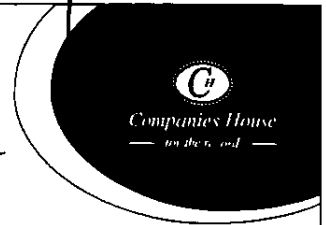


AR01¹

Annual Return

012006/30.

*BUK CD
33 PAGES TO PAPER*



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

You can use the WebFiling service to file this form online.
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 for
You cannot use this
notice of changes to
officers, registered o
company type or inf
relating to the comp

THURSDAY



AL9WCMOM
A17 19/08/2010 450
COMPANIES HOUSE

ise
jk

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 ② 1 3 0 8 2 0 1 0

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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Annual Return

A4 **Company type¹**

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 address²**

Building name/number 150 Aldersgate Street
 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 records⁴**

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 ^③

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

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.

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Annual Return

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	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

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

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 7 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 ^③	
Building name/number	LE VERGER
Street	9 ROTWEG 3090 OVERIJSE
Post town	
County/Region	
Postcode	
Country	BELGIUM

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.

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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	DELEVINGNE
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	2 5 0 6 1 9 4 9
Business occupation (if any)	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 ^③	
Building name/number	1 LYALL STREET
Street	
Post town	LONDON
County/Region	
Postcode	S W 1 X 8 D W
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.

AR01
Annual Return

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"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></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 ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	61 p	NIL	3,155,267	£ 788,816 75
				£
				£
				£
Totals			3,155,267	£ 788,816 75

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 ②	Number of shares ③	Aggregate nominal value ④
Totals					

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

F3 Totals

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

Total number of shares 3,155,267

Total aggregate nominal value ⑤ 788,816 75

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class.

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 ②

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

② 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.

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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					/ /
					/ /

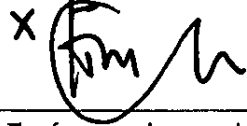
Part 5 Signature

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

AR01

Annual Return

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

Company name **FIELD FISHER WATERHOUSE LLP**

Address **35 VINE STREET**

Post town **LONDON**

County/Region

Postcode **E C 3 N 2 A A**

Country **UNITED KINGDOM**

DX **CDE 823**

Telephone **020 7861 4000**

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 of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.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

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 GUILDFORD
Post town	
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)	CHRISTOPER PAUL
Surname	WILLIAMS
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	^d 1 ^d ^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 ABBOTS ROAD
Street	ABBOTS LANGLEY
Post town	
County/Region	HERTFORDSHIRE
Postcode	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.

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	ISLE OF WIGHT																
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>0</td> <td>m</td><td>4</td> <td>y</td><td>1</td> <td>y</td><td>9</td> <td>y</td><td>5</td> <td>y</td><td>5</td> </tr> </table>	d	1	d	1	m	0	m	4	y	1	y	9	y	5	y	5
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 ^③								
Building name/number	BEACH HOUSE							
Street	DUVER ROAD SEA VIEW							
Post town								
County/Region	ISLE OF WIGHT							
Postcode	<table border="1"> <tr> <td>P</td><td>O</td><td>3</td><td>4</td><td>5</td><td>A</td><td>J</td> </tr> </table>	P	O	3	4	5	A	J
P	O	3	4	5	A	J		
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.

Run Date. 05-AUG-2010 09 53AM
Page 1
Ref RS2801 V4.1n
Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

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

Totals Report Filename

MM01\$:WYNN_TOT.REP

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

t i o n

Format

accounts

1 - Name, Address & Holdings, all

with 5% and over

2 - Name, Address & Holdings, accounts

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-2009

Latest Transaction Date 02-AUG-2010

Class

Class

0 ORDINARY

Run Date 05-AUG-2010 09 53AM
Page 2
Ref: RS2801 V4 1n
Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473
AUG-2010

Annual return for Period 03-AUG-2009 TO 02-

Class	Shareholder Name Holding	Movement	Date
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 ORDINARY	58,500	500	23-FEB-10
BARCLAYS STOCKBROKERS LIMITED SALESCER ACCT ORDINARY	NIL	3,070	12-FEB-10
		-3,070	23-FEB-10
BARCLAYSHARE NOMINEES LIMITED ORDINARY	47,758	-1,500	06-MAY-10
		258	20-MAY-10
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
ORDINARY 21,004
+ MRS ANN MILLICENT BELL

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 5,000

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MRS JENNIFER BELL ORDINARY	1,512	1,512	22-DEC-09
JOHN FANCOURT BELL ORDINARY	14,700		
MR MATTHEW ADAM BELL ORDINARY	1,535		
PHILIP JASPER FANCOURT BELL ORDINARY	42,882		
PHILIP JASPER FANCOURT BELL ORDINARY	NIL	-4,150	21-DEC-09
			-13,650 19-MAR-10
MR PHILIP JASPER FANCOURT BELL ORDINARY	NIL	1,512	22-DEC-09
			-1,512 16-MAR-10
MR PHILIP JASPER FANCOURT BELL ORDINARY	1,512	1,512	22-MAR-10
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		
HUGH JOHN AUBERON BIRD ORDINARY	179,000		
IRENE MARGARET BIRD ORDINARY	400		

JAMES DAVID STEPHEN FRASER BIRD ORDINARY	5,944		
JOANNA BIRD ORDINARY	2,000		
JOAN VALERIE BIRD ORDINARY	3,110		
JULIA MARGARET BIRD ORDINARY	NIL	-2,000	04-JUN-10
MR MICHAEL BIRD ORDINARY	1,000		
MR NICHOLAS ROWLAND BIRD ORDINARY	3,500		
MR PAUL EDWARD BIRD ORDINARY	2,000		
ROSEMARY BIRD ORDINARY	1,000		

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MR STEPHEN ARTHUR BIRD				
ORDINARY		2,000		
BLOOMBERG LP				
ORDINARY		1		
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	2,000	04-JUN-10
			-2,000	11-JUN-10
			2,300	20-JUL-10
			-2,300	23-JUL-10
RICHARD BRYAN BROCK				
ORDINARY		111		
TIMOTHY RUPERT BROCK				
ORDINARY		111		
JOHN DANIEL BROCKLEBANK				
ORDINARY		2,000	1,000	03-FEB-10
MR CHRISTOPHER SHEPHEN BROWNSON				
ORDINARY		4,945		
JESSICA SALLY JEAN BURNAND				
ORDINARY		1,050		
ANTHONY VICTOR BUTCHER				
ORDINARY		2,400		
MR PHILIP HAROLD EUSTACE CARTER				
ORDINARY		20,000		
+ MRS MARY ELIZABETH CARTER				

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

300 12-AUG-09

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DOCTOR DAVID CHARLES CHILVERS ORDINARY	100		
MRS REBECCA HELEN CHILVERS ORDINARY	100		
MR DAVID NEVILL CHRISTOPHERSON ORDINARY	3,000		
PETER HENRY CHRISTOPHERSON ORDINARY	11,500		
THOMAS GERALD CHRISTOPHERSON ORDINARY	11,500		
JANE MARGARET CLARK ORDINARY	2,625		
EXOR OF MARY AUDREY CLAYTON DECEASED ORDINARY + PAUL CLAYTON	NIL	-274	18-JUN-10
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 ORDINARY + MS DIANA ROSEMARY COLLINS	229,596		
CONNY COOPER ORDINARY	5,000		
CORPORATE SERVICES (TD WATERHOUSE) NOMINEES LIMITED KKCLT ACCT ORDINARY	14,535	5,000	05-MAR-10
1,535			29-MAR-10

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 2,500 24-FEB-10

MARIE VERE PARRY-CROOKE
ORDINARY 2,200

MICHAEL BAGOT PARRY-CROOKE
ORDINARY 16,000

TERENCE JOHN CUNDALL
ORDINARY 200

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EDWARD JOHN DARMADY ORDINARY	13,000		
DR JUDITH MARY DARMADY ORDINARY	16,600		
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 ORDINARY	5,042	-2,190	05-MAR-10
+ TIMOTHY PERCY RIDLEY-THOMPSON -2,180			27-APR-10
+ AUBREY PERCY RIDLEY-THOMPSON + JACQUELINE RIDLEY-THOMPSON			
MR ROBERT DOLMAN ORDINARY	20		
+ MRS JACKIE RIDLEY-THOMPSON + MR AUBREY RIDLEY-THOMPSON			
ANN ELIZABETH DONNELLY ORDINARY	500		
MRS ANNE ELIZABETH DONNELLY ORDINARY	7,000		
LIZA MARY DONNELLY ORDINARY	62		
DSL NOMINEES LIMITED DSLC26 ACCT ORDINARY	NIL	390	30-MAR-10
-390			30-MAR-10
DSL NOMINEES LIMITED DSLC26W ACCT ORDINARY	NIL	400	05-AUG-09
-400			05-AUG-09

CLARE ELIZABETH DYKE
ORDINARY 900

CLARE ELIZABETH DYKE MB ACCT
ORDINARY 56,984
+ PHILIPPA JANE COLLARD

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

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MRS HELEN FRANCES FARRELL ORDINARY	1,536		
MR ROSS MATTHEW MARK DE WEND FENTON ORDINARY	NIL	-3,070	12-FEB-10
FERLIM NOMINEES LIMITED POOLED ACCT ORDINARY	21,650	1,512	16-MAR-10
		-1,512	22-MAR-10
FITEL NOMINEES LIMITED CERTBGHT ACCT ORDINARY	NIL	3,000	23-FEB-10
		-3,000	01-MAR-10
FOREST NOMINEES LIMITED GC1 ACCT ORDINARY	NIL	433,500	18-NOV-09
		500	21-DEC-09
		-144,000	23-FEB-10
		141,000	23-FEB-10
		-1,000	26-FEB-10
		-6,000	05-MAR-10
		-302,650	10-MAR-10
		302,650	10-MAR-10
		-1,000	12-MAR-10
		-443,650	11-MAY-10
FOREST NOMINEES LIMITED FIRMBUY ACCT ORDINARY	NIL	500	21-DEC-09
		-500	21-DEC-09
		302,650	10-MAR-10
		-302,650	10-MAR-10
FOREST NOMINEES LIMITED FIRMSELL ACCT ORDINARY	NIL	144,000	23-FEB-10

-3,000 23-FEB-10
-141,000 23-FEB-10
1,000 26-FEB-10
-1,000 26-FEB-10
6,000 05-MAR-10
-6,000 05-MAR-10
1,000 12-MAR-10
-1,000 12-MAR-10

MISS COLLEEN MADELINE CARMEL GIBSON
ORDINARY 1,000

DOUGLAS NORMAN GIBSON ESQ
ORDINARY 88,618

GARETH JAMES GIBSON ESQ
ORDINARY 200

MR GARETH JAMES GIBSON
ORDINARY 7,300

MR JOHN ARTHUR DOUGLAS GIBSON
ORDINARY 6,500

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MRS MARY CARMEL GIBSON ORDINARY		5,000		
MISS RACHAEL MAE GIBSON ORDINARY		1,000		
GILTSPUR NOMINEES LIMITED BUNS ACCT ORDINARY		24,800		
GLENCAIRN NOMINEES LIMITED PAPERIN ACCT ORDINARY		NIL	464	05-AUG-09
181				13-JAN-10
1,280				23-FEB-10
-2,500				24-FEB-10
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		
HARGREAVES LANSDOWN (NOMINEES) LIMITED PAPOUT ACCT ORDINARY		NIL	271	21-JUN-10
-271				28-JUN-10

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	
MRS VALERIE ANNE HARRIS ORDINARY	3,000	1,000 23-FEB-10
DIANA REGINA HARTSHORN ORDINARY	1,000	

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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	7,000		
LT COL JOHN FIENNES HIBBERT ORDINARY	3,000	3,000	01-MAR-10
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	857	62	21-MAY-10
HSDL NOMINEES LIMITED SBUILD ACCT ORDINARY	2		
JOHN KENNETH ISAACS ORDINARY	500		

PHILLIS JANE ISAACS
ORDINARY

500

JAMES CAPEL (NOMINEES) LIMITED PC ACCT
ORDINARY

NIL

300 20-NOV-09

-300 20-NOV-09

150 10-DEC-09

-150 10-DEC-09

JAMES CAPEL (NOMINEES) LIMITED HSBCSS ACCT
ORDINARY

NIL

-150 10-DEC-09

JAMES CAPEL (NOMINEES) LIMITED HISCERT ACCT
ORDINARY

NIL

300 18-NOV-09

-300 20-NOV-09

COLIN JEFFRIES
ORDINARY

5,000

JILTSWEST INVESTMENTS LTD
ORDINARY

26,000

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JIM NOMINEES LIMITED ORDINARY	PAP2BUY ACCT NIL	1,000	23-FEB-10
		-1,000	23-FEB-10
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		
MR PETER ROBERT KITSON ORDINARY	NIL	-271	21-JUN-10
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		

PHILIP JOHN DUPPA LANGRISHE
ORDINARY 60,630

MR ROBIN STUART LANGRISHE
ORDINARY NIL -1,535 29-MAR-10

PETER GEOFFREY LAWRENCE
ORDINARY 200

LCH CLEARNET LIMITED 8 ACCT
ORDINARY NIL 300 05-AUG-09

-300 05-AUG-09

500 20-APR-10

-500 20-APR-10

2,500 21-JUL-10

-2,500 21-JUL-10

JOYCE LEIGH
ORDINARY 51,360

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JOHN STEPHEN LINTOTT ORDINARY	2,300	-2,300	20-JUL-10
+ PAUL EDWARD BIRD			
L R NOMINEES LIMITED NOMINEE ACCT ORDINARY	2,730	1,000	26-FEB-10
VIOLET MACLEAN ORDINARY	1,250		
FIONA MARY MALLINSON ORDINARY	5,625		
CATHERINE HOPE MARKS ORDINARY	2,000		
ELIZABETH VARDEN MATHEWS 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	481	22-DEC-09
BEN MEYER ORDINARY	5,000		
JANE DOROTHY MILLER ORDINARY	4,437		
DAPHNE MONEY ORDINARY	5,112		
MRS ISOBEL MARALYN MORRIS ORDINARY	2,500	2,500	27-JUL-10
MR MAURICE ALEXANDER MORRIS ORDINARY	12,215		
ALASTAIR JAMES MURRAY ORDINARY	219		

MISS ANNE ELIZABETH LUCY MURRAY ORDINARY	3,557	845 19-FEB-10
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	-845 19-FEB-10
ELIZABETH MARY NAGLE ORDINARY	3,000	

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TERENCE JOHN NAGLE ORDINARY	10,000		
MRS JOANNA MARGARET NARRAWAY ORDINARY	1,536		
NATWEST FIS NOMINEES LIMITED SX ACCT ORDINARY	38,000		
NCL (NOMINEES) LIMITED BGHTDMAT ACCT ORDINARY	NIL	500	23-FEB-10
		-500	23-FEB-10
N J UPTON & PARTNERS ORDINARY	3,000		
ANTHONY CLARKE OAKES ESQ ORDINARY	1,000		
MR PAUL O'BYRNE ORDINARY	300		
MRS HANNAH ALICE O'HORA ORDINARY	1,535		
MR EDWARD FRANCIS WELSH ORR ORDINARY	10,000		
PERSHING NOMINEES LIMITED HHCLT ACCT ORDINARY	NIL	-433,500	18-NOV-09
PERSHING NOMINEES LIMITED KSCLT ACCT ORDINARY	NIL	-1,000	26-NOV-09
		1,000	26-NOV-09
		-1,000	03-FEB-10
PERSHING NOMINEES LIMITED PUCLT ACCT ORDINARY	1,000		
PERSHING NOMINEES LIMITED TMCLT ACCT ORDINARY	24,000	-4,500	13-JUL-10
		4,500	13-JUL-10
PERSHING NOMINEES LIMITED KSA GENX ACCT ORDINARY	NIL	1,000	26-NOV-09

-1,000 26-NOV-09

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 2,190 05-MAR-10

2,180 27-APR-10

MR RONALD FRANK PORTER
ORDINARY 45

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NICHOLAS KENNETH POUPART ORDINARY	4,420		
MR JOHN POWNALL ORDINARY	5,000		
RAVEN NOMINEES LIMITED 54444 ACCT ORDINARY	NIL	-685	25-AUG-09
RAVEN NOMINEES LIMITED 179752 ACCT ORDINARY	NIL	685	25-AUG-09
		-685	27-AUG-09
R C GREIG NOMINEES LIMITED ORDINARY	5,000		
REDMAYNE (NOMINEES) LIMITED CB5475R ACCT ORDINARY	3,400		
MR CHARLES PETER RENTOUL ORDINARY	215		
REYKER NOMINEES LIMITED NWK ACCT ORDINARY	NIL	-390	30-MAR-10
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 PAPIN ACCT ORDINARY	3,531	3,531	30-JUL-10
ROCK (NOMINEES) LIMITED PAPOUT ACCT ORDINARY	NIL	1,512	21-DEC-09
		1,512	21-DEC-09
		481	21-DEC-09
		-1,512	22-DEC-09

-1,512 22-DEC-09

-481 22-DEC-09

ROCK (NOMINEES) LIMITED REPORT ACCT
ORDINARY NIL 274 18-JUN-10

-274 29-JUN-10

ROCK (NOMINEES) LIMITED 0101567 ACCT
ORDINARY 13,650 13,650 19-MAR-10

ROCK (NOMINEES) LIMITED 1322390 ACCT
ORDINARY 1,500

ROCK (NOMINEES) LIMITED 1901950 ACCT
ORDINARY NIL 4,150 21-DEC-09

-3,505 21-DEC-09

-645 21-DEC-09

ROCK (NOMINEES) LIMITED 1920975 ACCT
ORDINARY 3,000

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ROCK (NOMINEES) LIMITED ORDINARY	1923295 ACCT	10,000		
ROCK (NOMINEES) LIMITED ORDINARY	1924049 ACCT	10,000		
ROCK (NOMINEES) LIMITED ORDINARY	2312743 ACCT	18,000		
ROCK (NOMINEES) LIMITED ORDINARY	4310018 ACCT	NIL	3,505	21-DEC-09
			-1,512	21-DEC-09
			-1,512	21-DEC-09
			-481	21-DEC-09
RULEGALE NOMINEES LIMITED ORDINARY	JAMSCLT ACCT	NIL	-700	05-AUG-09
			-300	05-AUG-09
RULEGALE NOMINEES LIMITED ORDINARY	JAMSBGHT ACCT	NIL	300	05-AUG-09
			-300	12-AUG-09
			2,500	21-JUL-10
			-2,500	27-JUL-10
MRS LINDA EVELYN RUSH ORDINARY		4,000		
MICHAEL ALLEN FRANK RUSH ORDINARY		11,900		
PATRICIA PAULINE RUSH ORDINARY		2,100		
CAPTAIN IAN BRUCE-RUSSELL ORDINARY		9,788		
PAULINE SANDRA SALTER ORDINARY		500		

MRS PHUNG SCUTT			
ORDINARY	500		
MR GERALD THOMAS SEAL			
ORDINARY	2,500	1,000	12-MAR-10
PENELOPE JANE SETTERFIELD			
ORDINARY	3,700		
ROGER GUY SEWELL			
ORDINARY	3,750		
SHARE NOMINEES LTD			
ORDINARY	89	89	20-NOV-09
-160	26-JUL-10		
CATHERINE CLAIRE FRASER SIMPSON			
ORDINARY	6,594		
CMDR RICHARD HAMILTON CHARLES SIMPSON			
ORDINARY	800		

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Class	Shareholder Name	Holding	Movement	Date
	SMITH & WILLIAMSON NOMINEES LIMITED PAPER ACCT			
ORDINARY		NIL	500	23-FEB-10
-500				23-FEB-10
	MR GERALD PHILIP MEREDITH-SMITH			
ORDINARY		1,725		
	ST ANNS SQUARE NOMINEES LIMITED IM538C ACCT			
ORDINARY		325	325	10-DEC-09
	MRS CHERRY ST CLAIR LAING			
ORDINARY		100		
	MRS ANNE LISETTE STARLING			
ORDINARY		11,500		
	MR JOHN CLEAVER STEWART			
ORDINARY		1,000		
	KENNETH GEORGE SPRING STIMPSON ESQ			
ORDINARY		32,500		
	ALISON MARY SWAN			
ORDINARY		8,750		
	MRS ROSELLA MARYE MARGARET TAILLEUX			
ORDINARY		1,535		
	ANNABEL EMMA ELIZABETH TALL			
ORDINARY		800		
	RICHARD EDWARD TALL			
ORDINARY		250		
	TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT			
ORDINARY		2,515	685	27-AUG-09
290				02-MAR-10
710				05-MAR-10
	AUBREY PERCY RIDLEY-THOMPSON			
ORDINARY		2,500		

JACQUELINE RIDLEY-THOMPSON
ORDINARY 23,700

TIMOTHY PERCY RIDLEY-THOMPSON
ORDINARY 6,600

THOMSON FINANCIAL SERVICES LIMITED ISS ACCT
ORDINARY 1

MR GEOFFREY WILLIAM THOMSON
ORDINARY 100
+ MRS BINA BABY THOMSON

DAVID JOHN MARTIN TREGEAR
ORDINARY NIL -3,531 30-JUL-10

JANET CRAWFORD TURNER
ORDINARY 19,480

ROGER TURNER
ORDINARY 2,500

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Class	Shareholder Name Holding	Movement	Date
EXOR OF ANTHONY SAVAGE TYERS DECD			
ORDINARY	NIL	-300	18-NOV-09
+ HSBC TRUST COMPANY (UK) LIMITED (ACCOUNT DH1#0001CD6B)			
WATERHOUSE NOMINEES LIMITED RBSPC ACCT			
ORDINARY	10,000		
MRS MARY SOPHIA WATTS			
ORDINARY	1,000		
W B NOMINEES LIMITED CERTBGT ACCT			
ORDINARY	NIL	1,000	12-MAR-10
		-1,000	12-MAR-10
ROSEMARY WEEKES			
ORDINARY	20,000		
MR RICHARD ANTHONY WESTON			
ORDINARY	34,712		
MR JOHN ROBERT WHITE			
ORDINARY	400	400	05-AUG-09
DAVID JUSTIN AUBREY WILLIAMS			
ORDINARY	4,600		
MR DAVID WILLIAMS			
ORDINARY	250		
+ MRS ALEXANDRA CATHERINE HOLLAND WILLIAMS			
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 WINSREP ACCT
ORDINARY 4,365 700 05-AUG-09

-400 05-AUG-09

-464 05-AUG-09

300 20-NOV-09

-89 20-NOV-09

150 10-DEC-09

-325 10-DEC-09

645 21-DEC-09

-500 21-DEC-09

-181 13-JAN-10

3,070 23-FEB-10

-1,280 23-FEB-10

-1,000 23-FEB-10

-500 23-FEB-10

1,000 26-FEB-10

-1,000 26-FEB-10

-290 02-MAR-10

6,000 05-MAR-10

-710 05-MAR-10

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Class	Shareholder Name	Holding	Movement	Date
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Continued.. .

-5,000 05-MAR-10

390 30-MAR-10

-500 20-APR-10

500 20-APR-10

1,500 06-MAY-10

-258 20-MAY-10

-62 21-MAY-10

2,000 11-JUN-10

271 28-JUN-10

274 29-JUN-10

4,500 13-JUL-10

-4,500 13-JUL-10

-2,500 21-JUL-10

2,300 23-JUL-10

160 26-JUL-10

WYNNSTAY PROPERTIES PLC

ORDINARY	443,650	443,650	11-MAY-10
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AMANDA JANE YOUNG

ORDINARY	62
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Total Number of Shareholder Accounts printed 302

Summary By Class

Class	Name	Holding
0	ORDINARY	3,155,267

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