	No. of shares held	% of shares held
Total shares in issue	17,746,929	
Held in treasury	305,000	
Total voting rights	17,441,929	
Directors		
Andrew Perloff	4,015,860	23.02%
Bryan Galan	338,669	1.94%
Simon Peters	227,929	1.31%
John Perloff	137,433	0.79%
Peter Kellner	26,000	0.15%
Paul Saunders	500	0.00%
	4,746,391	27.21%
Other major shareholders		
Portnard Limited	8,405,175	48.19%
HMP Investments Limited	954,772	5.47%
Pruta Securities (Jersey) Limited	596,371	3.42%
Shares not in public hands *	13,456,566	75.82%

^{*} Directors and significant shareholders (over 10%).