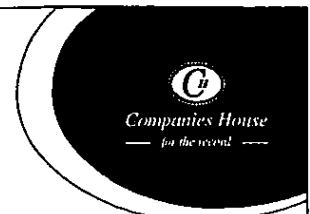


AR01

Annual Return

171413/44

(Handwritten signature)



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

You can use the Web
Please go to www.companieshouse.gov.uk



What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

What this form is NOT for
You cannot use this form to give
notice of changes to the
officers, registered office or
company type or information
relating to the company

MONDAY

AEKD9XOF
A1Q 19/09/2011 33
COMPANIES HOUSE
AAZDVXH5
A17 12/09/2011 59
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1 Company details

Company number: 0 0 0 2 2 4 7 3 ✓

Company name in full: WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

① **Company name change**
If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

Date of this return: 3 0 8 2 0 4 4

② **Date of this return**
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ③ ✓

Classification code 1: 7 0 2 0

Classification code 2: [] [] [] []

Classification code 3: [] [] [] []

Classification code 4: [] [] [] []

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description: [] [] [] [] [] [] [] [] [] []

③ **Principal business activity**
You must provide a trade classification code (SIC code) 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.companieshouse.gov.uk

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A4

Company type ^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address ^②

Building name/number	150
Street	ALDERSGATE STREET ✓
Post town	LONDON
County/Region	
Postcode	E C 1 A 4 A B

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records ^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts.
- Directors' indemnities
- Register of secretaries.
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares.
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1.

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	TOBY JAMES CARSON
Surname	PARKER
Former name(s) ②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ①

Building name/number	BEACH HOUSE ✓
Street	DUVER ROAD SEAVIEW
Post town	
County/Region	ISLE OF WIGHT
Postcode	P O 3 4 5 A J
Country	UNITED KINGDOM

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1 Corporate secretary's details ①		<p>① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>
Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/>	
Country		

C2 Location of the registry of the corporate body or firm	<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>
--	--

C3 EEA companies ②		<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ③		
Registration number		

C4 Non-EEA companies		<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Annual Return

Director

D1 Director's details ¹	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	PHILIP GEOFFREY HUGH
Surname	COLLINS
Former name(s) ²	
Country/State of residence	BELGIUM
Nationality	BRITISH
Date of birth	1 9 0 1 1 9 4 8
Business occupation (if any)	SOLICITOR

¹ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

² Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ¹	
Building name/number	LE VERGER ✓
Street	9 ROTWEG
Post town	3090 OVERIJSE
County/Region	
Postcode	
Country	BELGIUM

¹ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	CHARLES HAMAR
Surname	DELEVIGNE
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	2 5 0 5 1 9 4 9
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①	
Building name/number	1
Street	LYALL STREET ✓
Post town	LONDON
County/Region	
Postcode	S W 1 X 8 D W
Country	UNITED KINGDOM

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1 Director's details	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	JOHN TERENCE
Surname	NAGLE
Former name(s)	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	d ¹ d ⁰ m ¹ m ¹ y ¹ y ⁹ y ⁴ y ²
Business occupation (if any)	CHARTERED SURVEYOR

Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address	
Building name/number	PITCH PLACE HOUSE ✓
Street	WORPLESDON
Post town	GUILDFORD
County/Region	SURREY
Postcode	G U 3 3 L Q
Country	UNITED KINGDOM

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1 Director's details ①	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	TOBY JAMES CARSON
Surname	PARKER
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	d ¹ d ¹ m ⁰ m ⁴ y ¹ y ⁹ y ⁵ y ⁵
Business occupation (if any)	ACCOUNTANT

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ①	
Building name/number	BEACH HOUSE ✓
Street	DUVER ROAD SEAVIEW
Post town	
County/Region	ISLE OF WIGHT
Postcode	P O 3 4 5 A J
Country	UNITED KINGDOM

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1		Director's details ①																
		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																
Title*	MR																	
Full forename(s)	CHRISTOPHER PAUL																	
Surname	WILLIAMS																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td> <td>d</td><td>1</td> <td>m</td><td>1</td> <td>m</td><td>2</td> <td>y</td><td>1</td> <td>y</td><td>9</td> <td>y</td><td>5</td> <td>y</td><td>7</td> </tr> </table>		d	1	d	1	m	1	m	2	y	1	y	9	y	5	y	7
d	1	d	1	m	1	m	2	y	1	y	9	y	5	y	7			
Business occupation (if any)	CHARTERED SURVEYOR																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2		Director's service address ③								
Building name/number	186									
Street	ABBOTS ROAD									
Post town	ABBOTS LANGLEY									
County/Region	HERTFORDSHIRE									
Postcode	<table border="1"> <tr> <td>W</td><td>D</td><td>5</td><td></td><td>0</td><td>B</td><td>L</td><td></td> </tr> </table>		W	D	5		0	B	L	
W	D	5		0	B	L				
Country	UNITED KINGDOM									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Corporate director

E1	Corporate director's details ¹	<p>1 Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>							
Please use this section to list all the corporate director's of the company.									
Corporate body/firm name									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Country									

E2	Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		

E3	EEA companies ²	<p>2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ³		
Registration number		

E4	Non-EEA companies	<p>4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

Part 3 Statement of capital

Does your company have share capital?
 → Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature)

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
ORDINARY 25p	61p	NIL	3,155,267	£ 788,816 75
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

⑥ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

Total number of shares	3,155,267 ✓
Total aggregate nominal value ⑥	£788,816 75 ✓

② Including both the nominal value and any share premium
 ③ Total number of issued shares in this class

④ Number of shares issued multiplied by nominal value of each share.

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

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F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	ORDINARY
Voting rights	EACH ORDINARY SHARE CARRIES ONE VOTE THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1 Traded public companies ①

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

① Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2 List of past and present shareholders

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

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

Please tick the appropriate box below

- A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- There were no shareholder changes in this period
→ Go to Part 5 (Signature).

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5 Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature  X X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

² **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

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 **Presenter information**

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

Contact name RAL/DGC/2871 1984

Company name FIELD FISHER WATERHOUSE LLP

Address 35 VINE STREET

Post town LONDON

Country/Region

Postcode E C 3 N 2 A A

Country UK

DX

Telephone 02078614000

 **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 completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee.

 **Important information**

Please note that all information on this form will appear on the public record.

 **How to pay**

A fee is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk

 **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 NR Belfast 1

 **Further information**

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

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

Run Date 22-AUG-2011 12 21PM
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Ref RS2801 V4 In
Company Code WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

R U N P A R A M E T E R S

Totals Report Filename []WYNN2801_TOT REP

R e p o r t F o r m a t S e l e c t i o n

Format

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts

Option 3

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y
Earliest Transaction Date 03-AUG-2010
Latest Transaction Date 02-AUG-2011

Class

O ORDINARY

Class

Run Date: 22-AUG-2011 12:21PM
Page 2
Ref RS2801 V4.1n
Company Code WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period . 03-AUG-2010 TO 02-AUG-2011

Movement Date	Shareholder Name	Class	Holding
	ACTIVE VALUE LIMITED	ORDINARY	4
	ANDREW NAIRN LIMITED	ORDINARY	3,000
	THE APPERLY ESTATES LIMITED	ORDINARY	50
	DR CHARLES IVAN BACKHOUSE	ORDINARY	255
	MR OLIVER CHARLES EDWARD VAN MILLINGEN BACKHOUSE	ORDINARY	250
	PAMELA ROBYN BACKHOUSE	ORDINARY	1,000
	MR PETER CHARLES IVAN MACKENZIE BACKHOUSE	ORDINARY	250
	MR ROGER CHARLES FRANCIS DE LA CONDAMINE BACKHOUSE	ORDINARY	250
	BALLYMENA LAND INVESTMENT COMPANY LIMITED 2,500 28-SEP-10	ORDINARY	103,500
	32,500 16-JUN-11		
	10,000 27-JUN-11		
	BARCLAYSHARE NOMINEES LIMITED	ORDINARY	47,758
	MR DEREK ARTHUR BARRAN	ORDINARY	2,000
	MR LUKE ARTHUR BARRAN	ORDINARY	2,000
	MRS RACHEL MARGARET BARRAN	ORDINARY	2,000

MR ROBERT PERCY BAYLEY	ORDINARY	25,100
ALISON JUDITH BECKWITH	ORDINARY	1
MR JOHN DANIEL STEWART BECKWITH	ORDINARY	1
REVD ANTONY FANCOURT BELL + MRS ANN MILLICENT BELL	ORDINARY	21,004
ELISABETH JILL BELL	ORDINARY	12,000
MISS EMMA ELIZABETH FANCOURT BELL	ORDINARY	1,535
MR GILES ST JOHN FANCOURT BELL	ORDINARY	1,535
JENNIFER BELL	ORDINARY	6,512
JOHN FANCOURT BELL	ORDINARY	14,700

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	MR MATTHEW ADAM BELL	ORDINARY	1,535
	PHILIP JASPER FANCOURT BELL	ORDINARY	44,394
	ANGELA ELIZABETH SHEPHEARD BIRD	ORDINARY	1,050
	CATHERINE JANE BIRD	ORDINARY	2,500
	CHRISTOPHER LAWRENCE BIRD	ORDINARY	3,700
	MR DANIEL ALSTON BIRD	ORDINARY	3,500
	GEORGE HAROLD LEYLAND BIRD	ORDINARY	400
	DR GEORGE LAWRENCE ARTHUR BIRD	ORDINARY	3,100
	DR GEORGE LAWRENCE ARTHUR BIRD 19,000 17-JUN-11	ORDINARY	19,000
	EXOR OF HUGH JOHN AUBERON BIRD DECEASED -51,000 17-FEB-11 + GEORGE LAWRENCE ARTHUR BIRD -51,000 17-FEB-11	ORDINARY	NIL
	-77,000 17-FEB-11		
	IRENE MARGARET BIRD 51,000 17-FEB-11	ORDINARY	51,400
	JAMES DAVID STEPHEN FRASER BIRD	ORDINARY	5,944

JOANNA BIRD 460 20-JUL-11	ORDINARY	2,460
JOAN VALERIE BIRD 51,000 17-FEB-11	ORDINARY	54,110
MISS JOAN VALERIE BIRD 19,000 28-JUL-11	ORDINARY	19,000
MARJORIE JOYCE BIRD 77,000 17-FEB-11	ORDINARY	77,000
MR MICHAEL BIRD	ORDINARY	1,000
MR MICHAEL BIRD 230 20-JUL-11	ORDINARY	230
MR NICHOLAS ROWLAND BIRD	ORDINARY	3,500
MR PAUL EDWARD BIRD 460 20-JUL-11	ORDINARY	2,460
ROSEMARY BIRD	ORDINARY	1,000
MR STEPHEN ARTHUR BIRD 460 20-JUL-11	ORDINARY	2,460
BLOOMBERG LP	ORDINARY	1

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	JOHN PETER BLUNDELL	ORDINARY	500
	ANN JENNIFER BRAY	ORDINARY	7,100
	JOHN ARTHUR MONARCH BRAY	ORDINARY	28,400
	BREWIN NOMINEES LIMITED M0185 ACCT	ORDINARY	2,000
	BREWIN NOMINEES LIMITED SOLDCERT ACCT	ORDINARY	NIL
2,100 19-MAY-11			
-2,100 01-JUN-11			
690 28-JUN-11			
-690 08-JUL-11			
	RICHARD BRYAN BROCK	ORDINARY	111
	TIMOTHY RUPERT BROCK	ORDINARY	111
	JOHN DANIEL BROCKLEBANK	ORDINARY	NIL
-2,000 22-DEC-10			
	MR PAUL STEPHEN BROOKS	ORDINARY	32
32 24-MAR-11			
	MR CHRISTOPHER SHEPHERN BROWNSON	ORDINARY	4,945
	JESSICA SALLY JEAN BURNAND	ORDINARY	1,050

ANTHONY VICTOR BUTCHER	ORDINARY	2,400
MR PHILIP HAROLD EUSTACE CARTER + MRS MARY ELIZABETH CARTER	ORDINARY	20,000
PENELOPE JANE CHAMBERS	ORDINARY	111
CHARLES ANTHONY CANTWELL	ORDINARY	100
CHASE NOMINEES LIMITED	ORDINARY	1,000
HAZEL ANN CHEESMER	ORDINARY	5,750
JANICE CHEESMER	ORDINARY	10,000
MICHAEL LIVINGSTONE CHEESMER	ORDINARY	11,000
PATRICK JOHN CHILDS	ORDINARY	300
DOCTOR DAVID CHARLES CHILVERS	ORDINARY	100

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Movement Date	Shareholder Name	Class	Holding
	MRS REBECCA HELEN CHILVERS	ORDINARY	100
	MR DAVID NEVILL CHRISTOPHERSON	ORDINARY	3,000
	PETER HENRY CHRISTOPHERSON - 5,000 17-MAY-11	ORDINARY	6,500
	MR PETER HENRY CHRISTOPHERSON 2,500 26-MAY-11	ORDINARY	2,500
	THOMAS GERALD CHRISTOPHERSON	ORDINARY	11,500
	JANE MARGARET CLARK	ORDINARY	2,625
	MISS ANNA MARY COLLINS	ORDINARY	1,600
	DIANA ALISON COLLINS	ORDINARY	20,221
	DIANA ROSEMARY COLLINS	ORDINARY	217,983
	NICHOLAS PHILIP COLLINS	ORDINARY	1,600
	PHILIP GEOFFREY HUGH COLLINS	ORDINARY	403,257
	MR PHILIP GEOFFREY HUGH COLLINS + MS DIANA ROSEMARY COLLINS	ORDINARY	229,596
	CONNOR COOPER	ORDINARY	5,000
	CORPORATE SERVICES (TD WATERHOUSE) NOMINEES LIMITED KKCLIT ACCT	ORDINARY	14,535

CLAIRE ELIZABETH HUNTER-CRAIG	ORDINARY	5,625
IAN DOUGLAS HUNTER-CRAIG	ORDINARY	9,030
MR KENNETH CRAWFORD	ORDINARY	1,000
KENNETH CRAWFORD ESQ	ORDINARY	5,000
MARIE VERE PARRY-CROOKE	ORDINARY	2,200
MICHAEL BAGOT PARRY-CROOKE	ORDINARY	16,000
TERENCE JOHN CUNDALL	ORDINARY	200
EDWARD JOHN DARMADY	ORDINARY	13,000
DR JUDITH MARY DARMADY	ORDINARY	16,600

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Movement Date	Shareholder Name	Class	Holding
	MRS CLARISSA EMILY DAULBY	ORDINARY	1,535
	CHARLES HAMAR DELEIVINGNE	ORDINARY	5,000
	DISCLOSURE LIMITED UKD ACCT	ORDINARY	4
	MR MICHAEL JOSEPH KELL DODS	ORDINARY	250
	ROBERT ANTHONY DOLMAN + TIMOTHY PERCY RIDLEY-THOMPSON + AUBREY PERCY RIDLEY-THOMPSON + JACQUELINE RIDLEY-THOMPSON	ORDINARY	5,042
	MR ROBERT DOLMAN + MRS JACKIE RIDLEY-THOMPSON + MR AUBREY RIDLEY-THOMPSON	ORDINARY	20
	ANN ELIZABETH DONNELLY	ORDINARY	500
	MRS ANNE ELIZABETH DONNELLY	ORDINARY	7,000
	LIZA MARY DONNELLY	ORDINARY	62
	CLARE ELIZABETH DYKE	ORDINARY	900
	CLARE ELIZABETH DYKE MB ACCT + PHILIPPA JANE COLLARD	ORDINARY	56,984
	MRS CATHERINE MAGDALEN EDIS	ORDINARY	1,536
	MR JOHN ARTHUR EDWARDS	ORDINARY	6,000

+ MRS HILARY ELIZABETH EDWARDS

MR SIMON JOHN EVANS

ORDINARY 306

EXETER LEUKAEMIA FUND

ORDINARY 1

MRS HELEN FRANCES FARRELL

ORDINARY 1,536

FERLIM NOMINEES LIMITED POOLED ACCT

ORDINARY 21,650

MISS COLLEEN MADELINE CARMEL GIBSON

ORDINARY 1,000

DOUGLAS NORMAN GIBSON ESQ

ORDINARY 88,618

GARETH JAMES GIBSON ESQ

ORDINARY 200

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Movement Date	Shareholder Name	Class	Holding
MR GARETH JAMES GIBSON		ORDINARY	7,300
MR JOHN ARTHUR DOUGLAS GIBSON		ORDINARY	6,500
MRS MARY CARMEL GIBSON 26,000 20-JUL-11		ORDINARY	31,000
MISS RACHAEL MAE GIBSON		ORDINARY	1,000
GILTSPUR NOMINEES LIMITED BUNS ACCT 7,500 09-MAR-11		ORDINARY	40,800
4,500 09-MAR-11			
2,000 09-MAR-11			
2,000 08-APR-11			
MR VICTOR ALBERT SCOTT-GODDARD A ACCT		ORDINARY	9,000
MR VICTOR ALBERT SCOTT-GODDARD B ACCT		ORDINARY	6,000
MR VICTOR ALBERT SCOTT-GODDARD C ACCT		ORDINARY	6,000
MR VICTOR ALBERT SCOTT-GODDARD G ACCT		ORDINARY	4,000

CHRISTOPHER GOODING	ORDINARY	15,245
PAMELA WINIFRED GOODING	ORDINARY	13,600
MRS REBECCA MARY GOODLAD	ORDINARY	1,536
AMANDA GRIFFITHS	ORDINARY	1,050
MRS JESSICA CLARE MIRANDA HANCY	ORDINARY	2,102
MR ANTONY DAVID HARLOW	ORDINARY	2,102
PROFESSOR CAROL HARLOW	ORDINARY	4,600
CAROL HARLOW	ORDINARY	200
MS RHIANNON KATE HARLOW	ORDINARY	2,102
ANTHONY ROBERT HARRIS	ORDINARY	3,000
CHRISTINE HARRIS	ORDINARY	7,000

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Movement Date	Shareholder Name	Class	Holding
	MRS VALERIE ANNE HARRIS	ORDINARY	3,000
	DIANA REGINA HARTSHORN	ORDINARY	1,000
	JOHN VERNON HARTSHORN	ORDINARY	1,000
	MRS RACHEL JANE FANCOURT HATCHARD	ORDINARY	1,535
	PETER BRIAN HAYES	ORDINARY	2,000
	DONALD KNOX HELM	ORDINARY	333
	MRS JENNIFER GRACE HIBBERT	ORDINARY	500
	LT COL JOHN FIENNES HIBBERT	ORDINARY	10,000
	MS JULIET JANE GRACE HIBBERT	ORDINARY	7,950
	MAUREEN JANE HIBBERT	ORDINARY	3,350
	RICHARD FIENNES HIBBERT	ORDINARY	8,000
	HILARY FRANCIS HINDE	ORDINARY	400
	FIONA HOGG	ORDINARY	33,267
	JILL HOLTHAM	ORDINARY	7,220
	HSDL NOMINEES LIMITED	ORDINARY	623

-234 07-JAN-11

HSDL NOMINEES LIMITED SBUILD ACCT	ORDINARY	2
HSDL NOMINEES LIMITED CERSALE ACCT 1,535 18-MAR-11	ORDINARY	NIL
-1,535 23-MAR-11		
JOHN KENNETH ISAACS	ORDINARY	500
PHILLIS JANE ISAACS	ORDINARY	500
JAMES CAPEL (NOMINEES) LIMITED PC ACCT 51 06-JUL-11	ORDINARY	NIL
-51 06-JUL-11		
JAMES CAPEL (NOMINEES) LIMITED HSBCCS ACCT 51 06-JUL-11	ORDINARY	51
COLIN JEFFRIES -5,000 17-JAN-11	ORDINARY	NIL

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JILTSWEST INVESTMENTS LTD -26,000 31-JAN-11		ORDINARY	NIL
JILTSWEST INVESTMENTS LTD 26,000 28-MAR-11		ORDINARY	NIL
-26,000 20-JUL-11			
JIM NOMINEES LIMITED JARVIS ACCT 5,000 17-JAN-11		ORDINARY	5,000
J M FINN NOMINEES LIMITED		ORDINARY	10,000
MR MICHAEL FRANK JOHNSTON		ORDINARY	120
NICOLA COPSON HOWARD-JONES		ORDINARY	2,250
JENNIFER SARAH KAYE		ORDINARY	250
MR JOHN MICHAEL KETTERER		ORDINARY	787
MR PETER ROBERT KIRKLAND		ORDINARY	3,000
MS EMMA CHARLOTTE LANGRISHE		ORDINARY	480
HUGH RICHARD LANGRISHE		ORDINARY	19,845
ISABEL ANGUS LANGRISHE		ORDINARY	13,534
JOHN WILLIAM LANGRISHE		ORDINARY	4,037

MS NICOLA ANNE LANGRISHE	ORDINARY	480
PAMELA MARY LANGRISHE	ORDINARY	16,017
PATRICK DU PLESSIS LANGRISHE	ORDINARY	438
PHILIP CHARLES NICHOLAS LANGRISHE	ORDINARY	728
EXORS OF PHILIP JOHN DUPPA LANGRISHE DECEASED + ISABEL ANGUS LANGRISHE + PATRICK DU PLESSIS LANGRISHE + THOMAS DU PLESSIS LANGRISHE	ORDINARY	60,630
PETER GEOFFREY LAWRENCE	ORDINARY	200
JOYCE LEIGH	ORDINARY	51,360
JOHN STEPHEN LINTOTT -690 28-JUN-11 + PAUL EDWARD BIRD -230 20-JUL-11	ORDINARY	NIL
-460 20-JUL-11		
-460 20-JUL-11		
-460 20-JUL-11		

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Movement Date	Shareholder Name	Class	Holding
L R NOMINEES LIMITED NOMINEE ACCT -500 22-SEP-10		ORDINARY	1,730
-500 23-SEP-10			
VIOLET MACLEAN		ORDINARY	1,250
FIONA MARY MALLINSON		ORDINARY	5,625
CATHERINE HOPE MARKS		ORDINARY	2,000
EXORS OF ELIZABETH VARDEN MATHES DECEASED + PETER JOHN KENNETH MATHES + SUSAN RAINE MATHES + BRIAN HUGH CLIVE BUTLER		ORDINARY	625
DAVID STEPHEN MATHIAS		ORDINARY	2,000
COLIN MCARTHUR		ORDINARY	1,000
MRS MARY THERESE FANCOURT MCGUIRE		ORDINARY	1,535
MRS MARY THERESE FANCOURT MCGUIRE		ORDINARY	481
BEN MEYER		ORDINARY	5,000
JANE DOROTHY MILLER		ORDINARY	4,437
DAPHNE MONEY		ORDINARY	5,112
MRS ISOBEL MARALYN MORRIS		ORDINARY	2,500

MR MAURICE ALEXANDER MORRIS	ORDINARY	12,215
ALASTAIR JAMES MURRAY	ORDINARY	219
MISS ANNE ELIZABETH LUCY MURRAY	ORDINARY	3,557
BARBARA JOAN MURRAY	ORDINARY	19,264
BENJAMIN DAVID MURRAY	ORDINARY	219
DAVID EDWARD MURRAY	ORDINARY	280
MICHAEL DAVID MURRAY	ORDINARY	3,200
VERONICA MARY MURRAY	ORDINARY	18,789
ELIZABETH MARY NAGLE	ORDINARY	3,000

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MR MATTHEW RICHARD NAGLE 500 17-FEB-11		ORDINARY	500
MR PETER JOHN NAGLE 500 17-FEB-11		ORDINARY	500
MISS SARAH MARY NAGLE 500 17-FEB-11		ORDINARY	500
MS SARAH MARY NAGLE 2,000 22-DEC-10 + MR PETER JOHN NAGLE -500 17-FEB-11 + MR MATTHEW RICHARD NAGLE -500 17-FEB-11 + MS THERESA BRIDGET NAGLE -500 17-FEB-11		ORDINARY	NIL
-500 17-FEB-11			
TERENCE JOHN NAGLE		ORDINARY	10,000
MISS THERESA BRIDGET NAGLE 500 17-FEB-11		ORDINARY	500
MRS JOANNA MARGARET NARRAWAY		ORDINARY	1,536
NATWEST FIS NOMINEES LIMITED SX ACCT -19,000 17-JUN-11 -19,000 28-JUL-11		ORDINARY	NIL

NCL (NOMINEES) LIMITED PAPER ACCT			
6,337 20-JUN-11	ORDINARY		NIL
-6,337 20-JUN-11			
5,000 24-JUN-11			
-3,663 24-JUN-11			
-1,337 24-JUN-11			
690 08-JUL-11			
-690 08-JUL-11			
N J UPTON & PARTNERS			
ANTHONY CLARKE OAKES ESQ	ORDINARY	3,000	
MR PAUL O'BYRNE	ORDINARY	1,000	
MRS HANNAH ALICE O'HORA	ORDINARY	300	
MR EDWARD FRANCIS WELSH ORR	ORDINARY	1,535	
PEEL HUNT HOLDINGS LIMITED PMPRINC ACCT	ORDINARY	10,000	
234 07-JAN-11	ORDINARY		NIL
1,535 23-MAR-11			
-32 24-MAR-11			
2,500 26-MAY-11			
2,100 01-JUN-11			
-6,337 20-JUN-11			
690 08-JUL-11			

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	PERSHING NOMINEES LIMITED PUCLT ACCT	ORDINARY	1,000
	PERSHING NOMINEES LIMITED TMCLT ACCT	ORDINARY	8,000
-7,500 09-MAR-11			
-4,500 09-MAR-11			
-2,000 09-MAR-11			
-2,000 08-APR-11			
	FIONA JEAN SHEPHEARD PETCH	ORDINARY	6,594
	DR MICHAEL CHARLES PETCH	ORDINARY	800
	SIMON PETCH	ORDINARY	1,050
	CAPTAIN TOM PETCH	ORDINARY	1,050
	MRS GEMMA PLUMB	ORDINARY	4,370
	MR RONALD FRANK PORTER	ORDINARY	45
	NICHOLAS KENNETH POUPART	ORDINARY	4,420
	MR JOHN POWNALL	ORDINARY	5,000
	R C GREIG NOMINEES LIMITED	ORDINARY	5,000

REDMAYNE (NOMINEES) LIMITED CB5475R ACCT	ORDINARY	3,400
REDMAYNE (NOMINEES) LIMITED PAPERIN ACCT	ORDINARY	NIL
5,000 17-MAY-11		
-2,500 26-MAY-11		
-2,500 26-MAY-11		
MR CHARLES PETER RENTOUL	ORDINARY	215
ABIGAIL HANNA RICHARDS	ORDINARY	200
MISS EMILY LOUISE RICHARDS	ORDINARY	200
LESLEY PAULINE RICHARDS	ORDINARY	6,000
MR MARK BRIAN RICHARDS	ORDINARY	1,000
ROCK (NOMINEES) LIMITED STBY ACCT	ORDINARY	NIL
26,000 31-JAN-11		
-26,000 28-MAR-11		

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Movement Date	Shareholder Name	Class	Holding
	ROCK (NOMINEES) LIMITED PAPER ACCT	ORDINARY	NIL
-3,531 10-AUG-10			
	ROCK (NOMINEES) LIMITED 0101567 ACCT	ORDINARY	13,650
	ROCK (NOMINEES) LIMITED 1322390 ACCT	ORDINARY	1,500
	ROCK (NOMINEES) LIMITED 1920975 ACCT	ORDINARY	3,000
	ROCK (NOMINEES) LIMITED 1923295 ACCT	ORDINARY	10,000
	ROCK (NOMINEES) LIMITED 1924049 ACCT	ORDINARY	10,000
	ROCK (NOMINEES) LIMITED 2312743 ACCT	ORDINARY	18,000
	MRS LINDA EVELYN RUSH	ORDINARY	4,000
	MICHAEL ALLEN FRANK RUSH	ORDINARY	11,900
	EXORS OF PATRICIA PAULINE RUSH DECD	ORDINARY	NIL
	-2,100 19-MAY-11		
	+ MS LESLEY PAULINE RICHARDS		
	+ MR MARK BRIAN RICHARDS		
	CAPTAIN IAN BRUCE-RUSSELL	ORDINARY	9,788
	PAULINE SANDRA SALTER	ORDINARY	500
	MRS PHUNG SCUTT	ORDINARY	500
	MR GERALD THOMAS SEAL	ORDINARY	2,500

PENELOPE JANE SETTERFIELD	ORDINARY	3,700
ROGER GUY SEWELL	ORDINARY	3,750
SHARE NOMINEES LTD	ORDINARY	89
CATHERINE CLAIRE FRASER SIMPSON	ORDINARY	6,594
CMDR RICHARD HAMILTON CHARLES SIMPSON	ORDINARY	800
SMITH & WILLIAMSON NOMINEES LIMITED PAPER ACCT	ORDINARY	2,027
6,337 20-JUN-11		
3,663 24-JUN-11		
1,337 24-JUN-11		
-10,000 27-JUN-11		
690 08-JUL-11		
MR GERALD PHILIP MEREDITH-SMITH	ORDINARY	1,725

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325 28-OCT-10	ST ANNS SQUARE NOMINEES LIMITED XXX ACCT	ORDINARY	325
325 28-OCT-10	ST ANNS SQUARE NOMINEES LIMITED IM538C ACCT	ORDINARY	NIL
	MRS CHERRY ST CLAIR LAING	ORDINARY	100
	MRS ANNE LISETTE STARLING	ORDINARY	11,500
	MR JOHN CLEAVER STEWART	ORDINARY	1,000
	EXOR OF KENNETH GEORGE SPRING STIMPSON DECEASED -32,500 16-JUN-11 + MARTYN WILLIAM PESTER	ORDINARY	NIL
	ALISON MARY SWAN	ORDINARY	8,750
	MRS ROSELLA MARYE MARGARET TAILLEUX -1,535 18-MAR-11	ORDINARY	NIL
	ANNABEL EMMA ELIZABETH TALL	ORDINARY	800
	RICHARD EDWARD TALL	ORDINARY	250
	TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT -400 16-MAY-11	ORDINARY	2,115
	AUBREY PERCY RIDLEY-THOMPSON -2,500 28-SEP-10	ORDINARY	NIL

JACQUELINE RIDLEY-THOMPSON 2,500 28-SEP-10	ORDINARY	26,200
TIMOTHY PERCY RIDLEY-THOMPSON -2,500 28-SEP-10	ORDINARY	4,100
THOMSON FINANCIAL SERVICES LIMITED ISS ACCT	ORDINARY	1
MR GEOFFREY WILLIAM THOMPSON + MRS BINA BABY THOMPSON	ORDINARY	100
JANET CRAWFORD TURNER	ORDINARY	19,480
ROGER TURNER	ORDINARY	2,500
WATERHOUSE NOMINEES LIMITED RBSPC ACCT	ORDINARY	10,000
MRS MARY SOPHIA WATTS	ORDINARY	1,000
W B NOMINEES LIMITED 155 21-JUN-11	ORDINARY	155
W B NOMINEES LIMITED CERTEBGT ACCT 32 24-MAR-11	ORDINARY	NIL
-32 24-MAR-11		

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ROSEMARY WEEKES		ORDINARY	20,000
MR RICHARD ANTHONY WESTON		ORDINARY	34,712
MR JOHN ROBERT WHITE		ORDINARY	400
DAVID JUSTIN AUBREY WILLIAMS		ORDINARY	4,600
MR DAVID WILLIAMS + MRS ALEXANDRA CATHERINE HOLLAND WILLIAMS		ORDINARY	250
MR JULIAN EDMUND JUSTIN WILLIAMS		ORDINARY	2,102
KATHERINE AMELIA WILLIAMS		ORDINARY	1,050
MISS LUCY WILLIAMS		ORDINARY	3,000
PATRICK DAVID JAMES WILLIAMS		ORDINARY	1,700
SARAH JANE WILLIAMS		ORDINARY	11,700
MR SIMON WILLIAMS		ORDINARY	3,000
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT 3,531 10-AUG-10		ORDINARY	4,090
500 22-SEP-10			
500 23-SEP-10			
400 16-MAY-11			

-155 21-JUN-11

-5,000 24-JUN-11

-51 06-JUL-11

WYNNSTAY PROPERTIES PLC

AMANDA JANE YOUNG

ORDINARY

ORDINARY

443,650

62

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Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual Return for Period . 03-AUG-2010 to 02-AUG-2011

Total Number of Shareholder Accounts printed: 285

Summary By Class

Class Name	Holding	Holdings
O ORDINARY	3,155,267	263