

Annex A contains a list of the initials and, where applicable, the names of the persons subject to a control order. Most of those who are, or have been, subject to a control order are also made subject of a court-imposed anonymity order that prevents the publication of any information that may lead to their identity being known.

We have included in Annex A the citation for each relevant judgment handed down in relation to each case. We have not included details of all court stages as a large number of hearings are not determinative but we have included the citations for all openly accessible judgments which determine specific matters in control order cases. The judgments can be accessed by entering the citations into the following website: www.baillii.org/cgi-bin/find_by_citation.cgi.

These judgments contain the information requested above to the extent possible without breaching the anonymity orders in these cases. Further information (which also respects the anonymity orders imposed by the courts) may be found in the annual reports written by Lord Carlile, the independent reviewer of terrorism legislation (“Lord Carlile Reports”), and in the Home Office written Ministerial statements to Parliament on the exercise of powers under the Prevention of Terrorism Act 2005 (“the Quarterly Reports”). These documents can be found on the Home Office website.

Following the recent election, the Home Office website is currently undergoing review. The relevant information can currently be found at <http://tna.europarchive.org/20100419081706/http://security.homeoffice.gov.uk/legislation/prevention-terrorism-act-2005/>; however, the information may be moved to or may also be found at www.homeoffice.gov.uk.

As will be apparent, judgments are not available in relation to all cases, either because no proceedings have been held in them to date; or judgments were made orally; or the hearings considered closed material and therefore the judgments are not publically available; or because the judgments are subject to other reporting restrictions which prevent their publication. For the cases where there is an anonymity order in effect, disclosing further information for these cases, either in whole or in part, would be in breach of the anonymity orders in place and therefore a contempt of court.

For those cases where there is no anonymity order in force and the information is not otherwise available we have provided gender, nationality and the dates of the control order in Annex A. Other information on these individuals may be available in the Reports referred to above.

Annex A

Individuals with court judgments – 27 *

Initials	Name	Judgments
J	Abu Mahmoud Rideh	2007 EWHC 804 2007 EWHC 2237 2008 EWHC 1382 2008 EWHC 1993 2008 EWHC 2019
MB		2006 EWHC 1000 2006 EWCA civ 1140 2007 UKHL 46
JJ		2006 EWHC 1623 2006 EWCA civ 1141 2007 UKHL 45
KK		2006 EWHC 1623 2006 EWCA civ 1141 2007 UKHL 45
GG		2006 EWHC 1623 2006 EWCA civ 1141 2007 UKHL 45 2009 EWHC 142 2009 EWCA civ 786
HH		2006 EWHC 1623 2006 EWCA civ 1141 2007 UKHL 45
LL	Bestun Salim	2006 EWHC 1623 2006 EWCA civ 1141
NN		2006 EWHC 1623 2006 EWCA civ 1141 2007 UKHL 45 2009 EWHC 142
E		2007 EWHC 233 2007 EWCA civ 17 2007 EWCA civ 459 2007 EWHC 2232
AE		2008 EWHC 132 2008 EWHC 585 2008 EWHC 1743 2008 EWCA civ 1148 2009 UKHL 28

AF		2007 EWHC 651 2007 EWHC 2001 2007 UKHL 46 2007 EWHC 2828 2008 EWHC 453 2008 EWHC 689 2008 EWCA civ 1148 2009 UKHL 28
AL		2007 EWHC 1970
AG	Cerie Bullivant	2007 EWHC 2938 2008 EWHC B2 2008 EWCA civ 117
AV		2008 EWHC 1895 2009 EWHC 902
AP		2008 EWHC 2001 2009 EWCA civ 731
AM		2008 EWCA civ 1148 2009 EWHC 572 2009 EWHC 3390
AR		2008 EWHC 3164 2009 EWHC 1736
AT		2009 EWHC 512
BM		2009 EWHC 1572 2010 EWHC 264
AS	Faraj Faraj Hassan Al Saadi	2009 EWHC 2564 2009 EWHC 3390
BB		2009 EWHC 2927
BC		2009 EWHC 2927
BH		2009 EWHC 2938
BX		2010 EWCA civ 481 2010 EWHC 990
AN		2008 EWCA civ 1148 2009 UKHL 28 2009 EWHC 1966
AH		2008 EWHC 1018
AU		2009 EWHC 49

* Further judgments handed down but not shown here are:

Oral judgments;

Closed judgments (i.e. those involving sensitive material and therefore not made public);

Judgments with reporting restrictions (for example where disclosure of information in the judgment may prejudice other proceedings);

A judgment handed down in July 2005 relation to "J" Abu Mahmoud Rideh, which to our knowledge was not reported.

Other individuals subject to anonymity orders - 16

CA	P
AY	A
AK	I
AJ	H
AW	O
E	G
Q	B
K	BF

Individuals not subject to anonymity orders – 3 (4 others who have court judgments containing relevant information are included in the table above)

Initials	Name	Gender	Nationality	Date CO Served	Date CO Renewed	Date CO Expired
AB	Lamine Adam	Male	British	24/02/2006	24/02/2007	23/02/2008
AC	Ibrahim Adam	Male	British	24/02/2006	24/02/2007	23/02/2008
AD	Zeeshan Anis Siddique	Male	British	06/04/2006	-	03/04/2007