



Companies House

**AR01** (ef)

**Annual Return**



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**X312K3K8**

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*Company Name:* **HERSHAM LAND PLC.**

*Company Number:* **03897312**

*Date of this return:* **20/12/2013**

*SIC codes:* **41100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **COLLARDS  
2 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
KT1 1EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN HEYWOOD**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **29 HERTFORD AVENUE  
LONDON  
SW14 8EF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROSS CHARLES**

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **HAMBLEDON COLLEY WAY  
REIGATE  
SURREY  
RH2 9JH**

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

*Date of Birth:*    **14/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN BALLANTYNE**

*Surname:*                         **INVERDALE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*     **TELEVISION PRESENTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9938</b>
		<i>Aggregate nominal value</i>	<b>9938</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>80</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9939</b>
		<i>Total aggregate nominal value</i>	<b>9939</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **WALLY GREY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HASSALL**

*Name:* **MARK HASSALL**

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* GERALD DANN

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* JAMES FULFORD

*Shareholding 5* : 13 ORDINARY shares held as at the date of this return  
*Name:* GRAY  
*Name:* ROBIN GRAY

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* HEWETT  
*Name:* RODNEY HEWETT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW TITHERIDGE

*Shareholding 8* : 40 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ERHARDT

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JONES

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN BOSTEN

*Shareholding 11* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ASHFIELD

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM MACDONALD

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS CLARE

*Shareholding 14* : 10 ORDINARY shares held as at the date of this return  
*Name:* CIARAN BIRD

*Shareholding 15* : 131 ORDINARY shares held as at the date of this return  
*Name:* AIDAN POPE

*Shareholding 16* : 30 ORDINARY shares held as at the date of this return

*Name:* **RODNEY BOLWELL**

*Shareholding 17* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH STRAIGHT**

*Shareholding 18* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY DANCE**

*Shareholding 19* : **1020 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH JONES (ESTATE OF)**

*Shareholding 20* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MARSH**

*Shareholding 21* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **IAN**

*Name:* **STEWART**

*Shareholding 22* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK KING THE ESTATE OF PATRICK KING DECEASED PATRICK**

*Shareholding 23* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES BALE**

*Shareholding 24* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ROWBOTHAM**

*Shareholding 25* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BENSON**

*Shareholding 26* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **JONOTHAN RAPER**

*Shareholding 27* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BARRETT**

*Shareholding 28* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR ORAM**

*Shareholding 29* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SCOTT**

*Shareholding 30* : **10 ORDINARY shares held as at the date of this return**

*Name:* GUY MILLS

*Shareholding 31* : 10 ORDINARY shares held as at the date of this return  
*Name:* GARETH FOX

*Shareholding 32* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCCARTHY

*Shareholding 33* : 60 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM THOMPSON

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2013-09-25  
*Name:* DIANA PRENTICE

*Shareholding 35* : 20 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MALLABURN

*Shareholding 36* : 304 ORDINARY shares held as at the date of this return  
*Name:* COLIN WILLIAMS

*Shareholding 37* : 6 ORDINARY shares held as at the date of this return  
*Name:* SIMON HALL

*Shareholding 38* : 20 ORDINARY shares held as at the date of this return  
*Name:* BRUCE CARPORN

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL DRACOTT

*Shareholding 40* : 69 ORDINARY shares held as at the date of this return  
*Name:* RICHARD RALPH

*Shareholding 41* : 108 ORDINARY shares held as at the date of this return  
*Name:* SIMON HALLIDAY

*Shareholding 42* : 15 ORDINARY shares held as at the date of this return  
*Name:* JAMES CASHIN

*Shareholding 43* : 150 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBINSON

*Shareholding 44* : 20 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN WEBB



*Shareholding 45* : 20 ORDINARY shares held as at the date of this return  
*Name:* TERENCE O'BRIEN

*Shareholding 46* : 10 ORDINARY shares held as at the date of this return  
*Name:* THE ORR MACKINTOSH FOUNDATION LIMITED (CHARLES HARVEY DECEASED)

*Shareholding 47* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN MAY

*Shareholding 48* : 5 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALBRECHT

*Shareholding 49* : 5 ORDINARY shares held as at the date of this return  
*Name:* PETER VAUGHAN

*Shareholding 50* : 2 ORDINARY shares held as at the date of this return  
*Name:* SHAUN GORVIN

*Shareholding 51* : 5 ORDINARY shares held as at the date of this return  
*Name:* SANDRA ELAINE PRENTICE

*Shareholding 52* : 385 ORDINARY shares held as at the date of this return  
*Name:* NEIL COPP (ESTATE OF DECEASED)

*Shareholding 53* : 86 ORDINARY shares held as at the date of this return  
*Name:* DAVID FRENCH

*Shareholding 54* : 60 ORDINARY shares held as at the date of this return  
*Name:* ROBERT STRATTON

*Shareholding 55* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER BARBER

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* A MEADOWS

*Shareholding 57* : 2 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BRADY

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN ATKINSON

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* YOUNG

*Name:*                    **YOUNG**

*Shareholding 60*    : **697 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN INVERDALE**

*Shareholding 61*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEREK RITCHIE**

*Shareholding 62*    : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN WILLIAMS**

*Shareholding 63*    : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN FISHER**

*Shareholding 64*    : **30 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER SEGAL**

*Shareholding 65*    : **70 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID YOUNG**

*Shareholding 66*    : **12 ORDINARY shares held as at the date of this return**  
*Name:*                    **CLARE AND ROBIN BRAILEY**

*Shareholding 67*    : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL WOGAN**

*Shareholding 68*    : **75 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT TILL ESTATE OF ROBERT ANTHONY TILL DECEASED ROBERT ANTHONY**

*Shareholding 69*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN HANKEY**

*Shareholding 70*    : **60 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOSEPH SHAW**

*Shareholding 71*    : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **JEREMY THOMAS**

*Shareholding 72*    : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN MUNDIE**

*Shareholding 73*    : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAMELA STRAIGHT (ESTATE OF)**

*Shareholding 74*    : **2 ORDINARY shares held as at the date of this return**

*Name:* GILLIAN CHEESEBOROUGH

*Shareholding 75* : 2 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY LOWRY

*Shareholding 76* : 10 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN PHILIPSON

*Shareholding 77* : 10 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MAYLAM

*Shareholding 78* : 35 ORDINARY shares held as at the date of this return  
*Name:* PAUL STEVENS

*Shareholding 79* : 5 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY GIBBONS

*Shareholding 80* : 20 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BEEBE

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* DUDLEY REES

*Shareholding 82* : 150 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ZAMBONI

*Shareholding 83* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARK JONES

*Shareholding 84* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALAN MORGAN

*Shareholding 85* : 5 ORDINARY shares held as at the date of this return  
*Name:* IAN BRAID

*Shareholding 86* : 85 ORDINARY shares held as at the date of this return  
*Name:* PETER RUDGE

*Shareholding 87* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROBERT TAYLOR

*Shareholding 88* : 3 ORDINARY shares held as at the date of this return  
*Name:* WENDY ROGERS

*Shareholding 89* : 9 ORDINARY shares held as at the date of this return

*Name:* J. WEEKS AND R. NORRIS

*Shareholding 90* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS CHRISTOPHER

*Shareholding 91* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY COWELL

*Shareholding 92* : 3 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HATHERALL

*Shareholding 93* : 16 ORDINARY shares held as at the date of this return  
*Name:* PETER RAW

*Shareholding 94* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN KNOX

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENEDICT FAIRMAN

*Shareholding 96* : 2 ORDINARY shares held as at the date of this return  
*Name:* TERENCE MARCHBANK

*Shareholding 97* : 3 ORDINARY shares held as at the date of this return  
*Name:* SIMON WHITTHALL

*Shareholding 98* : 5 ORDINARY shares held as at the date of this return  
*Name:* ROBERT FEARN

*Shareholding 99* : 10 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS LONG

*Shareholding 100* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN CLOUSTON

*Shareholding 101* : 3 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MATTHEWS

*Shareholding 102* : 25 ORDINARY shares held as at the date of this return  
*Name:* NIGEL SCOTT

*Shareholding 103* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHAMPION

*Shareholding 104* : 10 ORDINARY shares held as at the date of this return

*Name:* CAROLE MCATHEY

*Shareholding 105 :* 100 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER KINGSBURY

*Shareholding 106 :* 10 ORDINARY shares held as at the date of this return  
*Name:* RICHARD PILE

*Shareholding 107 :* 5 ORDINARY shares held as at the date of this return  
*Name:* KENNETH PITCHER

*Shareholding 108 :* 7 ORDINARY shares held as at the date of this return  
*Name:* NEIL TUNLEY

*Shareholding 109 :* 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER EVANS

*Shareholding 110 :* 5 ORDINARY shares held as at the date of this return  
*Name:* GEORGE SELDON

*Shareholding 111 :* 100 ORDINARY shares held as at the date of this return  
*Name:* MICHEAL KINGSBURY

*Shareholding 112 :* 5 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER NEWPORT

*Shareholding 113 :* 50 ORDINARY shares held as at the date of this return  
*Name:* ALAN FOSTER

*Shareholding 114 :* 20 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HILL

*Shareholding 115 :* 192 ORDINARY shares held as at the date of this return  
*Name:* DAVID POULSON

*Shareholding 116 :* 3 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVIS (ESTATE OF DECEASED)

*Shareholding 117 :* 10 ORDINARY shares held as at the date of this return  
*Name:* GARY MILLARD-BOURNE

*Shareholding 118 :* 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER REEVE

*Shareholding 119 :* 10 ORDINARY shares held as at the date of this return

*Name:* ANTHONY PARKER

*Shareholding 120 :* 5 ORDINARY shares held as at the date of this return  
*Name:* HELEN ESPLEN

*Shareholding 121 :* 2 ORDINARY shares held as at the date of this return  
*Name:* PETER JACKSON

*Shareholding 122 :* 300 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WILSON

*Shareholding 123 :* 1 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY SMITH

*Shareholding 124 :* 10 ORDINARY shares held as at the date of this return  
*Name:* IAN TROTTER

*Shareholding 125 :* 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN SMITH

*Shareholding 126 :* 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE WALKER

*Shareholding 127 :* 135 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM BRACKENBURY

*Shareholding 128 :* 10 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BAVERSTOCK BROOKS (ESTATE OF)

*Shareholding 129 :* 10 ORDINARY shares held as at the date of this return  
*Name:* MARTIN BARTLEY

*Shareholding 130 :* 50 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY BROWN

*Shareholding 131 :* 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES FROST

*Shareholding 132 :* 10 ORDINARY shares held as at the date of this return  
*Name:* MARK DUDZINSKI

*Shareholding 133 :* 6 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS SAUNDERS (ESTATE OF DECEASED)

*Shareholding 134 :* 5 ORDINARY shares held as at the date of this return

*Name:* MICHAEL GOODALL

*Shareholding 135* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWIN HARPER

*Shareholding 136* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN TYZACK

*Shareholding 137* : 30 ORDINARY shares held as at the date of this return  
*Name:* BASIL LAMBERT

*Shareholding 138* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVE PAGE

*Shareholding 139* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK TREHEWY

*Shareholding 140* : 3 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GOODWIN

*Shareholding 141* : 2 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HACKETT

*Shareholding 142* : 20 ORDINARY shares held as at the date of this return  
*Name:* BRETT CANTELLO

*Shareholding 143* : 20 ORDINARY shares held as at the date of this return  
*Name:* WILLIAMS EDGERLEY (ESTATE OF DECEASED)

*Shareholding 144* : 5 ORDINARY shares held as at the date of this return  
*Name:* JULIE-KAY BARRINGER

*Shareholding 145* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAULINE MILLROY

*Shareholding 146* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARK JOSEPH NEWMAN

*Shareholding 147* : 10 ORDINARY shares held as at the date of this return  
*Name:* BARRY GOULDING

*Shareholding 148* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICK GRIGGS

*Shareholding 149* : 2 ORDINARY shares held as at the date of this return

*Name:* RICHARD BAINES

*Shareholding 150 :* 10 ORDINARY shares held as at the date of this return  
*Name:* IAN GRIBBLE

*Shareholding 151 :* 105 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM WILLIAM DEAN

*Shareholding 152 :* 2 ORDINARY shares held as at the date of this return  
*Name:* JAMES PARKER

*Shareholding 153 :* 2 ORDINARY shares held as at the date of this return  
*Name:* LESLIE LAWSON

*Shareholding 154 :* 15 ORDINARY shares held as at the date of this return  
*Name:* DAVID EVANS

*Shareholding 155 :* 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN HAWORTH

*Shareholding 156 :* 10 ORDINARY shares held as at the date of this return  
*Name:* ROGER HUCKERBY

*Shareholding 157 :* 5 ORDINARY shares held as at the date of this return  
*Name:* CHARLES CORNWELL

*Shareholding 158 :* 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD GALLETTI

*Shareholding 159 :* 10 ORDINARY shares held as at the date of this return  
*Name:* ALLEN SHORE (ESTATE OF DECEASED)

*Shareholding 160 :* 2 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WALDRON

*Shareholding 161 :* 1 ORDINARY shares held as at the date of this return  
*Name:* CHRIS GREET

*Shareholding 162 :* 2 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY FETTERMAN

*Shareholding 163 :* 2 ORDINARY shares held as at the date of this return  
*Name:* THOMAS EDMONDS

*Shareholding 164 :* 100 ORDINARY shares held as at the date of this return



*Name:* JULIAN DAVIES & CHILDREN

*Shareholding 165 :* 2 ORDINARY shares held as at the date of this return  
*Name:* ROBERT VANDISSEL

*Shareholding 166 :* 33 ORDINARY shares held as at the date of this return  
*Name:* VINCENT DAVID CHAMPION

*Shareholding 167 :* 12 ORDINARY shares held as at the date of this return  
*Name:* ROGER DAVIES

*Shareholding 168 :* 2 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS PEDLIHAM

*Shareholding 169 :* 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN SYKES

*Shareholding 170 :* 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-05-20  
*Name:* JOHN BISHOP

*Shareholding 171 :* 10 ORDINARY shares held as at the date of this return  
*Name:* W D BISHOP

*Shareholding 172 :* 10 ORDINARY shares held as at the date of this return  
*Name:* GAVIN ROBERT BISHOP

*Shareholding 173 :* 10 ORDINARY shares held as at the date of this return  
*Name:* PIERS JM BISHOP

*Shareholding 174 :* 54 ORDINARY shares held as at the date of this return  
*Name:* DEREK ALLEN

*Shareholding 175 :* 8 ORDINARY shares held as at the date of this return  
*Name:* IAN WILKINSON

*Shareholding 176 :* 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN SEDGEMORE

*Shareholding 177 :* 10 ORDINARY shares held as at the date of this return  
*Name:* COLIN JARMAN

*Shareholding 178 :* 3 ORDINARY shares held as at the date of this return  
*Name:* JAMES BIRD

*Shareholding 179* : 18 ORDINARY shares held as at the date of this return  
*Name:* ALEX MELLISH

*Shareholding 180* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAY DUDMAN

*Shareholding 181* : 218 ORDINARY shares held as at the date of this return  
*Name:* R. C. HOWARD

*Shareholding 182* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROGER LOOKER

*Shareholding 183* : 15 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BUTCHER

*Shareholding 184* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL WOOD

*Shareholding 185* : 2 ORDINARY shares held as at the date of this return  
*Name:* HUGH MCHARDY

*Shareholding 186* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN REVELL

*Shareholding 187* : 3 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER AGNEW

*Shareholding 188* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALDHOUSE

*Shareholding 189* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE ALDHOUSE

*Shareholding 190* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM ALEXANDER

*Shareholding 191* : 1 ORDINARY shares held as at the date of this return  
*Name:* CALEB KRONFELD

*Shareholding 192* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANDREW COOKE

*Shareholding 193* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEFF ALEXANDER

*Shareholding 194* : 120 ORDINARY shares held as at the date of this return  
*Name:* COLIN HERRIDGE

*Shareholding 195* : 2 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN FLOOD

*Shareholding 196* : 71 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JAMES BALE

*Shareholding 197* : 225 ORDINARY shares held as at the date of this return  
*Name:* BILL DOWNEY (ESTATE OF DECEASED)

*Shareholding 198* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER TAYLER

*Shareholding 199* : 205 ORDINARY shares held as at the date of this return  
*Name:* IAN BRACKENBURY (ESTATE OF)

*Shareholding 200* : 5 ORDINARY shares held as at the date of this return  
*Name:* D. J. HOUGHTON BROWN

*Shareholding 201* : 3 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HOUGHTON BROWN

*Shareholding 202* : 2 ORDINARY shares held as at the date of this return  
*Name:* E. D. HOUGHTON BROWN

*Shareholding 203* : 2 ORDINARY shares held as at the date of this return  
*Name:* R.H. HOUGHTON BROWN

*Shareholding 204* : 8 ORDINARY shares held as at the date of this return  
*Name:* R CROWFORD

*Shareholding 205* : 5 ORDINARY shares held as at the date of this return  
*Name:* A OLSEN

*Shareholding 206* : 20 ORDINARY shares held as at the date of this return  
*Name:* E SPARROW

*Shareholding 207* : 50 ORDINARY shares held as at the date of this return  
*Name:* D ROSE

*Shareholding 208* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEORGE OCTOGON (ESTATE OF)

*Shareholding 209* : 5 ORDINARY shares held as at the date of this return  
*Name:* D HELSEN

*Shareholding 210* : 30 ORDINARY shares held as at the date of this return  
*Name:* R SEGAL

*Shareholding 211* : 5 ORDINARY shares held as at the date of this return  
*Name:* T WINDSOR

*Shareholding 212* : 100 ORDINARY shares held as at the date of this return  
*Name:* C OLIVER

*Shareholding 213* : 5 ORDINARY shares held as at the date of this return  
*Name:* J PERRY (ESTATE OF)

*Shareholding 214* : 10 ORDINARY shares held as at the date of this return  
*Name:* D ARCHER

*Shareholding 215* : 10 ORDINARY shares held as at the date of this return  
*Name:* J ROWBOTHAM

*Shareholding 216* : 8 ORDINARY shares held as at the date of this return  
*Name:* S SPENCER-SKEEN

*Shareholding 217* : 50 ORDINARY shares held as at the date of this return  
*Name:* M PRICE

*Shareholding 218* : 10 ORDINARY shares held as at the date of this return  
*Name:* T FORESTER

*Shareholding 219* : 1 ORDINARY shares held as at the date of this return  
*Name:* R WHITE

*Shareholding 220* : 5 ORDINARY shares held as at the date of this return  
*Name:* CHARLES G RUNCIE

*Shareholding 221* : 5 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS B MITCHELL

*Shareholding 222* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEVEN C DYETT

*Shareholding 223* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL N MEIN

*Shareholding 224* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCNICHOLAS

*Shareholding 225* : 10 ORDINARY shares held as at the date of this return  
*Name:* LUKE MCNICHOLAS

*Shareholding 226* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCNICHOLAS

*Shareholding 227* : 5 ORDINARY shares held as at the date of this return  
*Name:* ERIC LIPSCOMBE

*Shareholding 228* : 30 ORDINARY shares held as at the date of this return  
*Name:* J SWAN

*Shareholding 229* : 10 ORDINARY shares held as at the date of this return  
*Name:* BERNARD J CHAPMAN

*Shareholding 230* : 5 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WADDINGTON

*Shareholding 231* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN JULIAN HARVARD-DAVIES

*Shareholding 232* : 2 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DAVID HARVARD-DAVIES

*Shareholding 233* : 2 ORDINARY shares held as at the date of this return  
*Name:* PHILLIPA KATE HARVARD-DAVIES

*Shareholding 234* : 110 ORDINARY shares held as at the date of this return  
*Name:* PETER ERIC THOMAS

*Shareholding 235* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVIS

*Shareholding 236* : 9 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAM GRAVES

*Shareholding 237* : 40 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GUY PRICE

*Shareholding 238* : 500 ORDINARY shares held as at the date of this return  
*Name:* COLIN CAMPBELL WILLIAMS

*Shareholding 239* : 8 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANDREW COOKE

*Shareholding 240* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN WALTER BENTLEY

*Shareholding 241* : 2 ORDINARY shares held as at the date of this return  
*Name:* JAMES FINNEGAN

*Shareholding 242* : 12 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JULIAN CLARKE

*Shareholding 243* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PETER WEBB

*Shareholding 244* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL TAYLOR AND MRS WENDY WARREN

*Shareholding 245* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MARK FOSTER

*Shareholding 246* : 10 ORDINARY shares held as at the date of this return  
*Name:* JUDITH CLAIRE FOSTER

*Shareholding 247* : 2 ORDINARY shares held as at the date of this return  
*Name:* PAUL HOWARD MARSDEN

*Shareholding 248* : 3 ORDINARY shares held as at the date of this return  
*Name:* PATRICK HAM

*Shareholding 249* : 50 ORDINARY shares held as at the date of this return  
*Name:* MRS HARE

*Shareholding 250* : 50 ORDINARY shares held as at the date of this return  
*Name:* PETER HARE

*Shareholding 251* : 20 ORDINARY shares held as at the date of this return  
*Name:* CEES SCHAWERS

*Shareholding 252* : 5 ORDINARY shares held as at the date of this return  
*Name:* M BEACHER

*Shareholding 253* : 3 ORDINARY shares held as at the date of this return  
*Name:* VERONICA THANE-PETERS

*Shareholding 254* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALEXANDER

*Shareholding 255* : 1 PREFERENCE shares held as at the date of this return  
*Name:* ESHER RUGBY FOOTBALL CLUB LIMITED

*Shareholding 256* : 5 ORDINARY shares held as at the date of this return  
*Name:* ANTONY PHILIPSON

*Shareholding 257* : 55 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK LOUIS EZEKIEL

*Shareholding 258* : 55 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH VICTOR EZEKIEL

*Shareholding 259* : 30 ORDINARY shares held as at the date of this return  
*Name:* TRISTAN CHARLES CLARK

*Shareholding 260* : 50 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER ANNE WENBORN

*Shareholding 261* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY HARVEY TOMS

*Shareholding 262* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILLIAM BALE

*Shareholding 263* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN BALE

*Shareholding 264* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIR LOUISE HAYMAN

*Shareholding 265* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH FOLLAND

*Shareholding 266* : 917 ORDINARY shares held as at the date of this return  
*Name:* THE DEAN PENSION FUND

*Shareholding 267* : 5 ORDINARY shares held as at the date of this return  
*Name:* GUIDO GABRIEL PIZZINGRILLI

*Shareholding 268* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBYN BISHOP

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.