

Ferreyros S.A.A.

Av. Industrial 675
Lima 1, Perú
T 511.336.7070
F 511.336.8331
www.ferreyros.com.pe

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2005 DEC 19 A 11:22

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



Exemption pursuant to Rule 12g3-2(b)

82-4567

Submission of: Other information

Lima, December 13th, 2005

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

SUPPL

Dear Sirs:

Please find attached the list of our shareholders as of November 30th, had a participation higher than 0.5% of the shares with right to vote.

Faithfully yours

F ferreyros S.A.A.
Patricia Gastelumendi Lukis
Patricia Gastelumendi Lukis
Gerente de División Finanzas

PROCESSED

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THOMSON
FINANCIAL

Dec 12/19

RELACION DE ACCIONISTAS

SECU	T/A	N°	DOC	NOMBRES	ACCIONES	V.UNIT	Pag. 1 PORCENTAJE
1	R	20157036794		IN - CARTADM	31,716,854	1.1000	13.107221
2	R	20170124449		NV -CARTADM	26,295,488	1.1000	10.866802
3	R	20454073143		LA POSITIVA VIDA SEGUROS Y REASEGUROS S.	23,065,459	1.1000	9.531969
4	R	20143980821		HO - CARTADM	21,094,249	1.1000	8.717352
5	R	20142829551		PR - CARTADM	15,664,418	1.1000	6.473435
6	X	038013580		HORSESHOE BAY LIMITED	15,641,615	1.1000	6.464011
7	E	08191212		MONTERO ARAMBURU EDUARDO	11,905,123	1.1000	4.919879
8	R	20100228352		CORPORACION CERVESUR S.A.A.	9,507,548	1.1000	3.929064
9	R	20136975669		INTERNATIONAL MACHINERY CO. S.A.	9,313,219	1.1000	3.848756
10	R	20171049262		INVERSIONES VARESLI S.A.	8,592,543	1.1000	3.550931
11	*	027012415		HYBISCUS CAPITAL LTD.	7,368,986	1.1000	3.045246
12	R	20137909813		NORTENSIA S.A.	7,251,163	1.1000	2.996596
13	R	20111691631		GONDOMAR S.A.	6,293,447	1.1000	2.600813
14	R	20215376916		BUSLETT S.A.	4,864,264	1.1000	2.010193
15	*	021015391		DUCKTOWN HOLDINGS S.A.	4,835,000	1.1000	1.998099
16	*	021009695		ATLANTIC SECURITY BANK	3,407,085	1.1000	1.408003
17	R	90510398158		RI - CARTADM	2,010,300	1.1000	0.830771
18	R	20468451451		TRANSACCIONES FINANCIERAS	1,975,800	1.1000	0.816514
19	E	08243243		ARAMBURU DE MONTERO BLANCA	1,784,590	1.1000	0.737495
20	E	07270871		ALVAREZ CALDERON DE FERREYROS CARMEN	1,608,184	1.1000	0.664594
21	E	07277264		ESPINOSA BEDOYA OSCAR	1,295,989	1.1000	0.535577

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Submission of: Other informationLima, December 13th, 2005**SECURITIES AND EXCHANGE COMMISSION**

Office of International Corporate Finance

450 Fifth Street N.W.

Washington D.C. 20549-1004

USA

Dear Sirs:

We hereby inform to you that today we have received from Cavali a Report of Changes in Title ownership in the Pension Funds Administrators. Therefore, the shareholders with more than the 5% of the social capital are the following:

	Identification Number	Nacionality	Participation
IN-FONDO 2	RUC 92157036794	Peruana	12.80%
NV- FONDO 2	RUC 92170124449	Peruana	10.71%
LA POSITIVA VIDA			
SEG. Y REASEG. S.A.	RUC 20454073143	Peruana	9.53%
HO-FONDO 2	RUC 92143980821	Peruana	8.64%
HORSESHOE BAY			
LIMITED	Otro 038013580	Extranjera	6.46%
PR-FONDO 2	RUC 92142829551	Peruana	5.76%

Faithfully yours

F **ferreyros S.A.A.***Patricia Gastelumendi Lukis*Patricia Gastelumendi Lukis
Gerente de División Finanzas

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Sincerely yours,