



Companies House

— for the record —

Company Name

REDCAR RACECOURSE LIMITED 363s Annual Return

709742/15

Company Type

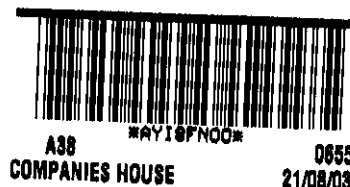
Private Company Limited By Shares

Company Number

9592

Information extracted from
Companies House records on
30th June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 9592/10/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Racecourse Redcar Cleveland TS10 2BY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9261	Operate sports arenas & stadiums																			
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_____	_____																			
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_____	_____																			
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_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Francis SANDERSON Address Dunnington House Common Road Dunnington York YO19 5NG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Francis SANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Earl Of Ronaldshay Robin Lawrence DUNDAS Address Olliver Aske Richmond North Yorkshire DL10 5HX Date of birth 05/03/1965 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Earl Of Ronaldshay Robin Lawrence DUNDAS ceased to be director (if applicable) _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jill GARRETT Address 35 Oyster Row Cambridge CB5 8LJ Date of birth 16/06/1938 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill GARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John HANSON Address Crackhill Farm Sieklinghall Wetherby North Yorkshire LS22 4BD Date of birth 16/01/1924 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 14 TETLEY COURT, HOLLINS HALL LUND LANE KIRKINGHALL HAMMOGATE N. YORKSHIRE UK Postcode HG3 2GP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John HANSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Peter Alan HILL WALKER ceased to be director (if applicable)

11 / 11 / 11111

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Major Peter Halkett Kinsman
STEVENEY ceased to be director (if
applicable) _____ / _____ / _____

— — / — — / — — — —

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>8000</u>
	Aggregate Nominal Value of issued shares
	<u>£40,000</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>8000</u>
	Aggregate Nominal Value of issued shares
	<u>£40,000</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/07/2000
A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

26 / 07 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/7/2003** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th July 2004** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN - F. SANDERSON

Telephone number inc code

01362 364202

Address

1RM LTD
LEGER WAY
DONCASTER

DX number if applicable

DX exchange

Postcode

DN2 6BB

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Charles Amer Esq., Address Normanby Hall, _____ Normanby, _____ Middlesbrough, _____ _____ UK Postcode _____	20		
Name _____ Kevin C. Amer Esq., _____ 1 Pease Court, Address Kingsmeade, _____ Eaglescliffe, _____ TS16 0RZ. _____ _____ UK Postcode _____	30		
Name _____ Mrs M.M.W. Anderson, _____ 'Escleve', Address Marske Mill Lane, _____ Saltburn-by-the-Sea, _____ TS12 1H. _____ _____ UK Postcode _____	10		
Name _____ A. Blackett Esq., _____ 18 Byland Close, Address Guisborough, _____ TS14 7AT. _____ _____ _____ UK Postcode _____	95		

Issued share capital details

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> <i>Please fill in the total number of issued shares and their total nominal value.</i>	Number of shares issued

	Aggregate Nominal Value of issued shares

List of past and present members *(Tick appropriate box)*

> *Please complete the required information on the attached schedules or in another format agreed by Companies House.*

☐ There were no changes during the period

☐ A list of changes is enclosed

☐ A full list of members is enclosed

The last full list of members was received on: 25/07/2000

A full list of members is required with this annual return

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name M.G. Boyes Esq., The Old Vicarage, Address Upleatham, Saltburn-by-the-Sea, TS11 8AG. UK Postcode	100		
Name G.I. Cook, Address 15 High Peak, Guisborough, TS14 7NG. UK Postcode	13		
Name D.J. Davies Esq., Craig House, Address Victoria Road, Saltburn By The Sea, TS12 1JD. UK Postcode	110		
Name Mrs D.M. Davison, 22 Newmarket Road, Address Redcar, TS10 2HZ. UK Postcode	25		248

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mrs F.M. Dawson, 10 Pinewood Road, Eaglescliffe, Stockton-on-Tees, TS16 OAH. UK Postcode	10		
Name T.H. Dent Esq., Dunsley Lodge, Dunsley, Near Whitby, North Yorkshire, YO21 3TL. UK Postcode	10		
Name Trustees of Lady Eliza Dundas Settlement, Olliver, Richmond, North Yorkshire, DL10 5HX. UK Postcode	5		
Name Trustees of Lady Flora Dundas Settlement, Olliver, Richmond, North Yorkshire, DL10 5HX. UK Postcode	5		

Section 4: Details of Current Shareholders

(A)

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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Trustees of Lady Imogen Dundas Settlement, Address Olliver, Richmond, North Yorkshire, DL10 5HX. UK Postcode	5		
Name Trustees of Lady Minna Dundas Settlement, Address Olliver, Richmond, North Yorkshire, DL10 5HX. UK Postcode	5		
Name Lady Victoria Dundas, Aske, Address Richmond, North Yorkshire, DL10 5HJ. UK Postcode	30		
Name Lord James Dundas, The Fishing Cottage, Stitchcombe, Near Marlborough, Wiltshire, SN8 2EU. Address UK Postcode	30		70

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Miss Diana M. Ely, 17 Aspen Square, Weybridge, Surrey, KT13 9ZA.	125		
UK Postcode			
Name A.P. Fleming Esq., 8 Ely Crescent, Redcar, TS10 3PT.	13		
UK Postcode			
Name Mrs M.E.C. Franklin, c/o 8 Ely Crescent, Redcar, TS10 3PT.	13		
UK Postcode			
Name Albert T. Galone Esq., 46 Newmarket Road, REDCAR, Cleveland, TS10 2JA.	10		
UK Postcode			161

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name George David Gardner Esq., Shieldaig, Address Boldron Lane, Startforth, Barnard Castle, DL12 9AP. UK Postcode	15		
Name Alison Jill Baptiste, Address c/o 35 Oyster Row, Cambridge, CB5 8NS. UK Postcode	555		
Name G. Garrett, Address 35 Oyster Row, Cambridge, CB5 8NS. UK Postcode	5		
Name John Leslie Garrett Esq., Address c/o 35 Oyster Row, Cambridge, CB5 8NS. UK Postcode	556		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mrs J. Garrett, 35 Oyster Row, Cambridge, CB5 8NS. UK Postcode	542		
Name Mrs J.M. Garvey, 5 Kerridge Close, Marske-by-the-Sea, Redcar, TS11 6JS. UK Postcode	5		
Name Mrs E.P. Golding, 12 Hedingham Road, Dury Falls Estate, Hornchurch, Essex, RM11 3QA. UK Postcode	15		
Name David Andrew Goodswen Esq., 55 High Street, Redcar, UK Postcode	50		6/12

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mark Goodswen Esq., The White House, Saltburn-by-the-Sea, TS12 1AH. UK Postcode	50		
Name Mrs V.E. Goodswen, The White House, Saltburn-by-the-Sea, TS12 1AH. UK Postcode	70		
Name Mrs A.J. Grieves, 33 Glamis Avenue, Melton Park, Newcastle, NE3 5SY. UK Postcode	223		
Name John Edward Gundill Esq., The Coach House Kirk Smeaton Pontefract West Yorkshire WF8 3LF. UK Postcode	8		381

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Mrs J.Y. Halnan, Address 42 Edgecliffe Esplanade, _____ Seaforth, _____ New South Wales, _____ Australia 2092, _____ UK Postcode _ _ _ _ _	50		
Name _____ T.J. Hamilton Esq., Address 131 Cedarwood Glade, _____ Stainton, _____ Middlesbrough, _____ Cleveland, _____ TS8 9DL. _____ UK Postcode _ _ _ _ _	65		
Name _____ J. Hanson Esq., Address 14 Tetley Court, _____ Hollins Hall, _____ Lund Lane, _____ Killinghall, _____ Harrogate, _____ HG3 2GP. _____ UK Postcode _ _ _ _ _	60		
Name _____ Miss Susan Harrop, Address 26 Biggin Hall Crescent, _____ Stoke, _____ Coventry, _____ CV3 1GS. _____ UK Postcode _ _ _ _ _	12		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Peter Harrop Esq., 38 Strathmore Avenue, Stoke, Coventry, CU1 2AH. UK Postcode	13		
Name C.J. Hayes Esq., Birch Grove, Blymhill, Shifnal, Shropshire, TF11 8LL. UK Postcode	15		
Name M.T. Hayes Esq., 71 Roselea Drive, Milngavie, GLASGOW, UK Postcode	15		
Name J.R. Hill-Walker Esq., Maunby Hall, Thirsk, North Yorkshire, YO7 4HA. UK Postcode	3		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address Mrs L. May, Maunby Hall, Thirsk, North Yorkshire, YO7 4HA _____ _____ UK Postcode _ _ _ _ _	2		
Name _____ Address P.A. Hill-Walker, Esq., B.A., Maunby Hall, Thirsk, North Yorkshire, YO7 4HA. _____ _____ UK Postcode _ _ _ _ _	71		
Name _____ Address R.G. Hill-Walker Esq., Maunby Hall, Thirsk, North Yorkshire, YO7 4HA. _____ _____ UK Postcode _ _ _ _ _	2		
Name _____ Address R.C. Greig Nominees Ltd 155 St. Vincent Street, Glasgow, G2 5NN. _____ _____ UK Postcode _ _ _ _ _	10		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Trustees of the Petch Trust John Leslie Address Garrett, Alison Jill Baptiste, Caroline Mary Lanskey, c/o 35 Oyster Row, Cambridge, CB5 8NS. UK Postcode	550		
Name Caroline Mary Lanskey, Address c/o 35 Oyster Row, Cambridge, CB5 8NS. UK Postcode	556		
Name C.J. Lumsden Esq., Lloyds Bank Ltd, Address 16 Broad Street, Ludlow, Shropshire, SY8 3HD. UK Postcode	62		
Name N.H. Lumsden Esq., 62 Elm Quay Court, Address 30 Nine Elms Lane, LONDON, SW8 5FF. UK Postcode	63		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name W. Manging Esq., New Montrosa, Address Esplanade Road, Scarborough, North Yorkshire, YO11 2AX. UK Postcode	9		
Name Malcolm McBurney, 133 High Street West, Address Coatham, Redcar, TS10 1SE. UK Postcode	2		
Name Mrs Jill McInnes Smith Little Stakesby, Address Borrowby, Thirsk, YO7 4QP. UK Postcode	15		
Name Mrs. Mhairi Mercer, Aske, Address Richmond North Yorks DL10 5HJ UK Postcode	10		86

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Mrs S.M. Mills, Address 12 Elmwood Road, _____ Eaglescliffe, _____ Stockton, _____ TS16 0AQ. _____ UK Postcode _ _ _ _ _	30		
Name _____ Rachel E. Moore, Address 7 Meadow Court _____ The Chesters _____ Bedlington _____ NE22 6HT _____ UK Postcode _ _ _ _ _	15		
Name _____ Mrs M.H. Newhouse, Address Levensdale Cottage, _____ Ayton Road, _____ Stokesley, _____ TS9 5JW. _____ UK Postcode _ _ _ _ _	20		
Name _____ G.A. Pacitto Esq., Address 108 Redcar Lane, _____ Redcar, _____ TS10 2JJ. _____ UK Postcode _ _ _ _ _	18		8

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ D. Parkinson Esq., Address _____ Howe End, _____ Danby, _____ Whitby, _____ Yorks, _____ UK Postcode _ _ _ _ _	15		
Name _____ Mrs O.Pattison, Address _____ 2 Waters End, _____ Gainford, _____ Darlington, _____ DL2 3DU. _____ UK Postcode _ _ _ _ _	30		
Name _____ Exors of A. Pearson Esq., Address _____ 95 Riddlesdown Road, _____ Purley, _____ Surrey, _____ CR8 1DH. _____ UK Postcode _ _ _ _ _	155		
Name _____ R.L. Ramshaw Esq., Address _____ Church Lane Farm, _____ Guisborough, _____ UK Postcode _ _ _ _ _	65		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ John Ridley Esq., Address 47 Newmarket Road, _____ Redcar, _____ TS10 2JD. _____ _____ UK Postcode _ _ _ _ _	1		
Name _____ Mrs Debra Anne Wilson, Address 8 Granville Terrace, _____ Redcar, _____ TS10 3AP. _____ _____ UK Postcode _ _ _ _ _	58		
Name _____ Earl of Ronaldshay, Address Olliver, _____ Richmond, _____ North Yorkshire, _____ DL10 5HX. _____ _____ UK Postcode _ _ _ _ _	50		
Name _____ Mrs M. Rose, Address 12 Hornleigh Grove, _____ Redcar, _____ TS10 1QS. _____ _____ UK Postcode _ _ _ _ _	58		

Section 4: Details of Current Shareholders

(A)

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Name J.F. Sanderson Esq., F.C.A. Address Dunnington House, The Green, Dunnington, York, YO1 5NG.	37		
UK Postcode			
Name J.C.F. Sill Esq., Address 46A Magazine Farm Way, Colchester, Essex,	10		
UK Postcode			
Name T.P. Sill Esq., Address 3 Hallgarth Terrace, Ferryhill, Co. Durham,	10		
UK Postcode			
Name C.W. Smith Esq., Address 42b Kirkleatham Lane, Redcar, Cleveland, TS10 5DE.	50		
UK Postcode			

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ John George Smith Esq., Address 55 Turney Road, _____ Dulwich, _____ London, _____ SE21 7JB. _____ UK Postcode _ _ _ _ _	75		
Name _____ P. Sotheran Esq., Address 14 - 16 Queen Street, _____ Redcar, _____ UK Postcode _ _ _ _ _	65		
Name _____ G. Stevenson Esq., Address 8 Liverton Village, _____ Saltburn, _____ TS13 4TB. _____ UK Postcode _ _ _ _ _	25		
Name _____ Exor of J.L. Mackinlay Trustees: Mrs _____ S.M. Storey & Mr W.A. Shawdon, Address c/o Jacksons Solicitors, _____ Innovation House, _____ Yarm Road, _____ Stockton-on-Tees, _____ TS18 3TN. _____ UK Postcode _ _ _ _ _	30		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Lady Henrietta Stroyan, Aske, Address: Richmond, North Yorkshire, DL10 5HJ. UK Postcode	30		
Name Miss J.M. Sturges, Brook House, Address Ampleforth, York, YO6 4DY. UK Postcode	7		
Name R.P. Sturges, Brook House, Address Ampleforth, York, YO6 4DY. UK Postcode	6		
Name S. Sutcliffe Esq., Hawthorn Cottage, Blackhouse Lane, Address Ryton, Tyne & Wear, NE40 3AE. UK Postcode	65		

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Name Miss J.A.L. Taylor, 4 Brewery Street, Longridge, Lancs, Preston, UK Postcode	2		
Name Patrick James Lewis Taylor Esq., 5 Orchard Park, Melbourne, YORK, YO42 4SL. UK Postcode	2		
Name Dr. R.D. Thompson, Box 6270, Drayton Valley, Alberta, T7A 1R7. UK Postcode	30		
Name Mrs E.B. Tucker, "Woodside", Lane End Farm, Upleatham, Redcar, UK Postcode	10		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ N.O. Tucker Esq., "Woodside", Address Lane End Farm, _____ Upleatham, _____ Redcar, _____ UK Postcode _ _ _ _ _	10		
Name _____ E. Varley Esq., Inishannon, Address High Lane, _____ Maltby, _____ Middlesbrough, _____ TS8 0BA. _____ UK Postcode _ _ _ _ _	17		
Name _____ Mrs M.A.V. Wailes, Flat 28, Fairfax Court, Address Acomb Road, _____ Holgate, _____ York, _____ YO24 4HD. _____ UK Postcode _ _ _ _ _	60		
Name _____ Mrs C.M. Walker, "Rozel", Address Killiney Road, _____ Killiney, _____ Co. Dublin, _____ EIRE, _____ UK Postcode _ _ _ _ _	18		105

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Exors of The Hon. Mrs A.M. Faure Walker, Address c/o Wood Hill, Danbury, Essex, DM3 4AN. UK Postcode	100		
Name G.F. Waring Esq., Kirby Lodge, Address Kirby Village, Stokesley, Middlesbrough, UK Postcode	240		
Name Mrs L. Waring, Kirby Lodge, Address Kirby Village, Stokesley, Middlesbrough, UK Postcode	200		
Name Mrs E.J. Weldon, 4 The Cloisters, Address South Gosforth, Newcastle-upon-Tyne, NE7 7LS. UK Postcode	30		570

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Name Anthony Charles Philip Wharton Esq., Skelton Castle, Address Skelton, Saltburn-by-the-Sea, TS12 2HF. UK Postcode	125		
Name Mrs M.A. Wilson, Address 38 Easson Road, Redcar, TS10 1HJ. UK Postcode	50		
Name Mrs Sally Massey Hovingham Address 14 Birchway Bramall Stockport SK7 2AG UK Postcode	25		
Name K. Paul Wilson Esq., Address 8 Granville Terrace, Redcar, TS10 3AP. UK Postcode	50		250

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Name G.M. Young, 11 Lyme Grove, Altringham, Cheshire, WA14 2AD. UK Postcode	125		
Name Marquess of Zetland, Aske, Address Richmond, North Yorkshire, DL10 5HJ. UK Postcode	1608		
Name The Marchioness of Zetland, Aske, Address Richmond, North Yorkshire, DL10 5HJ. UK Postcode	30		
Name Address UK Postcode			1763