	No. of shares held	% of shares held
Total shares in issue	17,746,929	
Held in treasury	63,460	
Total voting rights	17,683,469	
Directors		
Andrew Perloff	4,244,360	24.00%
Bryan Galan	338,669	1.92%
Simon Peters	187,929	1.06%
John Perloff	107,500	0.61%
Peter Kellner	22,000	0.12%
	4,900,458	27.71%
Other major shareholders		
Portnard Limited	8,405,175	47.53%
HMP Investments Limited	954,772	5.40%
Pruta Securities (Jersey) Limited	596,371	3.37%
Shares not in public hands *	13,305,633	75.24%

<sup>\*</sup> Directors and significant shareholders (over 10%).