

MEADOW VALLEY CORP  
Form SC 13D/A  
September 15, 2006

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**SCHEDULE 13D**

(Rule 13d-102)

Information to be Included in Statements Filed Pursuant

to Rules 13d-1(a) and Amendments thereto Filed

Pursuant to Rule 13d-2(a)

(Amendment No. 2)

**MEADOW VALLEY CORPORATION**

---

(Name of Issuer)

Common Stock, \$.001 par value

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(Title of Class of Securities)

583185103

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(CUSIP Number)

**COPY TO:**

**Nick Pitt-Lewis**

**North Atlantic Value LLP**

**Ryder Court**

**14 Ryder Street**

**London SW1Y 6QB, England**

**011-44-207-747-8962**

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(Name, Address and Telephone Number of Person Authorized to Receive Notices and Communications)

**September 12, 2006**

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(Date of Event which Requires Filing of this Statement)

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If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(e), 13d-1(f) or 13d-1(g), check the following box .

*Note.* Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. *See* Rule 13d-7 for other parties to whom copies are to be sent.

(Continued on following pages)

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\*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, *see* the *Notes*).

**SCHEDULE 13D**

1. Names of Reporting Persons. I.R.S. Identification Nos. of above persons (entities only).

North Atlantic Value LLP

No IRS Identification Number

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

AF

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

England

NUMBER OF 7. Sole Voting Power

SHARES

BENEFICIALLY 0

OWNED BY 8. Shared Voting Power

EACH

REPORTING 400,124  
9. Sole Dispositive Power

PERSON

WITH

0  
10. Shared Dispositive Power

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400,124

11. Aggregate Amount Beneficially Owned by Each Reporting Person

400,124

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

9.6%

14. Type of Reporting Person (See Instructions)

OO, IA

**SCHEDULE 13D**

1. Names of Reporting Persons. I.R.S. Identification Nos. of above persons (entities only).

Christopher Harwood Bernard Mills

No IRS Identification Number

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

AF

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

England

NUMBER OF 7. Sole Voting Power

SHARES

BENEFICIALLY 0

OWNED BY 8. Shared Voting Power

EACH

REPORTING 400,124  
9. Sole Dispositive Power

PERSON

WITH

0  
10. Shared Dispositive Power

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400,124

11. Aggregate Amount Beneficially Owned by Each Reporting Person

400,124

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

9.6%

14. Type of Reporting Person (See Instructions)

IN

**SCHEDULE 13D**

1. Names of Reporting Persons. I.R.S. Identification Nos. of above persons (entities only).

Trident Holdings

No IRS Identification Number

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

WC

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Cayman Islands

NUMBER OF 7. Sole Voting Power

SHARES

BENEFICIALLY 0

8. Shared Voting Power

OWNED BY

EACH

REPORTING 61,868

9. Sole Dispositive Power

PERSON

WITH

0

10. Shared Dispositive Power

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61,868

11. Aggregate Amount Beneficially Owned by Each Reporting Person

61,868

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

1.5%

14. Type of Reporting Person (See Instructions)

IV, CO



**SCHEDULE 13D**

1. Names of Reporting Persons. I.R.S. Identification Nos. of above persons (entities only).

The Trident North Atlantic Fund

No IRS Identification Number

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

WC

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Cayman Islands

NUMBER OF 7. Sole Voting Power

SHARES

BENEFICIALLY 0

8. Shared Voting Power

OWNED BY

EACH

REPORTING 126,649

9. Sole Dispositive Power

PERSON

WITH

0

10. Shared Dispositive Power

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126,649

11. Aggregate Amount Beneficially Owned by Each Reporting Person

126,649

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

3.0%

14. Type of Reporting Person (See Instructions)

IV, CO

**SCHEDULE 13D**

1. Names of Reporting Persons. I.R.S. Identification Nos. of above persons (entities only).

High Tor Limited

No IRS Identification Number

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

WC

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

Cayman Islands

NUMBER OF 7. Sole Voting Power

SHARES

BENEFICIALLY 0

8. Shared Voting Power

OWNED BY

EACH

REPORTING 11,607

9. Sole Dispositive Power

PERSON

WITH

0

10. Shared Dispositive Power

11,607

11. Aggregate Amount Beneficially Owned by Each Reporting Person

11,607

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

0.3%

14. Type of Reporting Person (See Instructions)

CO

**SCHEDULE 13D**

1. Names of Reporting Persons. I.R.S. Identification Nos. of above persons (entities only).

American Opportunity Trust plc

No IRS Identification Number

2. Check the Appropriate Box if a Member of a Group (See Instructions)

(a)

(b)

3. SEC Use Only

4. Source of Funds (See Instructions)

WC

5. Check if Disclosure of Legal Proceedings Is Required Pursuant to Items 2(d) or 2(e)

6. Citizenship or Place of Organization

England

NUMBER OF 7. Sole Voting Power

SHARES

BENEFICIALLY 0

OWNED BY 8. Shared Voting Power

EACH

REPORTING 200,000  
9. Sole Dispositive Power

PERSON

WITH

0  
10. Shared Dispositive Power

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200,000

11. Aggregate Amount Beneficially Owned by Each Reporting Person

200,000

12. Check if the Aggregate Amount in Row (11) Excludes Certain Shares (See Instructions)

13. Percent of Class Represented by Amount in Row (11)

4.8%

14. Type of Reporting Person (See Instructions)

IV

**AMENDMENT NO. 2 TO STATEMENT ON SCHEDULE 13D**

This Amendment No. 2 to Statement on Schedule 13D (the Amendment ) amends the Statement on Schedule 13D filed on August 22, 2006, as further amended by the Amendment No. 1 on Schedule 13D filed on August 22, 2006, with the Securities and Exchange Commission by certain of the Filing Parties (defined below).

**Item 1. Security and Issuer.**

The class of equity securities to which this Amendment relates is the common stock, \$.001 par value (the Common Stock ), of Meadow Valley Corporation, a Nevada corporation (the Company ). The principal executive offices of the Company are located at 4411 South 40th Street, Suite D-11, Phoenix, AZ, 85040.

**Item 2. Identity and Background.**

2 (a-c,f).

**I. Filing Parties:**

This Amendment is filed on behalf of the following persons, who are collectively referred to as the Filing Parties :

1. North Atlantic Value LLP ( North Atlantic Value ) is a limited liability partnership organized under the laws of England with its principal office and business at Ryder Court, 14 Ryder Street, London SW1Y 6QB England. North Atlantic Value is a firm authorized by the United Kingdom 's Financial Services Authority and is principally engaged in the business of investment management of active value and private equity investments, as well as to its private clients.
2. Christopher Harwood Bernard Mills is a British citizen whose business address is Ryder Court, 14 Ryder Street, London SW1Y 6QB England. His principal employment includes service as director and chief executive of North Atlantic Smaller Companies Investment Trust plc ( NASCIT ), as chief executive of American Opportunity Trust plc ( American Opportunity Trust ), as a director of J O Hambro Capital Management Group Limited, J O Hambro Capital Management Limited, The Trident North Atlantic Fund ( Trident North Atlantic ), Oryx International Growth Fund Limited ( Oryx ), and as a member and the chief investment officer of North Atlantic Value.
3. Trident North Atlantic is an open-ended investment company incorporated in the Cayman Islands with its principal office and business at P.O. Box 309, Uglan House, George Town, Grand Cayman, Cayman Islands. Trident North Atlantic is a publicly-held regulated mutual fund. Christopher Harwood Bernard Mills serves as a

director of Trident North Atlantic and North Atlantic Value serves as an investment adviser to Trident North Atlantic.

4. Trident Holdings ( Trident Holdings ) is an open-ended investment company incorporated in the Cayman Islands with its principal office and business at P.O. Box 1350GT, 75 Fort Street, George Town, Grand Cayman, Cayman Islands. Trident Holdings is a publicly-held regulated mutual fund. North Atlantic Value serves as an investment manager to Trident Holdings.
5. High Tor Limited ( Trident High Tor ) is a corporation organized under the laws of the Cayman Islands with its principal office and business at P.O. Box N-4857, Unit No. 2, Cable Beach Court, West Bay Street, Nassau, The Bahamas. High Tor Limited is a private client of North Atlantic Value, which serves as an investment manager to a portfolio of assets owned by Trident High Tor.
6. American Opportunity Trust is a corporation organized under the laws of England with its principal office and business at Ryder Court, 14 Ryder Street, London SW1Y 6QB England. American Opportunity Trust is a publicly-held investment trust company. North Atlantic Value serves as investment manager to American Opportunity Trust.

## **II. Executive Officers and Directors:**

In accordance with the provisions of General Instruction C to Schedule 13D, information concerning the executive officers and directors of the Filing Parties is included in Schedule A hereto and is incorporated by reference herein.

### **(d) Criminal Proceedings**

During the last five years, neither the Filing Parties (nor a controlling entity thereof) nor any executive officer or director of any of the Filing Parties (or a controlling entity thereof) has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors).

### **(e) Civil Securities Law Proceedings**

During the last five years, neither the Filing Parties (or a controlling entity thereof) nor any executive officer or director of any of the Filing Parties (or a controlling entity thereof) has been a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to, federal or state securities laws or finding any violation with respect to such laws.

### **Item 3. Source and Amount of Funds or Other Consideration.**



The aggregate purchase price of the 126,649 shares of Common Stock beneficially held by Trident North Atlantic is \$1,362,763.34 (exclusive of brokerage fees and commissions). All of the shares of Common Stock beneficially held by Trident North Atlantic were paid for using its working capital funds.

The aggregate purchase price of the 61,868 shares of Common Stock beneficially held by Trident Holdings is \$667,183.01 (exclusive of brokerage fees and commissions). All of the shares of Common Stock beneficially held by Trident Holdings were paid for using its working capital funds.

The aggregate purchase price of the 11,607 shares of Common Stock beneficially held by Trident High Tor is \$123,278.24 (exclusive of brokerage fees and commissions). All of the shares of Common Stock beneficially held by Trident High Tor were paid for using its working capital funds.

The aggregate purchase price of the 200,000 shares of Common Stock beneficially held by American Opportunity Trust is \$2,390,957.31 (exclusive of brokerage fees and commissions). All of the shares of Common Stock beneficially held by American Opportunity Trust were paid for using its working capital funds.

**Item 4. Purpose of Transaction.**

The Filing Parties acquired their holdings of the Common Stock because they believed the Common Stock represented a favorable investment opportunity. The Filing Parties believe that the Company's market capitalization is so low that the costs of being public are prohibitive and that the Board of Directors should consider thoroughly potential opportunities to enhance shareholder value through, among other options, a business combination or sale of the Company or its assets. The Filing Parties may engage in discussions with the directors of the Company and third parties regarding the possibility of supporting such a transaction.

The Filing Parties will, from time to time, revisit the purpose of their investment in the Company in order to maximize shareholder value. Accordingly, future acquisitions of the Common Stock may be for the purpose of, among other things, effecting an extraordinary corporate transaction, such as a merger, asset sale or reorganization of the Company.

The Filing Parties may also participate in discussions with potential purchasers of their shares of Common Stock, sell some or all of their shares of Common Stock in the open market or through privately negotiated transactions, or change their intention with respect to any and all of the matters referred to above.

**Item 5. Interest in Securities of the Issuer.**

(a)-(b) The aggregate number and percentage of the outstanding Common Stock of the Company beneficially owned (i) by each of the Filing Parties, and (ii) to the knowledge of the

Filing Parties, by each other person who may be deemed to be a member of the group, is as follows:

Filing Party	Aggregate Number of Shares	Number of Shares: Sole Power to Vote	Number of Shares: Shared Power to Vote	Number of Shares: Sole Power to Dispose	Number of Shares: Shared Power to Dispose	Approximate Percentage*
North Atlantic Value+	400,124	0	400,124	0	400,124	9.6%
Christopher H. B. Mills+	400,124	0	400,124	0	400,124	9.6%
Trident North Atlantic	126,649	0	126,649	0	126,649	3.0%
Trident Holdings	61,868	0	61,868	0	61,868	1.5%
Trident High Tor	11,607	0	11,607	0	11,607	0.3%
American Opportunity Trust	200,000	0	200,000	0	200,000	4.8%

\* Based on 4,165,963 shares of Common Stock, \$.001 par value, outstanding as of August 7, 2006, which is based on information reported in the Company's 10-Q, for the fiscal quarter ended June 30, 2006.

+ Consists of shares of Common Stock held by Trident North Atlantic, Trident Holdings, Trident High Tor and American Opportunity Trust.

(c) Since the last filing, the Filing Parties effected no transactions in the Common Stock other than those set forth in the following table:

Meadow Valley Corporation		Trades Since the Last Filing		
Filing Party	Date	No. of Shares	Price (US\$)	Broker
Trident Holdings	8/24/06	318	9.43	Stifel
Trident Holdings	8/30/06	129	10.00	Stifel
Trident Holdings	8/31/06	73	10.00	Stifel
Trident Holdings	9/1/06	5	10.00	Stifel
Trident Holdings	9/5/06	4,713	10.00	Stifel
Trident Holdings	9/6/06	443	10.00	Stifel

Meadow Valley Corporation		Trades Since the Last Filing		
Filing Party	Date	No. of Shares	(US\$) Price	Broker
Trident Holdings	9/7/06	2,385	10.00	Stifel
Trident Holdings	9/11/06	74	10.00	Stifel
Trident Holdings	9/12/06	3,735	10.00	Stifel
Trident Holdings	9/13/06	3,093	10.00	Stifel
Trident High Tor	8/24/06	2,122	9.43	Stifel
Trident High Tor	8/30/06	863	10.00	Stifel
Trident High Tor	8/31/06	490	10.00	Stifel
Trident High Tor	9/1/06	32	10.00	Stifel
Trident North Atlantic	8/24/06	4,181	9.43	Stifel
Trident North Atlantic	8/30/06	1,700	10.00	Stifel
Trident North Atlantic	8/31/06	965	10.00	Stifel
Trident North Atlantic	9/1/06	63	10.00	Stifel
Trident North Atlantic	9/5/06	8,073	10.00	Stifel
Trident North Atlantic	9/6/06	759	10.00	Stifel
Trident North Atlantic	9/7/06	4,086	10.00	Stifel
Trident North Atlantic	9/11/06	126	10.00	Stifel
Trident North Atlantic	9/12/06	6,399	10.00	Stifel
Trident North Atlantic	9/13/06	5,297	10.00	Stifel

All of the above transactions were effected on the open market and were purchases.

(d) No person other than the Filing Parties is known to have the right to receive, or the power to direct the receipt of dividends from, or the proceeds from the sale of, such shares of Common Stock.

**Item 6. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer.**

North Atlantic Value is the investment manager and/or investment adviser to each of Trident North Atlantic, Trident Holdings, Trident High Tor and American Opportunity Trust, and as such it has the authority to vote or dispose of the Common Stock. Christopher Harwood Bernard Mills is the chief executive of American Opportunity Trust, a director of Trident North Atlantic and a member and the chief investment officer of North Atlantic Value.

**Item 7. Material to be Filed as Exhibits.**

None.

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: September 15, 2006

NORTH ATLANTIC VALUE LLP

By: /s/ NICK PITT-LEWIS  
Name: Nick Pitt-Lewis

Title: Compliance Officer

Executed on behalf of the Filing Parties pursuant to the  
Joint Filing Agreement, previously filed.

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**Schedule A**

Information Concerning Directors and Executive Officers of the Filing Parties

The following table sets forth certain information concerning each of the members and partners of North Atlantic Value LLP as of the date hereof.

Designated Members:

Name: J O Hambro Capital Management Group Limited

Business Address: (Designated Member)  
Ryder Court

14 Ryder Street

London SW1Y 6QB

England

Name: J O Hambro Capital Management Limited

Business Address: (Designated Member)  
Ryder Court

14 Ryder Street

London SW1Y 6QB

England

Members:

Name: Christopher Harwood Bernard Mills

Citizenship: (Chief Investment Officer)  
British  
Business Address: Ryder Court

14 Ryder Street

London SW1Y 6QB

England

Principal Occupation: Chief Executive, American Opportunity Trust

Chief Executive, NASCIT

Director, The Trident North Atlantic Fund

Director, Oryx International Growth Fund Limited

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Director, J O Hambro Capital Management Limited

Member, North Atlantic Value LLP

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Name: Nichola Pease  
  
Citizenship: (Member)  
British  
Business Address: Ryder Court  
  
14 Ryder Street  
  
London SW1Y 6QB  
  
England  
Principal Occupation: Director and Chief Executive, J O Hambro Capital  
  
Management Limited  
  
Member, North Atlantic Value LLP

Name: Jeremy James Brade  
  
Citizenship: (Member)  
British  
Business Address: Ryder Court  
  
14 Ryder Street  
  
London SW1Y 6QB  
  
England  
Principal Occupation: Director, J O Hambro Capital Management Limited  
  
Member, North Atlantic Value LLP

Name: Faye Elizabeth Foster  
  
Citizenship: (Member)  
British  
Business Address: Ryder Court  
  
14 Ryder Street  
  
London SW1Y 6QB  
  
England  
Principal Occupation: Member, North Atlantic Value LLP

Name: Charles Clifford Dominic Robert Groves  
  
Citizenship: (Member)  
British  
Business Address: Ryder Court  
  
14 Ryder Street  
  
London SW1Y 6QB  
  
England

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Principal Occupation:	Member, North Atlantic Value LLP
Name:	Basil David Postan
Citizenship:	(Member) British
Business Address:	Ryder Court  14 Ryder Street  London SW1Y 6QB  England
Principal Occupation:	Director, J O Hambro Capital Management Limited  Member, JOHCM Alternative Investments LLP  Member, North Atlantic Value LLP



Name:	Maarten Duncan Hemsley
Citizenship:	(Member) British
Business Address:	Ryder Court  14 Ryder Street  London SW1Y 6QB  England
Principal Occupation:	Member, North Atlantic Value LLP

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The following table sets forth certain information concerning each of the directors and executive officers of American Opportunity Trust plc ( American Opportunity Trust ) as of the date hereof.

Name:	R. Alexander Hammond-Chambers
Citizenship:	(Non Executive Chairman) British
Business Address:	29 Rutland Square  Edinburgh EH1 2BW  Scotland Non-Executive Chairman, American Opportunity Trust
Principal Occupation:	
Name:	Christopher Harwood Bernard Mills
Citizenship:	(Chief Executive) British
Business Address:	Ryder Court  14 Ryder Street  London SW1Y 6QB  England
Principal Occupation:	Chief Executive, American Opportunity Trust  Chief Executive, NASCIT  Director, The Trident North Atlantic Fund  Director, Oryx International Growth Fund Limited  Director, J O Hambro Capital Management Limited  Member, North Atlantic Value LLP
Name:	John W. Gildea
Citizenship:	(Director) USA
Business Address:	Gildea Management Company  P.O. Box 938  New Canaan, Connecticut 06840  USA
Principal Occupation:	President, Gildea Management Company

Name: The Hon. James J. Nelson  
  
Citizenship: (Director)  
British  
Business Address: Ground Floor  
  
Ryder Court  
  
14 Ryder Street  
  
London SW1Y 6QB  
  
England  
Principal Occupation: Non Executive Partner, Graphite Capital Management LLP  
  
Non Executive Chairman, PIFC Group Limited

Name: Iain W. P. Tulloch  
  
Citizenship: (Non Executive Director)  
British  
Business Address: Ground Floor  
  
Ryder Court  
  
14 Ryder Street  
  
London SW1Y 6QB  
  
England  
Principal Occupation: Retired, formerly investment management

Name: Philip R. Ehrmann  
  
Citizenship: (Non Executive Director)  
British  
Business Address: Ground Floor  
  
Ryder Court  
  
14 Ryder Street  
  
London SW1Y 6QB  
  
England  
Principal Occupation: Investment Management

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The following table sets forth certain information concerning each of the directors and executive officers of The Trident North Atlantic Fund (Trident North Atlantic) as of the date hereof.

Name: Basil David Postan

Citizenship: (Director)  
British

Business Address: Ground Floor  
  
Ryder Court  
  
14 Ryder Street  
  
London SW1Y 6QB

Principal Occupation: England  
Director, J O Hambro Capital Management Limited  
Member, JOHCM Alternative Investments LLP  
  
Member, North Atlantic Value LLP

Name: Christopher Harwood Bernard Mills

Citizenship: (Director)  
British

Business Address: Ryder Court  
  
14 Ryder Street  
  
London SW1Y 6QB

Principal Occupation: England  
Chief Executive, American Opportunity Trust  
  
Chief Executive, NASCIT  
  
Director, The Trident North Atlantic Fund  
  
Director, Oryx International Growth Fund Limited  
  
Director, J O Hambro Capital Management Limited  
  
Member, North Atlantic Value LLP

Name: David Sargison

Citizenship: (Director)  
British

Business Address: Ironshore Corporate Services Limited  
  
Box 1234 GT  
  
Queensgate House

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South Church Street

Grand Cayman, Cayman Islands  
Managing Director, Ironshore Corporate Services Limited

Principal Occupation:

Name:	John W. Gildea
Citizenship:	(Director) USA
Business Address:	Gildea Management Company  P.O. Box 938  New Canaan, Connecticut 06840  USA
Principal Occupation:	President, Gildea Management Company

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The following table sets forth certain information concerning each of the directors and executive officers of Trident Holdings ( Trident Holdings ) as of the date hereof.

Name:	Integra Limited
Citizenship:	(Corporate Director) Cayman Islands
Business Address:	Integra Limited  P.O. Box 1350  The Huntlaw Building  Fort Street  George Town, Grand Cayman
Principal Occupation:	Cayman Islands Corporation

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The following table sets forth certain information concerning each of the directors and executive officers of High Tor Limited ( Trident High Tor ) as of the date hereof.

Name:	Paul R. Sandford
Citizenship:	(Director) Canadian
Business Address:	High Tor Limited  P.O. Box N-4857  Unit No. 2  Cable Beach Court  West Bay Street  Nassau, The Bahamas
Principal Occupation:	Director, High Tor Limited
Name:	Donald W. Tomlinson
Citizenship:	(Director) Canadian
Business Address:	High Tor Limited  P.O. Box N-4857  Unit No. 2  Cable Beach Court  West Bay Street  Nassau, The Bahamas
Principal Occupation:	Director, High Tor Limited



Exhibit Index

The following documents are filed herewith or incorporated herein by reference:

<b>Exhibit</b>	<b>Page</b>
(99.1) Joint Filing Agreement dated as of August 22, 2006 among the Filing Parties.	Previously filed.