



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24FHD5S

Company Name: **HERSHAM LAND PLC.**

Company Number: **03897312**

Date of this return: **20/12/2012**

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: **ENGLAND**

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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: ROBIN GRAY

Name: GRAY

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

Name: 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 : 0 ORDINARY shares held as at the date of this return
110 shares transferred on 2011-12-21

Name: DAVID EZEKIEL

Shareholding 18 : 13 ORDINARY shares held as at the date of this return

Name: SARAH STRAIGHT

Shareholding 19 : 20 ORDINARY shares held as at the date of this return

Name: JEREMY DANCE

Shareholding 20 : 1020 ORDINARY shares held as at the date of this return

Name: KEITH JONES (ESTATE OF)

Shareholding 21 : 10 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MARSH

Shareholding 22 : 20 ORDINARY shares held as at the date of this return

Name: STEWART

Name: IAN

Shareholding 23 : 5 ORDINARY shares held as at the date of this return

Name: PATRICK KING THE ESTATE OF PATRICK KING DECEASED PATRICK

Shareholding 24 : 10 ORDINARY shares held as at the date of this return

Name: CHARLES BALE

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-07-06

Name: PAGET BROWN

Name: KENNETH

Shareholding 26 : 50 ORDINARY shares held as at the date of this return

Name: BRIAN ROWBOTHAM

Shareholding 27 : 3 ORDINARY shares held as at the date of this return

Name: DAVID BENSON

Shareholding 28 : 28 ORDINARY shares held as at the date of this return

Name: JONOTHAN RAPER

Shareholding 29 : 6 ORDINARY shares held as at the date of this return

Name: MICHAEL BARRETT

Shareholding 30 : 50 ORDINARY shares held as at the date of this return
Name: TREVOR ORAM

Shareholding 31 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL SCOTT

Shareholding 32 : 10 ORDINARY shares held as at the date of this return
Name: GUY MILLS

Shareholding 33 : 10 ORDINARY shares held as at the date of this return
Name: GARETH FOX

Shareholding 34 : 10 ORDINARY shares held as at the date of this return
Name: JAMES MCCARTHY

Shareholding 35 : 60 ORDINARY shares held as at the date of this return
Name: GRAHAM THOMPSON

Shareholding 36 : 5 ORDINARY shares held as at the date of this return
Name: DIANA PRENTICE

Shareholding 37 : 20 ORDINARY shares held as at the date of this return
Name: THOMAS MALLABURN

Shareholding 38 : 304 ORDINARY shares held as at the date of this return
Name: COLIN WILLIAMS

Shareholding 39 : 6 ORDINARY shares held as at the date of this return
Name: SIMON HALL

Shareholding 40 : 20 ORDINARY shares held as at the date of this return
Name: BRUCE CARPORN

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DRACOTT

Shareholding 42 : 69 ORDINARY shares held as at the date of this return
Name: RICHARD RALPH

Shareholding 43 : 108 ORDINARY shares held as at the date of this return
Name: SIMON HALLIDAY

Shareholding 44 : 15 ORDINARY shares held as at the date of this return

Name: JAMES CASHIN

Shareholding 45 : 150 ORDINARY shares held as at the date of this return
Name: JAMES ROBINSON

Shareholding 46 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN WEBB

Shareholding 47 : 20 ORDINARY shares held as at the date of this return
Name: TERENCE O'BRIEN

Shareholding 48 : 10 ORDINARY shares held as at the date of this return
Name: THE ORR MACKINTOSH FOUNDATION LIMITED (CHARLES HARVEY DECEASED)

Shareholding 49 : 2 ORDINARY shares held as at the date of this return
Name: JOHN MAY

Shareholding 50 : 5 ORDINARY shares held as at the date of this return
Name: DAVID ALBRECHT

Shareholding 51 : 5 ORDINARY shares held as at the date of this return
Name: PETER VAUGHAN

Shareholding 52 : 2 ORDINARY shares held as at the date of this return
Name: SHAUN GORVIN

Shareholding 53 : 5 ORDINARY shares held as at the date of this return
Name: SANDRA ELAINE PRENTICE

Shareholding 54 : 385 ORDINARY shares held as at the date of this return
Name: NEIL COPP (ESTATE OF DECEASED)

Shareholding 55 : 86 ORDINARY shares held as at the date of this return
Name: DAVID FRENCH

Shareholding 56 : 60 ORDINARY shares held as at the date of this return
Name: ROBERT STRATTON

Shareholding 57 : 10 ORDINARY shares held as at the date of this return
Name: PETER BARBER

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: A MEADOWS

Shareholding 59 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL BRADY

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ATKINSON

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: YOUNG

Name: YOUNG

Shareholding 62 : 697 ORDINARY shares held as at the date of this return
Name: JOHN INVERDALE

Shareholding 63 : 2 ORDINARY shares held as at the date of this return
Name: DEREK RITCHIE

Shareholding 64 : 100 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAMS

Shareholding 65 : 10 ORDINARY shares held as at the date of this return
Name: JOHN FISHER

Shareholding 66 : 30 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SEGAL

Shareholding 67 : 70 ORDINARY shares held as at the date of this return
Name: DAVID YOUNG

Shareholding 68 : 12 ORDINARY shares held as at the date of this return
Name: CLARE AND ROBIN BRAILEY

Shareholding 69 : 5 ORDINARY shares held as at the date of this return
Name: PAUL WOGAN

Shareholding 70 : 75 ORDINARY shares held as at the date of this return
Name: ROBERT TILL ESTATE OF ROBERT ANTHONY TILL DECEASED ROBERT ANTHONY

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HANKEY

Shareholding 72 : 60 ORDINARY shares held as at the date of this return
Name: JOSEPH SHAW

Shareholding 73 : 5 ORDINARY shares held as at the date of this return

Name: JEREMY THOMAS

Shareholding 74 : 10 ORDINARY shares held as at the date of this return
Name: IAN MUNDIE

Shareholding 75 : 5 ORDINARY shares held as at the date of this return
Name: PAMELA STRAIGHT (ESTATE OF)

Shareholding 76 : 2 ORDINARY shares held as at the date of this return
Name: GILLIAN CHEESEBOROUGH

Shareholding 77 : 2 ORDINARY shares held as at the date of this return
Name: TIMOTHY LOWRY

Shareholding 78 : 10 ORDINARY shares held as at the date of this return
Name: BENJAMIN PHILIPSON

Shareholding 79 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD MAYLAM

Shareholding 80 : 35 ORDINARY shares held as at the date of this return
Name: PAUL STEVENS

Shareholding 81 : 5 ORDINARY shares held as at the date of this return
Name: ANTHONY GIBBONS

Shareholding 82 : 20 ORDINARY shares held as at the date of this return
Name: PHILIP BEEBE

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: DUDLEY REES

Shareholding 84 : 150 ORDINARY shares held as at the date of this return
Name: RICHARD ZAMBONI

Shareholding 85 : 10 ORDINARY shares held as at the date of this return
Name: MARK JONES

Shareholding 86 : 10 ORDINARY shares held as at the date of this return
Name: ALAN MORGAN

Shareholding 87 : 5 ORDINARY shares held as at the date of this return
Name: IAN BRAID

Shareholding 88 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-10-22

Name: COLIN WENBORNE

Shareholding 89 : 85 ORDINARY shares held as at the date of this return

Name: PETER RUDGE

Shareholding 90 : 20 ORDINARY shares held as at the date of this return

Name: ROBERT TAYLOR

Shareholding 91 : 3 ORDINARY shares held as at the date of this return

Name: WENDY ROGERS

Shareholding 92 : 9 ORDINARY shares held as at the date of this return

Name: J. WEEKS AND R. NORRIS

Shareholding 93 : 20 ORDINARY shares held as at the date of this return

Name: MR AND MRS CHRISTOPHER

Shareholding 94 : 20 ORDINARY shares held as at the date of this return

Name: ANTHONY COWELL

Shareholding 95 : 3 ORDINARY shares held as at the date of this return

Name: STEPHEN HATHERALL

Shareholding 96 : 16 ORDINARY shares held as at the date of this return

Name: PETER RAW

Shareholding 97 : 5 ORDINARY shares held as at the date of this return

Name: JOHN KNOX

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: BENEDICT FAIRMAN

Shareholding 99 : 2 ORDINARY shares held as at the date of this return

Name: TERENCE MARCHBANK

Shareholding 100 : 3 ORDINARY shares held as at the date of this return

Name: SIMON WHITTHALL

Shareholding 101 : 5 ORDINARY shares held as at the date of this return

Name: ROBERT FEARN

Shareholding 102 : 10 ORDINARY shares held as at the date of this return

Name: MR AND MRS LONG

Shareholding 103 : 20 ORDINARY shares held as at the date of this return
Name: JOHN CLOUSTON

Shareholding 104 : 3 ORDINARY shares held as at the date of this return
Name: STEPHEN MATTHEWS

Shareholding 105 : 25 ORDINARY shares held as at the date of this return
Name: NIGEL SCOTT

Shareholding 106 : 10 ORDINARY shares held as at the date of this return
Name: JOHN CHAMPION

Shareholding 107 : 10 ORDINARY shares held as at the date of this return
Name: CAROLE MCATHEY

Shareholding 108 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER KINGSBURY

Shareholding 109 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD PILE

Shareholding 110 : 5 ORDINARY shares held as at the date of this return
Name: KENNETH PITCHER

Shareholding 111 : 7 ORDINARY shares held as at the date of this return
Name: NEIL TUNLEY

Shareholding 112 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EVANS

Shareholding 113 : 5 ORDINARY shares held as at the date of this return
Name: GEORGE SELDON

Shareholding 114 : 100 ORDINARY shares held as at the date of this return
Name: MICHEAL KINGSBURY

Shareholding 115 : 5 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NEWPORT

Shareholding 116 : 50 ORDINARY shares held as at the date of this return
Name: ALAN FOSTER

Shareholding 117 : 20 ORDINARY shares held as at the date of this return
Name: WILLIAM HILL

Shareholding 118 : 192 ORDINARY shares held as at the date of this return
Name: DAVID POULSON

Shareholding 119 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-06-26
Name: ORCHARD INVESTMENTS LIMITED

Shareholding 120 : 3 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVIS (ESTATE OF DECEASED)

Shareholding 121 : 0 ORDINARY shares held as at the date of this return
3 shares transferred on 2012-02-01
Name: JOHN BALE

Shareholding 122 : 10 ORDINARY shares held as at the date of this return
Name: GARY MILLARD-BOURNE

Shareholding 123 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER REEVE

Shareholding 124 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY PARKER

Shareholding 125 : 5 ORDINARY shares held as at the date of this return
Name: HELEN ESPLIN

Shareholding 126 : 2 ORDINARY shares held as at the date of this return
Name: PETER JACKSON

Shareholding 127 : 300 ORDINARY shares held as at the date of this return
Name: NICHOLAS WILSON

Shareholding 128 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY SMITH

Shareholding 129 : 10 ORDINARY shares held as at the date of this return
Name: IAN TROTTER

Shareholding 130 : 2 ORDINARY shares held as at the date of this return
Name: JOHN SMITH

Shareholding 131 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE WALKER

Shareholding 132 : 135 ORDINARY shares held as at the date of this return

Name: MALCOLM BRACKENBURY

Shareholding 133 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM BAVERSTOCK BROOKS (ESTATE OF)

Shareholding 134 : 10 ORDINARY shares held as at the date of this return
Name: MARTIN BARTLEY

Shareholding 135 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY BROWN

Shareholding 136 : 10 ORDINARY shares held as at the date of this return
Name: JAMES FROST

Shareholding 137 : 10 ORDINARY shares held as at the date of this return
Name: MARK DUDZINSKI

Shareholding 138 : 6 ORDINARY shares held as at the date of this return
Name: MR AND MRS SAUNDERS (ESTATE OF DECEASED)

Shareholding 139 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL GOODALL

Shareholding 140 : 1 ORDINARY shares held as at the date of this return
Name: EDWIN HARPER

Shareholding 141 : 5 ORDINARY shares held as at the date of this return
Name: JOHN TYZACK

Shareholding 142 : 30 ORDINARY shares held as at the date of this return
Name: BASIL LAMBERT

Shareholding 143 : 2 ORDINARY shares held as at the date of this return
Name: DAVE PAGE

Shareholding 144 : 1 ORDINARY shares held as at the date of this return
Name: DEREK TREHEWY

Shareholding 145 : 3 ORDINARY shares held as at the date of this return
Name: RICHARD GOODWIN

Shareholding 146 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD HACKETT

Shareholding 147 : 20 ORDINARY shares held as at the date of this return

Name: **BRETT CANTELLO**

Shareholding 148 : **20 ORDINARY shares held as at the date of this return**
Name: **WILLIAMS EDGERLEY (ESTATE OF DECEASED)**

Shareholding 149 : **5 ORDINARY shares held as at the date of this return**
Name: **JULIE-KAY BARRINGER**

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

Shareholding 151 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK JOSEPH NEWMAN**

Shareholding 152 : **10 ORDINARY shares held as at the date of this return**
Name: **BARRY GOULDING**

Shareholding 153 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK GRIGGS**

Shareholding 154 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD BAINES**

Shareholding 155 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN GRIBBLE**

Shareholding 156 : **105 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WILLIAM DEAN**

Shareholding 157 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES PARKER**

Shareholding 158 : **2 ORDINARY shares held as at the date of this return**
Name: **LESLIE LAWSON**

Shareholding 159 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID EVANS**

Shareholding 160 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN HAWORTH**

Shareholding 161 : **10 ORDINARY shares held as at the date of this return**
Name: **ROGER HUCKERBY**

Shareholding 162 : **5 ORDINARY shares held as at the date of this return**

Name: CHARLES CORNWELL

Shareholding 163 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD GALLETTI

Shareholding 164 : 10 ORDINARY shares held as at the date of this return
Name: ALLEN SHORE (ESTATE OF DECEASED)

Shareholding 165 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW WALDRON

Shareholding 166 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS GREET

Shareholding 167 : 2 ORDINARY shares held as at the date of this return
Name: ANTHONY FETTERMAN

Shareholding 168 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS EDMONDS

Shareholding 169 : 100 ORDINARY shares held as at the date of this return
Name: JULIAN DAVIES & CHILDREN

Shareholding 170 : 2 ORDINARY shares held as at the date of this return
Name: ROBERT VANDISSEL

Shareholding 171 : 33 ORDINARY shares held as at the date of this return
Name: VINCENT DAVID CHAMPION

Shareholding 172 : 12 ORDINARY shares held as at the date of this return
Name: ROGER DAVIES

Shareholding 173 : 2 ORDINARY shares held as at the date of this return
Name: MR AND MRS PEDLIHAM

Shareholding 174 : 10 ORDINARY shares held as at the date of this return
Name: JOHN SYKES

Shareholding 175 : 50 ORDINARY shares held as at the date of this return
Name: JOHN BISHOP

Shareholding 176 : 10 ORDINARY shares held as at the date of this return
Name: W D BISHOP

Shareholding 177 : 10 ORDINARY shares held as at the date of this return

Name: **GAVIN ROBERT BISHOP**

Shareholding 178 : **10 ORDINARY shares held as at the date of this return**
Name: **PIERS JM BISHOP**

Shareholding 179 : **54 ORDINARY shares held as at the date of this return**
Name: **DEREK ALLEN**

Shareholding 180 : **8 ORDINARY shares held as at the date of this return**
Name: **IAN WILKINSON**

Shareholding 181 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN SEDGEMORE**

Shareholding 182 : **10 ORDINARY shares held as at the date of this return**
Name: **COLIN JARMAN**

Shareholding 183 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES BIRD**

Shareholding 184 : **18 ORDINARY shares held as at the date of this return**
Name: **ALEX MELLISH**

Shareholding 185 : **1 ORDINARY shares held as at the date of this return**
Name: **RAY DUDMAN**

Shareholding 186 : **218 ORDINARY shares held as at the date of this return**
Name: **R. C. HOWARD**

Shareholding 187 : **20 ORDINARY shares held as at the date of this return**
Name: **ROGER LOOKER**

Shareholding 188 : **15 ORDINARY shares held as at the date of this return**
Name: **RICHARD BUTCHER**

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

Shareholding 190 : **2 ORDINARY shares held as at the date of this return**
Name: **HUGH MCHARDY**

Shareholding 191 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN REVELL**

Shareholding 192 : **3 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER AGNEW

Shareholding 193 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ALDHOUSE

Shareholding 194 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE ALDHOUSE

Shareholding 195 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM ALEXANDER

Shareholding 196 : 1 ORDINARY shares held as at the date of this return
Name: CALEB KRONFELD

Shareholding 197 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW COOKE

Shareholding 198 : 1 ORDINARY shares held as at the date of this return
Name: JEFF ALEXANDER

Shareholding 199 : 120 ORDINARY shares held as at the date of this return
Name: COLIN HERRIDGE

Shareholding 200 : 2 ORDINARY shares held as at the date of this return
Name: JONATHAN FLOOD

Shareholding 201 : 71 ORDINARY shares held as at the date of this return
Name: TIMOTHY JAMES BALE

Shareholding 202 : 225 ORDINARY shares held as at the date of this return
Name: BILL DOWNEY (ESTATE OF DECEASED)

Shareholding 203 : 1 ORDINARY shares held as at the date of this return
Name: PETER TAYLER

Shareholding 204 : 205 ORDINARY shares held as at the date of this return
Name: IAN BRACKENBURY (ESTATE OF)

Shareholding 205 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-23
Name: JAMES OLROYD

Shareholding 206 : 5 ORDINARY shares held as at the date of this return
Name: D. J. HOUGHTON BROWN

Shareholding 207 : 3 ORDINARY shares held as at the date of this return
Name: RICHARD HOUGHTON BROWN

Shareholding 208 : 2 ORDINARY shares held as at the date of this return
Name: E. D. HOUGHTON BROWN

Shareholding 209 : 2 ORDINARY shares held as at the date of this return
Name: R.H. HOUGHTON BROWN

Shareholding 210 : 8 ORDINARY shares held as at the date of this return
Name: R CROWFORD

Shareholding 211 : 5 ORDINARY shares held as at the date of this return
Name: A OLSEN

Shareholding 212 : 20 ORDINARY shares held as at the date of this return
Name: E SPARROW

Shareholding 213 : 50 ORDINARY shares held as at the date of this return
Name: D ROSE

Shareholding 214 : 10 ORDINARY shares held as at the date of this return
Name: GEORGE OCTOGON (ESTATE OF)

Shareholding 215 : 5 ORDINARY shares held as at the date of this return
Name: D HELSEN

Shareholding 216 : 30 ORDINARY shares held as at the date of this return
Name: R SEGAL

Shareholding 217 : 5 ORDINARY shares held as at the date of this return
Name: T WINDSOR

Shareholding 218 : 100 ORDINARY shares held as at the date of this return
Name: C OLIVER

Shareholding 219 : 5 ORDINARY shares held as at the date of this return
Name: J PERRY (ESTATE OF)

Shareholding 220 : 10 ORDINARY shares held as at the date of this return
Name: D ARCHER

Shareholding 221 : 10 ORDINARY shares held as at the date of this return
Name: J ROWBOTHAM

Shareholding 222 : 8 ORDINARY shares held as at the date of this return
Name: S SPENCER-SKEEN

Shareholding 223 : 50 ORDINARY shares held as at the date of this return
Name: M PRICE

Shareholding 224 : 10 ORDINARY shares held as at the date of this return
Name: T FORESTER

Shareholding 225 : 1 ORDINARY shares held as at the date of this return
Name: R WHITE

Shareholding 226 : 5 ORDINARY shares held as at the date of this return
Name: CHARLES G RUNCIE

Shareholding 227 : 5 ORDINARY shares held as at the date of this return
Name: MR AND MRS B MITCHELL

Shareholding 228 : 10 ORDINARY shares held as at the date of this return
Name: STEVEN C DYETT

Shareholding 229 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL N MEIN

Shareholding 230 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-07-09
Name: COLIN W SWAN

Shareholding 231 : 10 ORDINARY shares held as at the date of this return
Name: JAMES MCNICHOLAS

Shareholding 232 : 10 ORDINARY shares held as at the date of this return
Name: LUKE MCNICHOLAS

Shareholding 233 : 10 ORDINARY shares held as at the date of this return
Name: JOHN MCNICHOLAS

Shareholding 234 : 5 ORDINARY shares held as at the date of this return
Name: ERIC LIPSCOMBE

Shareholding 235 : 30 ORDINARY shares held as at the date of this return
Name: J SWAN

Shareholding 236 : 10 ORDINARY shares held as at the date of this return

Name: **BERNARD J CHAPMAN**

Shareholding 237 : **5 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WADDINGTON**

Shareholding 238 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN JULIAN HARVARD-DAVIES**

Shareholding 239 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID HARVARD-DAVIES**

Shareholding 240 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILLIPA KATE HARVARD-DAVIES**

Shareholding 241 : **110 ORDINARY shares held as at the date of this return**
Name: **PETER ERIC THOMAS**

Shareholding 242 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVIS**

Shareholding 243 : **9 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM GRAVES**

Shareholding 244 : **40 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GUY PRICE**

Shareholding 245 : **500 ORDINARY shares held as at the date of this return**
Name: **COLIN CAMPBELL WILLIAMS**

Shareholding 246 : **8 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW COOKE**

Shareholding 247 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN WALTER BENTLEY**

Shareholding 248 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES FINNEGAN**

Shareholding 249 : **12 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JULIAN CLARKE**

Shareholding 250 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER WEBB**

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

Name: MICHAEL TAYLOR AND MRS WENDY WARREN

Shareholding 252 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN MARK FOSTER

Shareholding 253 : 10 ORDINARY shares held as at the date of this return
Name: JUDITH CLAIRE FOSTER

Shareholding 254 : 0 ORDINARY shares held as at the date of this return
917 shares transferred on 2012-12-20
Name: FORWARD LOGISTICS

Shareholding 255 : 2 ORDINARY shares held as at the date of this return
Name: PAUL HOWARD MARSDEN

Shareholding 256 : 3 ORDINARY shares held as at the date of this return
Name: PATRICK HAM

Shareholding 257 : 50 ORDINARY shares held as at the date of this return
Name: MRS HARE

Shareholding 258 : 50 ORDINARY shares held as at the date of this return
Name: PETER HARE

Shareholding 259 : 20 ORDINARY shares held as at the date of this return
Name: CEES SCHAWERS

Shareholding 260 : 5 ORDINARY shares held as at the date of this return
Name: M BEACHER

Shareholding 261 : 3 ORDINARY shares held as at the date of this return
Name: VERONICA THANE-PETERS

Shareholding 262 : 2 ORDINARY shares held as at the date of this return
Name: DAVID ALEXANDER

Shareholding 263 : 1 PREFERENCE shares held as at the date of this return
Name: ESHER RUGBY FOOTBALL CLUB LIMITED

Shareholding 264 : 5 ORDINARY shares held as at the date of this return
Name: ANTONY PHILIPSON

Shareholding 265 : 55 ORDINARY shares held as at the date of this return
Name: FREDERICK LOUIS EZEKIEL

Shareholding 266 : 55 ORDINARY shares held as at the date of this return
Name: JOSEPH VICTOR EZEKIEL

Shareholding 267 : 30 ORDINARY shares held as at the date of this return
Name: TRISTAN CHARLES CLARK

Shareholding 268 : 50 ORDINARY shares held as at the date of this return
Name: JENNIFER ANNE WENBORN

Shareholding 269 : 100 ORDINARY shares held as at the date of this return
Name: GEOFFREY HARVEY TOMS

Shareholding 270 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM BALE

Shareholding 271 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN BALE

Shareholding 272 : 1 ORDINARY shares held as at the date of this return
Name: CLAIR LOUISE HAYMAN

Shareholding 273 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH FOLLAND

Shareholding 274 : 917 ORDINARY shares held as at the date of this return
Name: THE DEAN PENSION FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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