

CS01

Confirmation statement



Companies House

001353-40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to tell
of changes to the company or to
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

SATURDAY



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01/02/2020

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COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number

02570517

Company name in full

LTC HOLDINGS PLC

Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ①

21 12 2019

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director ②, Secretary, Person authorised ②, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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**Presenter information**

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

Contact name **STEVE STUBBS**Company name **LTC HOLDINGS PLC**Address **AUDLEY HOUSE**
13 PALACE STREETPost town **LONDON**

County/Region

Postcode **S W 1 E S H X**

Country

DX

Telephone **020 7795 1881****Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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Currency table A

GBP	ORDINARY SHARES	4858 884	24 29442	
Totals		4858 884	24 29442	

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
4858884	2429442	N/A

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Andrea Eve and Kim Russell as Executors of Mr Alexander Boyes Duguid	12,455
Eaton Investments Limited	719,290
Eaton Investments Limited Directors Retirement & Death Benefits Scheme	327,000
Fitel Nominees Ltd A/C 0068769	1,500
Giltspur Nominees Limited a/c BUNS (Anthony Newsum Battle)	1,962
Giltspur Nominees Limited a/c BUNS (Eric Horsfall Dodson)	2,000
HSBC Global Custody Nominees (UK) Ltd A/c - 972158	30,000
Mrs Amanda E Watkins as Executor of the late Clive Cecil Watkins	3,700
Mrs Anne Miles as Executor of Edmund Hywel Miles	7,500
Ms Claire Price as Executor to the late Robert James Price	10,395
Platform Securities Nominees Limited a/c HURNOM	7,400
R C Greig Nominees Limited a/c AR1 (Alan Jack Cole)	4,050
Redmayne Nominees Ltd A/C GC2962E	1,790
Rensburg Client Nominees Ltd A/C CLT	4,050
Smith & Williamson Nominees Limited (Re: Thomas Derren Hyland)	1,387
The Estate of Charles Roger Macpherson Notcutt	4,000
The Estate of D J Manning	5,197
The Estate of E J N Luke	1,215
The Estate of Frances Lillian Ferguson	2,000
The Estate of the late John Geoffrey Unsworth	2,025
The Estate of Trevor Davies	3,240
The Estate of W M Pybus	7,500
The Executors of Alan Graham Green	1,500
The Executors of Brian Shand Atkinson	1,964
The Executors of Dr Michael James Goggin	8,500
The Executors of Dr Paul Matthew Sammon	7,500
The Executors of Edwin Aubrey Tippell	3,000
The Executors of Gabrielle Joyce	2,000
The Executors of Geoffrey Alan Cawthra	2,000
The Executors of George Walter Yates	4,050
The Executors of Harvey Ian Richard Cole	2,430
The Executors of Kenneth Walter Grimes	2,507
The Executors of Lord Joel Goodman Joffe	2
The Executors of Mrs Christine Mary Lloyd-Jones	9,275
The Executors of Mrs Eileen Ivy Newton	2,775
The Executors of Mrs Josephine Batrick	887
The Executors of Mrs Wendy Ann Chapple	9,250
The Executors of Peter Mendelssohn	9,050
The Executors of Robert Frank Sharp	810
The Executors of the late Edna Margaret Hanley	7,500
The Executors of the late George Mackay Harvey	3,000
The Executors of the late H G H Richards: Ms Lillian Mellers & Ms Gillian Pearson	2,025
The Executors of the late Mr Christopher Charles Houseman	1,620
The Executors of the late Mr Jeffrey Irvine Denton	810
The Executors of the late Mr John Cassera	5,893
The Executors of the late Mrs Kathryn Margaret Bates	13,312
The Executors of the late Peter Donald Cox: Ms Philippa Cox and Ms Miranda Cox	4,974
The Executors of the late Richard John Ronald Ropner	810
The Executors of the late Sam Lupton	10,522
The Executors of William Guthrie McGregor Michie	4,437
Colonel Clement Evelyn Garfield Hellis	5,500
Colonel Peter Wildman	1,620
Dr Khan	5,000
Dr Wells	9,625
Dr Albert Philip Cilia Vincenti	1,620
Dr Alexander Stewart Benzie	4,050
Dr Aubrey Stretton Edward Bristow	2,025
Dr Basil Andreas Andreou	1,330
Dr Charles Kevin Connolly	3,180
Dr David Tennant Sinker	4,500
Dr David William Birchall	925
Dr Frank Robert Bell Brown	1,387
Dr Gaston Marius Cooray	715
Dr Geoffrey Wyss	3,925
Dr George Fortune Brodrick Birdwood	3,240
Dr Gordon Stanley Clifford Park Wills Prestoungrange, Baron of Prestoungrange	10,000
Dr John Erskine David Stevenson	7,625
Dr John Leslie Grant	1,620
Dr John Richard Parker	2,598
Dr Jonathan Delman Samuel Goodman	3,050
Dr Jonathan Henry Woodiwiss Hill	1,215
Dr Joseph Graham Crothers	1,978
Dr Karen Lindsey Smith	6,000
Dr Keith William Eagleson	2,659
Dr Makarand Ganesh Thuse	1,620
Dr Martin Samuel Schwartz	5,835
Dr Martyn Gerard Hinchcliffe	2,430
Dr Mary Demetriou	1,926
Dr Michael John Hill	1,620
Dr Michael John Oliver	8,100
Dr Nicholas Hugh Brown	8,505
Dr Nicolas Gilbert Pasternak Slater	1,215
Dr Rhona Isabel Macpherson	887
Dr Sarah Lindsey Caukwell	270
Dr Sherva Elizabeth Cooray	2,864
Dr Sudhir Jagsi	7,050

Dr Terence John Pike	2,267
Dr Thikra Bashir-Rashid	2,000
Dr Timothy John Brierley Simons	2,000
Dr Tudor Williams Rees	1,775
Dr Veena Pradyumna Raval	2,598
Jerzy Ignacy Litewski	2,835
Lord Mark Oliver Saville	4,050
Miss Felicity Menzies	2,430
Miss Hazel Ann Tomlinson	1,775
Miss Kate Annabel Pressland	447
Miss Margaret Penelope Constantine	2,312
Miss Margaret Sherwell	810
Miss Noreen Mary O'Sullivan	3,700
Miss Sarah Christine Nichols	4,050
Miss Sou Wan Leong	3,240
Miss Susan Ross	4,050
Mr Abrams	3,000
Mr Aluddin Ali Ahmed	4,437
Mr Armitage	5,000
Mr Barrott	10,000
Mr Batty	1,500
Mr Brown	3,750
Mr Budenberg	20,000
Mr Burns	3,750
Mr Burt	6,500
Mr Cheeseborough	1,500
Mr Collins	4,000
Mr Dennis Chambers	2,598
Mr Dingley	1,000
Mr Humphreys	2,000
Mr Jenkins	1,000
Mr Little	2,000
Mr Margo	2,000
Mr Mathers	3,000
Mr Millward	1,500
Mr Neave	2,387
Mr Parkinson	1,000
Mr Prime	2,500
Mr Romer	1,500
Mr Smith	4,500
Mr Stevens	5,000
Mr Taliadoros	1,453
Mr Thornhill	1,500
Mr Tucker	5,000
Mr Wilson	7,500
Mr Adrian John Reginald Collins	16
Mr Alan Bazley Sanders	4,000
Mr Alan Christopher Bates	23,707
Mr Alan Francis Moody	3,350
Mr Alan James Kane	5,118
Mr Alan Leyland Day	8,100
Mr Alan Thomas Losty	2,430
Mr Alex Donald McClumpha	3,126
Mr Alexander Ian Schoolar	6,237
Mr Alistair Ballantyne	9,558
Mr Alistair Fraser Watson	1,275
Mr Allan Cox	1,506
Mr Allen Henry Neville Molesworth	4,050
Mr Andrew Calder Nicholas	3,580
Mr Andrew Gordon Horsburgh	2,000
Mr Andrew James Murray Thomson	3,240
Mr Andrew Lang	400
Mr Andrew Louis Jackson	2,775
Mr Andrew MacDonald	20,000
Mr Andrew Nigel Shaw	502
Mr Andrew Patrick Thompson	5,000
Mr Andrew Thomas Langdon Mead	5,600
Mr Andrew Wilson Miller	6,480
Mr Angus James Fraser	2,430
Mr Anish Thobhani	6,800
Mr Anthony David Gold	2,025
Mr Anthony John Hopkins	110
Mr Anthony Richard Paul Carden	6,655
Mr Anthony Tenison Hale Power	8,000
Mr Anthony Wilson Whitehouse	5,197
Mr Ari Cohen	14,033
Mr Arthur Edward Sadler	4,455
Mr Barrie Blackburn	1,045
Mr Barrie Kenneth Appleyard	8,000
Mr Barry Frank Warren	1,790
Mr Barry John Gillham	7,500
Mr Barry Thurlow Burden	3,000
Mr Ben Preko	750
Mr Bernard Anthony Winchester	925
Mr Bernard James Adams	6,050
Mr Bernard William Tormajer	1,215
Mr Billie Wardrop	14,625
Mr Bindu Amritlal Bhatt	3,079

Mr Brian Anthony Ward	925
Mr Brian Charles Taylor	1,045
Mr Brian David Powell	2,120
Mr Brian Dennis Parry	1,620
Mr Brian Ernest Leveridge	2,025
Mr Brian Patrick Boobyer	2,000
Mr Brian Randal Ridgway	2,775
Mr Brian Robert Bibby	3,580
Mr Brian Smith	1,500
Mr Bruce Peter Neville Gartside	1,215
Mr Carl Conn	3,000
Mr Charles Alan Royds	4,625
Mr Charles David Goodlad as Power of Attorney to David Cyril Goodlad	2,430
Mr Charles Douglas Collins	6,000
Mr Charles Duncan Boughton	1,620
Mr Charles Nigel Villiers	11,517
Mr Charles Thomas Scott	2,835
Mr Charles William Rasche	9,247
Mr Christer-Henning Danielsson, Re the late C I D Danielsson	1,500
Mr Christopher Donald Mitchell	1,000
Mr Christopher John Cook	3,000
Mr Christopher John Styles	4,000
Mr Christopher Littmoden CBE	2,598
Mr Christopher Philip Redston	1,620
Mr Christopher Pocock	1,001
Mr Christopher Sherwin	5,775
Mr Christopher Thomas Bradshaw	4,500
Mr Christopher Timothy Esmond Hayward	8,100
Mr Clarke Pitts	10,395
Mr Clive Christianson	810
Mr Clive Hugh Godfrey	1,849
Mr Colin Andrew Henderson	1,000
Mr Colin Anthony Christianson	5,399
Mr Colin David Emery	5,325
Mr Colin Knutton	1,000
Mr Colin Victor Williams	4,050
Mr Colin Watts	4,535
Mr Cornelius Joseph O'Shea	3,580
Mr David Vaughan	8,000
Mr David Alan Williams	2,662
Mr David Allen Hadley	2,500
Mr David Barry Drury Moody	5,197
Mr David Douglas Woodward	1,215
Mr David George Knott	29,665
Mr David Gray Sibbald	15,592
Mr David Howell	10,000
Mr David Ian Gillespie	9,250
Mr David James Roberts Croll	4,050
Mr David John Elwell	2,775
Mr David Jolly	2,735
Mr David Keith Callard	1,735
Mr David Keith Evans	95
Mr David Kitson Birdsell	1,200
Mr David Leonard Marks	810
Mr David Llewelyn Jones	6,000
Mr David Noel Earnshaw	2,812
Mr David Raymond Kaye	4,860
Mr David Richard Seymour	1,775
Mr David Scott	3,580
Mr David Stuart Lane	1,330
Mr David Summersgill	2,000
Mr David William Bell	810
Mr Derek Hugh Cutmore	4,625
Mr Derek Neale Raphael	5,000
Mr Derek Sidney Little	2,000
Mr Derrick Chilton Canham	6,480
Mr Desmond Michael Brookfield	1,039
Mr Dias Goncalves	1,000
Mr Dilip Pandya	8,100
Mr Douglas Edward Nicol	10,395
Mr Dudley John Hammond	1,215
Mr Edison Wilson Graham	15,020
Mr Edmond Ouaknin	2,500
Mr Edmund Raphael Brown	1,039
Mr Edward John Worlidge	15,583
Mr Edward Michael Astley-Arlington	9,250
Mr Edward Peter Grimwade	925
Mr Edward Vere Bygott	42,200
Mr Fakrudin Lukmanji Kaderbhai	2,775
Mr Francis Dunne	5,000
Mr Francis Granville Ramage	5,000
Mr Francis Herbert Thomas Moore	1,850
Mr Francis Jeremy Hall	887
Mr Francis William (Frank) McGettigan OBE	8,810
Mr Frank Stuart Dobson	2,430
Mr Frederick Hamilton	810
Mr Frederick Roger Allard	4,279
Mr Fredrick Mark Luckhoff Charnock	1,620

Mr Garry Alan Leife Charles	15,387
Mr Gene Arthur Wilby	1,812
Mr Geoffrey Axbey	1,000
Mr Geoffrey John Griggs	1,000
Mr Geoffrey John Paul Browne	10,000
Mr Geoffrey John Randall	2,112
Mr Geoffrey Leonard Smith	9,247
Mr Geoffrey Marsh	2,025
Mr Geoffrey William Thomson	1,500
Mr George Barrie Tinker	3,993
Mr George Brian Nightingale	5,000
Mr George Gray	3,000
Mr Gigi George John	928
Mr Giles Sandeman-Allen	2,000
Mr Glyn Alistair Hall	3,464
Mr Gordon Robert Wood	5,000
Mr Gordon Wallis	2,865
Mr Graeme Murray Walker	11,100
Mr Graham Charles Whaley	4,050
Mr Graham Idris Lane	1,000
Mr Graham James Fisher	2,662
Mr Graham John Reddish	810
Mr Graham Leonard Nicholas	4,622
Mr Graham Stanley Beckett	11,012
Mr Gregory Dyke	17,750
Mr Gregory Paul Townsend	3,037
Mr Hans Mock	10,395
Mr Harley Brian Hall	887
Mr Hemang Patel	357
Mr Henry Hulme	10,000
Mr Henry John Bragg	1,620
Mr Herbert John Ash	1,700
Mr Hubert William Gilbert Nesbitt	6,650
Mr Hugh Malcolm Bristow Busfield	810
Mr Humphrey Robert Harlow	4,050
Mr Ian Finlay	1,964
Mr Ian Basford	2,312
Mr Ian Carson	11,848
Mr Ian George Robert Hopkins	1,559
Mr Ian Langmead	300
Mr Ian Peter Keith Thomson	887
Mr Ivor Ellis Weintraub	2,218
Mr Jafar Omid	3,550
Mr James Cecil Tomkinson	3,274
Mr James Firth Alexander	10,000
Mr Jamie Mathew John	929
Mr Jatinder Kumar Sawney	4,625
Mr Jaysukhlal Shantilal Mehta	3,625
Mr Jeffrey Dennis	1,775
Mr Jeremy Edward Balcombe	4,500
Mr John Alfred Bennett	2,312
Mr John Aneurin Cecil-Williams	1,620
Mr John Anthony Dobbins	17,350
Mr John Anthony Douthwaite	5,000
Mr John Anthony Fitzgerald Trigg	4,437
Mr John Anthony Naylor	6,239
Mr John Arthur Spall	1,000
Mr John Ashpole	3,750
Mr John Brian Withington	2,000
Mr John Burberry Mares	4,455
Mr John Burnett McLean	9,250
Mr John Burrows	1,559
Mr John Charles Foxon	1,387
Mr John Charles McShane	405
Mr John David Rye	2,662
Mr John David Stott	637
Mr John Derek Wheatley	2,930
Mr John Duckworth	7,500
Mr John Edward Fraser Thomson	4,455
Mr John Eustace Somerville Rolfe	3,000
Mr John Graham Skinner	2,600
Mr John Greig Paterson	3,000
Mr John Howell	3,402
Mr John Joseph Stork	4,162
Mr John Julian Coulbert	2,430
Mr John Keith Oates	6,000
Mr John Leonard Brotherton	4,250
Mr John Lindsay Simpson	6,800
Mr John Mailland Coe	10,395
Mr John Martin Luce	3,000
Mr John McKittrick Brownlie	9,250
Mr John Michael Hill	9,250
Mr John Peter Digby	7,218
Mr John Peter Grenville Fisher	4,050
Mr John Peter Simon	450
Mr John Raymond Belton	300
Mr John Richard Bright	4,050
Mr John Rodney Woodrow	3,120

Mr John Staniforth Singleton	3,240
Mr John Steven Shrimplin	2,000
Mr John Wallace Hemingway	3,700
Mr John Westgate	8,000
Mr John William Anthony Cann	6,993
Mr John William George Snape	2,977
Mr John William Rhodes	2,830
Mr Jonathan Herbert Rosshandler	2,430
Mr Jonathan Hugh Sims-Williams	4,620
Mr Jonathan Stowell Talbot	1,000
Mr Julian Charles Russell	1,620
Mr Julian Haywood Reed	4,050
Mr Keith Balson	3,240
Mr Keith Brian Russell	4,625
Mr Keith Terry Buxton	4,000
Mr Kenneth Robert Curtis	6,480
Mr Kenneth William Alexander	20,000
Mr Kenneth William Barnes	8,316
Mr Ketun Bakrania	1,000
Mr Mahfuzur Rahman	2,851
Mr Malcolm Christopher Stewart Leslie	20,860
Mr Malcolm Greenaway	1,680
Mr Malcolm James Pringle	1,612
Mr Malcolm Mosley	810
Mr Mark Harold Westley	10,747
Mr Mark John Layman	2,430
Mr Mark Joseph Mendelson	4,500
Mr Mark Stephen Eastborn Grime	5,000
Mr Martin Davison Grimes	4,050
Mr Martin Richard Stokes	13,634
Mr Martyn Graeme Taylor	1,620
Mr Matthew Bethell Horton QC	19,250
Mr Matthew Walters	810
Mr Maurice Austin Stack	1,850
Mr Maurice Sharples	1,620
Mr Mayur Mehta	3,118
Mr Mervyn James Page	2,735
Mr Michael Alan Edwards	5,197
Mr Michael Cyril Alexander	10,000
Mr Michael David Lawrence Mason	1,620
Mr Michael Dennis Pender	13,250
Mr Michael Gordon Ray	2,025
Mr Michael Hugh Corcoran	1,330
Mr Michael James Crosby	10,395
Mr Michael James O'Brien	5,000
Mr Michael John Cooper	4,860
Mr Michael John Handscomb	4,437
Mr Michael John Horton	887
Mr Michael John Howell	3,126
Mr Michael John Morison Henderson	1,330
Mr Michael John Stammers	810
Mr Michael Langston Harding Roberts	2,407
Mr Michael Levick French	5,197
Mr Michael Martin Kellaway	1,215
Mr Michael Neil McCormick	1,500
Mr Michael Patrick Parker	4,039
Mr Michael Ralph Kirwan	40,000
Mr Michael Richard Woolner	2,079
Mr Michael Robert Page	4,625
Mr Mun Leong Wong	10,647
Mr Neil Christopher Martin	1,500
Mr Neil Gerty	2,775
Mr Nicholas Merriman	7,276
Mr Nicholas Edward Bayer	11,725
Mr Nicholas John Martyn Robinson	5,000
Mr Nicholas Woolley	850
Mr Nigel Stanley Beckett	2,079
Mr Nigel Tresham Pennington	4,437
Mr Nisham Kumar Sawney	1,790
Mr Norman George Walter Harrison	601
Mr Norman Stanley	2,079
Mr Norman Victor Jackson	4,625
Mr Norman William Reid	2,000
Mr Owen James Ness	4,000
Mr Owen James Ness, Mr P A Ness and Ms K F Ness, as Trustees for the Moyra Ness Charitable Trust	2,000
Mr Patrick Arthur James White	405
Mr Patrick Frank Alain White	13,875
Mr Patrick Wallace Murphy	2,662
Mr Paul Anthony Ness and Ms K F Ness	1,000
Mr Paul Bolt	1,000
Mr Paul Carrington Winter	2,000
Mr Paul Ffolkes Davis	15,462
Mr Paul John Walker	4,050
Mr Paul Renton Dunkels	8,316
Mr Paul Wesley Norris	8,100
Mr Peter Albert Greatorex	1,500
Mr Peter Clague	7,050
Mr Peter Flanders Saxby	2,000

Mr Peter Fraser	2,200
Mr Peter Frederick George Allen	2,387
Mr Peter Geoffrey Watkinson	810
Mr Peter Gordon Leigh Coulson	3,625
Mr Peter Hugh Bellairs Sykes	9,250
Mr Peter Joe Alcock	1,850
Mr Peter John Doyle	4,677
Mr Peter John James	2,685
Mr Peter John Morgan	2,430
Mr Peter John Smedley	1,965
Mr Peter John Woolley	810
Mr Peter Locke	2,430
Mr Peter Lofthouse	10,395
Mr Peter Richard Clough	8,100
Mr Peter Robert Noel Adams	1,850
Mr Peter Roy Holgate	2,079
Mr Peter Stewart Flesher	5,563
Mr Peter Thomas Hargrave Turton	9,505
Mr Peter Thomas Willingham	2,079
Mr Peter Unsworth	2,000
Mr Philip Bowman	15,000
Mr Philip Buckle	1,620
Mr Philip Charles Uphill Jagger	5,120
Mr Philip Geoffrey Hugh Collins	2,851
Mr Philip Henry Bayliss	2,430
Mr Philip Killingworth Hedges	2,025
Mr Philip Ronald Butt	2,000
Mr Philip Stewart Price	1,387
Mr Philip Taylor	1,925
Mr Phillip Bolt	1,000
Mr Rahul Patel	357
Mr Rainer Harold Burchett	4,625
Mr Ralph James D'Olier Hope	40,395
Mr Ranjit Mathrani	3,000
Mr Raymond Edward Allcock	1,215
Mr Raymond Herbert Spencer	4,625
Mr Raymond John Clements	2,775
Mr Reginald Arthur Farrow	16,632
Mr Richard Allan Webb	29,665
Mr Richard Andrew Lakeman	3,000
Mr Richard Franklin Bulgin	2,000
Mr Richard Gwynne Smith	24,710
Mr Richard Hardy Burn	10,000
Mr Richard Ian Hill & Ms L Edmonds (as executors to the late Mrs I L Hill)	2,079
Mr Richard John Chapman	30,000
Mr Richard John Coles	1,850
Mr Richard John Johnson Taylor	2,525
Mr Richard Mackay Ellis	10,437
Mr Richard Michael Swain	4,625
Mr Richard Nigel McKelvey	3,162
Mr Richard Teft Skipworth	30,790
Mr Richard Westaway Atkinson	2,000
Mr Richard William Hainsworth	1,620
Mr Robert Alan Taylor	10,395
Mr Robert Anthony Lo	7,907
Mr Robert Anthony Read	925
Mr Robert Anthony Stevenson	1,620
Mr Robert Bernard Petre	2,430
Mr Robert Bruce Tandy Black	5,000
Mr Robert Crompton	810
Mr Robert David Ilett	1,215
Mr Robert David Stanley Robinson	2,039
Mr Robert Edmondston Clark	1,850
Mr Robert Graeme Doole	1,500
Mr Robert Ian Dick	5,925
Mr Robert James Tyrrell	4,050
Mr Robert McGregor Lilley	4,535
Mr Robert Thomas Magson	6,625
Mr Robert Vernon Hedderly	925
Mr Robin Bell Rae	1,500
Mr Robin Maxwell Battle	1,156
Mr Robin Thompson	4,050
Mr Roderick William Cameron Cooke	38,540
Mr Roger Johnson	5,617
Mr Roger Seeking	5,197
Mr Roger Anthony Stephenson	13,316
Mr Roger Fitzwater	1,500
Mr Roger Martin Lumby	8,505
Mr Roger Michael Bartley	2,430
Mr Roger Seekings	2,218
Mr Ronald Dennis James Botting	8,100
Mr Ronald Edward Clatworthy	1,620
Mr Ronald Harold Forbes	4,625
Mr Roy H Clarke	1,000
Mr Roy Henry Haines	11,100
Mr Rupert Tyer	2,500
Mr Sanjeev Kumar Sawney	1,790
Mr Satish Sumantrai Trivedi	887

Mr Shaun Butler	1,000
Mr Simon Hartley DeWinter	7,000
Mr Simon John Craig-Mcfeely	5,893
Mr Simon John Andrew Powis	601
Mr Stanley Arnold Brian Kipping	5,300
Mr Stephen David Cope	1,850
Mr Stephen David Unsworth	9,634
Mr Stephen Kennedy Whybrow	3,000
Mr Stephen William West	3,075
Mr Steven Richard Carvell	887
Mr Stuart Michael Williams	5,375
Mr Stuart Walter Marshall	2,000
Mr Terence Alexander Vasey	2,510
Mr Terence John Harris	9,625
Mr Terence John Stone	10,050
Mr Terence Martin Rounsefell	4,816
Mr Thomas Gordon Coult's QC	1,620
Mr Thomas Michael Cook	5,000
Mr Timothy David Harrod	1,215
Mr Timothy Robert Perfect	1,620
Mr Walter Deakin	3,625
Mr William Alan Amphlett-Lewis	3,240
Mr William Edward Paul Davidson	2,430
Mr William George Vigar	7,000
Mr William Gordon Hay	2,025
Mr William Jeremy Sykes	14,000
Mr William John Church	1,700
Mr William John Shelton	20,047
Mr William Lane Holmes	1,500
Mr William Peter Cooke	2,500
Mr William Richard David Harper	1,500
Mr William Wherity	1,000
Mrs Betty Dix	3,000
Mrs Clark	250
Mrs Hamlyn	2,250
Mrs Hutton	10,000
Mrs Thomson	1,500
Mrs Alita Vanessa Benson	1,500
Mrs Amanda Eileen Watkins	4,250
Mrs Amanda Jayne Hopkins	25
Mrs Ann Bew Kettlewell	2,000
Mrs Ann Margaret White	8,100
Mrs Audrey Cottrell	8,100
Mrs Barbara Olga Charlotte Condon	32,582
Mrs Carole Ann Sadler	1,620
Mrs Christel Olga Lane	451
Mrs Christine Nason-Smith	1,250
Mrs Christine Sarah Hallas	1,620
Mrs Devon Griffiths Lovelace	5,197
Mrs Dorothy Allison	12,008
Mrs Dorothy Tuwie	810
Mrs Edith June McKinnon (as executor to the late David Douglas McKinnon)	2,500
Mrs Elane Anne Cook	7,400
Mrs Elizabeth Ann Macleod	17,750
Mrs Elizabeth Jane Ashworth	4,050
Mrs Elizabeth Mary Hunter	4,999
Mrs Elizabeth Meriel White	13,875
Mrs Elizabeth Phyllis Walker	4,050
Mrs Eva Maria Kirman	20,000
Mrs Fay Frances Twydel	1,620
Mrs Georgina Mary Salmon	1,054
Mrs Gloria Chandra-Pattie Zentler-Munro	4,437
Mrs Hanna ElseMorgan Morgan	5,430
Mrs Hannah Elizabeth Christease Lundberg, Mrs A M K Hudson, Mrs J J Rose, Mrs T E Nuttall, and Miss E L Buckley	3,240
Mrs Helen Marya Carson	11,848
Mrs Helge Rubinstein	4,050
Mrs Honey Davey	500
Mrs Ilene Steele	7,276
Mrs Ileshwari Jaysukhlal Mehta	1,775
Mrs Jackie Ingrid Cook	2,000
Mrs Jacqueline King and Mrs Susan Eckford and Ms Elaine Lee	810
Mrs Jacqueline Patricia Hill	270
Mrs Jane Elizabeth Henshaw	1,000
Mrs Janet Lawfer Blake	1,204
Mrs Jean Margaret Fivian	2,813
Mrs Jennifer Anne Williams	4,050
Mrs Jessie McCrone Marshall	810
Mrs Jill Irene Margaret Clark (as Executor to Arthur Howard Clark)	1,330
Mrs Joan Elizabeth Scott	7,500
Mrs Judith Alison Powis	2,267
Mrs Judith Margaret King	495
Mrs June Maud Auld	3,118
Mrs Katherine Elizabeth Urmston Salter	1,000
Mrs Katherine Lindsay Merriman	13,975
Mrs Kathleen Gilbert	18,500
Mrs Laura Joanne Eeles	4,500
Mrs Lucia Spencer	1,559
Mrs Lynda Cronin	887

Mrs Margaret Alwyn Symonds	4,050
Mrs Margaret Elizabeth Gantlett	8,316
Mrs Marion Heather Wakerley	11,860
Mrs Mary Eley	1,000
Mrs Merrill Claire Hope	40,395
Mrs Nancy Gek Lian Caiger	4,860
Mrs Nicola Margarette Hart	270
Mrs Noreen Monica Hawes	1,620
Mrs Pamela Margaret Adams	6,000
Mrs Patricia Helen Sottley	810
Mrs Patricia Warner	5,000
Mrs Priscilla Jane Luce	3,000
Mrs Ramila Raman Patel	537
Mrs Sheila Boydell	715
Mrs Sheila Mary Hambook Clarke	6,505
Mrs Shelagh MacDonald Godwin	810
Mrs Shirley Claire Marshall	357
Mrs Shirley Jean Nena Newbound	1,360
Mrs Shobhna Yogesh Thakrar	4,625
Mrs Susan Joan Jones	2,515
Mrs Susan Ringrose Alexander	10,000
Mrs Sylvia Brigitta Theresia Codling	1,717
Mrs Sylvia Eugenie Morfee	2,000
Mrs Tracey Jo-Ann Hamilton	2,599
Mrs Usha Suresh Patel	357
Mrs Valerie Eve Aitken	4,625
Mrs Veronica Lofthouse	6,937
Mrs Yvonne Patricia Fitzgerald Milroy	1,110
Ms Amanda Jane Addison	665
Ms Angela Mary Coad	1,295
Ms Christine Helen Billingham	2,312
Ms Harriet Kathryn Jones	4,050
Ms Jane Margaret Headland	1,000
Ms Maria Hayward	1,000
Ms Nicola Caroline Caine	9,071
Ms Renuka Khilnani	3,700
Ms Rosamond Claire Allwood	3,956
Ms Sandra Dunkley	4,050
Professor Stephen Eric Poppleton	453
Sir Michael Thomas Lyons	810
Sir Robert Evans	4,500
The Zoological Society of London	5,000
The Estate of the late Subbukrishna Satyanarayan Melkote	357
The Executors of the late Audrey May Head	4,050
The Executors of the late Mr John BcBurnie Wood	3,240
The Hon Andrew Anthony John Monson	832
Transact Nominees Limited 'INTEGRAL'	8,910
Trustees of the LTC Employee Share Ownership Trust ESOT	689,387
UBS Private Banking Nominees	8,100
White Rose Nominees Limited Re: Robert Hayton	6,937
	4,858,884