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2005 JAN 12 P 2:45

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

 **Ferreyros**



Exemption pursuant to Rule 12g3-2(b) 82-4567



05005166

Submission of: _____ Other information

Lima, January 10th, 2005

SUPPL

SECURITIES AND EXCHANGE COMMISSION
Office of International Corporate Finance
450 Fifth Street N.W.
Washington D.C. 20549-1004
USA

Dear Sirs:

Please find attached the list of our shareholders as of December 31, had a participation higher than 0.5% of the shares with right to vote.

Faithfully yours

PROCESSED

JAN 13 2005

THOMSON
FINANCIAL


Patricia Gastelumendi Lukic
Gerente de Division Finanzas

dlc 4/13

FERREYROS S.A.A.

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RELACION DE ACCIONISTAS

Pag. 1

SECU	T/A	N°	DOC	NOMBRES	ACCIONES	V.UNIT	PORCENTAJE
1	R	20157036794		IN - CARTADM	28,677,101	1.1000	13.154633
2	R	20170124449		NV -CARTADM	23,689,629	1.1000	10.866802
3	R	20100210909		LA POSITIVA SEGUROS Y REASEGUROS S.A.	22,145,613	1.1000	10.158538
4	R	20143980821		HO - CARTADM	19,282,142	1.1000	8.845019
5	X	038013580		HORSESHOE BAY LIMITED	14,091,545	1.1000	6.464011
6	R	20142829551		PR - CARTADM	14,062,088	1.1000	6.450499
7	R	20100228352		CORPORACION CERVESUR S.A.A.	10,945,177	1.1000	5.020723
8	E	08191212		MONTERO ARAMBURU EDUARDO	10,725,336	1.1000	4.919879
9	R	20136975669		INTERNATIONAL MACHINERY CO. S.A.	8,390,287	1.1000	3.848756
10	R	20171049262		INVERSIONES VARESLI S.A.	7,741,030	1.1000	3.550931
11	*	027012415		HYBISCUS CAPITAL LTD.	6,638,636	1.1000	3.045246
12	R	20137909813		NORTENSIA S.A.	6,532,579	1.1000	2.996596
13	R	20111691631		GONDOMAR S.A.	5,669,772	1.1000	2.600813
14	R	20215376916		BUSLETT S.A.	3,571,109	1.1000	1.638123
15	*	021009695		ATLANTIC SECURITY BANK	3,069,446	1.1000	1.408003
16	*	021015391		DUCKTOWN HOLDINGS S.A.	2,996,051	1.1000	1.374335
17	R	20100047218		BANCO DE CREDITO DEL PERU	1,646,608	1.1000	0.755325
18	E	08243244		MONTERO MUELLE ALFONSO	1,607,739	1.1000	0.737495
19	E	07270871		ALVAREZ CALDERON DE FERREYROS CARMEN	1,595,616	1.1000	0.731934
20	E	08231541		MULANOVICH CARMEN BARRIOS DE	1,399,410	1.1000	0.641931
21	E	07277264		ESPINOSA BEDOYA OSCAR	1,145,035	1.1000	0.525245
22	E	07272496		FERREYROS ASPILLAGA CARLOS	1,116,117	1.1000	0.511980