

# **AR01** (ef)

## **Annual Return**



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he: 16/06/2011

Company Name: ALBERT BOWLING CLUB LIMITED

Company Number: 00009117

Date of this return: 23/05/2011

*SIC codes:* **9261** 

9272

Company Type: Private company limited by shares

Situation of Registered

Office:

39-41 OLD LANSDOWNE ROAD

WEST DIDSBURY MANCHESTER

**M20 2PA** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JOHN ALAN
Surname:	BELLIS
Former names:	
Service Address:	39-41 OLD LANSDOWNE ROAD WEST DIDSBURY
	MANCHESTER M20 2PA

Company Director  Type: Full forename(s):	<pre>Person DAWN FLORENCE</pre>
Surname:	BACCHUS
Former names:	
Service Address:	39-41 OLD LANSDOWNE ROAD WEST DIDSBURY MANCHESTER M20 2PA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 26/04/1964 Occupation: BANK MAN	Nationality: BRITISH NAGER

Company Director  Type: Full forename(s):	2 Person RALPH ARTHUR
Surname:	BELL
Former names:	
Service Address:	39-41 OLD LANSDOWNE ROAD WEST DIDSBURY MANCHESTER M20 2PA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 24/11/1929 Occupation: RETIRED	Nationality: BRITISH

Company Director  Type: Full forename(s):	3 Person JANET
Surname:	BELLIS
Former names:	
Service Address:	39-41 OLD LANSDOWNE ROAD WEST DIDSBURY MANCHESTER M20 2PA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 04/10/1940 Occupation: RETIRED	Nationality: BRITISH

Company Director 4 Type: Person Full forename(s): MR JOHN ALAN **BELLIS** Surname: Former names: Service Address: 39-41 OLD LANSDOWNE ROAD WEST DIDSBURY **MANCHESTER M20 2PA** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 06/02/1931 Nationality: BRITISH Occupation: RETIRED

Company Director	5
Type: Full forename(s):	Person JAMES ROBERT
Surname:	EDGAR
Former names:	
Service Address:	39-41 OLD LANSDOWNE ROAD WEST DIDSBURY MANCHESTER M20 2PA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 02/05/1940 Occupation: RETIRED	Nationality: BRITISH

Company Director	6
Type:	Person
Full forename(s):	STELLA
Surname:	GILL
Former names:	
Service Address:	39-41 OLD LANSDOWNE ROAD
	WEST DIDSBURY MANCHESTER
	M20 2PA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 11/03/1949	Nationality: BRITISH
Occupation: RETIRED	

Company Director	
Type: Full forename(s):	Person GERALD
Surname:	HORNER
Former names:	
Service Address:	39-41 OLD LANSDOWNE ROAD WEST DIDSBURY MANCHESTER M20 2PA
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 09/01/1941 Occupation: ACCOUNT	Nationality: BRITISH

Company Director Type: Full forename(s):	8 Person THOMAS WILLIAM
Surname:	PLATT
Former names:	
Service Address:	39-41 OLD LANSDOWNE ROAD WEST DIDSBURY MANCHESTER M20 2PA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 12/07/1950 Occupation: PERSONNI	Nationality: BRITISH EL MANAGER

Company Director 9

Type: Person

Full forename(s): PAMELA MAXWELL

Surname: SIDDONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1941 Nationality: BRITISH

Occupation: RETIRED SCHOOLTEACHER

# Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	Number allotted	26
Currency	GBP	Aggregate nominal value	130
		Amount paid per share	5
		Amount unpaid per share	0

#### Prescribed particulars

HOLDERS HAVE FULL VOTING RIGHTS EXCEPT AT MEETINGS RESTRICTED TO HOLDERS OF 'B' ORDINARY SHARES. HOLDERS HAVE NO RIGHTS TO A DIVIDEND OR DISTRIBUTION, EXCEPT ON WINDING-UP, WHERE THEY RANK PARI PASSU WITH THE HOLDERS OF 'B' ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	'B' ORDINARY	Number allotted	236
a	CDD	Aggregate nominal value	1180
Currency	GBP	Amount paid per share	5
		Amount unpaid per share	0

#### Prescribed particulars

HOLDERS HAVE THE RIGHT TO VOTE AT MEETINGS RESTRICTED TO THE HOLDERS OF 'B' ORDINARY SHARES, BUT OTHERWISE HAVE NO VOTING RIGHTS. HOLDERS HAVE NO RIGHTS TO A DIVIDEND OR DISTRIBUTION, EXCEPT ON WINDING-UP, WHERE THEY HAVE RIGHTS PARI PASSU WITH THE HOLDERS OF 'A' ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE

Staten	nent of Capi	al (Totals)	
Currency	GBP	Total number of shares	262
		Total aggregate nominal value	1310

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ARTHUR AGAR

Shareholding 2 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: W ALDHOUSE

Shareholding 3 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: BERYL ANNE BELL

Shareholding 4 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN TAYLOR BRAMWELL

Shareholding 5 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JAMES BURLAND

Shareholding 6 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: GEORGE BURNS

Shareholding 7 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HENRY BYTHWAY

Shareholding 8 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A COLLINSON

Shareholding 9 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CHARLES H CREIGHTON

Shareholding 10 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS EVANS

Shareholding 11 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN ALLEN

Shareholding 12 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: DAVID FLEMING

Shareholding 13 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WA BRABNER

Shareholding 14 : 0 ORDINARY shares held as at 2011-05-23

Name: PAUL CURTIS

Shareholding 15 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: LEONARD C FROST

Shareholding 16 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS G GARNER

Shareholding 17 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: PERCY GREEN

Shareholding 18 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOSEPH BAGSHAW

Shareholding 19 : 0 ORDINARY shares held as at 2011-05-23

Name: KENNETH CRAWSHAW

Shareholding 20 : 1 'B' ORDINARY shares held as at 2011-05-23

Name: ROY KENNETH CROASDALE

Shareholding 21 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: P N D'ANDRIA

Shareholding 22 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: FERNAND DIETCHER

Shareholding 23 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WILLIAM F GALLOWAY

Shareholding 24 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CLEMENT HALL

Shareholding 25 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: FRED W E BARKER

Shareholding 26 : 1 'B' ORDINARY shares held as at 2011-05-23

Name: RICHARD WILLIAM THOMAS GILLISON

Shareholding 27 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: E FOTHERINGHAM

Shareholding 28 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ANDREW BOLTON

Shareholding 29 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WP BELL

Shareholding 3() : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: DAVID'S BLOOMFIELD

Shareholding 31 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: JOHN ALAN BELLIS

Shareholding 32 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JAMES HENRY EVANS

Shareholding 33 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ROMEO FOSTER

Shareholding 34 : 1 'B' ORDINARY shares held as at 2011-05-23

Name: GRAHAM ALFRED GILMAN

Shareholding 35 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: RICHARD H FRY

Shareholding 36 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: T C ORMISTON CHANT

Shareholding 37 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: HOWARD ELLIS

Shareholding 38 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: LLEWELYN CARADOC EVANS

Shareholding 39 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: BRIAN HADLEY

Shareholding 4() : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ISIAH R E BIRKETT

Shareholding 41 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: RICHARD FARRA

Shareholding 42 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN EASTHAM

Shareholding 43 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A J HAMER

Shareholding 44 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: CAROL BROWN

Shareholding 45 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JAMES WEIR BEVERIDGE

Shareholding 46 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: NICHOLAS GROTACHI

Shareholding 47 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JW COTTRILL

Shareholding 48 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ALDRED JOHN GUILFOYLE

Shareholding 49 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ROBERT BARCLAY

Shareholding 50 : 0 ORDINARY shares held as at 2011-05-23

Name: F CUMMINS

Shareholding 51 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN M DOUGALL

Shareholding 52 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WILLIAM JOHN DORNING

Shareholding 53 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A B FRANKLIN

Shareholding 54 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WALTER W ALMOND

Shareholding 55 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JEAN P CHIGNALL

Shareholding 56 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CHARLES O FRAENKE

Shareholding 57 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: VICTOR S BURTT

Shareholding 58 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WA CARRINGTON

Shareholding 59 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: MATTHEW REID COWAN

Shareholding 60 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: S C BREWSTER

Shareholding 61 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JAMES BROCKLEHURST

Shareholding 62 : 0 ORDINARY shares held as at 2011-05-23

Name: WILLIAM FRASER

Shareholding 63 : 1 'B' ORDINARY shares held as at 2011-05-23

Name: BERNARD ANSELM COAN

Shareholding 64 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ALBERT BRITTON

Shareholding 65 : 0 'B' ORDINARY shares held as at 2011-05-23

4 shares transferred on 2010-10-28

Name: WALTER L BIRCH

Shareholding 66 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: GH ANDERSON

Shareholding 67 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: RALPH ARTHUR BELL

Shareholding 68 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS F BUNCE

Shareholding 69 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ARTHUR CAMPBELL

Shareholding 7() : 0 ORDINARY shares held as at 2011-05-23

Name: E AUSTIN

Shareholding 71 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS FARRA

Shareholding 72 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: CHARLES HENRY CHADWICK

Shareholding 73 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: O C ADAMSON

Shareholding 74 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: EDMUND ASQUITH

Shareholding 75 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WALTER HENRY DIXON

Shareholding 76 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WH CARRINGTON

Shareholding 77 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ANDREW COCHRANE

Shareholding 78 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A F DOTT

Shareholding 79 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: BRUCE DOHERTY

Shareholding 80 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WILLIAM ELIES

Shareholding 81 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: FREDERIC HOWARD ALLEN

Shareholding 82 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A L GILLESPIE

Shareholding 83 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: F S BARNES

Shareholding 84 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: LEONARD CLAYTON

Shareholding 85 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: JOAN CRAWSHAW

Shareholding 86 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: JANET BELLIS

Shareholding 87 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS H BLACK

Shareholding 88 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ROBERT BRITTON

Shareholding 89 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HERBERT BURTON

Shareholding 9() : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: FREDERICK BOARDMAN

Shareholding 91 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN BREARLEY

Shareholding 92 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: TH DICKENSON

Shareholding 93 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: W P BATEMAN

Shareholding 94 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: ARCHIBALD BENNION

Shareholding 95 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ADAM ASHWORTH

Shareholding 96 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: JAMES ROBERT EDGAR

Shareholding 97 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HAROLD COOPER

Shareholding 98 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: JOHN CROSSLEY

Shareholding 99 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A S EDGE

Shareholding 100 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JD BLACKWELL

Shareholding 101 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: DAWN FLORENCE BACCHUS

Shareholding 102 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WALTER BIRCH

Shareholding 103: 1 'A' ORDINARY shares held as at 2011-05-23

Name: TIMOTHY PETER CHURCHILL CRAWSHAW

Shareholding 104 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: PAULINE FRASER

Shareholding 105 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: STELLA GILL

Shareholding 106 : 0 'B' ORDINARY shares held as at 2011-05-23

 $1\ shares\ transferred\ on\ 2010\text{-}10\text{-}28$ 

Name: ALFRED F HARGREAVES

Shareholding 107 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A HASELHAM

Shareholding 108 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A H HAWKER

Shareholding 109 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: RICHARD HEAP

Shareholding 110 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CHARLES HEATH

Shareholding 111 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: OSCAR HELLAWELL

Shareholding 112 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: EDWARD EAGLE HEMPSALL

Shareholding 113 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS H HEWLETT

Shareholding 114 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A HEYWOOD

Shareholding 115 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CHARLES HEYWOOD

Shareholding 116 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: EDMUND BRADLEY HINE

Shareholding 117 : 1 'B' ORDINARY shares held as at 2011-05-23

Name: GREGORY HIRST

Shareholding 118 : 1 'B' ORDINARY shares held as at 2011-05-23

Name: STEVEN GEOFFREY HOLDSHIP

Shareholding 119 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS BURTON HOLMES

Shareholding 120 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: B H HOLROYD

Shareholding 121 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JAMES BARRIE HOLT

Shareholding 122 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WILLIAM HOLT

Shareholding 123: 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CECIL HORKHEIMER

Shareholding 124 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: GP HORNE

Shareholding 125 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: GERALD HORNER

Shareholding 126 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JW HUGHES

Shareholding 127: 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JH HUGON

Shareholding 128 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WALTER HUTTON

Shareholding 129 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: LEONARD INGRAM

Shareholding 130 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: JOSEPH RODERICK IRVINE

Shareholding 131 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: FREDERICK JACKSON

Shareholding 132 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: LEONARD NORBURY JACKSON

Shareholding 133 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ROBERT LEONARD JEFFERIES

Shareholding 134 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS D JESSOP

Shareholding 135 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HARRY S JOHNSON

Shareholding 136 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: ANTHONY JONES

Shareholding 137 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: FRANK W JONES

Shareholding 138 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: PATRICIA MARY JONES

Shareholding 139 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: MICHAEL STEWART JOY

Shareholding 140: 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CHARLES M KAYE

Shareholding 141 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: C E VIVIAN KENNELLY

Shareholding 142 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: REX FRANCIS KIRBY

Shareholding 143 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: R GOWER LAMBERT

Shareholding 144 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JAMES LATTIMER

Shareholding 145 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ROBERT BANKS LAVEREY

Shareholding 146 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CHARLES W LAW

Shareholding 147 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: T J LAWTON

Shareholding 148 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CHARLES ROBB LEAKE

Shareholding 149 : 1 'B' ORDINARY shares held as at 2011-05-23

Name: WILLIAM ALBERT LENNON

Shareholding 150 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: MAURICE ALEXANDER TETLOW LEWIS

Shareholding 151 : 0 'B' ORDINARY shares held as at 2011-05-23

2 shares transferred on 2010-10-28

Name: JOSEPH LINLEY

Shareholding 152 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: ARTHUR LITTLER

Shareholding 153 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HAROLD W LOWTHER

Shareholding 154 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: AARON LYALL

Shareholding 155 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ROBERT MARSH

Shareholding 156 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JAMES MARSHALL

Shareholding 157 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ERNEST EDWIN MASON

Shareholding 158  $\pm$  0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: LEONARD O MASON

Shareholding 159 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A E MATTHEWSON

Shareholding 160 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: W ST C MCCLURE

Shareholding 161 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: BRIAN MCCONNELL

Shareholding 162 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WILLIAM JOHN MCGOWAN

Shareholding 163: 1'B' ORDINARY shares held as at 2011-05-23

Name: ERIC GREGORY MCINTYRE

Shareholding 164 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: PETER MCINTYRE

Shareholding 165 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WILLIAM MCMEEKING

Shareholding 166 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: SAMUEL MCMILLAN

Shareholding 167 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HENRY MCSTEPHENS

Shareholding 168  $\pm$  0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: F MEASHAM

Shareholding 169 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS EDWARD MERCER

Shareholding 170 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HERBERT MEREDITH

Shareholding 171 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: MICHAEL ST MICHAELIAN

Shareholding 172 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: PAUL C MILLER

Shareholding 173 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: GEORGE W MITCHESON

Shareholding 174 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: ALAN KEITH MORAN

Shareholding 175 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: J ANDREW MORGAN

Shareholding 176 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOSEPH MORRIS

Shareholding 177 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JAMES H MORTON

Shareholding 178 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HENRY F MURPHY

Shareholding 179 : 0 'B' ORDINARY shares held as at 2011-05-23

2 shares transferred on 2010-10-28

Name: HENRY NACHEN

Shareholding 180  $\pm$  0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ANDREW NEILL

Shareholding 181  $\pm$  0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WE NEWBOULT

Shareholding 182 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: JAMES FREDERICK NIGHTINGALE

Shareholding 183 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: PATRICIA ANN O'BEIRNE

Shareholding 184 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN OGDEN

Shareholding 185 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: MARK OLIVER

Shareholding 186 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: GERALD ALFRED DELFORCE ORME

Shareholding 187 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN SIBLEY PENNINGTON

Shareholding 188 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: R ERNEST PERRINS

Shareholding 189 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: B L PERRY

Shareholding 190 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: THOMAS WILLIAM PLATT

Shareholding 191 : 0 'A' ORDINARY shares held as at 2011-05-23

Name: DOREEN PLUMMER

Shareholding 192 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: FRANK H POOLE

Shareholding 193 : 1 'B' ORDINARY shares held as at 2011-05-23

Name: ELIZABETH HARDIE PRICE

Shareholding 194 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: GEOFFREY BENJAMIN PRIEST

Shareholding 195 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: DANIEL PRIME

Shareholding 196 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: FRANK W PRITCHARD

Shareholding 197 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: T J PUPLETT

Shareholding 198 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ERNEST REUSS

Shareholding 199 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ARTHUR REVILL

Shareholding 200 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: C E RIGBY

Shareholding 201 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: GEORGE RILEY

Shareholding 202 : 0 'B' ORDINARY shares held as at 2011-05-23

2 shares transferred on 2010-10-28

Name: JOSEPH RITSON

Shareholding 203 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN ROBERTS

Shareholding 204 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: MCCALL ROBERTSON

Shareholding 205 : 0 'A' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2011-05-11

Name: ALAN BURTON

Shareholding 206 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS SMITH DEAKIN

Shareholding 207 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: DOUGLAS HARRISON

Shareholding 208 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WILLIAM S ROBINSON

Shareholding 2009 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: EDWIN HERBERT ROE

Shareholding 210 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN VERNON ROTHWELL

Shareholding 211 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: LEONARD ROYLE

Shareholding 212 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HORACE SHANKLAND

Shareholding 213 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: SIDNEY SHEPHERD

Shareholding 214 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: W A SHEPHERD

Shareholding 215 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: PAMELA MAXWELL SIDDONS

Shareholding 216 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: EDWARD JAMES SHERWOOD

Shareholding 217 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ANTHONY SKIDMORE

Shareholding 218 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: E H SMITH

Shareholding 219 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: EDWARD CAPSTIC SQUIRES

Shareholding 220 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: EDWARD H STANSBY

Shareholding 221 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN W STEPHENSON

Shareholding 222 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: J STEWART

Shareholding 223 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: W STEWART

Shareholding 224 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN STIRLING

Shareholding 225 : 0 'B' ORDINARY shares held as at 2011-05-23

2 shares transferred on 2010-10-28

Name: WILLIAM JEPSON STOTHARD

Shareholding 226 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HERBERT B STOTHART

Shareholding 227 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: COLIN ROBERT STRONG

Shareholding 228 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN SWIFT

Shareholding 229 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: A L SWINDELLS

Shareholding 230 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: GEORGE SYKES

Shareholding 231 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: FRANK PEEL TATTERSALL

Shareholding 232  $\pm$  0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HERBERT TATTERSALL

Shareholding 233 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: HUBERT TEAGUE

Shareholding 234 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: CHRISTOPHER THRELFALL

Shareholding 235 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN E TOWNSEND

Shareholding 236 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: J M TURNOCK

Shareholding 237 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CHARLES VICK

Shareholding 238  $\pm$  0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: H VINER

Shareholding 239 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: LAURENCE E WALKER

Shareholding 240 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: EDGAR JAMES WALLEY

Shareholding 241 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ROBERT WALMSLEY

Shareholding 242 : 0 'B' ORDINARY shares held as at 2011-05-23

Name: PATRICK JOSEPH WALSH

Shareholding 243 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: THOMAS B WEIR

Shareholding 244 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ERWIN WERNER

Shareholding 245 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: WALTER WESTALL

Shareholding 246 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: OLIVER J WHITEHEAD

Shareholding 247 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JAMES DEWHURST WILD

Shareholding 248 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: CLARENCE S WILLCOCKS

Shareholding 249 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ELLIS WILLIAMS

Shareholding 250  $\pm$  0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: ROBERT CARRICK WILSON

Shareholding 251 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: MARMADUKE WITTY

Shareholding 252: 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: JOHN WOLFENDEN

Shareholding 253  $\pm$  0 'B' ORDINARY shares held as at 2011-05-23

Name: ARTHUR WOOD

Shareholding 254 : 0 'B' ORDINARY shares held as at 2011-05-23

5 shares transferred on 2010-10-28

Name: JOHN P WOODHEAD

Shareholding 255 : 0 'B' ORDINARY shares held as at 2011-05-23

1 shares transferred on 2010-10-28

Name: F SEDDONS WOODWARD

Shareholding 256: 1 'A' ORDINARY shares held as at 2011-05-23

Name: DOREEN PLUMMER

Shareholding 257 : 1 'B' ORDINARY shares held as at 2011-05-23

Name: DOREEN PLUMMER

Shareholding 258 : 1 'A' ORDINARY shares held as at 2011-05-23

Name: ROBERT GRAHAM MITCHELL

Shareholding 259 : 226 'B' ORDINARY shares held as at 2011-05-23

Name: OLD LANSDOWNE NOMINEES

### Authorisation

Authenticated

This form was authorised by one of the following:

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