anne HOWSON-GREEN 48/49 Brampton Tower, Bassett Avenue, Southampton, SO16 7FB	2,687		
Michael HOWSON-GREEN 48/49 Brampton Tower, Bassett Avenue, Southampton, SO16 7FB	1		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Michael HOWSON-GREEN and Mrs Cassandra HOWSON-GREEN 48/49 Brampton Tower, Bassett Avenue, Southampton, SO16 7FB Designated 'T' Account	53,740		
Michael & Mary HOWSON-GREEN 48/49 Brampton Tower, Bassett Avenue, Southampton, SO16 7FB	83,705		
Simon Michael HOWSON-GREEN 48/49 Brampton Tower, Bassett Avenue, Southampton, SO16 7FB	16,242		
Timothy George Douglas HOWSON-GREEN 2 Braishfield Gardens, Throop, Bournemouth, Dorset	22,405		
George Winsor IRISH P O Box 772, Gibsons, BC VON IV0, Canada	260		
Nicholas IRISH Jasmine House, Pettits Lane, Dry Drayton, Cambridgeshire, CB3 8	261		
Mrs Mary Monica JEANS Newmead House, Broadlands Road, Brockenhurst, SO42 7SX	92,000		
Richard Henry JEANS Newmead House, Broadlands Road, Brockenhurst, SO42 7SX	92,298		
Miss Doreen KENDALL Deceased Boundary House, 2 Binscombe Lane, Farncombe, Godalming, Surre		745	31.01.03 (b)

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Miss Mary KENDALL Deceased Boundary House, 2 Binscombe Lane, Farncombe, Godalming, Surrey		745	31.01.03 (b)
Mrs Sarah Jane MASON & Mr Jeremy Martyn MASON 37 Bramble Walk, Lymington, Hants, SO41 9LW	671		
George Anthony & Mrs Brenda Joan MEATYARD Ivy House Farm, Chapel Lane, Rolleston-on-Dove, Burton-on-Trent, Staffs, DE13 9AG	14,422		
Mrs Patricia Louise MEYER c/o Pagan Osborne, 12 St Catherine Street, Cupar, Fife, KY15 4HN	53,500		
Dr John MEYER Sunacre, Longdown Road, Lower Bourne, Farnham, Surrey, GU10	1,142		
David MEYER, AFC AAC Nutley Farm, Salisbury Road, Broughton, Stockbridge, SO20 8BY		2,200	10.10.02 (b)
John David Leach MILNER Gone away - No address	1,584		
Mrs Claire Louise MOORE 'Hawk House', Brewers Lane, West Tisted, Alresford, SO24 0HQ	2,200		
John Stuart & Mrs Ann Veronica MacKEITH 135 Hummersknott Avenue, Darlington, County Durham, DL3 8RR	11,236		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Gordon Richard McKINLAY Deceased 174 Southampton Road, Paulsgrove, Portsmouth, PO6 4RY		791	27.07.03 (b)
Mrs Dorothy Lillian McKINLAY 174 Southampton Road, Paulsgrove, Portsmouth, PO6 4RY	791		
Mrs Judith Cicely Murray NAYLOR Westley Bank, Bolton, Appleby-in-Westmoreland, Cumbria, CA16 6	6,600		
Roy John NICKLINSON 9 Spindlewood Close, Bassett, Southampton, SO16 3QD	18,419		
Mrs Janet Mary NICKLINSON 9 Spindlewood Close, Bassett, Southampton, SO16 3QD	18,716		
Simon Meredith Saul NICKLINSON 9 Spindlewood Close, Bassett, Southampton, SO16 3QD	154		
NOMINEES JERSEY LIMITED P O Box 63, 7 Bond Street, St Helier, Jersey, JE4 8PH	59,314		
MRS ROSALIND MARY O'BRIEN 1 Tilt Close, Cobham, Surrey, KT11 3HU	224		
Mrs Rebecca Caroline OWERS 27 Wellington Close, Dibden Purlieu, Nr Southampton, SO45 4RL	22,416		
Mrs Rebecca Caroline OWERS (C) Account 27 Wellington Close, Dibden Purlieu, Nr Southampton, SO45 4RL	2,198		
Mark Stanley OWERS 27 Wellington Close, Dibden Purlieu, Nr Southampton, SO45 4RL	108		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
P O Nominees Ltd 12 St Catherine Street, Cupar, Fife, KY15 4HN - A/C No:012535	990		
P O Nominees Ltd 12 St Catherine Street, Cupar, Fife, KY15 4HN - A/C No: 024323	37,799		
P O Nominees Ltd 12 St Catherine Street, Cupar, Fife, KY15 4HN - A/C No: 024324	41,000		
P O Nominees Ltd 12 St Catherine Street, Cupar, Fife, KY15 4HN - A/C No: 061594	990		
Ian Michael PALMER Orchard Lodge, Kenilworth Gdns, West End, Southampton, SO30 3RE	2,500		
Mrs Kathleen Emma PARKER Glen Cairn, 11 Meadowlands Road, Havant, Portsmouth, Hants	594		
David John Charles PATEMAN 37 Upper Northam Road, Hedge End, Southampton, SO30 4EA	2,500		
Exors of Miss Mary Eva Pedder RAY Deceased 31 Bishops Way, Canterbury, Kent, CT2 8DS	800		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Miss Nancy Jean Pedder RAY 25 Bishops Way, Canterbury, Kent, CT2 8DS	13,617		
Michael Abdy RAY 6 Wellands Close, Bromley, Kent, BR1 2AQ	18,154		
Mrs Yvonne Veronica RAY 1c Cowper Road, Berkhamsted, Hertfordshire, HP4 3DA	21,358		
SECRETARIAL LAW LIMITED Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB	1		
Miss Angela Marianne SIMMONS 1 Worsley Place, Theale, Reading, RG37 5QP	1,000		
Mrs Sarah Josephine SIMMONS 72 Winton Road, Reading, Berks, RG2 8HJ	32,749		
William Edwin Philip SIMMONS 72 Winton Road, Reading, Berks, RG2 8HJ	2,003		
Mrs Margaret June Murray SMITH 3 Hillside, Wimbledon, London, SW19 4NH	10,955		
Christopher SMITH 48 Watkin Rd, Grange Pk, Hedge End, Southampton, SO30 2DT	216		
Mrs Jane Elizabeth Richards SMITH 48 Watkin Rd, Grange Pk, Hedge End, Southampton, SO30 2DT	2,490		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Mrs Mary STURGES Court Farm House, Lippen Hill, West Meon, Petersfield, GU32 1JW	5,267		
Mrs Mary Alison SUMMERFIELD Tutnells Hill Farm, Newnham, Wootton Wawen, Solihull, West Midlands, B95 6DU	178		
Mrs Judith Veronica SYMINGTON Juwil', Stubbs Drove, Hedge End, Southampton, Hants, SO30 0FU	35,325		
William Lister SYMINGTON Juwil', Stubbs Drove, Hedge End, Southampton, Hants, SO30 0FU	427		
Mrs Susan Wallis TATTON-BROWN & James MELROSE 6 Malvern Close, Bishops Waltham, Hants, SO32 1AU	3,568		
Mrs Susan Wallis TATTON-BROWN 6 Malvern Close, Bishops Waltham, SO32 1AU	108,662		
Mrs Doreen Anne THOMAS 28 Station Road, Caldicot, Newport, Gwent, NP6 4BU	11,616		
Mrs Agatha Marjorie TINNE Clayton Cottage, Combe Lane, Wormley, Godalming, Surrey, GU8	854		
Miss Angela Clare TRUPELL 24 Sion Hill, Clifton, Bristol, BS8 4AZ	69		
Exors of Mrs Elizabeth Joy VAUGHAN Deceased Smythers Cottage, 104 Fore Street, Kingsbridge, S Devon, TQ7 1AV	3,738		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Andrew Wallis WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	3,724		
Andrew Warren Newton WHITE Stoatly Rough, Limes Avenue, Burghclere, Newbury, RG20 9HE	55		
David Ian WHITE 'Woodlands', Stantaway Hill, Torquay, Devon, TQ1 4ER	11		
Mrs Elizabeth Anne WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	89,377		
Graham Gordon WHITE 65 Mimosa Road, Merely, Wimborne, Dorset, BH21 1TU	2,500		
Mrs Jessie WHITE 21 Roman Row, Bank Street, Bishops Waltham, Hants	6,556		
Mrs Joan WHITE High Bank, 19 Back Lane, Hardingstone, Northamptonshire, NN4 6BY	18,619		
Mrs Kirsten Ann WHITE Stoatly Rough, Limes Avenue, Burghclere, Newbury, RG20 9HE	343		
Michael John WHITE 187 Sherwood Avenue, Kingsthorpe, Northamptonshire, NN2 8TB	8,057		
Robert Wallis WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	11,445		

WHITPORT PLC

LIST OF SHAREHOLDERS

6 August 2003	HOLDING	TRANSFERRED	
		NUMBER	DATE (A) or (B)
Miss Sarah Michelle WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	3,724		
Stephen Nicholas WHITE Pleasant Valley Farm, Venn Lane, Stoke Fleming, Dartmouth, TQ6 0QP	153		
Mrs Geraldine Mooring WILLIAMSON 20 Mill Road, Courtess Wear, Exeter, EX2 6LH	32,076		
Mrs Elizabeth Claire WORSLEY The Cottage, Monewden Road, Otley, Suffolk, IP6 9PE	67		
TOTAL	1,488,960		