

In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement



Companies House

100488/40

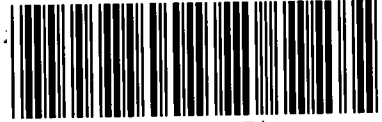


Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'

N/m

WEDNESDAY



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 for changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAII) information.

A7L4137T
A19 19/12/2018 #154
COMPANIES HOUSE
A7KB06E2
A15 07/12/2018 #324
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 (SAII) 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 03687842

Company name in full THE WEST BERKSHIRE BREWERY 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 01/06 2018

Ⓞ 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

[Handwritten Signature]

Ⓞ 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.

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

This form may be signed by:
Director Ⓞ, Secretary, Person authorised Ⓞ, Charity commission receiver and manager, CIC manager, Judicial factor.

Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

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

✗ Do not send this part if none of your SIC codes have changed.

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

Standard industrial classification (SIC)
To check your current SIC code(s):
<https://beta.companieshouse.gov.uk>

A1

New standard industrial classification code

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the company's business activity below:

Principal activity description

● **Standard industrial classification**
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

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
Currency table A				
GBP £	Ordinary	4,794,780	4,79,478	
Totals		4,794,780	4,79,478	0
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		4,794,780	4,79,478	0

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

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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

Ordinary 10p

Prescribed particulars

1 VOTE PER SHARE. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

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

✗ Do not send if none of this information has changed.

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

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- No go to Part 4 section D1 'Non traded shareholders'
 Yes go to Section C2 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- Yes go to Section C3
 No go to Section C3

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
→ No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
 The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
 The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
 The exemption from keeping a PSC register (Part 21A) no longer applies. ^③

^③ Exemption from keeping a PSC register
In accordance with Part 21A of the Companies Act 2006.

^③ Exemption from keeping a PSC register no longer applies.
If you need to provide PSC information complete and return the appropriate forms.

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

If completed this Part must be sent at the same time as your confirmation statement.

Not required for companies without share capital or DTR5 companies.

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

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares		Number of shares	Date of registration of transfer
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

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Confirmation statement

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 **Alan Poole**

Company name **James Cowper Kreston**

Address **8th Floor South**

Reading Bridge House

George Street

Post town **Reading**

County/Region **Berkshire**

Postcode

	R	G	1		8	L	S
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Country **United Kingdom**

DX

Telephone **0118 959 0261**

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

Shareholder Information

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2017 To 16/11/2018

for a non-traded Company

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN MERRIMAN AARVOLD	400		
MARTIN ROBERT ADAMS			
+ MS SUSAN JANE ADAMS	800		
MR DOUGLAS ALEXANDER ADAMSON	100		
IAN HAMILTON ALEXANDER	2,000		
MRS LAURA CATHERINE ELIZABETH ALEXANDER	12,000		
JAMES ALLAN	400		
MICHAEL AMOS	3,175	3,175	21/11/2017
BRIAN JOHN ANDREWS	3,333		
MICHAEL GEORGE ANTYSZ	400		
STEPHEN JOHN ANTYSZ	400		
FRANK PHILIP APSLAND	8,000		
ROBIN GRAEME ARAK	9,520		
MRS ALISON JEANNE ARAM			
+ KEVIN MURRAY ARAM	2,400		
JAMES WILLIAM ARCHER	2,800		
PETER ARGYLE	1,850	250	30/06/2018
JONATHAN ROBERT ARMITAGE	6,000		
KAMLA ARORA	7,000	7,000	21/11/2017
MATTHEW ASHMORE	2,307	1,240	30/08/2018
JOHN CHRISTOPHER ASHTON	16	-784	05/09/2018
DAVID HARVEY ASHWORTH	2,000		
RICHARD ATKINS	2,000		
NICHOLAS JONATHAN ATKINSON	800		
RUPERT JOHN JEREMY ATKINSON	7,936		
MISS CAROL AUSTIN	2,000		
MR SAMUEL JOSEPH AYRES	2,334		
ANDREW BAILES	3,175		
SUSAN ELIZABETH HELEN BAILEY	2,740	1,500	21/11/2017
		1,240	13/09/2018
DAVID JOHN BAILEY	1,700	1,700	21/11/2017
MARK BAKER			
+ JEANETTE ROSATO	800		
WILLIAM HAROLD ST. CLAIR BALFOUR	3,175	3,175	21/11/2017
GRAHAM STEWART BALLANTYNE			
+ MRS MICHELLE SUZANNE BALLANTYNE	400		
GRAHAM STEWART BALLANTYNE	1,000		
STEVEN BANKS			
+ MRS JANNETTE BANKS	100		
NEIL BARKER	5,708	1,240	13/09/2018
CHRISTOPHER KEITH BARNEY	15,873	15,873	21/11/2017
NICHOLAS ANTHONY BARRATT	27,450		
CHRISTOPHER JAMES BARRETT	300		
CHRISTOPHER NIGEL BARTLETT			
+ AMANDA JANE BARTLETT	3,000		
MISS RHODA ANNE BASHFORD	400		
DAVID IAN BATES	3,940	1,240	31/07/2018
DR ANDREW ELLIS BAUM	92,500		
MRS KAREN NORMA CICELY BAUM	92,450		
MARTIN BAYLIS	1,200		
STEPHEN MARTIN BELL	800		
JONATHAN ANTHONY BELL	9,524	9,524	21/11/2017
NIGEL BENCE	22,073	6,200	30/08/2018
MICHAEL PAUL BENNETT	800		
JOHN BENNETT	110,000		
DAVID ANTHONY BICKMORE FRICS	13,334		
DRAYTON CHARLES COLSTON BIRD	3,200	3,200	21/11/2017
MR DANNY BLACKWELL	50		
JAMES ARTHUR BLANEY	6,000		
DOMINIC KEVIN BOECK	500		
JULIAN BOGAJSKI	20,000		
MICHAEL THOMAS BOSTON	3,174		
PHILIP BOWEN			
+ MRS SUSAN MARY JENKIN	2,000		

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DAVID GRAHAM BOWES	400		
LESLIE BREATHWICK	3,175		
BREW SECURITIES LTD	269,477		
RACHEL CATHERINE BRICKMAN	2,828	1,588	21/11/2017
		1,240	13/09/2018
CHRISTOPHER BRIDGWATER	3,175	3,175	21/11/2017
MRS JOCELYN CLARE EMERY BRIGGS	10,000		
VICTOR PETER BROBERG	800		
MR CHRISTOPHER BROOKS	133		
DR SCOTT SELBY DURRAND BROWN	6,000		
MATTHEW SIMON BROWN			
+ TERESA BROWN	2,060		
MICHAEL BROWN	400		
JEREMY FRANK THOMAS BROWN	2,000		
MR ANDREW ROBIN BROWN	2,907	1,240	30/06/2018
CRAIG JAMES BROWN	9,335	3,810	21/11/2017
		2,480	13/09/2018
MISS REBECCA EMILY BRUCE	400		
MISS MANNAH ABIGAIL BRUCE	2,400		
ALEXANDER DAVID MICHAEL BRUCE	15,850		
MRS LOUISE BRUCE	15,800		
IAN DAVID BRUCE-JONES	5,300	1,240	30/06/2018
DAVID HUGH BRUNNER	12,700	12,700	21/11/2017
DAVID HUGH BRUNNER	9,154		
CHARLES JAMES BRYANT	3,175	3,175	21/11/2017
DAVID CHARLES BUDD	15,255	3,720	30/06/2018
CHRISTOPHER BUNCH	4,782	4,782	21/11/2017
MRS PADDY HILDA MAUREEN BUNCH			
+ STACY BUNCH	400		
MRS ANN MARGUERITE BUNE	400		
NEIL BURTON	8,350		
MR FRANK ALBERT BUSBY	1,000		
DOUGLAS MARTIN BUTCHER	400		
ROGER PAUL BUTLAND	0	10	31/03/2018
		-10	31/03/2018
IAN MICHAEL BUTT			
+ MRS LYNNE BUTT	800		
HAROLD MILLMAN BUTTERWORTH	3,500		
WALTER HUNTER CALDWELL	15,750	15,750	21/11/2017
CHARLES JAMES CALLAN	2,060		
MRS SARAH CALLAN	3,300		
MS ELEANOR MARGARET CAMERON	10,000		
CAMRA MEMBERS INVESTMENT CLUB LIMITED	784	784	05/09/2018
JOHN ANDREW CAPEL			
+ MISS NATASHA LORRAINE FRANKLIN	400		
MICHAEL ANTHONY CAREW	2,400		
DR PATRICK CHARLES CARNEGY	12,688		
MS DAPHNE JOYCE CARNEGY	8,480	2,480	31/07/2018
THE HON COLIN DAVID CARNEGY	1,240	1,240	13/09/2018
DR PATRICK CHARLES CARNEGY	3,720	3,720	31/07/2018
PATRICK CHARLES CARNEGY	3,200	3,200	21/11/2017
THEO ALEXANDER CARNEGY-TAN	2,000		
MISS KATIE ALICE CARTER	31,687		
JOSEPH CARTER	31,687		
MRS ALLISON JANE CARTER	103,333		
MICHAEL ANDREW CASS	8,350		
KATHRYN AMANDA CATON	8,350	8,350	21/11/2017
JONATHAN EDWARD CATON	8,350	8,350	21/11/2017
PHILIP CHARLS	10,000		
CHEVIOT CAPITAL (NOMINEES) LIMITED	400		
KEONG CHIAH	3,174		
CHINEDU CHIANAKWALAM	40		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
SUSAN ANNA LEILA CHRISTIAN	2,000	2,000	04/05/2018
IAN ALISTAIR CHURCHWARD	4,000	3,250	21/11/2017
		750	21/11/2017
MARTIN CLARK	1,667		
SIMON JAMES CLEMENTS	3,200		
JOCELYN CHARLES COAD	6,000		
JEREMY PETER COCKERAM	1,600		
ANDREW PHILLIP COCKERILL	1,500	1,500	31/07/2018
ANDREW COLES	2,480	2,480	30/06/2018
LORD IAN ANTHONY COLWYN	8,960	4,960	30/08/2018
LADY NICOLA JEANNE COLWYN	3,740	1,240	31/07/2018
TONY ASHLEY COOPER	6,350	6,350	21/11/2017
CAROL SERENA COOPER	6,350	6,350	21/11/2017
MICHAEL CORISH			
+ MS PENELOPE TOMLINSON	400		
MICHAEL MARK CORNER-JONES	6,500	6,500	21/11/2017
JULIAN PAUL COUCH	400		
JULIAN COULBERT	10		
RICHARD GEORGE ARMITT COUZENS	8,000		
YVONNE JOYCE COX	34		
RICHARD JAMES COX-SMITH	2,000		
JONATHAN MILLIGAN CROSSLEY			
+ MRS THELMA CROSSLEY	2,400		
GEOFFREY JOHN CUMMINS	3,350		
ROBERT EDWARD GEORGE CUMNER	350		
ROBERT EDWARD GEORGE CUMNER	400		
JOHN JAMES CUNNINGHAM	3,200		
MRS KATHRYN ANNE CURRY	3,500		
JOHN ARTHUR HUGH CURRY	6,000	6,000	21/11/2017
MRS SARA JENNIFER DANIELS	1,200		
MR STUART JAMES DARBY	167		
KENNETH ALAN DARVALL	5,000	3,000	30/08/2018
TIMOTHY ARTHUR JAMES DAVIES	2,223	2,223	21/11/2017
MR NICHOLAS DAVIES	3,334		
MRS JOYE DAVIS	7,499		
LINDA KATHLEEN DAVIS	1,000		
GLYNN JOHN DAVIS	1,150		
DR CAROL LYDFORD DAVIS	7,090		
MS LINDA KATHLEEN DAVIS			
+ BARRY ROBINSON	800		
KENNETH EDWARD DAWSON	0	-100	31/03/2018
		-100	31/03/2018
		100	31/03/2018
		100	31/03/2018
MRS BELINDA SHARON DAWSON	4,000		
DR PETER A DE HALPERT	9,000		
LOUISE MARY DEAR	7,937	7,937	21/11/2017
JOHN SIMON DEAR	7,936	7,936	21/11/2017
BERNARD DEASY	8,621		
JOHN BRIAN DELLOW	10,000		
GEOFFREY MICHAEL DENNER	3,240	1,240	13/09/2018
CHARLES PILKINGTON DEWHURST	6,350		
DAVID DEWIS	4,762	4,762	21/11/2017
TOM DI MONACO	318	318	21/11/2017
CHRISTOPHER ROGER DICKENS	4,000		
CHRISTOPHER ROGER DICKENS	3,500		
PETER FREDERICK DICKS	13,500		
STEPHEN JOHN DILLON	400		
THOMAS ALEXANDER DIPPLE	400		
JOHN CHRISTOPHER DODWELL			
+ PAMELA ANNE DODWELL	2,400		

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MS SONYA JANE DONOHUE	200		
MICHAEL DOUGLAS	11,110		
JAMES MICHAEL DOWLING	1,200		
MRS LUCY ANN DOWSON	1,200		
BRUCE MICHAEL DREW	2,500	1,600	21/11/2017
		900	31/07/2018
TIMOTHY DISTIN DREW	400		
DAVID CAMPION DU BOULAY	24,342		
MRS JULIA ANN DUFFIN + THOMAS ERNEST DUFFIN	2,400		
RODNEY STUART DUMBRILL	3,400		
MRS CHRISTINE MARIE ANGELA DUNN	400		
COLIN WALTER DUNN	400		
DAVID PATRICK DUNNING	3,000	1,600	21/11/2017
		1,400	13/09/2018
DARREN PAUL DURHAM	400		
ALAN RICHARD DURRANT	4,800	4,800	21/11/2017
RICHARD JAMES DYETT	14,000		
MARY DYSON	3,500		
PHILIP MICHAEL DYSON	3,500		
MRS ELIZABETH HELEN EASSON	800		
GORDON JAMES EASSON	800		
JOHN BERTRAM EATON	2,000		
JOHN CHRISTOPHER JOSEPH EATON	2,545	500	21/11/2017
SIMON JOHN EDWARDS + MRS ANGELA JEAN EDWARDS	3,640	1,240	30/08/2018
ANGELA JEAN EDWARDS	1,240	1,240	30/08/2018
MRS GAYE ELIZABETH EELES	1,200		
ROBERT JAMES ELLIOTT	28,000		
ROBERT JAMES ELLIOTT + MRS SARA ELISABETH ELLIOTT	16,000		
JACK HUW ELLISON	350	350	21/11/2017
HUW GRAHAM ELLISON	2,000	2,000	21/11/2017
MATTHEW MICHAEL EMMINS	4,000		
JASON BRIAN EMO	400		
PAUL ETHERINGTON	20,880	8,880	14/11/2018
PAUL MICHAEL DAVID ETHERINGTON + MISS KAREN GRACIE-LANGRICK	14,000		
MISS SALLY ELIZABETH EVANS	1,000		
DOUGLAS GORDAN EVANS	1,240	1,240	30/08/2018
CLIVE RAYMOND EVEREST	3,516		
WILLIAM CHIDUBEM IKENNA EZEKWEM	40		
JOHN EDMONDSON FARR + CHRISTINE BYGRAVE FARR	3,000		
CEDRIC ALEXANDER FEATHER	10,000		
SIMON ELLIOTT FENTON	1,334		
ANTHONY DAVID FERGUSON	400		
ROBERT DAVID FERGUSON + MRS LIESE MICHELLE FERGUSON	4,000		
MS ANNE FERGUSSON	28,830		
PETER JOHN FIELDING	10,500	10,500	21/11/2017
JAMES GRANT FIFE	3,175		
CATHERINE MARIA FIFE	3,175		
MR MICHAEL FISHER	170		
WILLIAM DAVID FLACK + MRS KATE ELIZABETH FLACK	1,600		
MR CARL FLEETWOOD	167		
CHRISTOPHER DAVID FORBES	4,240	1,240	30/08/2018
MICHAEL PATRICK FOSBERRY	8,000		
MRS ANNABEL FOSTER	5,000		
CHRISTOPHER RICHARD MARTIN FOX	6,480	2,480	30/08/2018
MR ROY FRANCE	30,000		
MRS WENDY LOUISE FRANCE	47,000		
SIMON FRANK	400		

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 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2017 To 16/11/2018

for a non-traded Company

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JOHN FREDERICK FRENCH	5,334		
WILLIAM FREWEN	0	100	30/04/2018
		-100	30/04/2018
DR KIRK GALLAGHER	10,225		
PETER ANTHONY GAMESTER	10,000		
PETER GAMMON			
+ MRS CAROLINE ELSA MARY GAMMON	800		
JANE DANIELA GARDINER	100		
MR JOSEPH MARK GARRETT	16,830		
IAN LOCKERBY GASKELL	800		
MRS PAULINE LESLEY GAWRYS	400		
STANLEY ANDREW GAWRYS	4,800		
MR DAVID GELIHER	200		
KEITH HENRY GEORGE	3,333		
REBECCA EMILY GEORGE	4,000		
MRS REBECCA EMILY GEORGE			
+ LEE DAVID GEORGE	3,334		
KEITH HENRY GEORGE			
+ HELEN GEORGE	3,334		
ROBIN EDWIN GEORGE	3,200		
PETER ASHER GEORGE			
+ MRS PATRICIA ANN GEORGE	1,200		
STEVEN GIBBS	50		
SIMON JOHN GIBSON	4,000		
BARRIE GIFFARD-TAYLOR	6,350	6,350	21/11/2017
DR MICHAEL HUGH GILBERT			
+ MRS TERESA JOY GILBERT	800		
MICHAEL GILL	3,200		
ANTHONY JAMES GIRLING	400		
DAVID GLAYZER	3,200	3,200	21/11/2017
BARRY GOLD	17,440	7,440	13/09/2018
JILL BARBARA GOMEZ	3,720	3,720	31/07/2018
MS BARBARA JILL GOMEZ	14,888		
JULIAN CHARLES GOODMAN	23,810		
KEVIN LEONARD GOREY	2,334		
RICHARD JOHN GOSS	1,240	1,240	30/08/2018
MARK EDWARD BRINDLEY GRAFTON	25,397	25,397	21/11/2017
DAVID RICHARD GRANEY	3,200		
JANE GRANT	0	6,500	21/11/2017
		-6,500	15/12/2017
CLIFFORD MARTIN GRANTHAM	3,399		
PETER ALEXANDER GRAYSON	3,175		
DR PAUL GRECH	4,440	1,240	30/08/2018
MRS MAUREEN BARBARA GREY	400		
DR IAN MARTIN GRIFFITHS	1,900		
MICHAEL DENIS GRIFFITHS	2,900		
MRS CAROLE ANN GRIFFITHS	400		
DR PRUDENCE RHODA ELIZABETH GRIFFITHS	3,140	1,240	30/08/2018
MR JERRY ALAN GRIFFITHS	350		
MS JESSICA KATE GRIFFITHS	350		
GRINGO SPORT LIMITED	400		
ROBIN GUMBRELL			
+ MRS TINA GUMBRELL	400		
ANDREW THOMAS GUMBRELL	800		
JOHN GURNHILL	400		
MR ANGUS ANDREW SELBY GUYATT	400		
IAN GWINNELL	3,175	3,175	21/11/2017
MICHAEL DAVID HALCROW	4,090		
IAN MICHAEL HAMILTON	3,175	3,175	21/11/2017
STEPHEN PETER HAMMOND			
+ MRS HELEN HAMMOND	1,000		
ANTHONY JOHN HAMMOND	2,400		
MISS CHARLOTTE ROSEMARY HANNA	400		
MRS LESLEY MIRIAM HANNA	400		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
KEVIN PATRICK HANNA	400		
PETER JOHN HANNAM	7,936	7,936	21/11/2017
JOSEPHINE FLORENCE HANNAM	7,936	7,936	21/11/2017
ROY HANNAM	7,936	7,936	21/11/2017
SALLY ANN HANNAM	7,936	7,936	21/11/2017
IAN NICHOLAS MORTON HARDY	8,999	4,800	21/11/2017
		1,240	30/06/2018
		3,959	31/07/2018
MRS SUSAN HARRISON	9,000	9,000	04/10/2018
EXOR OF CHRISTOPHER MALCOLM HARRISON DECEASED + EXOR SUSAN ELIZABETH HARRISON	0	0	19/09/2018
		0	19/09/2018
		0	19/09/2018
		0	19/09/2018
		0	19/09/2018
		-9,000	04/10/2018
PATRICK ARCHIBALD HART	3,175		
RODNEY ARTURO HAYES + MRS CORNELIA HAYES	800		
TIMOTHY RICHARD HAYTER	3,200		
STEPHEN PAUL HEATHMAN	500		
NORMAN JAMES HEATON	10,000		
DR CHARLES ANTHONY HEDGE	2,000		
RICHARD PETER HENDERSON	3,175	3,175	21/11/2017
KATIE HERBERT	3,175		
JULIAN SILVANUS HERMAN-STOKES	400		
CLIVE IAN HETHERINGTON	2,400		
MICHAEL JOHN HETHERINGTON + WENDY HETHERINGTON	2,800		
MICHAEL JOHN HETHERINGTON	700		
IAN HEWSON	1,600		
PAUL JOHN HEXTER	4,000		
GARY RYAN HIBBARD	3,500		
JOHN ALFRED BERNARD HIBBEN	3,175		
JOHN WILLIAM THOMAS HIBBERT + SARA JANE HIBBERT	3,400		
JULIAN JAMES BERNARD HICKEY	5,654	1,240	13/09/2018
		1,240	13/09/2018
JONATHAN HICKMAN	400		
PETER ALAN HINTON + MRS ELIZABETH MARY HINTON	2,400		
MARTIN ANTHONY HOARE	2,400		
MR JONATHAN EDWARD HOARE	60		
LESLIE JOHN HODGES	3,174	3,174	21/11/2017
CLIVE RICHARD HODGETTS	4,415	3,175	21/11/2017
		1,240	30/06/2018
ALISTAIR SCOTT HODGSON	2,060		
ROBIN LESLIE HODGSON	4,120		
MRS JEAN HOLLAND	1,640	1,240	31/07/2018
MR GRAHAM BRIAN HOLLANDS	100		
EDWARD HOLLOWAY	2,880	2,480	30/06/2018
JOHN RICHARD HOLMES	2,000		
JACK HOLT	2,000		
NIGEL RICHARD HOLT	2,000		
DR ALISON HOLT	2,045		
DAVID ROBERT HONEY + JOLYON DUNCAN BUTLER	400		
EDWARD HOOPER	494	494	30/06/2018
JOHN HOPKINS	39,560	16,000	21/11/2017

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		11,160	30/08/2018
		9,920	31/07/2018
		2,480	13/09/2018
HORNBUCKLE MITCHELL TRUSTEES LIMITED A/C J SHORT + JONATHAN SHORT	158,350		
MRS ELIZABETH BARBARA HOWARD + RONALD JAMES HOWARD	400		
ELIZABETH BARBARA HOWARD	2,000		
RONALD JAMES HOWARD	2,000		
RICHARD GRAHAM HOYLE	2,800		
BARTHOLOMEW JOHN HUBY	23,810	23,810	21/11/2017
FRASER HUGHES	10,000		
NEIL ANTHONY HUGHES	1,600		
KULWANT SINGH HUNJAN	3,175		
MALCOLM KEVIN HURFORD	5,178		
MICHAEL PETER L'ANSON	100		
JEFFREY MICHAEL ILIFFE	4,000		
ROBERT PETER RICHARD ILIFFE	1,588	1,588	21/11/2017
ROSEMARY ANNE LADY ILIFFE	1,588	1,588	21/11/2017
MARTIN ROBERT ILLINGWORTH	7,000	3,000	30/08/2018
ALTHEA MARY INNES	400		
J M FINN NOMINEES LIMITED	0	-2,000	04/05/2018
JACK JOHN JACOVOU	2,060		
GARETH REES JENKINS	8,621		
MS REBECCA ISABELLA JENNER	100		
MRS SUSAN JILL JENSEN	2,000		
PETER IAN JESSETT	2,375		
JIM NOMINEES LIMITED	6,500	6,500	15/12/2017
DAVID ALEXANDER JOHNSON	2,600		
RICHARD WILLIAM JOHNSON	400		
RONALD ROBERT JONES	400		
GREGORY OLIVER JONES	16,667		
PHILIP HAYDN JONES	16,360		
PETER ANTONY JOSCELYNE	400		
PROF JOHN DENHAM JOWETT	400		
MISS NOSRAT BIBI KASSAM	400		
BENJAMIN SAMUEL JAMES KAYE	2,600		
ANDREW BENNETT KAYMER	15,669	6,200	30/08/2018
ANTHONY CHARLES KEAL	11,720	3,720	31/07/2018
MR DAVID BRUCE KEEBLE	100		
DAVID RANDON KELHAM + MRS PHILIPPA JANE KELHAM	7,000		
MRS DIANA MARGARET KERR	600		
ANDREW HAMILTON KERR	3,966	468	30/08/2018
LAURENT OLIVIER KIEFFER	6,350		
TIMOTHY GRAHAM KIEFT	7,650		
STEPHEN MICHAEL KINGSLEY	8,480	6,000	21/11/2017
		2,480	30/08/2018
STEPHEN KIRBY	4,000		
MRS NORMA CLARA KIRBY	400		
JEREMY KIRK	4,640	1,000	21/11/2017
		1,240	30/08/2018
PAUL STANLEY KIRKBY	20,000		
ANTHONY LEONARD KLAHR	8,980	2,480	30/08/2018
		2,500	13/09/2018
PETER KNOX	6,350	6,350	21/11/2017
DR BHALCHANDRA NARAYAN KULKARNI	3,175	3,175	21/11/2017
MS DEBORAH ROSANNA LANGFORD	400		
ADRIAN LANGHAM	8,334		
JONATHAN JAMES LAUGHTON	9,523	9,523	21/11/2017

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
WILLIAM HOUSTEN LAW	3,500	3,500	21/11/2017
PAUL DAMIAN LAWRIE	2,045		
SHERIDAN ARTHUR HAROLD LEECH	350	350	21/11/2017
DEREK PAUL LEGG	9,980	2,480	31/07/2018
ALEXA JANE LETHBRIDGE	8,200	3,200	21/11/2017
MRS SARAH ELIZABETH LEVETT	206		
MRS CELIA ROSALIND MARGARET LINES	3,200		
ARTHUR CHARLES LITTLE			
+ MRS SHEILA MARGARET LITTLE	1,200		
MICHAEL JOHN LOCKE	400		
MRS JULIE LOUISE LOCKWOOD			
+ MARTIN LOCKWOOD	400		
RUPERT ANDREW LOCKWOOD	2,500		
JUNE ANN CALADINE LORD	95,000	95,000	21/11/2017
RICHARD WILLIAM LOVEGROVE	13,983		
MS DIANE BRIDGET LOVERIDGE	833		
MR VINCENT FRANCIS LOVERIDGE	833		
DAVID JOHN LOWE	400		
STUART JOHN LUCAS A/C WPP SJLU			
+ WESTERBY TRUSTEE SERVICES LIMITED	2,000		
ROBERT WILLIAM LUCAS			
+ GLORIA ANN LUCAS	800		
TOM LUCAS	4,000		
MR STUART LUCAS	23,225	22,225	14/11/2018
MARCO UMBERTO LUCHINI	3,200	3,200	21/11/2017
MAUREEN DONOUGH LUCHINI	3,200	3,200	21/11/2017
DR HELEN LYDFORD-DAVIS	2,045		
MICHAEL MACGILLIVRAY	6,350		
ALASDAIR IAIN MACLEOD	2,300	1,600	21/11/2017
		300	31/07/2018
		400	13/09/2018
DAVID MADOC-JONES	4,375	3,175	21/11/2017
RONALD PATRICK MAGEE	6,000		
STUART MAGEE	2,000		
DAVID MAGGS	184,950		
LEO MAGGS	7,242	2,480	13/09/2018
ANDREW CHARLES MAIN	10,000		
PAUL MATTHEW MALLEY	3,175	3,175	21/11/2017
NIKHIL MANKODI	8,334		
MRS LOUISE MARGARET MANOUSOS	2,000		
ALEXANDER DAVID MANOUSOS	2,000		
NIKOLAOS MANOUSOS	5,700		
MRS MARGARET MARY MANOUSOS	5,700		
MRS NICOLA VICTORIA BARBARA MAXWELL MARDALL	8,500		
PHILIP COLVIN CHESNEY MARDALL	8,500		
PAUL HUGH MARRIAGE	5,000		
CHRISTOPHER NEVILLE BARRINGTON MARRIAGE	7,040		
MICHAEL JOHN MARRIAGE	23,240	5,000	13/09/2018
GRAHAM PETER PATRICK MARTIN	17,500	7,500	30/08/2018
PETER JOHN MASON	400		
IAN RONALD MAXWELL	6,350		
DAVID ANDREW MAYES	35,760	4,960	30/06/2018
		12,400	13/09/2018
JONATHAN BARRATT MCCALL	2,480		
GWENYTH SYLVIA MCCANN	2,480	2,480	30/06/2018
NEIL STEPHEN MCCANN	5,655	3,175	21/11/2017
		2,480	30/06/2018
DR ADAM JAMES MCCONKEY	16,870		
ROBERT KENNETH MCGILL	160	160	21/11/2017
DAVID WATSON MCKERCHAR	800		
JOHN HUGH MCMULLAN	2,060		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
THOMAS MEADS	500		
HITEN MEHTA	4,000	4,000	21/11/2017
ROBERT MELVILLE	4,285	1,240	30/06/2018
PHILIP JOHN MERRYWEATHER	7,936		
JOHN REGINALD GEORGE MILES	4,762	4,762	21/11/2017
ROBERT GRAEME MILLER	8,460	4,760	21/11/2017
		3,700	13/09/2018
CHRISTOPHER DOUGLAS FRANCIS MILLS	1,640	1,240	31/07/2018
MRS VICTORIA MILLS	400		
WILLIAM HERMON MILNE	2,480	2,480	31/07/2018
SANDRA MINETT	50	50	30/06/2018
SANDRA MARY MINETT	100	50	30/06/2018
		-50	30/06/2018
DR ELIZABETH AGNES MITCHELL	6,683		
JONATHAN MICHAEL MITCHELL	10,000		
MR EDWARD ROBERT MOIR	150		
MRS DORIS ANNA MONSELL + MR CHARLES WILLIAM MONSELL	2,000		
CHRISTOPHER JOHN MOODY	400		
MR RICHARD BRIAN MOORE	5,665	3,175	21/11/2017
		1,240	13/09/2018
DR MALCOM MOORE	2,540	2,540	21/11/2017
MR IAN MORING	167		
GRAEME THOMAS MORRIS + LAURA JOANNE MORRIS	400		
DAVID ANTHONY FRANCIS MORTLOCK	50,000		
JONATHAN PATRICK MOYNIHAN	124,690	-500	31/03/2018
		500	31/03/2018
		24,891	13/09/2018
DOUGLAS CHARLES MUNDY	400		
MR LAURENCE DONALD MURRAY	200		
HUGH RICHARD WILLIAM MURRAY	3,175		
WILLIAM JOHN MURRELL	8,055	3,175	21/11/2017
		2,480	13/09/2018
DENNIS JOHN MURTON + MRS KATHLEEN ANNE MURTON	400		
RUPERT GERALD NUNES NABARRO	8,000		
CHRISTOPHER HOWARD BOLTON NAISH	2,000		
ROHIT NANDA	3,335		
MR MARTIN THOMAS NEW	50		
JOHN WALTER NEWEY	16,400		
JOHN AMBROSE ELIOT NICHOLLS	400		
MRS JOANNA LOUISE NICOLSON	400		
ANDREW GARTH NICOLSON	400		
ANDREW MARK ANTHONY NORRIS	400	0	09/11/2018
		0	09/11/2018
LENNART LAUST NORSTRAND	2,060		
ROGER WILLIAM NOTCUTT	6,480	2,480	30/06/2018
STEPHEN NYMAN + MRS AUDREY MARILYN NYMAN	800		
ROGER PHILIP O'BRIEN	508		
DERMOT O'BRIEN	2,500	-40	31/03/2018
		40	31/03/2018
MR DESMOND O'BRIEN	900		
CLAIRE MICHELLE OFFORD	800		
NEIL DOUGLAS OLIVER	3,060		
JERAINIE DICKIN OLSEN	6,250		
MARTIN JOHN OPENSHAW	8,000		
MRS SHEILAH ANNE OPENSHAW	2,000		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MICHAEL PAGLIARI	26,872	2,480	30/06/2018
DEREK BRIAN PALEY	3,175	3,175	21/11/2017
JOHN SUMNER PALMER	1,200		
MR NIGEL JOHN PALMER	1,667		
MAURICE ANTHONY PANNELL	3,500	3,500	21/11/2017
VINOO PARMAR	20,000		
GEORGE MERVYN PARRY	8,483	3,720	30/06/2018
NITIN PATANI	3,175	3,175	21/11/2017
ANSON JAMES PAUL	2,950	950	21/11/2017
MISS CELIA ELIZABETH PAY	2,000		
NIGEL DAVID PAYNE			
+ CATHERINE SARAH PAYNE	400		
STUART GEORGE PEATES	400		
EDWARD JOHN PEETT	39,000		
RICHARD PESKIN	100,000		
MARC WILLIAM PETROCOCHINO	8,333		
DR MICHAEL ANDREW PHILLIPS	800		
PENELOPE ELAINE PHILPOTT	800		
MRS JOANNA PICKERING			
+ DAVID PICKERING	12,000		
DAVID PICKERING	7,440	7,440	31/07/2018
MRS CATHERINE MARY PLATT	12,192		
JOSEPH THOMAS PLATT	5,545		
ARRON PLOSZYNSKI	400		
JULIAN JERZY PLOSZYNSKI	400		
MRS MANDI PLUMMER	10,000		
STEVEN CONRAD POLKEY	3,175	3,175	21/11/2017
MR JOHN MICHAEL POLLITT	500		
MR ROBERT SPENCER DORRIEN POND	261		
GORDON PHILIP POOLE	400		
MRS JANET ROSEMARY POOLE	2,000		
STEPHEN EDWARD JAMES PORTER	2,060		
MRS SIAN ELIZABETH PRICE			
+ ANDREW BRIAN PRICE	2,800		
RICHARD HENRY LEWIS PRICE	3,175		
MS SUSAN JEAN PRICKETT	20,000	6,840	30/06/2018
JAMES MICHAEL PRIDEAUX	2,000		
SIR NORMAN MURRAY PRINGLE BT	3,175	3,175	21/11/2017
JONATHAN VICTOR WILLIAM PROCTOR	400		
MARK PURSER	1,240	1,240	30/06/2018
OLIVER JAMES PUTTER	400		
JOHN EDWARD PYCROFT	3,175	3,175	21/11/2017
RAY PYGOTT	4,000		
KENNETH JOHN PYNE	8,200	2,000	21/11/2017
ANDREW JOHN RACHER	100		
ADAM ROLLO RAE-SMITH	4,415	1,240	31/07/2018
NEIL CHRISTOPHER RAWLINS	10,400		
MISS ROWENA REDHEAD	400		
HELEN LOUISE REED	6,173	6,173	31/07/2018
DAVID SIDNEY GEORGE REED	3,809	3,809	21/11/2017
MICHAEL REED	4,090		
RUPERT JOHN REID	400		
MICHAEL JOSEPH REIDY	2,060		
KEVIN HUBERT REILLY	6,350		
PASCAL JOHN RICKETTS	3,500	3,500	21/11/2017
JOSEPH RITCHIE	1,000		
SIMON GESTO ROBERTSON-MACLEOD	8,000		
RICHARD JOHN ROBINSON	400		
PHILIP ROBINSON	8,000		
CATHERINE MARY ROCHE	3,045		
KEITH THOMAS RODWELL	8,000		
KAREN PATRICIA ROGERS	6,300	6,300	21/11/2017
MRS EVA SOPHIE ROGGENSTEIN			
+ STEPHEN J NEUPAUER	400		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JEANETTE MARY ROSATO	1,067		
PAUL HENRY ROSEN	2,030		
MR CLIVE ROSEWELL	1,667		
GERALD CHARLES ROTHWELL	10,000		
ROY NOMINEES LIMITED A/C 669503	3,820		
RULEGALÉ NOMINEES LIMITED	29,300		
RICHARD JOHN RUST	3,175	3,175	21/11/2017
MS MARIANNE SAMPSON + DR ADAM MEAD	1,200		
PAUL GREGORY SANDERS	5,000		
MRS SUSAN ANN SANSOM	4,000		
GEOFFREY LEONARD SAUNDERS	5,654	3,174	21/11/2017
		2,480	13/09/2018
TIMOTHY FRANCIS SCHMEISING-BARNES	8,000		
MICHAEL HAROLD SCHURER	400		
INGRID MICHELE MALINDA SCOTT-HOPKINS	4,415	3,175	21/11/2017
		1,240	30/06/2018
CHARLES SCOTT-HOPKINS	3,175	3,175	21/11/2017
KEVIN MICHAEL SCULLY + MARIANNE SCULLY	400		
EDWARD CHARLES SCURR	1,150		
ROBERT FRANCIS SEARCY	3,175	3,175	21/11/2017
SEEDRS NOMINEE LIMITED	109,993		
MR MICHAEL DENYS SEYMOUR	1,500		
DAVID RICHARD SEYMOUR	3,175	3,175	21/11/2017
KEITH SHAH	3,175	3,175	21/11/2017
KIRAN SHAH	5,000		
ALASTAIR JOHN SHAND	3,175	3,175	21/11/2017
CHRISTOPHER MARK SHANNON	4,000		
MAYANK SHARMA	6,000		
MRS LYNDA SUSAN SHELVERTON	12,000		
COLIN JOHN SHELVERTON	12,000		
MARK GEORGE ANTHONY RIDGWAY SHEPHEARD	200		
MISS BROOKE CLARE MARGARET SHEPHEARD	200		
MR GARY JOHN SHEPPARD	35		
MR SIMON MICHAEL SHILLAKER	2,020		
ANDREW WILLIAM HAMILTON SIDERS	6,000		
SILVERWOOD CAPITAL LTD	0	40	31/03/2018
		-40	31/03/2018
SANCIA HELEN SIMPSON	7,950	7,950	21/11/2017
GORDON FRASER SIMPSON	1,600		
JOHN CLIVE SKERRITT	0	-500	31/03/2018
		500	31/03/2018
MRS KATHERINE HELEN SKILTON	400		
MARK SLOAN	3,720	3,720	30/08/2018
MARK JACKSON SLOAN	3,810		
MR RICHARD MALCOM SMALLEY	300		
PIERS MATTHEW DAVIS SMART	14,000		
ANTHONY JAMES MAUNDER SMITH	400		
DR RODERICK ANDREW SMITH	4,440	1,240	13/09/2018
MS PAULINE ANNE SMITH	80		
MR ROBIN JAMES SMITH	400		
PROFESSOR DEREK ANTHONY SMITH	3,175		
MRS ANDREA GILLIAN SNOOK	4,000		
LAURENCE HENRY SNOW	400		
FRANCESCA LOUISE SNOW	400		
MRS HAZEL VALERIE SNOW + IAN DOUGLAS SNOW	2,000		
QUENTIN-COLIN MAXWELL SOLT	1,700		
SIMON CHRISTOPHER NEALE SOMERVILLE	18,000	18,000	21/11/2017
MRS DIANNE MARIE SPALTON	800		

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Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MATTHEW JOHN NORTON SPEERS	6,145		
EMMA SPRIGGS	2,460	2,480	30/08/2018
RALPH SPROT	5,000		
MRS MARY JOSEPHINE SPRY + DAVID SPRY	333		
MR NICHOLAS SQUIRE	150		
MARK VALENTINE ST GILES	3,500		
GARY STABLES	500		
MAURICE AUGUSTINE STACK	3,250	3,250	21/11/2017
DAVID BARRY STAMP	5,000		
MARK JOHN STANGER	4,000	4,000	21/11/2017
MS SUSAN CAROLINE STANSFIELD	17,000		
JUDY ODETTE STAVELEY	1,000		
MR PETER FRANCIS HOWARD STEPHENS	8,333		
RICHARD WILLIAM STEPHENS	2,000		
SAM MALCOM STEPHENS	181	191	21/11/2017
MRS DOBORAH MAY STERICKER	2,345		
HUGH COLIN STEVENSON	8,895	3,720	30/08/2018
MALCOM GEOFFREY STORK	6,349		
MRS ANNE MARILYN STORTT	2,000		
MARK JOHN STREATFIELD	2,060		
CHARLES GORDON STRICK	6,350	6,350	21/11/2017
JOHN MAXWELL HAMILTON SUMMERS	3,175		
MR PATRICK STEUART SUTTON	2,045		
MR SIMON GARETH JOHNSON SYKES	100		
EDWARD JOHN SYMONDS	1,540	1,240	30/08/2018
MISS KAREN JANE TAIT + ANTHONY JAMES QUINN	800		
DAVID READ TATE	6,362	1,600	21/11/2017
ADRIAN HOWARD TAYLOR	15,000	15,000	21/11/2017
DAVID HARVEY TAYLOR	400		
KENNETH ALAN TAYLOR	4,045		
GLYN DEREK TAYLOR	3,334		
ALAN TERNEY	800		
ANDREW CHARLES TERRY	167		
TIM THOMAS	650		
PETER ERIC THOMAS	2,334		
TIMOTHY GILES THOMAS	2,400		
MARK RICHARD THOMAS	400		
DAVID LESLIE THOMAS + MRS SARAH HELEN THOMAS	1,200		
MRS MICHELLE JANE THOMAS	400		
ANNORA MAIR THOMAS	3,175	3,175	21/11/2017
MICHAEL CHARLES THOMAS	3,175	3,175	21/11/2017
VINCENT PAUL THOMPSON	0	-100	31/03/2018
		100	31/03/2018
GUY SIMON JOHN THOMPSON	7,175	3,175	21/11/2017
DAVID CLIVE THURLOW	5,150		
ANTHONY RICHARD TIMMIS	9,524	9,524	21/11/2017
ANTHONY JAMES TODD	16,667		
JOHN DAVID TODD	4,000		
PETER TOMLINSON	1,800		
MARK TOWNSEND	26,984	15,873	21/11/2017
		11,111	08/10/2018
URSULA MARIA TOWNSEND	15,343	7,936	21/11/2017
		7,407	30/08/2018
MICHAEL TOWNSEND	0	11,111	30/08/2018
		-11,111	30/08/2018
DAVID ROY TREACHER	9,090		
JOHN KENNETH KELSEY TRINDER	4,867		
MRS DAPHNE MEEDA TRINDER	1,334		

Shareholder Information

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2017 To 16/11/2018

for a non-traded Company

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
CHRISTOPHER NIGEL TROLLOPE	3,175	3,175	21/11/2017
GRANT JEREMY TUFF	400		
NIGEL JAMES CAVERS TURNBULL	5,680	2,480	30/06/2018
CHRISTOPHER SHELDON TURNER + MRS MARGARET CLARA TURNER	2,000		
ANDREW GEORGE TURNER + MRS BARBARA ANN TURNER	600		
JONATHAN TURNER	400		
ANDREW GEORGE TURNER	500		
WILLIAM TWOMEY	4,000		
DOUGLAS PATRICK WILLIAM UMBERS	14,000		
STUART JOHN UPCRAFT	33,000	33,000	21/11/2017
GRAHAM KENNETH UROUHART	5,680	2,480	30/08/2018
JONATHAN VAILE	400		
MICHAEL VAN NOORDEN	1,240	1,240	30/06/2018
GILES EDWIN VARDEY	3,333		
DUDLEY CLIVE BARNES VARE	800		
CHARLES EDWARD JOHN VAUGHAN-FOWLER	1,200		
MRS JESSICA MARY ELLEN VAUGHAN-FOWLER	1,200		
NICHOLAS GUY ALEXANDER VAUGHAN-FOWLER	1,200		
PATRICK MICHAEL PETER VAUGHAN-FOWLER	1,200		
MRS PHILIPPA ANN VICKERS	7,880	2,480	14/11/2018
JUDITH CATHERINE VOGLER	3,175		
PHILIP CHARLES WAGSTAFF	18,178	4,938	13/09/2018
STEPHEN JOHN WAITE	28,219	15,873	21/11/2017
		12,346	13/09/2018
MRS JUDITH ANNE WALKER	800		
DAVID CHARLES WALKER	2,000		
IAN WALLACE	200		
DR TIMOTHY STEPHEN WALLIS + DR HELEN KRISTI WALLIS	400		
DR COLIN WALSHAW	8,000	8,000	21/11/2017
DAVID JOHN WALTERS	4,000		
LESYA WARREN	6,173	6,173	13/09/2018
PETER GEOFFREY WATKINSON	1,588	1,588	21/11/2017
MR STEPHEN WATSON	67		
DAVID MICHAEL WATSON-SMITH	4,000		
MAX HYMAN WELBY	3,333		
JO MARK POLE WELMAN	10,000		
RICHARD ALEXANDER WEST	4,445	4,445	21/11/2017
WESTERBY PRIVATE PENSION - LORD GAPP OF AISLABY C/O WESTERBY TRUSTEE SERVICES LIMITED	6,350	6,350	21/11/2017
		0	08/05/2018
WESTERBY TRUSTEE SERVICES LIMITED A/C WPP-LUCA + STUART JOHN LUCAS	7,040		
WESTERBY TRUSTEE SERVICES LTD	0	-300	31/03/2018
		300	31/03/2018
WESTERBY TRUSTEE SERVICES LTD	0	400	31/03/2018
		-400	31/03/2018
SIMON PATRICK WESTON + LESLEY MARGARET JOCELYN WESTON	7,240	1,240	30/06/2018
SIMON PATRICK WESTON	1,000		
MRS SUSAN BARBARA WHARTON	400		
ALAN WHATLEY	2,000		
STEPHEN DAVID WHEATLEY	10,000		
HUGH WILLIAM WHITBREAD	3,433		
MICHAEL GEORGE WHITLAM	3,175		
MRS TERESA MARIE WHYBORN	800		
MARTYN ALAN WICKS + MRS SALLY PATRICIA WICKS	800		
ANDREW WILLIAM ALBERIC WIJNBERG	14,992		
RICHARD JAMES WILDASH	20		
GARRY ROY WILES	5,466		

Shareholder Information

Company Number 03667842
 Company Name THE WEST BERKSHIRE BREWERY PLC
 Class of Shares ORDINARY SHARES OF 10P
 Period From 17/11/2017 To 16/11/2018

for a non-traded Company

Shareholder	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
ANDREW WILLIAM WILKIN + RICHARD SPRAGGS	800		
PETER JOHN WILKIN	6,000		
PAUL DAVID TALBOT WILLCOX	9,000		
CHARLES RODNEY WILLIAMS	12,400	12,400	13/09/2018
LAURENCE ORCHARD WILLIAMS	3,175	3,175	21/11/2017
BRIAN WILLIS	250	250	30/08/2018
MRS ANGELA MARY WILLIS + JONATHAN GEORGE WILLIS	2,000		
MICHAEL HUGH DAVID WILLOCK	800		
HELEN ANNE WILLY	3,175		
MATTHEW STEVEN WILSON	3,500		
DAVID WILSON	9,700	2,500	30/08/2018
PAUL JONATHAN WILSON	14,120	7,920	21/11/2017
		6,200	31/07/2018
ASHLEY JOHN WINDSOR	400		
MR CONRAD PAUL WINTER	17		
MRS CAROLINE ANNE WOOD	2,000		
TIMOTHY JOHN WOOD	800		
ROBERT WILSON WOOD	9,580	2,300	21/11/2017
		1,240	30/08/2018
		1,240	13/09/2018
MICHAEL JAMES WOODHEAD	8,680	8,680	30/08/2018
CHRISTINE JOYCE WOODHEAD	8,680	8,680	30/08/2018
STUART CHARLES WOODHEAD + MRS EMMA LOUISE WOODHEAD	4,134		
MRS EMMA LOUISE WOODHEAD + STUART CHARLES WOODHEAD	3,334		
ROBERT BARCLAY WOODS + GEORGIANA WOODS	5,800		
EDWARD GARTON WOODS	4,000		
ROBIN CHARLES WOODS	2,000		
MARTIN CLIVE WOODWARD + MRS EVA NORA WOODWARD	2,000		
MARTIN CLIVE WOODWARD	800		
JOHN WOOLLEY WOOLLEY	800		
MR EDWARD PETER WOORE	2,040		
WALTER JOHN WORTT	800		
LEONARD JAMES WRIGHT	800		
PETER JAMES WYATT	4,410	3,175	21/11/2017
		1,235	13/09/2018
BENJAMIN TERENCE YEARSLEY	4,100		
CHRISTOPHER JOHN YOUNG	4,000		
DENNIS CHRISTOPHER ZIETSMAN	3,350		
TADEJA ZUPANICIC	3,200	3,200	21/11/2017

Total In Issue as at 16/11/2018 4,794,780 Shares