



BULK CD-ROM
22 PAGES
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005343/30

Bulk

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 3959649
Company name in full easyJet plc

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of this return

Hangar 89
London Luton Airport

Any change of registered office must be notified on form 287

Post town Luton
County/Region Bedfordshire

UK Postcode L U 2 9 P F

Principal business activities

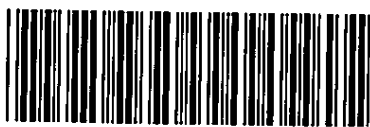
Show trade classification code number(s) for the principal activity or activities

7415

If the code number cannot be determined, give a brief description of principal activity

Holding Company including Head Offices

THURSDAY



A03 16/04/2009 154
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Equiniti Limited

Holm Oak Business Park, Martlets Way, Goring By Sea

Post town

Worthing

County/Region

West Sussex

UK Postcode

B N 1 2 4 Q Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Giles

Surname

Pemberton

Address ††

Horse and Hounds, Buckland Common, Near Tring

Post town

County/Region

Hertfordshire

UK Postcode

H P 2 3 6 H Q

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month	Year								
Date of birth		2	6	/	0	3	/	1	9	6	2	
Forename(s)	David Jonathan											
Surname	Bennett											
Address ††	☐	Marston Farm, Shuckburgh Road										
		Priors Marston										
Post town	Southam											
County/Region	Warwickshire											
UK Postcode	C	V	4	7	7	R	Y					
Country	UK											
Nationality	British											
Business occupation	Company Director											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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Name	*Style/Title											
		Day	Month	Year								
Date of birth		1	1	/	0	4	/	1	9	5	3	
Forename(s)	Sven											
Surname	Boinet											
Address ††	☐	7 Rue des Princes										
		Boulogne Billancourt 92100										
Post town												
County/Region												
UK Postcode												
Country	France											
Nationality	French											
Business occupation	Company Director											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 0 / 1 2 / 1 9 6 3

Forename(s) John

Surname Browett

Address †† 10 Talbot Road

Highgate

Post town London

County/Region

UK Postcode N 6 4 Q R

Country UK

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 1 7 / 0 9 / 1 9 6 1

Forename(s) Jeffrey

Surname Carr

Address †† 5 Bellridge Place

Knotty Green

Post town Beaconsfield

County/Region Buckinghamshire

UK Postcode H P 9 2 D N

Country United Kingdom

Nationality British

Business occupation Company Director

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Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	Sir									
		Day		Month		Year					
	Date of birth	0	7	/	1	0	/	1	9	3	9
	Forename(s)	Colin									
	Surname	Chandler									
☐	Address	Wray Farm									
		90 Raglan Road									
	Post town	Reigate									
	County/Region	Surrey									
	UK Postcode	R	H	2		0	E	T			
	Country	United Kingdom									
	Nationality	British									
	Business occupation	Company Director									

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Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	Professor									
		Day		Month		Year					
	Date of birth	0	1	/	0	1	/	1	9	3	9
	Forename(s)	Rigas Sotiris									
	Surname	Doganis									
☐	Address	95 South Hill Park									
		Hampstead									
	Post town	London									
	County/Region										
	UK Postcode	N	W	3		2	S	P			
	Country	United Kingdom									
	Nationality	Greek									
	Business occupation	Company Director									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Sir

Day Month Year

Date of birth 1 4 / 0 2 / 1 9 6 7

Forename(s) Stelios

Surname Haji-loannou

Address †† Shangri-La 11

Boulevard Albert 1er

Post town Monte Carlo

County/Region Monaco

UK Postcode

Country

Nationality British

Business occupation Serial Entrepreneur

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 0 7 / 1 2 / 1 9 5 2

Forename(s) Keith

Surname Hamill

Address †† 17 Kingston House North

Princess Gate

Post town London

County/Region

UK Postcode S W 7 1 L N

Country

Nationality British

Business occupation Company Director

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Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		0	2	/	0	5	/	1	9	5	7
Forename(s)	Andrew										
Surname	Harrison										
☐	Address	Wimbushes									
		Ragged Hall Lane									
Post town	St Albans										
County/Region	Hertfordshire										
UK Postcode	A	L	2			3	N	W			
Country	United Kingdom										
Nationality	British										
Business occupation	Company Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Sir									
		Day		Month		Year					
Date of birth		1	8	/	1	2	/	1	9	4	6
Forename(s)	David Michael Charles										
Surname	Michels										
☐	Address	Maple Court, Reeds Crescent									
Post town	Watford										
County/Region	Hertfordshire										
UK Postcode	W	D	2	4		4	Q	Q			
Country	United Kingdom										
Nationality	British										
Business occupation	Company Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary of 25p each

423,868,296

105,977,434.00

Totals

423,868,296

105,977,434.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☒

A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Bunmi Williams

Date

15/4/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Bunmi Williams, Hangar 89, London Luton Airport, Luton, Beds, LU2 9PF

DX number

DX exchange

Run Date: 03-Apr-2009 08:53:01

ANNUAL RETURN

Plc

Reg no: 3959649 Client: easyJet

24-Mar-2009

Report Between: 25-Mar-2008 to

PARTICULARS, SINCE THE
SECTION 854 OF COMPANIES

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE
DATE OF THE LAST RETURN, AS REQUIRED UNDER
ACT 2006

the Holder(s) now

An asterisk in the final column denotes that
re-appears elsewhere in the register.

STOCK CODE FULL STOCK TITLE
9673 Ordinary 25p Shares

NAME AND STOCK ADDRESS CODE	BALANCE OF HOLDING	STOCK TRANSFERRED	DATE REGISTERED	DESIGNATION NAME
CHASE NOMINEES LIMITED				FIDLEND
9673	29,166,000			
P O BOX 18171				
125 LONDON WALL				
LONDON				
EC2Y 5AJ				
20,000	26-Mar-2008			
1,980,000	18-Apr-2008			
6,700	22-May-2008			
750,000	22-May-2008			
250,000	23-May-2008			
7,300	27-May-2008			
705,000	29-May-2008			
37,580	29-May-2008			
257,420	29-May-2008			
374,061	04-Jun-2008			
3,000	05-Jun-2008			
625,939	06-Jun-2008			

1,000,000	25-Jun-2008
1,000,000	29-Jul-2008
32,017	01-Aug-2008
467,983	01-Aug-2008
-730,000	15-Aug-2008
500,000	20-Aug-2008
454,963	26-Aug-2008
250,000	27-Aug-2008
25,037	28-Aug-2008
-1,600,000	09-Sep-2008
800,000	11-Sep-2008
152,226	12-Sep-2008
-5,000	15-Sep-2008
-1,000,000	16-Sep-2008
-14,300	17-Sep-2008
-11,500	17-Sep-2008
647,774	22-Sep-2008
-33,300	14-Nov-2008
350,000	18-Nov-2008
650,000	19-Nov-2008
-1,000,000	05-Dec-2008
-518,312	16-Dec-2008
-481,688	17-Dec-2008
-158,200	27-Jan-2009

CLELIA HOLDINGS LIMITED
 9673 CLOSED
 FIRST ISLAND HOUSE
 PETER STREET
 ST HELIER
 JERSEY
 CHANNEL ISLANDS
 JE2 4SP

-47,954,575	28-Nov-2008
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EASYGROUP HOLDINGS LIMITED
9673 47,954,575
ONE CAPITAL PLACE
GEORGE TOWN
GRAND CAYMAN KY1-1103
CAYMAN ISLANDS
BRITISH WEST INDIES

47,954,575 28-Nov-2008

PERSHING NOMINEES LIMITED
9673 67,229,945
CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON
E14 2BH

LDCLT

12,917 28-Mar-2008

-7,917 01-Apr-2008

9,669 02-Apr-2008

-4,400 03-Apr-2008

3,000 04-Apr-2008

5,544 07-Apr-2008

-9,669 08-Apr-2008

9,388 09-Apr-2008

3,785 10-Apr-2008

-5,544 11-Apr-2008

3,212 14-Apr-2008

41,648 15-Apr-2008

20,652 16-Apr-2008

-3,812 18-Apr-2008

-9,431 21-Apr-2008

-16,182 22-Apr-2008

869 24-Apr-2008

290 25-Apr-2008

7,092 29-Apr-2008

-879 30-Apr-2008

-1,790 01-May-2008

-4,604	02-May-2008
2,100	06-May-2008
864	08-May-2008
-4,588	12-May-2008
-864	14-May-2008
50,603	15-May-2008
2,094,166	16-May-2008
-5,282	21-May-2008
-1,023	21-May-2008
-726	21-May-2008
-348	22-May-2008
8,193	23-May-2008
-359	28-May-2008
-170	29-May-2008
-8,193	30-May-2008
3,935	30-May-2008
-809	03-Jun-2008
-3,935	05-Jun-2008
3,977	05-Jun-2008
-3,977	05-Jun-2008
2,000	06-Jun-2008
-908	06-Jun-2008
2,864	06-Jun-2008
-2,864	09-Jun-2008
2,864	09-Jun-2008
7,876	10-Jun-2008
-225	11-Jun-2008
-2,305	12-Jun-2008
4,181	12-Jun-2008
-3,372	13-Jun-2008

4,588	13-Jun-2008
-7,876	16-Jun-2008
161	16-Jun-2008
56,506	16-Jun-2008
6,940	17-Jun-2008
-4,181	18-Jun-2008
7,321	18-Jun-2008
-4,610	19-Jun-2008
2,000	20-Jun-2008
-6,940	23-Jun-2008
-7,321	24-Jun-2008
-2,000	26-Jun-2008
4,328	26-Jun-2008
-4,328	26-Jun-2008
4,609	02-Jul-2008
-5,028	07-Jul-2008
55,786	09-Jul-2008
852	10-Jul-2008
47,563	15-Jul-2008
195	16-Jul-2008
2,649	16-Jul-2008
9,815	18-Jul-2008
-2,649	22-Jul-2008
18,368	22-Jul-2008
5,282	23-Jul-2008
-9,815	24-Jul-2008
5,235	24-Jul-2008
6,328	24-Jul-2008
-6,328	24-Jul-2008
1,308	25-Jul-2008

-223	25-Jul-2008
-18,368	28-Jul-2008
5,024	28-Jul-2008
-5,282	29-Jul-2008
500	29-Jul-2008
-26	29-Jul-2008
-83	29-Jul-2008
-5,235	30-Jul-2008
11,186	30-Jul-2008
-1,308	31-Jul-2008
6,152	31-Jul-2008
-5,024	01-Aug-2008
12,697	01-Aug-2008
-500	04-Aug-2008
-1,058	04-Aug-2008
6,937	04-Aug-2008
-11,387	05-Aug-2008
16,080	05-Aug-2008
-6,152	06-Aug-2008
-12,697	07-Aug-2008
24,043	07-Aug-2008
-6,937	08-Aug-2008
-377	08-Aug-2008
-16,721	11-Aug-2008
2,000	11-Aug-2008
1,200	12-Aug-2008
-24,043	13-Aug-2008
6,375	13-Aug-2008
46,152	14-Aug-2008
12,750	14-Aug-2008

-2,054	15-Aug-2008
9,769	15-Aug-2008
-3,159	15-Aug-2008
-1,200	18-Aug-2008
-6,375	19-Aug-2008
10,518	19-Aug-2008
7,334	19-Aug-2008
-12,883	20-Aug-2008
-9,769	21-Aug-2008
7,269	21-Aug-2008
-7,334	22-Aug-2008
-3,184	22-Aug-2008
-7,334	26-Aug-2008
-39	26-Aug-2008
-7,269	27-Aug-2008
6,080	27-Aug-2008
-366	29-Aug-2008
3,984	29-Aug-2008
3,220.	29-Aug-2008
-6,508	02-Sep-2008
965	02-Sep-2008
-175	02-Sep-2008
-1,633	02-Sep-2008
-814	02-Sep-2008
-4,277	03-Sep-2008
16,925	03-Sep-2008
-3,220	04-Sep-2008
18,461	04-Sep-2008
7,488	05-Sep-2008
-2,127	08-Sep-2008

864	08-Sep-2008
219	09-Sep-2008
-16,925	09-Sep-2008
-18,461	10-Sep-2008
4,273	10-Sep-2008
4,706	10-Sep-2008
-8,108	11-Sep-2008
-1,256	12-Sep-2008
6,266	12-Sep-2008
-250	12-Sep-2008
20,899	15-Sep-2008
1,087	15-Sep-2008
700	15-Sep-2008
-1,195	16-Sep-2008
-10,539	17-Sep-2008
-6,328	17-Sep-2008
2,288	17-Sep-2008
-895	18-Sep-2008
11,137	18-Sep-2008
-700	19-Sep-2008
2,716	19-Sep-2008
6,328	22-Sep-2008
22,322	22-Sep-2008
-2,656	23-Sep-2008
12,747	23-Sep-2008
6,328	24-Sep-2008
-12,039	24-Sep-2008
-6,328	24-Sep-2008
-2,716	25-Sep-2008
-22,322	26-Sep-2008

-1,276	26-Sep-2008
-12,747	29-Sep-2008
3,366	29-Sep-2008
814	30-Sep-2008
3,864	30-Sep-2008
-1,009	02-Oct-2008
-3,366	03-Oct-2008
-157	03-Oct-2008
-3,962	06-Oct-2008
-3,480	08-Oct-2008
290,025	08-Oct-2008
500	09-Oct-2008
550	13-Oct-2008
-290,025	14-Oct-2008
2,000	14-Oct-2008
-625	15-Oct-2008
1,000	15-Oct-2008
37,150	16-Oct-2008
-550	17-Oct-2008
-2,000	20-Oct-2008
-2,536	21-Oct-2008
1,781	21-Oct-2008
2,366	21-Oct-2008
-3,472	23-Oct-2008
-3,331	24-Oct-2008
-430	24-Oct-2008
-920	27-Oct-2008
-3,266	27-Oct-2008
6,994	27-Oct-2008
-1,472	28-Oct-2008

-4,653	29-Oct-2008
-7,287	30-Oct-2008
-166	31-Oct-2008
-453	03-Nov-2008
2,000	03-Nov-2008
-536	03-Nov-2008
-56	05-Nov-2008
-462	05-Nov-2008
-1,209	06-Nov-2008
-9,605	06-Nov-2008
-427	06-Nov-2008
-2,038	07-Nov-2008
1,350	11-Nov-2008
54,073	13-Nov-2008
-216	14-Nov-2008
-2,082	17-Nov-2008
-269	19-Nov-2008
-1,052	20-Nov-2008
-419	20-Nov-2008
-484	24-Nov-2008
-3,380	24-Nov-2008
-90	24-Nov-2008
-800	25-Nov-2008
-96	28-Nov-2008
-175	01-Dec-2008
7,269	01-Dec-2008
1,918	02-Dec-2008
-873	03-Dec-2008
-122	04-Dec-2008
-165	05-Dec-2008

-7,850	05-Dec-2008
1,500	05-Dec-2008
-1,918	08-Dec-2008
3,060	08-Dec-2008
-122	09-Dec-2008
-788	10-Dec-2008
-1,693	11-Dec-2008
4,407	11-Dec-2008
2,200	11-Dec-2008
6,282	12-Dec-2008
-3,060	12-Dec-2008
318	15-Dec-2008
54,513	16-Dec-2008
297,033	16-Dec-2008
-2,200	17-Dec-2008
-6,282	18-Dec-2008
-73	23-Dec-2008
5,288	23-Dec-2008
35,991	24-Dec-2008
2,000	29-Dec-2008
-5,288	31-Dec-2008
10,000	31-Dec-2008
-39,736	02-Jan-2009
-297,033	06-Jan-2009
1,790	06-Jan-2009
-10,117	07-Jan-2009
-150	07-Jan-2009
-229	08-Jan-2009
7,728	08-Jan-2009
-187	09-Jan-2009

-1,790	12-Jan-2009
-7,142	13-Jan-2009
25,283	14-Jan-2009
-25,283	14-Jan-2009
35,569	15-Jan-2009
-122	15-Jan-2009
-260	16-Jan-2009
17,424	16-Jan-2009
1,768	19-Jan-2009
1,000,000	19-Jan-2009
-902	19-Jan-2009
3,478	20-Jan-2009
-17,424	21-Jan-2009
-293	22-Jan-2009
-2,408	23-Jan-2009
-4,024	26-Jan-2009
-432	27-Jan-2009
9,088	28-Jan-2009
7,405	28-Jan-2009
15,864	30-Jan-2009
-236,236	02-Feb-2009
4,311	02-Feb-2009
-7,436	03-Feb-2009
187,452	03-Feb-2009
10,612	03-Feb-2009
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POLYS HOLDINGS LIMITED
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 PETER STREET
 ST HELIER
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 CHANNEL ISLANDS
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STATE STREET NOMINEES LIMITED
 9673 50,277,464
 525 FERRY ROAD
 EDINBURGH
 SCOTLAND
 EH5 2AW

OM01

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-14,726	23-Mar-2009

STOCK CODE	ISSUED CAPITAL
9673	423,868,296

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