



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRR8V35Q

*Received for filing in Electronic Format on the: 15/09/2008*

*Company Name:* WEST BROMWICH ALBION LIMITED

*Company Number:* 00034292

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*Company Details*

*Period Ending:* 31/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9261

*Registered Office  
Address:*

**THE HAWTHORNS WEST  
BROMWICH  
WEST MIDLANDS  
B71 4LF**

*Register of  
Members Address:*

**NEVILLE REGISTRARS  
NEVILLE HOUSE 18  
LAUREL LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3DA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK JAMES JENKINS**

*Address:* **82 THORNHILL ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3EW**

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*Director 1 :*

*Name:* **MARK JAMES JENKINS**

*Address:* **82 THORNHILL ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3EW**

*Date of Birth:*

**31/07/1966**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **JEREMY ROLAND PEACE**

*Address:* **5 WILTON CRESCENT  
LONDON  
SW1X 8RN**

*Date of Birth:*

**13/08/1956**

*Nationality:*

**British**

*Occupation:*

**CORPORATE FINANCE AND  
INVESTME**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>139571</b>	<b>GBP1395710</b>
<b>Other</b>	<b>329</b>	<b>GBP3290</b>
<i>TOTALS</i>		
	<b>139900</b>	<b>GBP1399000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 PREMIER Shares held as at 31/08/2008**  
**1 DISPOSED OF IN PERIOD ON 29/03/2008**

*Name:* **A E JOHNSON ESQ**  
**13 STANFORD WAY**  
*Address:* **OLDBURY**  
**WEST MIDLANDS**  
**B69 1BD**

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#### Shareholding 2:

**1 PREMIER Shares held as at 31/08/2008**

*Name:* **DOREEN BRAMHALL**  
**86 CARRWOOD ROAD**  
*Address:* **RENISHAW**  
**SHEFFIELD**  
**S31 9UF**

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*Shareholding 3:*

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**S V BERRYMAN**

*Address:*

**97 WADDINGTON AVENUE  
GREAT BARR  
BIRMINGHAM  
B43 5JF**

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*Shareholding 4:*

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**R R BURNS ESQ**

*Address:*

**24 BAGNALL STREET  
TIPTON  
WEST MIDLANDS  
DY4 0EB**

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*Shareholding 5:*

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**C P CUNNINGHAM ESQ**

*Address:*

**50 DARK LANE  
HOLLYWOOD  
BIRMINGHAM**

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*Shareholding 6:*

**0 PREMIER Shares held as at 31/08/2008  
1 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **FIONA MITCHELL**  
*Address:* **61 STATION ROAD  
PURTON  
NR SWINDON  
WILTSHIRE  
SN5 4AJ**

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*Shareholding 7:*

**0 PREMIER Shares held as at 31/08/2008  
1 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **L W SMITH ESQ**  
*Address:* **4 BROOM CLOSE  
STONE HILLS  
BROMSGROVE  
B60 2NU**

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*Shareholding 8:*

**1 PREMIER Shares held as at 31/08/2008**

*Name:* **JEAN HILDA TOWLER**  
*Address:* **53 GREEN SLADE CRESCENT  
MARLBROOK  
BROMSGROVE  
WORCESTERSHIRE  
B60 1DS**

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*Shareholding 9:*

**139571 ORDINARY Shares held as at 31/08/2008**

*Name:*

**WEST BROMWICH ALBION HOLDINGS LIMITED**

*Address:*

**THE HAWTHORNS  
WEST BROMWICH  
WEST MIDLANDS  
B71 4LF**

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*Shareholding 1:*

*0*

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**R A DANIELS ESQ**

*Address:*

**2 PEMBURY CLOSE  
STREELY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2FH**

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*Shareholding 1:*

*1*

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**JOHN SKEEN ESQ**

*Address:*

**1 DALE WALK  
DUCKLINGTON  
WHITNEY  
OXON  
OX29 7RW**

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*Shareholding 1:*  
2 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **PHILIP ANDREW SMEDLEY ESQ**

*Address:* **6 DUNKIRK DRIVE  
NORTON  
WORCESTERSHIRE  
WR5 2SG**

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*Shareholding 1:*  
3 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **JOHN CHARLES WOOLLEY ESQ**

*Address:* **SPRINGFIELD FLEET ROAD HOLBEACH  
SPALDING  
LINCOLNSHIRE  
PE12 7AX**

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*Shareholding 1:*  
4 **0 PREMIER Shares held as at 31/08/2008  
1 DISPOSED OF IN PERIOD ON 11/04/2008**

*Name:* **R A KINGS ESQ  
14 KINGSFORD NOUVEAU**

*Address:* **KINGSWINFORD  
WEST MIDLANDS  
DY6 8TH**

*Shareholding 1:*  
5

**0 PREMIER Shares held as at 31/08/2008**  
**1 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* SHARON NEWMAN  
*Address:* 15 BLACK THORNE CLOSE  
BALDERTON  
NEWARK  
NOTTS  
NGL4 3ER

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*Shareholding 1:*  
6

**1 PREMIER Shares held as at 31/08/2008**

*Name:* D D PEARCE ESQ  
*Address:* 9 RICHMOND ROAD  
DUDLEY  
WEST MIDLANDS  
DY3 1BA

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*Shareholding 1:*  
7

**1 PREMIER Shares held as at 31/08/2008**

*Name:* H M BAWN  
*Address:* 16 WATKINS ROAD  
SHORTHEATH  
WILLENHALL  
WEST MIDLANDS  
WV12 4QN

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*Shareholding 1:*  
8

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**A A JONES ESQ**

*Address:*

**ARFON HOUSE 178 WOLVERHAMPTON ROAD SEDGLEY  
WEST MIDLANDS  
DY3 1RF**

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*Shareholding 1:*  
9

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**D A EVANS ESQ  
9 PEMBROKE CLOSE**

*Address:*

**SHORT HEATH  
WILLENHALL  
WEST MIDLANDS  
WV12 5SJ**

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*Shareholding 2:*  
0

**0 PREMIER Shares held as at 31/08/2008  
8 DISPOSED OF IN PERIOD ON 16/10/2007**

*Name:*

**PAUL THOMPSON ESQ  
MOORGATE HALL 41 MOORGATE ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 2AW**

*Address:*

*Shareholding* 2:  
1

**0 PREMIER Shares held as at 31/08/2008  
1 DISPOSED OF IN PERIOD ON 12/04/2008**

*Name:* **D L WARD ESQ  
69 GRAFTON ROAD  
WEST BROMWICH  
WEST MIDLANDS  
B71 4EB**

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*Shareholding* 2:  
2

**1 PREMIER Shares held as at 31/08/2008**

*Name:* **P P RATCLIFFE ESQ  
SGTS MESS RAF STAFFORD BEACONSIDE  
STAFFORD  
ST18 0AQ**

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*Shareholding* 2:  
3

**1 PREMIER Shares held as at 31/08/2008**

*Name:* **KEVIN PETER JONES ESQ  
60 VICARAGE ROAD  
YARDLEY  
BIRMINGHAM  
B33 8PH**

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*Shareholding* 2:  
4

**0 PREMIER Shares held as at 31/08/2008  
1 DISPOSED OF IN PERIOD ON 12/04/2008**

*Name:*

**DEAN WALTON ESQ**

*Address:*

**WESTBURY HOUSE 79 MILL STREET HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9HS**

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*Shareholding* 2:  
5

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**C D HILSON ESQ**

*Address:*

**C/O NEVILLE REGISTRARS LIMITED NEVILLE HOUSE 18  
LAUREL LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3DA**

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*Shareholding* 2:  
6

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**MICHAEL FREDERICK COOPER ESQ**

*Address:*

**21 CHURCHILL ROAD  
NEW OSCOTT  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6SW**

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*Shareholding* 2:  
7 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **C C FITZPATRICK ESQ**  
*Address:* **20 NIGEL AVENUE**  
**NORTHFIELD**  
**BIRMINGHAM**  
**B31 1LH**

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*Shareholding* 2:  
8 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **JULIE HAYCOCK**  
*Address:* **14 LORDSWOOD CLOSE**  
**WEBHEATH**  
**REDDITCH**  
**WORCESTERSHIRE**  
**B97 5YD**

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*Shareholding* 2:  
9 **0 PREMIER Shares held as at 31/08/2008**  
**1 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **MARK CATLEY ESQ**  
*Address:* **99 CLIFF ROCK ROAD**  
**REDNAL**  
**BIRMINGHAM**  
**B45 8QF**

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*Shareholding* 3:  
0

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**M WILLIAMS ESQ**

*Address:*

**4 DALEGARTH COURT TOLLADINE ROAD  
WORCESTER  
WR4 9YR**

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*Shareholding* 3:  
1

**0 PREMIER Shares held as at 31/08/2008  
1 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:*

**STEPHEN PAUL SUTTON ESQ**

*Address:*

**WOODLANDS GRANGE PARK  
OLD BIRMINGHAM ROAD  
BROOMSGROVE  
B60 1RB**

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*Shareholding* 3:  
2

**0 PREMIER Shares held as at 31/08/2008  
1 DISPOSED OF IN PERIOD ON 16/10/2007**

*Name:*

**GARY ROBERTS ESQ**

*Address:*

**TWO ARLESTON LANE WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 2LT**

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Shareholding 3:  
3

**1 PREMIER Shares held as at 31/08/2008**

Name:

**A M BARON ESQ**

Address:

**53 ARMOURY GARDENS OFF LONDON ROAD  
SHREWSBURY  
SHROPSHIRE  
SY2 6PJ**

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Shareholding 3:  
4

**1 PREMIER Shares held as at 31/08/2008**

Name:

**MICHAEL GARLAND**

Address:

**ST NICHOLAS RECTORY GLEBE FIELDS CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9ES**

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Shareholding 3:  
5

**1 PREMIER Shares held as at 31/08/2008**

Name:

**A G HILL ESQ**

Address:

**219 THE BROADWAY  
DUDLEY  
WEST MIDLANDS  
DY1 3EH**

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*Shareholding* 3:  
6 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **MARK SLATER ESQ**  
*Address:* **6 CHERRY TREE LANE**  
**HAYLEY GREEN**  
**HALESOWEN**  
**WEST MIDLANDS**  
**B63 1DU**

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*Shareholding* 3:  
7 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **K K PALMER ESQ**  
*Address:* **2 ASTBURY CLOSE**  
**PLASCOM ESTATE**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**WV1 2DD**

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*Shareholding* 3:  
8 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **KATHLEEN THOMPSON**  
*Address:* **BRACKEN HOLME LAKE ROAD**  
**AMBLESIDE**  
**CUMBRIA**  
**LA22 0DS**

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*Shareholding* 3:  
9 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **L L COUGH ESQ**  
*Address:* **19 CHADCOTE WAY**  
**CATSHILL**  
**BROMSGROVE**  
**B61 0JU**

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*Shareholding* 4:  
0 **0 PREMIER Shares held as at 31/08/2008**  
**1 DISPOSED OF IN PERIOD ON 16/10/2007**

*Name:* **BERNARD MCCUDDEN ESQ**  
*Address:* **BALLYLIFFIN CLONMANEY**  
**CO DONEGALL**  
**IRELAND**

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*Shareholding* 4:  
1 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **J A WEBB ESQ**  
*Address:* **41 FAIRMILE ROAD**  
**HALESOWEN**  
**WEST MIDLANDS**  
**B63 3PY**

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*Shareholding* 4:  
2 **1 PREMIER Shares held as at 31/08/2008**

*Name:* A A HAYCOCK ESQ  
*Address:* 52 THYNNE STREET  
WEST BROMWICH  
WEST MIDLANDS  
B70 6PH

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*Shareholding* 4:  
3 **1 PREMIER Shares held as at 31/08/2008**

*Name:* N N DANKS ESQ  
*Address:* 4 GREENSIDE WAY  
YEW TREE ESTATE  
WALSALL  
WEST MIDLANDS  
WS5 4BS

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*Shareholding* 4:  
4 **1 PREMIER Shares held as at 31/08/2008**

*Name:* PERSONAL REPS OF JOHN WILLIAM FRANCIS DECEASED  
*Address:* 83 ROEBUCK LANE  
WEST BROMWICH  
WEST MIDLANDS  
B70 6QX

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*Shareholding* 4:  
5 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **ROBERT R HATTON ESQ**  
*Address:* **UNIT 2 LEIGH COURT BARNES**  
**LEIGH**  
**WORCESTERSHIRE**  
**WR6 5LB**

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*Shareholding* 4:  
6 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **R W WAGNER ESQ**  
*Address:* **99 ESTCOURT ROAD**  
**WATFORD**  
**HERTS**  
**WD1 2PY**

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*Shareholding* 4:  
7 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **PETER WILLIAMS ESQ**  
*Address:* **TERALY VICARIDGE ROAD**  
**SHREWSBURY**  
**SY9 9EX**

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*Shareholding* 4:  
8 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **CLIVE MALCOLM STAPLETON ESQ**  
*Address:* **44 HOLLYHEDGE ROAD**  
**WEST BROMWICH**  
**WEST MIDLANDS**  
**B71 3AB**

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*Shareholding* 4:  
9 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **D D BOGAN ESQ**  
*Address:* **8 DUFTON ROAD**  
**QUINTON**  
**BIRMINGHAM**  
**B32 2PZ**

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*Shareholding* 5:  
0 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **W W B JONES ESQ**  
*Address:* **47 SUMMERFIELD CRESCENT**  
**LADYWOOD**  
**BIRMINGHAM**  
**B16 0EN**

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*Shareholding* 5:

1

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**COURT ESQ**

*Address:*

**15 LILAC CLOSE  
MAYFIELDS  
REDDITCH  
WORCESTERSHIRE  
B98 7EA**

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*Shareholding* 5:

2

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**ROD FURNELL ESQ**

*Address:*

**140 KNOWLE HILL  
HURLEY  
ATHERSTONE  
WARWICKSHIRE  
CV9 2HX**

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*Shareholding* 5:

3

**1 PREMIER Shares held as at 31/08/2008**

*Name:*

**R S LAWLEY ESQ**

*Address:*

**32 WESTFIELDS AVENUE  
BARNES  
LONDON  
SW13 0AU**

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*Shareholding* 5:  
4 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **ONEIL ESQ**  
*Address:* **83 SHEPHERDS PLACE**  
**WESTLANDS**  
**DROITWICH**  
**WORCESTERSHIRE**  
**WR9 9DQ**

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*Shareholding* 5:  
5 **0 PREMIER Shares held as at 31/08/2008**  
**1 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **PAUL WEBB ESQ**  
*Address:* **40 ROMSLEY HILL GRANGE**  
**FARLEY LANE ROMSLEY**  
**WEST MIDLANDS**  
**B62 0LN**

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*Shareholding* 5:  
6 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **A M HALLORAN ESQ**  
*Address:* **178 BAGNALL STREET**  
**HILL TOP**  
**WEST BROMWICH**  
**WEST MIDLANDS**  
**B70 0TS**

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*Shareholding* 5:  
7 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **HELEN MARGARET COOPER**

*Address:* **21 CHURCHILL ROAD  
NEW OSCOTT  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6SW**

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*Shareholding* 5:  
8 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **TIMERLIGHT LIMITED**

*Address:* **WEST LODGE FARM WEST HADDON ROAD GUILSBOROUGH  
NORTHAMPTONSHIRE  
NN6 8QE**

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*Shareholding* 5:  
9 **267 PREMIER Shares held as at 31/08/2008**

*Name:* **WEST BROMWICH ALBION HOLDINGS LIMITED**

*Address:* **THE HAWTHORNS  
WEST BROMWICH  
WEST MIDLANDS  
B71 4LF**

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Shareholding 6:  
0

**0 PREMIER Shares held as at 31/08/2008  
1 DISPOSED OF IN PERIOD ON 16/10/2007**

Name:

**R W MILLS ESQ**

Address:

**C/O NEVILLE REGISTRARS LIMITED NEVILLE HOUSE 18  
LAUREL LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3DA**

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Shareholding 6:  
1

**1 PREMIER Shares held as at 31/08/2008**

Name:

**K R WILTSHIRE ESQ**

Address:

**17 OAKRIDGE  
HIGHNAM  
GLOUCESTER  
GL2 8EF**

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Shareholding 6:  
2

**1 PREMIER Shares held as at 31/08/2008**

Name:

**K R DANIELS ESQ**

Address:

**96 VICARAGE ROAD  
WEST BROMWICH  
WEST MIDLANDS  
B71 1AG**

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*Shareholding* 6:  
3 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **H J MCCREEDY ESQ**

*Address:* **12 NORTUNE CLOSE  
KINGS NORTON  
BIRMINGHAM  
B38 8AJ**

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*Shareholding* 6:  
4 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **R R MOORE ESQ**

*Address:* **C/O NEVILLE REGISTRARS LIMITED NEVILLE HOUSE 18  
LAUREL LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3DA**

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*Shareholding* 6:  
5 **1 PREMIER Shares held as at 31/08/2008**

*Name:* **C R CRANCHER ESQ**

*Address:* **FLAT 3 109 PALL MALL  
LEIGH-ON-SEA  
ESSEX  
SS9 1RF**

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*Shareholding* 6: 1 PREMIER Shares held as at 31/08/2008  
6

*Name:* M A WILKINSON ESQ  
*Address:* 76 MIDLAND ROAD  
COTTERIDGE  
BIRMINGHAM

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*Shareholding* 6: 1 PREMIER Shares held as at 31/08/2008  
7

*Name:* WAYNE THOMAS ANSELL ESQ  
*Address:* 10 SWEETBRIAR WAY  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
WS12 2US

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*Shareholding* 6: 11 PREMIER Shares held as at 31/08/2008  
8

*Name:* JEREMY PEACE  
*Address:* 5 WILTON CRESCENT  
LONDON  
UNITED KINGDOM  
SW1X 8RN

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (E/W)**