

AR01 (ef)

Annual Return



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Company Name:

ASHFORD CATTLE MARKET COMPANY LIMITED(THE)

Company Number:

00000118

Date of this return:

18/12/2013

SIC codes:

46110

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 BANK STREET,

ASHFORD,

KENT

TN23 1DA

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person DAVID GRAHAM
Surname:	FIFIELD
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR STEPHEN
Surname:	FURNIVAL
Former names:	
Service Address:	HONEYCHILD MANOR FARM ST MARY IN THE MARSH
	ROMNEY MARSH
	KENT
	TN29 0DB
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 25/01/1955	Nationality: BRITISH
Occupation: FARMER	

Company Director Type: Full forename(s):	2 Person MR WILLIAM JOHN REDMAN
Surname:	GEERING
Former names:	
Service Address:	SOUTHLEIGH CURTIS LANE STELLING MINNIS CANTERBURY KENT CT4 6BT
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/10/1973 Occupation: CHARTER	Nationality: BRITISH ED SURVEYOR

Company Director	3
Type:	Person
Full forename(s):	IAN WILLIAM
Surname:	KEMSLEY
Former names:	
Service Address:	HOOKS HOLE CHESTNUT STREET
	BORDEN SITTINGBOURNE
	KENT
	ME9 8DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1956 Nationality: BRITISH

Occupation: FARMER

Company Director 4 Type: Person Full forename(s): MR JOHN STUART **LOWINGS** Surname: Former names: NORTONS THE STREET Service Address: **SMARDEN ASHFORD KENT TN27 8NB** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 30/03/1944 Nationality: BRITISH Occupation: **SOLICITOR**

Company Director 5 Type: Person Full forename(s): MR CHARLES ALAN Surname: MCDONALD Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND Date of Birth: 21/06/1950 Nationality: BRITISH

Occupation: **SOLICITOR**

Company Director	6
Type:	Person
Full forename(s):	MR TREVOR JOHN
Surname:	RICHARDS
Former names:	
Service Address:	LACTON MANOR BARN
CO. TOO MOON OND!	WESTWELL
	ASHFORD
	KENT
	UNITED KINGDOM TN25 4NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1953 Nationality: BRITISH

Occupation: FARMER

Company Director	7
Type: Full forename(s):	Person MR JONATHAN BAYNE
Surname:	RIMMER
Former names:	
Service Address:	12 THE STREET HOTHFIELD ASHFORD KENT TN26 1EJ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 02/08/1968 Occupation: CHARTER	Nationality: BRITISH ED SURVEYOR

Company Director	8
Type: Full forename(s):	Person MR SAM
Surname:	SNART
Former names:	
Service Address:	30 OLANTIGH ROAD WYE ASHFORD KENT UNITED KINGDOM TN25 6EJ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 13/01/1975	Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 9

Type: Person

Full forename(s): RICHARD JAMES CHARLES

Surname: THOMPSON

Former names:

Service Address: HAM FARM HAM MILL LANE

SNARGATE

KENT TN29 0EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1967 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 361760

Aggregate nominal 18088

value

Currency GBP Amount paid per share 0.05

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

18088

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: P ACKFIELD

Shareholding 2 : 10380 ORDINARY shares held as at the date of this return

Name: JP & MJ ADAMS PETER TRUST

Shareholding 3: 400 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF THE G P ALBURY DISCRETIONARY WILL TRUST

Shareholding 4 : 3320 ORDINARY shares held as at the date of this return

Name: E J ALLAN

Shareholding 5 : 1360 ORDINARY shares held as at the date of this return

Name: GR AMOS

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: P D AMOS

Shareholding 7: 7394 ORDINARY shares held as at the date of this return

Name: E M ANDREWS

Shareholding 8 : 840 ORDINARY shares held as at the date of this return

Name: G ARCHER

Shareholding 9 : 200 ORDINARY shares held as at the date of this return

Name: JP BALCOMB

Shareholding 10 : 200 ORDINARY shares held as at the date of this return

Name: JA BALCOMB

Shareholding 11 : 200 ORDINARY shares held as at the date of this return

Name: C BALCOMB

Shareholding 12 : 200 ORDINARY shares held as at the date of this return

Name: A BALCOMB

Shareholding 13 : 300 ORDINARY shares held as at the date of this return

Name: C A BARKAWAY

Shareholding 14 : 1000 ORDINARY shares held as at the date of this return

Name: A BARR JNR

Shareholding 15 : 520 ORDINARY shares held as at the date of this return

Name: C S BARRY

Shareholding 16 : 840 ORDINARY shares held as at the date of this return

Name: S G BARTEN

Shareholding 17 : 2500 ORDINARY shares held as at the date of this return

Name: WT BATES

Shareholding 18 : 10270 ORDINARY shares held as at the date of this return

Name: DHA BENSTED

Shareholding 19 : 600 ORDINARY shares held as at the date of this return

Name: E A BIRLEY

Shareholding 20 : 600 ORDINARY shares held as at the date of this return

Name: S D BLACKLOCKS

Shareholding 21 : 1120 ORDINARY shares held as at the date of this return

Name: D BODY

Shareholding 22 : 800 ORDINARY shares held as at the date of this return

Name: C G BOULDEN DEC'D

Shareholding 23 : 1500 ORDINARY shares held as at the date of this return

Name: M M BOYD

Shareholding 24 : 1300 ORDINARY shares held as at the date of this return

Name: JD BOYD

Shareholding 25 : 2800 ORDINARY shares held as at the date of this return

Name: J M BRETT

Shareholding 26 : 1225 ORDINARY shares held as at the date of this return

Name: JH BROMLEY

Shareholding 27 : 1225 ORDINARY shares held as at the date of this return

Name: MBT BROMLEY

Shareholding 28 : 1225 ORDINARY shares held as at the date of this return

Name: M E BROMLEY

Shareholding 29 : 1225 ORDINARY shares held as at the date of this return

Name: P B BROMLEY

Shareholding 30 : 100 ORDINARY shares held as at the date of this return

Name: R M BROWNE MBE

Shareholding 31 : 21260 ORDINARY shares held as at the date of this return

Name: M M BRYANT

Shareholding 32 : 200 ORDINARY shares held as at the date of this return

Name: P BURDEN

Shareholding 33 : 1960 ORDINARY shares held as at the date of this return

Name: A E M BUTTON

Shareholding 34 : 620 ORDINARY shares held as at the date of this return

Name: JF CANN

Shareholding 35 : 67 ORDINARY shares held as at the date of this return

Name: C J CHANTLER

Shareholding 36 : 200 ORDINARY shares held as at the date of this return

Name: N CHANTLER

Shareholding 37 : 200 ORDINARY shares held as at the date of this return

Name: E J CHANTLER

Shareholding 38 : 66 ORDINARY shares held as at the date of this return

Name: GA CHANTLER

Shareholding 39 : 400 ORDINARY shares held as at the date of this return

Name: MA CHANTLER

Shareholding 40 : 483 ORDINARY shares held as at the date of this return

Name: A J CHANTLER

Shareholding 47 : 8000 ORDINARY shares held as at the date of this return

Name: E D CHANTLER

Shareholding 42 : 67 ORDINARY shares held as at the date of this return

Name: MR CHANTLER

Shareholding 43 : 840 ORDINARY shares held as at the date of this return

Name: PD CLARKE

Shareholding 44 : 100 ORDINARY shares held as at the date of this return

Name: PW COLLICK

Shareholding 45 : 440 ORDINARY shares held as at the date of this return

Name: L M COOKE

Shareholding 46 \div 420 ORDINARY shares held as at the date of this return

Name: HM CRIBB

Shareholding 47 : 500 ORDINARY shares held as at the date of this return

Name: EM CROSFIELD

Shareholding 48 : 1340 ORDINARY shares held as at the date of this return

Name: GJ CROSS

Shareholding 49 : 80 ORDINARY shares held as at the date of this return

Name: DENMAC REALTY LTD

Shareholding 50 : 240 ORDINARY shares held as at the date of this return

Name: T A DENNE

Shareholding 51 : 200 ORDINARY shares held as at the date of this return

Name: E B DENNISON

Shareholding 52 : 5034 ORDINARY shares held as at the date of this return

Name: M D DOWSEY

Shareholding 53 : 2000 ORDINARY shares held as at the date of this return

Name: H EDWARDS

Shareholding 54 : 500 ORDINARY shares held as at the date of this return

Name: C A ELPHICK

Shareholding 55 : 100 ORDINARY shares held as at the date of this return

Name: MW FARRANT

Shareholding 56 : 160 ORDINARY shares held as at the date of this return

Name: WJ FEAKINS

Shareholding 57 : 1180 ORDINARY shares held as at the date of this return

Name: E A FELCE

Shareholding 58 : 1600 ORDINARY shares held as at the date of this return

Name: M C L FERMOR

Shareholding 59 : 500 ORDINARY shares held as at the date of this return

Name: DG FIFIELD

Shareholding 60 : 200 ORDINARY shares held as at the date of this return

Name: C FLETCHER

Shareholding 61 : 200 ORDINARY shares held as at the date of this return

Name: KHJ FOREMAN

Shareholding 62 : 520 ORDINARY shares held as at the date of this return

Name: N FROW

Shareholding 63 : 220 ORDINARY shares held as at the date of this return

Name: NJ FUNNELL

Shareholding 64 : 760 ORDINARY shares held as at the date of this return

Name: D FUNNELL

Shareholding 65: 500 ORDINARY shares held as at the date of this return

Name: S FURNIVAL

Shareholding 66 : 500 ORDINARY shares held as at the date of this return

Name: C S FURNIVAL

Shareholding 67 : 620 ORDINARY shares held as at the date of this return

Name: W S PENSION FUND FURNIVAL

Shareholding 68 : 750 ORDINARY shares held as at the date of this return

Name: SAH GEERING

Shareholding 69 : 200 ORDINARY shares held as at the date of this return

Name: WJR GEERING

Shareholding 70 : 100 ORDINARY shares held as at the date of this return

Name: B & J GODDEN

Shareholding 71 : 520 ORDINARY shares held as at the date of this return

Name: OWL GOWER

Shareholding 72 : 100 ORDINARY shares held as at the date of this return

Name: J HARLOW

Shareholding 73 : 220 ORDINARY shares held as at the date of this return

Name: J V HARRISON

Shareholding 74 : 400 ORDINARY shares held as at the date of this return

Name: RF HART

Shareholding 75 : 300 ORDINARY shares held as at the date of this return

Name: M C C HEATON

Shareholding 76 : 500 ORDINARY shares held as at the date of this return

Name: J HENDERSON

Shareholding 77 : 1700 ORDINARY shares held as at the date of this return

Name: J S HENDERSON

Shareholding 78 : 200 ORDINARY shares held as at the date of this return

Name: J C S HICKMAN

Shareholding 79 : 80 ORDINARY shares held as at the date of this return

Name: J G HICKMAN

Shareholding 80 : 10870 ORDINARY shares held as at the date of this return

Name: S HICKMAN

Shareholding 81 : 100 ORDINARY shares held as at the date of this return

Name: A P J HIGHWOOD

Shareholding 82 : 2500 ORDINARY shares held as at the date of this return

Name: TR, PJ, TJ & SR HILLS

Shareholding 83 : 980 ORDINARY shares held as at the date of this return

Name: MJ HIRCOCK

Shareholding 84 : 128460 ORDINARY shares held as at the date of this return

Name: HOBBS PARKER 2011 LLP

Shareholding 85 : 200 ORDINARY shares held as at the date of this return

Name: A HOLT

Shareholding 86 : 1440 ORDINARY shares held as at the date of this return

Name: GFE HORNE

Shareholding 87 : 800 ORDINARY shares held as at the date of this return

Name: C G HOSMER

Shareholding 88 : 3900 ORDINARY shares held as at the date of this return

Name: P N HOWARD

Shareholding 89 : 1900 ORDINARY shares held as at the date of this return

Name: S HOWARD

Shareholding 90 : 100 ORDINARY shares held as at the date of this return

Name: R HUNTER

Shareholding 91 : 260 ORDINARY shares held as at the date of this return

Name: BE IFIELD

Shareholding 92 : 400 ORDINARY shares held as at the date of this return

Name: SG INGLETON

Shareholding 93 : 400 ORDINARY shares held as at the date of this return

Name: WE JEANES

Shareholding 94 : 2400 ORDINARY shares held as at the date of this return

Name: I KEMSLEY ESQ

Shareholding 95 : 140 ORDINARY shares held as at the date of this return

Name: EXECS OF MR J D KITCHIN

Shareholding 96 : 1440 ORDINARY shares held as at the date of this return

Name: RAF KNIGHT

Shareholding 97 : 8920 ORDINARY shares held as at the date of this return

Name: J K KNUCKEY

Shareholding 98 : 3460 ORDINARY shares held as at the date of this return

Name: JH LA TROBE

Shareholding 99 : 260 ORDINARY shares held as at the date of this return

Name: R LANGRISH

Shareholding~100~: 260~ORDINARY~shares~held~as~at~the~date~of~this~return

Name: TW LAWRENCE

 $Shareholding\ 101\ :\ 1040\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: CK LIDDLE

Shareholding 102 ± 300 ORDINARY shares held as at the date of this return

Name: BJH LIGHTFOOT

Shareholding 103: 299 ORDINARY shares held as at the date of this return

Name: R B LIGHTFOOT

Shareholding 104 ± 300 ORDINARY shares held as at the date of this return

Name: JR LIGHTFOOT

Shareholding 105: 260 ORDINARY shares held as at the date of this return

Name: R J LIGHTFOOT

Shareholding 106: 5400 ORDINARY shares held as at the date of this return

Name: J S LOWINGS

Shareholding 107 ± 240 ORDINARY shares held as at the date of this return

Name: JE MANCILLA

Shareholding 108: 2660 ORDINARY shares held as at the date of this return

Name: DE MARSHALL

Shareholding 109: 480 ORDINARY shares held as at the date of this return

Name: JRF MARTIN

Shareholding 110 \pm 240 ORDINARY shares held as at the date of this return

Name: JF MARTIN

 $Shareholding\ 111\ :\ 400\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: L J MARTIN

Shareholding 112 : 360 ORDINARY shares held as at the date of this return

Name: R M MARTIN

Shareholding 113 : 700 ORDINARY shares held as at the date of this return

Name: DE MASON

Shareholding 114 : 500 ORDINARY shares held as at the date of this return

Name: PE MAYLAM

 $Shareholding\ 115$: 400 ORDINARY shares held as at the date of this return

Name: W MAYLAM

 $Shareholding\ 116\ : 500\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: M E MCCOLVIN

 $Shareholding\ 117\ :\ 400\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: V M D MCDONALD

Shareholding 118: 400 ORDINARY shares held as at the date of this return

Name: C A MCDONALD

Shareholding 119 : 1120 ORDINARY shares held as at the date of this return

Name: DSB MOORHEAD

Shareholding 120: 500 ORDINARY shares held as at the date of this return

Name: J M MURPHY

Shareholding 121 : 500 ORDINARY shares held as at the date of this return

Name: J NORMAN

Shareholding 122 : 750 ORDINARY shares held as at the date of this return

Name: A J S O'CONNELL

Shareholding 123: 1700 ORDINARY shares held as at the date of this return

Name: J S OWLETT

Shareholding 124 : 700 ORDINARY shares held as at the date of this return

Name: C A OWLETT

Shareholding 125 : 1400 ORDINARY shares held as at the date of this return

Name: J PALMER

 $Shareholding\ 126$: 200 ORDINARY shares held as at the date of this return

Name: MJ PHIPPEN

Shareholding 127 : 200 ORDINARY shares held as at the date of this return

Name: R A PICKARD

Shareholding 128 : 220 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF MR A V PICKARD DEC'D

Shareholding 129: 700 ORDINARY shares held as at the date of this return

Name: RW PICKETT

Shareholding 130 : 1400 ORDINARY shares held as at the date of this return

Name: S D PITT

 $Shareholding\ 131\ :\ 200\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: MJ PLOMMER

Shareholding 132 : 1200 ORDINARY shares held as at the date of this return

Name: T POLUNIN

Shareholding 133 : 200 ORDINARY shares held as at the date of this return

Name: BEN PRICE

Shareholding 134: 4120 ORDINARY shares held as at the date of this return

Name: T J RICHARDS

 $Shareholding\ 135$: 200 ORDINARY shares held as at the date of this return

Name: JB RIMMER

Shareholding 136: 1280 ORDINARY shares held as at the date of this return

Name: SERIX

Shareholding 137 : 2060 ORDINARY shares held as at the date of this return

Name: MJ SEWELL

Shareholding 138: 1200 ORDINARY shares held as at the date of this return

Name: R F SIMMONS

 $Shareholding\ 139$: 10 ORDINARY shares held as at the date of this return

Name: C A SIMONS

Shareholding 140 \pm 200 ORDINARY shares held as at the date of this return

Name: C J SIMONS

Shareholding 141 : 1190 ORDINARY shares held as at the date of this return

Name: JA SIMONS

Shareholding 142 : 560 ORDINARY shares held as at the date of this return

Name: E M SKILBECK

Shareholding 143 : 80 ORDINARY shares held as at the date of this return

Name: DJ SMAIL

Shareholding 144: 1680 ORDINARY shares held as at the date of this return

Name: MA SMAIL

Shareholding 145 : 1680 ORDINARY shares held as at the date of this return

Name: DW SMAIL

 $Shareholding\ 146$: 600 ORDINARY shares held as at the date of this return

Name: MISS P A M SMITH

Shareholding 147: 620 ORDINARY shares held as at the date of this return

Name: E SMITH

Shareholding 148 : 200 ORDINARY shares held as at the date of this return

Name: S SNART

Shareholding 149 : 200 ORDINARY shares held as at the date of this return

Name: RJC STAFFORD

Shareholding 150: 900 ORDINARY shares held as at the date of this return

Name: JC STEVENS

Shareholding 151: 400 ORDINARY shares held as at the date of this return

Name: D STEVENTON

Shareholding 152 \pm 10000 ORDINARY shares held as at the date of this return

Name: JM STOKER

Shareholding 153 : 200 ORDINARY shares held as at the date of this return

Name: JP STRATFORD

 $Shareholding\ 154$: 200 ORDINARY shares held as at the date of this return

Name: E J STRETTON

Shareholding 155 : 500 ORDINARY shares held as at the date of this return

Name: CH STUTELY

 $Shareholding\ 156$: 200 ORDINARY shares held as at the date of this return

Name: C M SUMMERFIELD

Shareholding 157: 480 ORDINARY shares held as at the date of this return

Name: D G SWAFFER

Shareholding 158 : 200 ORDINARY shares held as at the date of this return

Name: RJC THOMPSON

Shareholding 159: 1040 ORDINARY shares held as at the date of this return

Name: DAJ THOMPSON

 $Shareholding\ 160\ : 200\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: VERICA HOUSE LIMITED

 $Shareholding\ 161\ :\ 200\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: JE WADE

Shareholding 162: 840 ORDINARY shares held as at the date of this return

Name: S M WALSH

Shareholding 163: 300 ORDINARY shares held as at the date of this return

Name: WAVERLEY REALTY LIMITED

Shareholding 164: 4233 ORDINARY shares held as at the date of this return

Name: GRK WELLER

Shareholding 165 : 500 ORDINARY shares held as at the date of this return

Name: S J WELLER

Shareholding 166: 400 ORDINARY shares held as at the date of this return

Name: DJ WELLER

 $Shareholding\ 167$: 400 ORDINARY shares held as at the date of this return

Name: A J WELLER

Shareholding 168: 8033 ORDINARY shares held as at the date of this return

Name: JB WELLER

Shareholding 169: 420 ORDINARY shares held as at the date of this return

Name: JA WILLIAMS

Shareholding 170 \pm 80 ORDINARY shares held as at the date of this return

Name: F G WILSON

Shareholding 171 : 1400 ORDINARY shares held as at the date of this return

Name: PL WITHERS

Shareholding 172: 1000 ORDINARY shares held as at the date of this return

Name: R F WRAIGHT

Shareholding 173 : 200 ORDINARY shares held as at the date of this return

Name: S J WREATHALL

Shareholding 174 : 400 ORDINARY shares held as at the date of this return

Name: D N YEADON

Shareholding 175 : 2300 ORDINARY shares held as at the date of this return

Name: T G P YOUNG

 $Shareholding\ 176\ : 200\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: K WHEELER & SONS

Shareholding 177 : 294 ORDINARY shares held as at the date of this return

Name: JILL BODY

Shareholding 178 : 300 ORDINARY shares held as at the date of this return

Name: ROBERT GODDARD EXECS OF THE LATE

Shareholding 179 : 300 ORDINARY shares held as at the date of this return

Name: ALISON LIGHTFOOT

Shareholding 180 \pm 200 ORDINARY shares held as at the date of this return

Name: EDWARD RICHARDS

 $Shareholding\ 181\ :\ 200\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: NICHOLAS RICHARDS

Shareholding 182 : 500 ORDINARY shares held as at the date of this return

Name: BILSINGTON PRIORY ESTATE LTD THE

Shareholding 183 : 380 ORDINARY shares held as at the date of this return

Name: VIOLET POPPY DYER

 $Shareholding\ 184$: 100 ORDINARY shares held as at the date of this return

Name: CHARLES HAROLD STUART LOW

Shareholding 185 : 280 ORDINARY shares held as at the date of this return

Name: HUGH WILLIAM RICHARDS

Shareholding 186: 11 ORDINARY shares held as at the date of this return

183 shares transferred on 2013-02-12

Name: JEAN GRANT-NELSON

Shareholding 187: 194 ORDINARY shares held as at the date of this return

Name: BETTY BODY

Shareholding 188 : 194 ORDINARY shares held as at the date of this return

Name: JAMES CHRISTOPHER BODY

Shareholding 189 : 194 ORDINARY shares held as at the date of this return

Name: TRACEY BODY

Shareholding 190 : 194 ORDINARY shares held as at the date of this return

Name: ROBERT GRANT-NELSON

Shareholding 191: 193 ORDINARY shares held as at the date of this return

Name: ROBERT GREEN

Shareholding 192: 194 ORDINARY shares held as at the date of this return

Name: MARGARET KENNEDY

Shareholding 193 : 80 ORDINARY shares held as at the date of this return

Name: CAROL JEANNE LIGHTFOOT

Shareholding 194 : 194 ORDINARY shares held as at the date of this return

Name: ELIZABETH SCOTT

Shareholding 195 : 193 ORDINARY shares held as at the date of this return

Name: SUSAN MARGARET SHARP

Shareholding 196: 194 ORDINARY shares held as at the date of this return

Name: JULIE SHEPHERD

Shareholding 197: 194 ORDINARY shares held as at the date of this return

Name: PRIMROSE WYBORN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.