



BULK LIST

LTSB
013217

L15

Companies House

for the record

Company Name

WENSLEYDALE RAILWAY PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

4093919

Information extracted from
Companies House records on
4th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



ASD COMPANIES HOUSE 10/01/02

Section 1: Company details

Ref: 4093919/01/01

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stamford House Piccadilly York North Yorkshire YO1 9PP	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>Owners and</td> </tr> <tr> <td>_____</td> <td>operator of railway</td> </tr> <tr> <td>_____</td> <td>business</td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	_____	Owners and	_____	operator of railway	_____	business	_____		_____		_____		_____	
SIC CODE	Description																	
_____	Owners and																	
_____	operator of railway																	
_____	business																	

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Colin Andrew LINDSAY</p> <p>Address 2 The Courtyard Vine Street York North Yorkshire YO23 2RD</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / ____</p> <p>Date Colin Andrew LINDSAY ceased to be secretary (if applicable) __ / __ / ____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Chrystobel Ruth ANNISON</p> <p>Address Dyke House Main Street, Askrigg Leyburn North Yorkshire DL8 3HG</p> <p>Date of birth 25/03/1939</p> <p>Nationality British</p> <p>Occupation Self Employed</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Chrystobel Ruth ANNISON ceased to be director (if applicable) __ / __ / ____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Colin John BROWN C.ENG M.I.C.E.</p> <p>Address Clare House 1 James Terrace Newton Le Willows Bedale North Yorkshire DL8 1SQ</p> <p>Date of birth 25/08/1956</p> <p>Nationality British</p> <p>Occupation Chartered Civil Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Colin John BROWN C.ENG M.I.C.E. ceased to be director (if applicable) __ / __ / ____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Keith Gordon CAMERON</p> <p>Address Red Hatch St Johns Road Ascot Berkshire SL5 7NH</p> <p>Date of birth 31/03/1947</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Keith Gordon CAMERON ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Travis DEANE C ENG MI MECHE</p> <p>Address 29 High Moors Halton Aylesbury Buckinghamshire HP22 5NY</p> <p>Date of birth 23/05/1951</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Stephen Travis DEANE C ENG MI MECHE ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Mark William David FLATHER</p> <p>Address 104 Millhouses Lane Sheffield South Yorkshire S7 2HB</p> <p>Date of birth 03/03/1932</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Mark William David FLATHER ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Scott Andrew HANDLEY</p> <p>Address 1 Beckside Northallerton North Yorkshire DL7 8PA</p> <p>Date of birth 05/04/1967</p> <p>Nationality British</p> <p>Occupation Consulting Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Scott Andrew HANDLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew Alexander MAUDE</p> <p>Address The Cottages Little Crakehall Bedale North Yorkshire DL8 1JF</p> <p>Date of birth 16/01/1952</p> <p>Nationality British</p> <p>Occupation Buildings Surveyor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Alexander MAUDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Clive John ROBERTS BSC ENG CENG MICE</p> <p>Address The Cottage Main Street, Shipton By Beningbrough York North Yorkshire YO30 1AA</p> <p>Date of birth 12/12/1961</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clive John ROBERTS BSC ENG CENG MICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARES</u>	<u>791,950</u>
<u>OF £1 EACH</u>	
	Aggregate Nominal Value of issued shares
	<u>£791,950.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>791,950</u>
	Aggregate Nominal Value of issued shares
	<u>£791,950.00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <i>See attached list containing names and</i> Address <i>addresses of shareholders and number of shares held. (54 pages)</i> UK Postcode - - - - -			
Name _____ Address _____ UK Postcode - - - - -			
Name _____ Address _____ UK Postcode - - - - -			
Name _____ Address _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*
(Director / Secretary)

Date 04 / 01 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 20/10/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **20th October 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
C. A. LINDSAY
DENISEN TILL
Address
STAMFORD HOUSE
PILCADILLY
YORK

Telephone number *inc code*
01904 611411

DX number *if applicable*

DX exchange

Postcode YO1 9PP

PAPER/FICHE

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 4093919

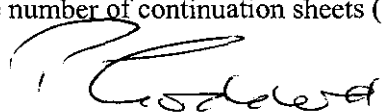
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		ORDINARY	180,683,054
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

39

Signed



Date

7 January 2002

A director/secretary/administrator/administrative receiver/receiver manager/receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P. J. GODDARD	
BRIT INSURANCE HOLDINGS PLC	
55 BISHOPSGATE	
LONDON EC2N 3AS	
	Tel:
DX number	DX exchange

Run Date: 08-JAN-2002 01:37PM
Ref: RS2802 V4.1c
Company Code: BREA

Return of Allotment

BRIT INSURANCE HOLDINGS PLC

Page 1

ORDINARY SHARES OF 25P EACH Issued on 18-DEC-2001

Name and Address of Shareholder	Holding
DAVID ERIC ADCOCK ESQ SEAGRAVE LOUGHBOROUGH LEICESTERSHIRE LE12 7LY	881
MICHAEL AKANNI AFUAPE ESQ LONDON SW12 9NN	375
AIB TRUST COMPANY (ISLE OF MAN) LIMITED 10 FINCH ROAD DOUGLAS ISLE OF MAN IM99 1QE	45,000
ALLIED DUNBAR PENSION SERVICES LTD =+ IAN MCDONALD SWINDON SN1 1EL	7,500
HUGH JOHN APPLETON ESQ WALGRAVE NORTHAMPTON NN6 9QH	292
MR EDWARD FRANK ASH FRINTON ON SEA ESSEX CO13 9PF	150
MARTIN WILLIAM ASHWORTH ESQ MOOR COMMON LANE END HIGH WYCOMBE BUCKS HP4 3HU	452
THE BANK OF NEW YORK (NOMINEES) LIMITED LONDON E14 5AL	219,393
THE BANK OF NEW YORK (NOMINEES) LIMITED MIA ACCT LONDON E14 5AL	17,356

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Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 18-DEC-2001

Name and Address of Shareholder	Holding
THE BANK OF NEW YORK (NOMINEES) 1 CANADA SQUARE LIMITED RIF ACCT LONDON E14 5AL	91,500
THE BANK OF NEW YORK (NOMINEES) 1 CANADA SQUARE LIMITED RSSF ACCT LONDON E14 5AL	337,500
THE BANK OF NEW YORK (NOMINEES) 1 CANADA SQUARE LIMITED SJPTRK ACCT LONDON E14 5AL	2,904
BARCLAYSHARE NOMINEES LIMITED 54 LOMBARD STREET LONDON EC3P 3AH	28,522
MR JOHN PHILIP BARR 1 LOWER LOVACOTT NEWTON TRACEY BARNSTAPLE DEVON EX31 3QH	854
MARTIN BAYES ESQ 154 APTON ROAD BISHOP STORTFORD HERTS CM23 2SW	487
BDS NOMINEES LIMITED ISA ACCT COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE1 6RQ	10,533
BDS NOMINEES LIMITED GPEP ACCT COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE1 6RQ	30,280
FRANCIS CURTIS BEALE ESQ 43 BLACKFORD CLOSE SOUTH CROYDON SURREY CR2 6BT	1,650
LESLIE HERBERT BEST ESQ 16 SEYMOUR PLACE ODIHAM HAMPSHIRE RG29 1AY	1,762
KENNETH BILL ESQ MERLE MEDE UPPER HAGG ROAD THONGSBRIDGE HUDDERSFIELD WEST YORKSHIRE HD7 2UE	3,750
RAYMOND GEORGE BISSETT ESQ 28 ROUNDHILL ROAD ST ANDREWS FIFE KY16 8HE	100,000
MR MICHAEL FRANCIS BLEANEY 42 LUCKNOW AVENUE MAPPERLEY PARK NOTTINGHAM NG3 5BB	2,676

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BRIT INSURANCE HOLDINGS PLC

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Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 18-DEC-2001

Name and Address of Shareholder	Holding
ALAN STANLEY BLOOM ESQ REGENTS PARK LONDON NW1 4HS	8,812
MR IAN DAVIES BLUNDELL STATION ROAD GIFFORD EAST LOTHIAN EH41 4QL	225
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED GWNT ACCT LONDON E14 5AL	55,177
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED HUKA ACCT LONDON E14 5AL	4,605
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED NWSC ACCT LONDON E14 5AL	468,696
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED NWUE ACCT LONDON E14 5AL	1,402
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED HOOW1 ACCT LONDON E14 5AL	19,136
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED MPFUE ACCT LONDON E14 5AL	334,980
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED PESCG ACCT LONDON E14 5AL	523,125
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED PEUKI ACCT LONDON E14 5AL	414,209
BNY NORWICH UNION NOMINEES LIMITED LEIC ACCT LONDON E14 5AL	15,037
BNY NORWICH UNION NOMINEES LIMITED LIFE ACCT LONDON E14 5AL	262,608
BNY (OCS) NOMINEES LIMITED CHCOLBHE ACCT LONDON E14 5AL	11,721
MRS PAULINE MARY HOWARD BOND BRIGHOUSE WEST YORKSHIRE HD6 1DE	750
MR BERNARD DAVID BOOTH NASH LANE YEOVIL SOMERSET BA20 2HF	743

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BRIT INSURANCE HOLDINGS PLC

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Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 18-DEC-2001

Name and Address of Shareholder	Holding
MR JOHN CORNELIS VAN DEN BOSCH 57 CLARENCE ROAD TEDDINGTON MIDDLESEX TW11 0BN	3,437
BERNARD HARRY BOSOMWORTH ESQ 6 RAVINE HALL FILEY NORTH YORKSHIRE Y011 9JL	1,752
BOTOLPH NOMINEES LTD C02219 ACCT SUGAR QUAY LOWER THAMES STREET LONDON EC3R 6DU	4,406
THOMAS DEWSBURY FROST BOYD ESQ EDENSIDE COTTAGE WETHERAL CARLISLE CA4 8HA	750
MR ROBERT FRANK BRADSELL 29 BURNHAM DRIVE BURNAGE MANCHESTER M19 2JJ	772
DOUGLAS BRANDWOOD ESQ 93 SILFIELD ROAD WYMONDHAM NORFOLK NR18	2,440
MR JOHN RICHARDSON TINDALL BRAZIER 19 BARTTELOT ROAD HORSHAM WEST SUSSEX RH12 1DQ	440
BREWIN NOMINEES (CHANNEL ISLANDS) 27 CHARING CROSS LIMITED JPAL ACCT ST HELIER JERSEY JE2 3RP	21,149
BREWIN NOMINEES LIMITED CIM ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	19,125
BREWIN NOMINEES LIMITED J227 ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	2,625
BREWIN NOMINEES LIMITED JAMI ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	1,500
BREWIN NOMINEES LIMITED EDPAL ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	29,520

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BRIT INSURANCE HOLDINGS PLC

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Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 18-DEC-2001

Name and Address of Shareholder	Holding
BRITEL FUND NOMINEES LIMITED C/O THE CHASE MANHATTAN BANK BTDIRLND ACCT 125 LONDON WALL LONDON EC2Y 5AJ	1,053,095
MR PETER FREDERICK SPENCE BROWN CEB SUTTON HOUSE ACCT LONG SUTTON SPALDING LINCOLNSHIRE PE12 9DB	2,922
MR PETER FREDERICK SPENCE BROWN SUTTON HOUSE WAPB ACCT LONG SUTTON SPALDING LINCOLNSHIRE PE12 9DB	2,922
MRS SARAH ELIZABETH BROWN 26 THE SHIRES DRAYTON NORWICH NR8 6EX	1,762
MRS SUSAN ANN DYKE BROWNSON BROWNSLOW HOUSE GREAT BUDWORTH NORTHWICH CHESHIRE CW9 6HX	1,988
JOHN ROGER BUTLER ESQ 28 MOUNTHURST ROAD HAYES BROMLEY KENT BR2 7QN	920
MR STEPHEN HARVEY CALDWELL ALBERT COTTAGE FROGMORE WINDSOR BERKSHIRE SL4 2JQ	750
CARR PEP NOMINEES LTD CLOCK HOUSE DOGFLUD WAY FARNHAM SURREY GU9 7UL	6,958
MISS JANE MATILDA CARY STOKE HOUSE OAKHILL BATH BA3 5HW	17,625
C F ABRAHAM LIMITED HALL GARTH CARPERBY LEYBURN NORTH YORKSHIRE DL8 4DQ	1,500
ROBERT HACKWORTH CHAPMAN ESQ 25 MOOR CRESCENT GOSFORTH NEWCASTLE UPON TYNE NE3 4AP	584

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BRIT INSURANCE HOLDINGS PLC

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Name and Address of Shareholder	Holding
MR SCOTT MICHAEL CHAPMAN 7 BEXLEY HIGH STREET BEXLEY VILLAGE KENT DA5 1AB	1,500
CHASE (GA GROUP) NOMINEES LIMITED P O BOX 18171 GA ACCT 125 LONDON WALL LONDON EC2Y 5AJ	109,189
CHASE NOMINEES LIMITED P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	3,022,707
CHASE NOMINEES LIMITED USS ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	507,750
CHASE NOMINEES LIMITED CMBL ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	295,755
CHASE NOMINEES LIMITED FISL ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	4,471,387
CHASE NOMINEES LIMITED GLFN ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	150,000
CHASE NOMINEES LIMITED SUTL ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	905,190
CHASE NOMINEES LIMITED 17538 ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	253,401
CHASE NOMINEES LIMITED TMBC1 ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	875,622
CHASE NOMINEES LIMITED FCLEND ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	507,375
CHASE NOMINEES LIMITED T02413 ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	53,319

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Registration Number 3121594 ORDINARY SHARES OF 25P EACH Issued on 18-DEC-2001

Name and Address of Shareholder	Holding
CHASE NOMINEES LIMITED BGILIFE ACCT PO BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	147,848
CHASE NOMINEES LIMITED BGIOMNI ACCT PO BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	37,919
CHASE NOMINEES LIMITED CMBFLEM ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	2,262,913
CHASE NOMINEES LIMITED CMIG004 ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	51,569
CHASE NOMINEES LIMITED CMIG017 ACCT P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	48,717
CHASE NOMINEES LIMITED BGILIFEL PO BOX 18171 ACCT 125 LONDON WALL LONDON EC2Y 5AJ	3,727,080
MR GEOFFREY THOMAS CHILDS 45 THE MALTINGS TEWKESBURY GLOS GL20 5NN	5,952
CITIFRIENDS NOMINEE LIMITED 336 STRAND LONDON WC2R 1HB	11,700
SIMON D CLAPHAM ESQ SECOND FLOOR 55 BISHOPSGATE LONDON EC2N 3AS	150,000
MRS GWYNETH CELIA CLARKE 55 COTTAGE ROAD STANFORD IN THE VALE FARINGDON OXON SN7 8HX	150
CLYDESDALE BANK (HEAD OFFICE) 30 ST VINCENT PLACE NOMINEES LIMITED MGC ACCT GLASGOW G1 2HL	1,406,250
CLYDESDALE BANK (HEAD OFFICE) 30 ST VINCENT PLACE NOMINEES LIMITED MGT ACCT GLASGOW G1 2HL	20,760
CO-OPERATIVE INSURANCE SOCIETY P O BOX 625 LIMITED TRACKER1 ACCT MANCHESTER M60 3LX	12,825

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Name and Address of Shareholder	Holding
THE CORPORATION OF LLOYDS 2780603 GUN WHARF ACCT DOCK ROAD CHATHAM KENT ME4 4TU	8,647
THE CORPORATION OF LLOYDS 4289001 GUN WHARF ACCT DOCK ROAD CHATHAM KENT ME4 4TU	3,750
COST NOMINEES LIMITED PLACING ACCT 9TH FLOOR 88 WOOD STREET LONDON EC2V 7QR	69,713,354
COUTTS NOMINEES LIMITED GEN ACCT CLOCK HOUSE DOGFLUD WAY FARNHAM SURREY GU9 7UL	1,281
MR LESTER CRESSWELL 2 COLINDEEP GARDENS HENDON LONDON NW4 4RU	1,859
CUIM NOMINEE LIMITED 01A ACCT 336 STRAND LONDON WC2R 1HB	134,462
MR ROBERT ANDREW DAKIN 4 WESTON ROAD BRETFTON EVESHAM WORCS WR11 5HW	900
JOHN PENSTONE DANDO UPOVER 1 ATLANTIC RD SWANAGE DORSET BH19 2EF	243
MR MARTIN FREDERICK DANIEL 87 ISIS AVENUE BICESTER OXFORDSHIRE OX26 2GR	743
DARTINGTON PORTFOLIO NOMINEES COLSTON TOWER LIMITED DPN ACCT COLSTON STREET BRISTOL BS1 4RD	46,203
DARTINGTON PORTFOLIO NOMINEES COLSTON TOWER LIMITED PEPG ACCT COLSTON STREET BRISTOL BS1 4RD	5,907

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Name and Address of Shareholder	Holding
SAMARENDRA NATH DAS ESQ 11 LEVYLSdene => MRS ARATI DAS GUILDFORD SURREY GU1 2RS	3,825
MR ANTHONY DAVID 58 PARC HOWARD AVENUE LLANELLI DYFED SA15 3JY	1,500
GEOFFREY LEONARD DAVIS ESQ 33 CANEWDon GARDENS RUNWELL WICKFORD ESSEX SS11 7BJ	37,500
MRS GLENYS MARY DEAN FANLING COTTAGE WARREN ROAD CROWBOROUGH EAST SUSSEX TN6 1QN	2,602
ALAN DENNERLEY POLLOTT EDDINGTON MILL COTTAGE HUNGERFORD BERKSHIRE RG17 0HL	371
DEUTSCHE BANK NOMINEES (JERSEY) PO BOX 727 LIMITED 10979 ACCT ST PAULS GATE NEW STREET ST HELIER JERSEY CHANNEL ISLANDS JE4 8ZB	202,511
DEUTSCHE BANK NOMINEES (JERSEY) PO BOX 727 LIMITED 10985 ACCT ST PAULS GATE NEW STREET ST HELIER JERSEY CHANNEL ISLANDS JE4 8ZB	190,173
MRS LINDA MAY DOLLIMORE 46 SUSSEX GARDENS HUCCLECOTE GLOUCESTER GL3 3ST	1,125
JOHN JOSEPH DONOUGHIER ESQ THE WATER GARDEN 5 HEBERS GROVE ILKLEY WEST YORKSHIRE LS29 9JR	750
DUDLEY ROAD NOMINEES LIMITED JARVIS HOUSE 4 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN1 1EE	5,021

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Name and Address of Shareholder	Holding
MRS LINDA BARBARA DUNBAR SEAFORD SUSSEX BN25 4PT 6 DOWNSVIEW ROAD	3,682
MR JOHN AUSTIN DUNN EVERTON DONCASTER S.YORKSHIRE DN10 5DL 23 CROFT WAY	1,050
FRANCIS ELEK ESQ LONDON N3 3PL 3 CHALGROVE GARDENS	2,604
MR DAVID ELLIS CASTLE DONINGTON DERBY DE74 2PP 23 HIGH STREET	7,437
MR ARTHUR EDWARD ELY LOUGHTON ESSEX IG10 1TD 60 TRAPS HILL	750
EMA TEXTILES LIMITED DRBS ACCT LONDON EC2A 4LR 62-72 TABERNACLE STREET	37,500
GEOFFREY WILLIAM EVANS ESQ BURTON UPON STATHER SCUNTHORPE NORTH LINCOLNSHIRE DN15 9DA 21 HOLME DRIVE	1,500
MR RONALD CUTHBERT FARTHING => MRS ELSIE FARTHING SOUTH LEVERTON RETFORD NOTTINGHAMSHIRE DN22 0BY WEATHERLEYS RETFORD ROAD	50
FERLIM NOMINEES LIMITED B655 ACCT LONDON EC2V 7QN 2 GRESHAM STREET	4,387
FERLIM NOMINEES LIMITED C1766 ACCT LONDON EC2V 7QN 2 GRESHAM STREET	7,500
FERLIM NOMINEES LIMITED H1199 ACCT LONDON EC2V 7QN 2 GRESHAM STREET	2,210
ROGER ANTHONY FIELD ESQ THE GREEN LEIGH TONBRIDGE KENT TN11 8QR SOUTH VIEW	9,234
FIELDING NOMINEES LIMITED CIA ACCT LONDON E1 8AN 55 MANSELL STREET	9,375

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Name and Address of Shareholder	Holding
FLEMING PRIVATE NOMINEES LIMITED CHAR ACCT LONDON EC2V 7RF	4,338
FLEMING PRIVATE NOMINEES LIMITED PEP1 ACCT LONDON EC2V 7RF	992
ANDREW HINTON FLETCHER ESQ LONDON SE24 9HE	4,532
MR LESLIE GORDON FORD EXMOUTH DEVON EX8 5QQ	1,500
FOREST NOMINEES LIMITED GC1 ACCT ST PETER PORT GUERNSEY GY1 3TY	37,500
FOREST NOMINEES LIMITED GCE21 ACCT ST PETER PORT GUERNSEY GY1 3TY	525,000
FRANK NOMINEES LIMITED 10 FENCHURCH STREET LONDON EC3M 3LB	75,000
RAYMOND GARDINER ESQ CHELMSFORD ESSEX CM2 6AP	3,750
PETER GARRICK ESQ WORMLEY BROXBORNE HERTFORDSHIRE EN10 6EQ	800
GHC NOMINEES LIMITED C00384 ACCT 22-30 HORSEFAIR STREET LEICESTER LE1 5BD	4,494
GHC NOMINEES LIMITED C05234 ACCT 22-30 HORSEFAIR STREET LEICESTER LE1 5BD	4,394
GHC NOMINEES LIMITED G00747 ACCT 22-30 HORSEFAIR STREET LEICESTER LE1 5BD	1,930
GHC NOMINEES LIMITED G00748 ACCT 22-30 HORSEFAIR STREET LEICESTER LE1 5BD	1,930

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Name and Address of Shareholder		Holding
ROGER BRIAN GOATER ESQ GIDEA PARK ROMFORD ESSEX RM2 5RP	26 MILLBROOK GARDENS	1,321
MISS ALICE GODDARD THE VETERINARY HOSPITAL 84 NEW WANSTEAD WANSTEAD LONDON E11 2SY	C/O P C GODDARD ESQ	929
HILAIRE STELLA VERONICA GOMER SURBITON KINGSTON UPON THAMES SURREY KT6 4RF	42 CLAREMONT ROAD	436
MISS ALICE GRAHAM CARLUKE ML8 5DF	10 WHITESHAW AVENUE	75
MRS JANE ROSE GRAHAM HORSHAM WEST SUSSEX RH12 5JX	18 HATCHLANDS	1,125
MISS ELIZABETH LYNN GREAVES MARSH HUDDERSFIELD WEST YORKSHIRE HD1 4QN	14 HEATHERFIELD CRESCENT	525
MRS HEATHER MARY GREEN REEDSHOLME RAWTENSTALL ROSSENDALE BB4 8PT	2 SHORTCLOUGH CLOSE	162
MR LEONARD GREEN REEDHOLME RAWTENSTALL BB4 8PT	2 SHORTCLOUGH CLOSE	300
+ MRS HEATHER MARY GREEN REEDSHOLME RAWTENSTALL BB4 8PT	2 SHORTCLOUGH CLOSE	
BARRINGTON JOHN GREENHALGH LONDON N14 6NJ	43 MEADWAY	600
GREENWOOD NOMINEES LIMITED STAFF ACCT LONDON EC2R 7LL	8 TELEGRAPH STREET	972
MERVYN HALE ESQ BROMLEY BR1 3ND	1 LODGE ROAD	3,750

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Name and Address of Shareholder	Holding
MR ALEXANDER ANDERSON HALL 8 EDGE HILL TERRACE ABERDEEN AB15 5HA	2,000
IAN HALLIDAY ESQ 1B CHURCHYARD HITCHIN HERTS SG5 1HR	1,875
MISS ROSINA SELINA ALICE HARE PADDOCK EDGE HURSEY BROADWINDSOR DORSET DT8 3LN	750
HARGREAVE HALE NOMINEES LIMITED 8/10 SPRINGFIELD ROAD 03756 ACCT BLACKPOOL LANCASHIRE FY1 1QN	17,625
HARGREAVES LANSDOWN (NOMINEES) KENDAL HOUSE LIMITED 15901 ACCT 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	206,108
HARGREAVES LANSDOWN (NOMINEES) KENDAL HOUSE LIMITED 15902 ACCT 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	44,379
HARGREAVES LANSDOWN (NOMINEES) KENDAL HOUSE LIMITED 15912 ACCT 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	1,910
HARGREAVES LANSDOWN (NOMINEES) KENDAL HOUSE LIMITED HLNOM ACCT 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	10,908
JOCELIN MONTAGUE ST JOHN HARRIS AJH 21 PEMBROKE SQUARE ACCT LONDON W8 6PB	2,643
MR JOHN EDWARD HARRIS 2 SWALLOW CLOSE WOOD GREEN ROAD WEDNESBURY WEST MIDLANDS WS10 9TX	371
MR ROBERT JAMES HARRIS 71 SILHILL HALL ROAD SOLIHULL WEST MIDLANDS B91 1JT	1,286

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Name and Address of Shareholder	Holding
MRS DIANA REGINA HARTSHORN WORMCLIFF LANE KINGSDOWN CORSHAM WILTSHIRE SN13 8AR	3,750
JOHN SAMUEL HATHERLEY ESQ ESHER PARK AVENUE ESHER SURREY KT10 9PX	743
MR ARTHUR CHARLES FREDERICK HEALY KENTON HARROW MIDDLESEX HA3 8EX	475
MR GARY HITCHEN CHILDWALL LIVERPOOL MERSEYSIDE L16 3NG	352
HOARES BANK NOMINEES LIMITED N3689 ACCT LONDON EC4P 4DQ	7,500
HOARES BANK NOMINEES LIMITED P3175 ACCT LONDON EC4P 4DQ	800
ANTHONY ROBERT CHAMPNESS HOBBS ESQ HEATH HOUSE ROAD WOKING SURREY GU22 0QU	330
DARREN HOGG WRITTLE CHELMSFORD CM1 3HW	1,875
MR MICHAEL JOHN HOLDEN PONTEFRACT WEST YORKSHIRE WF8 2HL	75
MR NIGEL FRANCIS HOLLAND STANSTED MOUNTFITCHET ESSEX CM24 8JR	5,900
MR ERIC RODNEY HOWARD EWELL EPSOM SURREY KT17 2PQ	5,123

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Name and Address of Shareholder	Holding
JOHN ANTHONY HOYLAND ESQ WOODBOROUGH NOTTINGHAM NG14 6DD	2,000
HSBC BANK INTERNATIONAL LIMITED 10182502 ACCT ST HELIER JERSEY JE4 8NR	11,250
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 71038 ACCT PEPYS STREET LONDON EC3N 4DA	630,539
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 357206 ACCT PEPYS STREET LONDON EC3N 4DA	3,876,420
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 360509 ACCT PEPYS STREET LONDON EC3N 4DA	112,500
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 747381 ACCT PEPYS STREET LONDON EC3N 4DA	244,101
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 760779 ACCT PEPYS STREET LONDON EC3N 4DA	9,382
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 775245 ACCT PEPYS STREET LONDON EC3N 4DA	732,987
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 775415 ACCT PEPYS STREET LONDON EC3N 4DA	225,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 787432 ACCT PEPYS STREET LONDON EC3N 4DA	342,300
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 787477 ACCT PEPYS STREET LONDON EC3N 4DA	61,743
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 789785 ACCT PEPYS STREET LONDON EC3N 4DA	7,931

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HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 802232 ACCT PEPYS STREET LONDON EC3N 4DA	37,500
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 810453 ACCT PEPYS STREET LONDON EC3N 4DA	23,619
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 810489 ACCT PEPYS STREET LONDON EC3N 4DA	197,100
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 811603 ACCT PEPYS STREET LONDON EC3N 4DA	212,235
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 813259 ACCT PEPYS STREET LONDON EC3N 4DA	52,236
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 813740 ACCT PEPYS STREET LONDON EC3N 4DA	825
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 814537 ACCT PEPYS STREET LONDON EC3N 4DA	10,381
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 844359 ACCT PEPYS STREET LONDON EC3N 4DA	8,126,250
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 845315 ACCT PEPYS STREET LONDON EC3N 4DA	3,027
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 866203 ACCT PEPYS STREET LONDON EC3N 4DA	134,250
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 872410 ACCT PEPYS STREET LONDON EC3N 4DA	601,614
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 887711 ACCT PEPYS STREET LONDON EC3N 4DA	1,012,500

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Name and Address of Shareholder	Holding
HSBC GLOBAL CUSTODY NOMINEE (UK) MARINER HOUSE LIMITED 901811 ACCT PEPYS STREET LONDON EC3N 4DA	29,880
HSBC SPMS NOMINEE (UK) LIMITED MARINER HOUSE 865880 ACCT PEPYS STREET LONDON EC3N 4DA	2,423,814
HSBC SPMS NOMINEE (UK) LIMITED MARINER HOUSE 872343 ACCT PEPYS STREET LONDON EC3N 4DA	500,925
HSDL NOMINEES LIMITED TRINITY ROAD HALIFAX HX1 2RG	15,856
ALAN DAVID HYMAN ESQ 7 MEADWAY CLOSE LONDON NW11 7BA	20,864
MISS SARAH FRANCES HYMAN 7 MEADWAY CLOSE LONDON NW11 7BA	6,394
MRS DAPHINE MURIEL ICKE 75B BEESTON FIELDS DRIVE BEESTON NOTTINGHAMSHIRE NG9 3DD	1,461
IDEALING NOMINEES LIMITED IDLNOM C/O PENSON WORLDWIDE SETTS. LTD ACCT PENSON HOUSE 1 SUN STREET LONDON EC2A 2EP	750
MRS TERESA MARGARET IRWIN WINDYRIDGE HOLLINGTON LANE HIGHCLERE HAMPSHIRE RG20 9SA	4,406
JAMES CAPEL (NOMINEES) LIMITED THAMES EXCHANGE 10 QUEEN STREET PLACE LONDON EC4R 1BL	48,801
JAMES CAPEL (NOMINEES) LIMITED PC THAMES EXCHANGE ACCT 10 QUEEN STREET PLACE LONDON EC4R 1BL	60,752
JAMES CAPEL (NOMINEES) LIMITED CHTY THAMES EXCHANGE ACCT 10 QUEEN STREET PLACE LONDON EC4R 1BL	13,218
J M FINN NOMINEES LIMITED SALISBURY HOUSE LONDON WALL LONDON EC2M 5TA	2,975

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Name and Address of Shareholder	Holding
MR CECIL CHARLES JOB ORPINGTON KENT BR5 1RH	750
JOCAR NOMINEES LIMITED 1460 ACCT P.O. BOX 66 35/39 COLOMBERIE ST HELIER JERSEY JE4 9PA	4,500
MRS MARGARET JOHNSON PRENTON MERSEYSIDE CH43 9RS	1,125
ASHLEY AELWYN JONES ESQ HASTINGS E SUSSEX TN34 2JW	2,448
DR DAVID ARTHUR JONES => MRS HEATHER ANN ST CLAIR JONES HASSOCKS WEST SUSSEX BN6 8HD	6,650
PAUL YASH KANWAR ESQ LONDON W5 1RT	1,500
MRS TONIA KAUFMAN LONDON NW11 7PE	5,949
MR RICHARD KEMM 2 PANKRIDGE STREET CRONDALL NR FARNHAM SURREY GU10 5QJ	632
BRIAN ALLEN KEMP ESQ 94 GOLDEN AVENUE EAST PRESTON WEST SUSSEX BN16 1QT	662
GARY PHILIP KEYES ESQ CHURCH LANE PITSFORD NORTHAMPTONSHIRE NN6 9SB	3,257
MRS JEAN IRIS SYKES KING HARRIS ALLDAY 33 GREAT CHARLES STREET BIRMINGHAM B3 3JN	3,239

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Name and Address of Shareholder	Holding
MR CHRISTOPHER ALAN KLEIN 271 HURSLEY ROAD HILTINGBURY CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 5PG	750
ARDESHIR LALOUI ESQ 30 CYPRESS AVENUE WELWYN GARDEN CITY HERTFORDSHIRE AL7 1HN	750
MR MICHAEL HARVEY LANE 4 HETS ORCHARD LACEY GREEN PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 0PS	1,875
MR JOHN CHRISTOPHER LANGHAM TRUST THE OLD SCHOOL HOUSE ACCT MILTON-ON-STOUR GILLINGHAM DORSET SP8 5PX	3,750
CHRISTOPHER GEORGE ARNOT LATHAM ESQ QUARRY COURT QUARRY WOOD MARLOW BUCKS SL7 1RF	270
GRAHAM ALAN LATTER ESQ TIMBERS GORSEWOOD ROAD HARTLEY KENT DA3 7DE	4,125
IAN MCMILLAN LAUDER ESQ CARE OF ANDREW THOMAS ESQ MESSRS MOORS ANDREW THOMAS AND CO 94 WILDERSPOOL CAUSEWAY WARRINGTON WA4 6PU	3,684
LAURENCE KEEN NOMINEES LIMITED CAPSTAN HOUSE CHALK ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	386,787
LAURENCE KEEN NOMINEES LIMITED CAPSTAN HOUSE CLIENT ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	20,000
MR WILLIAM GEORGE LAWRIE 82 LONDON ROAD MARLBOROUGH WILTSHIRE SN8 2AN	1,014

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Name and Address of Shareholder	Holding
PETER LEAPER ESQ BOLSOVER ROAD MEADS EASTBOURNE EAST SUSSEX BN20 7JW	881
MISS CHRISTINA JOY LEDIARD PENTWYN CARDIFF CF23 7BT	1,500
MR FREDERICK ALBERT LEDIARD RADYR CARDIFF CF15 8RS	1,825
MR JOHN LEE CHATSWORTH PARK NEW MILTON HAMPSHIRE BH25 5XF	112
MR RICHARD CHRISTOPHER LEE SALMONDS GROVE INGRAVE BRENTWOOD ESSEX CM13 3RS	7,500
LION NOMINEES LIMITED RB ACCT LONDON EC2A 2AW	83,718
MRS YVONNE IRIS LITTMODEN KINGFISHERS INGATESTONE ESSEX CM4 0JF	2,034
LLOYDS BANK NOMINEES LIMITED LONDON EC1Y 4XX	637
LLOYDS BANK (PEP NOMINEES) LIMITED 1/5 PERRYMOUNT ROAD HAYWARDS HEATH WEST SUSSEX RH16 3SP	3,907
LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED PAPERIN ACCT LONDON EC1Y 4XX	1,125
LONDON WALL NOMINEES LIMITED G04483 ACCT 11 BLOMFIELD STREET LONDON EC2M 1LB	2,597

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Name and Address of Shareholder	Holding
MR BRIAN WILLIAM LONG HAINAULT ILFORD ESSEX IG6 3DJ	415 NEW NORTH ROAD 1,487
MR JOHN LUCAS BROOKLANDS MANCHESTER M23 9JT	21 NEW FOREST ROAD 261
ERIC LYALL ESQ OLD HALL GREEN NR WARE HERTFORDSHIRE SG11 1DN	RIDERS GROVE 1,656
GEORGE FRANKLIN MACAULAY ESQ ALBANY PARK ROAD KINGSTON-UPON-THAMES SURREY KT2 5ST	16 YORK COURT 10,000
MR ANDREW JOHN MACGREGOR BROXBOURNE HERTS EN10 7DQ	132 HIGH ROAD 3,750
MRS DOROTHY ANNE RUSSELL MACRO ADDINGTON ROAD READING BERKSHIRE RG1 5PL	32 MALVERN COURT 6,719
MRS KIRSTEN GRAM MARES EWELL SURREY KT17 2QQ	77 FAIRFAX AVENUE 4,406
MARKET MANAGEMENT LIMITED BROOMFIELD HERNE BAY KENT CT6 7EG	111 PEARTREE ROAD 5,434
MR TERENCE MARSHALL SCAYNES HILL HAYWARDS HEATH WEST SUSSEX RH17 7PY	10 COSTELLS EDGE 3,790
JOHN MICHAEL MASKELL ESQ WHEELERS HILL LITTLE WALTHAM CHELMSFORD ESSEX CM3 3LY	JUSTICE WOOD 1,933
JOHN MAXTED ESQ SIDCUP KENT DA14 4PD	37 COTTAGE FIELD CLOSE 318

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Name and Address of Shareholder	Holding
MR GORDON ARTHUR MAYES SEND WOKING SURREY GU23 7BX	4,173
MR ALEXANDER JAMES MCARDLE GOSPORT HANTS PO12 2SZ	1,321
CAPT MALCOLM JOHN GROGAN MCDONALD TAYLORS LANE HIGHAM ROCHESTER ME3 7JT	1,473
DR KEITH JOHN MCINTYRE =+ MRS HAZEL ELIZABETH MCINTYRE GLASGOW G72 8DQ	264
BARRY NOEL MEERES ESQ WITHYPOOL MINEHEAD SOMERSET TA24 7RE	7,500
MERRILL LYNCH INTERNATIONAL MAIN ACCT 20 FARRINGDON ROAD LONDON EC1M 3NH	567,772
MERRILL LYNCH PENSIONS NOMINEES LIMITED NONCERT ACCT LONDON E14 5AL	900,790
NORMAN MILLION ESQ BOURNEMOUTH DORSET BH1 3PQ	1,124
MRS JUDITH ANN BANKS MITCHELL COLLINS RICHMOND SURREY TW10 6PE	7,500
MR JAMES EDWARD MITCHELL PALMERS GREEN LONDON N13 5RW	743
MRS KATHLEEN MARGARET MOORE BELFAST BT8 6RN	7,437
MORGAN NOMINEES LIMITED GLOBAL CUSTODY SERVICES LONDON(2GH) 23 GREAT WINCHESTER STREET LONDON EC2P 2AX	75,000

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MORGAN STANLEY QUILTER NOMINEES ST HELEN'S LIMITED 1 UNDERSHAFT LONDON EC3A 8BB	17,911
MORSTAN NOMINEES LIMITED SEG ACCT 25 CABOT SQUARE CANARY WHARF LONDON E14 4QA	266,250
PAUL FRANK ANTHONY NASH ESQ LATICUS GIBBS COTTAGE ACCT PAINS HILL =+ IAN CARTER ESQ LIMPSFIELD + JOHN COX ESQ SURREY RH8 0RB	826
NATWEST PEP NOMINEES LIMITED 55 MANSELL STREET LONDON E1 8AN	50,572
RICHARD CHRISTOPHER NAYLOR ESQ PENTREHEYLIN DUDLESTON HEATH ELLESMERE SHROPSHIRE SY12 9LH	1,875
NCL (NOMINEES) LIMITED GCP ACCT BARTLETT HOUSE 9-12 BASINGHALL STREET LONDON EC2V 5NS	14,127
NCL (NOMINEES) LIMITED 105490 ACCT BARTLETT HOUSE 9-12 BASINGHALL STREET LONDON EC2V 5NS	993
NEW TOWN NOMINEES LIMITED 10 GEORGE STREET EDINBURGH EH2 2PZ	11,186
MRS ENID LILY NEWWEY LEYS FARM HARVEST HILL LANE ALLESLEY COVENTRY WEST MIDLANDS CV5 9DD	300
MR ALLAN MALCOLM NICHOLS 14 VERNHAM ROAD PLUMSTEAD LONDON SE18 3EZ	743
NORTRUST NOMINEES LIMITED 155 BISHOPSGATE LONDON EC2M 3XS	242,217
NORTRUST NOMINEES LIMITED TDS ACCT 155 BISHOPSGATE LONDON EC2M 3XS	1,943,468
NORTRUST NOMINEES LIMITED SLEND 155 BISHOPSGATE ACCT LONDON EC2M 3XS	309,281

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Name and Address of Shareholder	Holding
NUTRACO NOMINEES LIMITED LONDON E14 5AL	6,626,628
MR TIMOTHY JOHN KNIGHT OAKLEY C/O DENTONS PENSION MANAGEMENT LTD =+ MR GEOFFREY WILLIAM TAUNTON- LINDEN HOUSE COLLINS WOODSIDE PARK + #DENTON & COMPANY TRUSTEES CATTESHALL LANE LIMITED GODALMING SURREY GU7 1LG	7,437
OAKWOOD NOMINEES LIMITED N0033 ACCT 91 DUKE STREET LIVERPOOL L1 5AA	4,893
MR FLORENCE O'DONOGHUE 19 PARCHMENT STREET WINCHESTER HAMPSHIRE SO23 8AZ	2,250
GRP CAPT ROBERT CHARLES OLDING BROOK END PARK ROAD BRAMPTON HUNTINGDON CAMBS PE28 4RL	1,735
ROBIN FARQUHAR-OLIVER ESQ LOWER HOUSE FARM LITTLE MARCLE LEDBURY HEREFORDSHIRE HR8 2JY	10,575
MR WILLIAM JACK ONIONS 11 NURSERY CLOSE GLOSSOP DERBYSHIRE SK13 8PQ	2,231
MR JOHN ROBIN PALMER 19 WATER MILL WAY SOUTH DARENTH DARTFORD KENT DA4 9BB	6,089
DARYL PAPPER ESQ 111 PEARTREE ROAD BROOMFIELD HERNE BAY KENT CT6 7EG	6,048
MR PHILLIP WILLIAM PARFITT 6 THE BOULEVARD WORTHING WEST SUSSEX BN13 1LB	2,535
PEEL HUNT PLC PMPRINC ACCT 62 THREADNEEDLE STREET LONDON EC2R 8HP	3,181

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Name and Address of Shareholder	Holding
PEP SERVICES NOMINEES LIMITED CLOCK HOUSE IGFGEN ACCT DOGFLUD WAY FARNHAM SURREY GU9 7UD	2,556
PEP SERVICES NOMINEES LTD WLBGEN CLOCK HOUSE ACCT DOGFLUD WAY FARNHAM SURREY GU9 7UL	1,695
PEP SERVICES NOMINEES LTD REABROS CLOCK HOUSE ACCT DOGFLUD WAY FARNHAM SURREY GU9 7UL	5,571
PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE ABPEP ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	6,443
PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE DDCLT ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	1,500
PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE HECLT ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	675
PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE KKCLT ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	34,515
PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE KKGEN ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	172,653
PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE KKISA ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	12,454
PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE SGCLT ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	36,187

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Name and Address of Shareholder	Holding
PERSHING KEEN NOMINEES LIMITED TUPEP ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	1,000
PERSHING KEEN NOMINEES LIMITED TYPEP ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	750
PERSHING KEEN NOMINEES LIMITED VAPEP ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	5,776
PERSHING KEEN NOMINEES LIMITED WPCLT ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	45,000
PERSHING KEEN NOMINEES LIMITED AECERTB ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	3,000
PHILDREW NOMINEES LIMITED BPS ACCT 21 LOMBARD STREET LONDON EC3V 9AH	211,152
PHILDREW NOMINEES LIMITED LF09 ACCT 21 LOMBARD STREET LONDON EC3V 9AH	771,857
PHILDREW NOMINEES LIMITED LF20 ACCT 21 LOMBARD STREET LONDON EC3V 9AH	3,025,678
MR JESSE HENRY ERSKINE PIPER MAIDSTONE KENT ME16 0DT	591
MRS YOLANDA MARGHERITA PIPER 72A LONDON ROAD MAIDSTONE KENT ME16 0DT	1,267
POSSFUND NOMINEES LIMITED PODIRLND C/O THE CHASE MANHATTAN BANK ACCT 125 LONDON WALL LONDON EC2Y 5AJ	674,748
DR PATRICK DOUGLAS POWER ODIHAM HANTS RG29 1AN	10,359

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Name and Address of Shareholder	Holding
MR MICHAEL JOHN PRINCE 8 ELGIN ROAD BOURNEMOUTH DORSET BH4 9NL	6,410
PRINCIPAL NOMINEES LIMITED PIM ACCT 16 SOUTH PARK SEVENOAKS KENT TN13 1AN	13,278
PRODUCTIVE NOMINEES LIMITED KRR BROADWALK HOUSE ACCT 5 APPOLD STREET LONDON EC2A 2DA	2,929
PRUDENTIAL CLIENT HSBC GIS NOMINEE MARINER HOUSE (UK) LIMITED PAC ACCT PEPYS STREET LONDON EC3N 4DA	2,400,000
QGCI NOMINEES LIMITED 4TH FLOOR SUTTON HOUSE 28-30 THE PARADE ST. HELIER JERSEY JE4 8TE	4,406
RATHBONE NOMINEES LIMITED PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW	63,967
RAVEN NOMINEES LIMITED 4495 ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	1,875
MR WILLEM KAREL HUBERTUS MARIA WHITE HALL RAYMAKERS GRINDLETON CLITHEROE LANCASHIRE BB7 4RL	8,925
JOHN REARDON RAYMOND ESQ WATERTON LODGE COLWINSTON COWBRIDGE SOUTH GLAMORGAN CF7 7NL	828
RBSTB NOMINEES LTD ONE CANADA SQUARE LONDON E14 5AL	655,216
RBSTB NOMINEES LTD WL ACCT ONE CANADA SQUARE LONDON E14 5AL	1,248
RBSTB NOMINEES LTD WIT ACCT ONE CANADA SQUARE LONDON E14 5AL	2,000,000

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RBSTB NOMINEES LTD LOWL ACCT ONE CANADA SQUARE LONDON E14 5AL	330,468
RBSTB NOMINEES LTD ESPSBEB ACCT ONE CANADA SQUARE LONDON E14 5AL	95,399
R C GREIG NOMINEES LIMITED 155 ST VINCENT STREET GLASGOW G2 5NN	40,493
R C GREIG NOMINEES LIMITED AK1 ACCT 155 ST VINCENT STREET GLASGOW G2 5NN	2,062
R C GREIG NOMINEES LIMITED BL1 ACCT 155 ST VINCENT STREET GLASGOW G2 5NN	13,993
R C GREIG NOMINEES LIMITED GP1 ACCT 155 ST VINCENT STREET GLASGOW G2 5NN	117,281
MR MICHAEL REA 2 DERWYDD HOUSES BURRY PORT DYFED SA16 0HB	750
REDMAYNE (NOMINEES) LIMITED P60645P 84 ALBION STREET ACCT LEEDS LS1 6AG	743
REDMAYNE (NOMINEES) LIMITED P60928R 84 ALBION STREET ACCT LEEDS LS1 6AG	3,263
REDMAYNE (NOMINEES) LIMITED P62687Y 84 ALBION STREET ACCT LEEDS LS1 6AG	1,057
REDMAYNE (NOMINEES) LIMITED P64300A 84 ALBION STREET ACCT LEEDS LS1 6AG	5,423
REDMAYNE (NOMINEES) LIMITED P68144C 84 ALBION STREET ACCT LEEDS LS1 6AG	1,402
RENSBURG CLIENT NOMINEES LIMITED 10TH FLOOR CLT ACCT 100 OLD HALL STREET LIVERPOOL L3 9AB	12,652
RENSBURG CLIENT NOMINEES LIMITED 10TH FLOOR BWPEP ACCT 100 OLD HALL STREET LIVERPOOL L3 9AB	1,735
REYKER NOMINEES LIMITED RNB ACCT 46 ST JAMES'S PLACE LONDON SW1A INS	3,452

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Name and Address of Shareholder	Holding
DUDLEY RAYMOND RICHARDS ESQ A ACCT MESSRS CHARLES RICHARDS & SONS BANK BUILDINGS BERWYN STREET LANGOLLEN CLWYD LL20 8NL	4,425
=+ ROBIN JOHN PRICE ESQ RHIWLAS BALA GWYNEDD LL23 7NP	
DUDLEY RAYMOND RICHARDS ESQ B ACCT MESSRS CHARLES RICHARDS & SONS BANK BUILDINGS BERWYN STREET LANGOLLEN CLWYD LL20 8NL	5,325
=+ ROBIN JOHN PRICE ESQ RHIWLAS BALA GWYNEDD LL23 7NP	
MR WILLIAM THOMAS RICHARDS 19 GELLI CRUG RASSAU EBBW VALE GWENT NP23 5XA	881
MARK RIDLEY ESQ MEAD CLOSE COTTAGE OLD BOARS HILL OXFORD OX1 5JH	7,500
MRS BARBARA ANN RIGBY 18 BUNBY ROAD STOKE POGES SLOUGH BERKS SL2 4BP	2,643
MRS JULIE ANN ROBERTSON SPINNINGDALE 19 ESSEX ROAD EDINBURGH EH4 6LQ	8,812
ROCK (NOMINEES) LIMITED GEN ACCT 25 LUKE STREET LONDON EC2A 4AR	38,477
ROCK (NOMINEES) LIMITED ISA ACCT 25 LUKE STREET LONDON EC2A 4AR	7,593
ROCK (NOMINEES) LIMITED 0100312 25 LUKE STREET ACCT LONDON EC2A 4AR	4,687
ROCK (NOMINEES) LIMITED 0318994 25 LUKE STREET ACCT LONDON EC2A 4AR	4,406

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ROCK (NOMINEES) LIMITED 0321383 ACCT LONDON EC2A 4AR 25 LUKE STREET	22,500
ROCK (NOMINEES) LIMITED 0810580 ACCT LONDON EC2A 4AR 25 LUKE STREET	2,437
ROCK (NOMINEES) LIMITED 1614058 ACCT LONDON EC2A 4AR 25 LUKE STREET	225,000
ROCK (NOMINEES) LIMITED 1815519 ACCT LONDON EC2A 4AR 25 LUKE STREET	750
ROCK (NOMINEES) LIMITED 1840165 ACCT LONDON EC2A 4AR 25 LUKE STREET	4,500
ROCK (NOMINEES) LIMITED 1917948 ACCT LONDON EC2A 4AR 25 LUKE STREET	3,000
ROCK (NOMINEES) LIMITED 1919247 ACCT LONDON EC2A 4AR 25 LUKE STREET	15,192
ROCK (NOMINEES) LIMITED 2524445 ACCT LONDON EC2A 4AR 25 LUKE STREET	10,440
MR HUGH FREDERICK LEITH-ROSS 12 MORLEY ROAD EAST TWICKENHAM MIDDLESEX TW1 2HF GARDEN FLAT	2,702
MR ROBERT ROWAN BURNT OAK EAST BERGHOLT COLCHESTER ESSEX CO7 6TL HOLLYBANK	683
ROY NOMINEES LIMITED 289905 ACCT LONDON EC4V 4DE 71 QUEEN VICTORIA STREET	81,515
ROBERT WALROND RUDD 23 LONG PARK CHESHAM BOIS AMERSHAM HP6 5LA CORTON	862
MRS TANIS SHELMEARDINE RUDGE ESSEX COURT LONDON SW13 OER RATCLIFF HOUSE	367

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Name and Address of Shareholder	Holding
RULEGALE NOMINEES LIMITED GENRLPEP EXCHANGE HOUSE ACCT 39 KNOWSLEY STREET BURY LANCASHIRE BL9 0ST	9,889
EDWARD ANTHONY RUSSELL ESQ 44 CAULDWELL PLACE SOUTH SHIELDS TYNE AND WEAR NE34 0SA	2,250
MR VARITHAMBY SANTHALINGAM 15 THANESCROFT GARDENS CROYDON SURREY CR0 5JR	900
MR CHRISTOPHER HENRY SARDESON PARK HOUSE EWERBY SLEAFORD LINCOLNSHIRE NG34 9PL	1,487
GARY SAVILLE ESQ LITTLE OAKS MALDON ROAD LATCHINGDON ESSEX CM3 6LG	7,050
MRS MONICA ALEXANDRA SAVILLE LITTLE OAKS MALDON ROAD LATCHINGDON ESSEX CM3 6LG	2,643
SCEPTRE NOMINEES LIMITED 1181967 SCEPTRE COURT ACCT 40 TOWER HILL LONDON EC3N 4DX	2,513
SCHRODER NOMINEES LIMITED 31 GRESHAM STREET LONDON EC2V 7QA	1,428,375
SCHRODER NOMINEES LIMITED NYCC ACCT 31 GRESHAM STREET LONDON EC2V 7QA	276,825
MR JOHN DEREK HEWISH SCIVER DICE 42 BIFIELD ROAD ACCT STOCKWOOD + MR THOMAS WILLIAM FRISWELL BRISTOL BS14 8TJ	750
MR HUGH LAWRENCE SCOTT ARDMHOR += MRS MARGARET SMITH SCOTT KYLEAKIN ISLE OF SKYE IV41 8PQ	6,327
SELF TRADE UK NOMINEES LTD POOLED NEW PRIESTGATE HOUSE ACCT 57 PRIESTGATE PETERBOROUGH PE1 1JX	1,383

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Name and Address of Shareholder	Holding
DR NAYANKUMAR C SHAH LONDON SW12 8HN	743
SHARE NOMINEES LTD OXFORD ROAD AYLESBURY BUCKS HP21 8SZ	3,402
SHARELINK NOMINEES LIMITED JMM ACCT 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	51,794
SHARELINK NOMINEES LIMITED MAXI ACCT 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	377
SHARELINK NOMINEES LIMITED PR391 ACCT 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	1,448
SHARELINK NOMINEES LIMITED PEP191 ACCT 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	35,328
MRS JEAN SIMM WHALLEY ROAD SAMLESBURY PRESTON LANCASHIRE PR5 0UN	3,000
MR MATTHEW SIMSON RAYLEIGH ESSEX SS6 8UP	1,500
MR ANTHONY ROBERT SKINGLE ROMFORD ESSEX RM3 0ES	1,762
SMITH & WILLIAMSON NOMINEES LIMITED LONDON W1A 3AS	2,320
SMITH & WILLIAMSON NOMINEES LIMITED PEP ACCT LONDON W1A 3AS	6,695
SMITH & WILLIAMSON NOMINEES LIMITED S66 ACCT LONDON W1A 3AS	8,812

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Name and Address of Shareholder	Holding
MRS CATHERINE ROSEMARY SMITH ACCS WHITE HOUSE FARM ACCT KENTON STOWMARKET SUFFOLK IP14 6JH	2,231
MRS CATHERINE ROSEMARY SMITH AMHS WHITE HOUSE FARM ACCT KENTON STOWMARKET SUFFOLK IP14 6JH	2,231
S.N.C. NOMINEES LIMITED PRN ACCT PO BOX 293 20 FARRINGDON ROAD LONDON EC1M 3NH	750
THE SOUTHERN CROSS TRADING CO LTD 4 HETS ORCHARD LACEY GREEN PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 0PS	1,875
SP ANGEL (NOMINEES) LIMITED PEPG BIIBA HOUSE ACCT 14 BEVIS MARKS LONDON EC3A 7AP	1,487
SP ANGEL (NOMINEES) LIMITED SPAN BIIBA HOUSE ACCT 14 BEVIS MARKS LONDON EC3A 7AP	2,250
BRIAN FREDRICK SPARK ESQ WESTCROFT 123 HIGH STREET EARITH HUNTINGDON CAMBRIDGESHIRE PE28 3PN	2,643
SPEIRS & JEFFREY CLIENT NOMINEES 36 RENFIELD STREET LTD GLASGOW G2 1NA	15,000
SPEIRS & JEFFREY FUND MANAGEMENT 36 RENFIELD STREET LTD GLASGOW G2 1NA	1,487
MRS HILLARY SPIVEY 52 FRIARS STREET SUDBURY SUFFOLK CU10 6AG	291
ST ANNS SQUARE NOMINEES LIMITED ISA HENRY PILLING HOUSE ACCT BOOTH STREET MANCHESTER M2 4AF	9,917
ST ANNS SQUARE NOMINEES LIMITED PEP HENRY PILLING HOUSE ACCT BOOTH STREET MANCHESTER M2 4AF	1,000

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ST ANNS SQUARE NOMINEES LIMITED HENRY PILLING HOUSE 1410M ACCT BOOTH STREET MANCHESTER M2 4AF	1,285
STATE STREET NOMINEES LIMITED 56Z1 ONE CANADA SQUARE ACCT LONDON E14 5AF	125,882
STATE STREET NOMINEES LIMITED 5H73 ONE CANADA SQUARE ACCT LONDON E14 5AF	179,010
STATE STREET NOMINEES LIMITED FE1B ONE CANADA SQUARE ACCT LONDON E14 5AF	115,281
STATE STREET NOMINEES LIMITED FE1H ONE CANADA SQUARE ACCT LONDON E14 5AF	14,472
STATE STREET NOMINEES LIMITED JD12 ONE CANADA SQUARE ACCT LONDON E14 5AF	117,291
STATE STREET NOMINEES LIMITED ZV4U ONE CANADA SQUARE ACCT LONDON E14 5AF	27,822
MRS MARY RENEE STRAHAN ALEXANDRA HOUSE => MR DERRICK JAMES STRAHAN BAKERS ROW BREAGE HELSTON CORNWALL TR13 9PH	2,643
STRAND NOMINEES LIMITED SN ACCT PO BOX 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ	26,437
JOHN COPE STRANGE ESQ DCS ACCT C/O HILL OSBORNE & CO => DAVID CHARLES STRANGE ESQ WIGFORD HOUSE => HUGH COLIN STEVENSON ESQ BRAYFORD WHARF EAST LINCOLN LN5 7AY	17,000
MRS TRUDY MARIE STRATTON 27 RIBSTON CLOSE BROMLEY KENT BR2 8LS	165
MRS MARIE STUBBS 14 COVEDALE ROAD SHERWOOD NOTTINGHAM NG5 3HY	300

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Name and Address of Shareholder	Holding
DAVID WYCLIFFE STUTCHBURY ESQ LES BRUGUETTES ST CYBRANET DOMME FRANCE 24250	2,210
SWAN ALLEY (NOMINEES) LIMITED POOL 40 QUEEN STREET ACCT LONDON EC4R 1DD	11,250
MR EUGENE SWEENEY 106 HENWOOD GREEN ROAD PEMBURY TUNBRIDGE WELLS KENT TN2 4LN	225
CHRISTOPHER JOHN NEWLANDS SYKES ESQ KINGSWOOD FARM NEWCHAPEL LINGFIELD SURREY RH7 6HS	7,500
MR KENNETH MICHAEL SYMINGTON MANOR HOUSE GREAT HINTON TROWBRIDGE WILTS BA14 6BZ	2,025
WING COMMANDER HAROLD TALTON THE BARNES LITTLE RAVELEY HUNTINGDON CAMBRIDGESHIRE PE28 2NQ	1,000
MR ANTHONY TAPP 71 NEW HAW ROAD ADDLESTONE WEYBRIDGE SURREY KT15 2BZ	1,762
ALAN MERVYN TAYLOR ESQ 3 RADLEY AVENUE SEVEN KINGS ILFORD ESSEX IG3 9DA	5,287
DR DAVID ALBERT TAYLOR 36B MEI FAI COURT 17 SOUTH HORIZONS DRIVE AP LEI CHAU HONG KONG CHINA	750
KEITH NICHOLAS TAYLOR ESQ 82 GILPIN AVENUE HUCCLECOTE GLOUCESTER GLOUCESTERSHIRE GL3 3DF	1,050

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Name and Address of Shareholder	Holding
MR STEVEN WILLIAM TAYLOR SOUTHWOOD HORAM HEATHFIELD EAST SUSSEX TN21 0NY	20,062
TD WATERHOUSE NOMINEES (EUROPE) 201 DEANSGATE LIMITED SMKTGPEP ACCT MANCHESTER M3 3NW	6,855
TD WATERHOUSE NOMINEES (EUROPE) 201 DEANSGATE LIMITED SMKTISAS ACCT MANCHESTER M3 3NW	1,500
TD WATERHOUSE NOMINEES (EUROPE) 201 DEANSGATE LIMITED SMKTNOMS ACCT MANCHESTER M3 3NW	1,865
TD WATERHOUSE NOMINEES (EUROPE) 201 DEANSGATE LIMITED SMKTSPEP ACCT MANCHESTER M3 3NW	570
TEAWOOD NOMINEES LIMITED 01467 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	2,025
TEAWOOD NOMINEES LIMITED 21070 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	45,000
TEAWOOD NOMINEES LIMITED 21071 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	45,000
TEAWOOD NOMINEES LIMITED 21072 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	45,000
TEAWOOD NOMINEES LIMITED 23073 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	1,500
STEPHEN JOHN TERRELL ESQ 95 MUDFORD ROAD YEOVIL SOMERSET BA21 4AG	375
MR THOMAS JAMES THOMPSON 65 SEABANK ROAD WALLASEY CH45 7PB	2,029
MICHAEL JOHN THORNTON ESQ 19 THOMPSON DRIVE HATFIELD DONCASTER SOUTH YORKSHIRE DN7 6JX	750

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TORRIE NOMINEES GCR ACCT EDINBURGH EH2 3ES 81 GEORGE STREET	8,512
TORRIE NOMINEES QCRBK ACCT EDINBURGH EH2 3ES 81 GEORGE STREET	2,775
TORRIE NOMINEES FASTRADE ACCT EDINBURGH EH2 3ES 81 GEORGE STREET	644
MR CLIFFORD JOHN TRINER =+ ABDA NOMINEES LIMITED STOKE ON TRENT STAFFS ST7 1BB 7 LABURNUM CLOSE KIDSGROVE	2,996
TUDOR NOMINEES LTD GEN ACCT DOGFLUD WAY FARNHAM SURREY GU9 7UL CLOCK HOUSE	26,000
MR NIGEL JAMES CAVERS TURNBULL HARPENDEN HERTFORDSHIRE AL5 2QF 17 SALISBURY AVENUE	3,471
MRS PENELOPE SUSAN TURNBULL HARPENDEN HERTFORDSHIRE AL5 2QF 17 SALISBURY AVENUE	6,421
MRS JANET MARION TURPIN DEBDEN GREEN SAFFRON WALDEN ESSEX CB11 3LX BARNARDS COTTAGE	351
VERITY INVESTMENTS LIMITED CRONK ROAD UNION MILLS ISLE OF MAN IM4 4NH HIGH POINT	8,812
VIDACOS NOMINEES LIMITED LONDON WC2R 1HB 336 STRAND	872,952
VIDACOS NOMINEES LIMITED SSB1 ACCT LONDON WC2R 1HB 336 STRAND	2,625
VIDACOS NOMINEES LIMITED IRISH ACCT LONDON WC2R 1HB 336 STRAND	16,878
VIDACOS NOMINEES LIMITED BSTEARN ACCT LONDON WC2R 1HB 336 STRAND	67,800

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Name and Address of Shareholder	Holding
VIDACOS NOMINEES LIMITED CLRLUX2 336 STRAND ACCT LONDON WC2R 1HB	3,634
VIDACOS NOMINEES LIMITED NRWICH4 336 STRAND ACCT LONDON WC2R 1HB	62,575
MR HENRY WARBURTON THE OLD ORCHARD QUAKER BROOK LANE HOGHTON PRESTON PR5 0JA	7,437
MR HENRY WARBURTON HW1985S ACCT THE OLD ORCHARD QUAKER BROOK LANE HOUGHTON PRESTON PR5 0JA	8,181
MR HENRY WARBURTON HW1988S ACCT THE OLD ORCHARD QUAKER BROOK LANE HOGHTON PRESTON PR5 0JA	3,718
MR JOHN ANTHONY WATERS THE GABLES + MRS JUNE WATERS 382 PONTEFRACT ROAD BARNSELEY SOUTH YORKSHIRE S71 5JZ	375
W B NOMINEES LIMITED SOPHIA HOUSE 76-80 CITY ROAD LONDON EC1Y 2BJ	3,000
WCWB (PEP) NOMINEES LIMITED PEPGEN SOPHIA HOUSE ACCT 76-80 CITY ROAD LONDON EC1Y 2BJ	21,456
MR DENNIS EDWARD HOLLAND WEIMER 1 COPPER BEECH COURT 14 MURRAY ROAD NORTHWOOD MIDDLESEX HA6 2YJ	816
WHITE ROSE NOMINEES LIMITED HULLAF5 7 GROVE PARK COURT ACCT HARROGATE NORTH YORKSHIRE HG1 4DP	8,812
IAN WILKINSON ESQ THE WARREN 1 FAIRACRES COBHAM SURREY KT11 2JW	271

Run Date: 08-JAN-2002 01:37PM
Ref: RS2802 V4.1c
Company Code: BREA

Return of Allotment

BRIT INSURANCE HOLDINGS PLC

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Name and Address of Shareholder	Holding
WILLBRO NOMINEES LIMITED 6 BROADGATE LONDON EC2M 2RP	15,000
MR SELBY WILLCOX WICKERSLEY ROTHERHAM S66 1EA	750
MR PHILIP JOHN WILLOUGHBY RICKMANSWORTH HERTFORDSHIRE WD3 4DS	743
WINTERFLOOD SECURITIES LIMITED WINSREP ACCT CANNON BRIDGE 25 DOWGATE HILL LONDON EC4R 2GA	105,907
MR EDMUND JAMES BORGAN WRIGLEY HARPENDEN HERTFORDSHIRE AL5 2LH	743
MR DONALD ARTHUR YATES BOLTON BL1 4JD	1,875
MR BRIAN ALISTAIR YOUNG WHITSTABLE KENT CT5 1NS	1,500
ZORN NOMINEES LIMITED PLACING ACCT 138 CHEAPSIDE LONDON EC2V 6LH	39,170,542
ZORN NOMINEES LIMITED ZZMARKET ACCT 138 CHEAPSIDE LONDON EC2V 6LH	54,647
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