



**Companies House**

— for the record —

Company Name

**THE BROUGHTON AUCTION CO  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**11771**

Information extracted from  
Companies House records on  
**14th January 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: 11771/05/19

	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>	<b>Appleby Road Kendal Cumbria LA9 6ES</b>	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>	<b>Address where the Register is held <del>North Lonsdale Terrace</del> Ulverston Cumbria <del>LA12 9AU</del></b>	Address <u>APPLEBY ROAD</u> <u>KENDAL</u> <u>CUMBRIA</u> UK Postcode <u>LA9</u> <u>6ES</u>																				
> 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>	<b>Not Applicable</b>	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><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>7487</b>	<b>Other business activities</b>																					
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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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Katie Louise BLACK</b>  <b>Address</b> <b>Goose Howe Barn</b> <b>Brow Foot Lane, Staveley</b> <b>Kendal</b> <b>LA8 9JQ</b>	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Katie Louise BLACK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard Andrew BENSON</b>  <b>Address</b> <b>Gamswell Farm</b> <b>Ulverston</b> <b>Cumbria</b>  <b>Date of birth</b> 07/01/1959  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Andrew BENSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Tom Mayson BOWES</b>	<b>Name</b>  
	<b>Address</b> <b>The Tarn</b> <b>Bootle Station</b> <b>Millom</b> <b>Cumbria</b> <b>LA19 5XH</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 01/01/1949	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tom Mayson BOWES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Farmer	
<b>&gt; Director</b> <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>	<b>Name</b> <b>George CASE</b>	<b>Name</b>  
	<b>Address</b> <b>Manor Farm</b> <b>Barrow In Furness</b> <b>Cumbria</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 15/06/1947	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George CASE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Farmer	

### Amended details

## Name \_\_\_\_\_

**John Moffat HARRISON**

**Address**  
**Crosbythwaite Farm**  
**Ulpha**  
**Broughton In Furness**  
**Cumbria**  
**LA20 6DY**

**Date of birth** 24/03/1942

**Nationality** British

**Occupation** Farmer

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

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 John Moffat HARRISON ceased to be director (if applicable)

           /            /           

## Name

**Joseph Allison HARRISON**

**Lane End Farm  
Broughton In Furness  
Cumbria  
LA20 6AX**

**Date of birth** 03/07/1943

**Nationality** British

**Occupation** Farmer

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

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 Joseph Allison HARRISON ceased to be director (if applicable)

11 / 11 / 11111

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

Name  
Christopher Ian HARTLEY

Address  
Barfield Farm Whitbeck  
Bootle  
Millom  
Cumbria  
LA19 5XJ

Date of birth 03/08/1956

Nationality British

Occupation Farmer

## 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 Christopher Ian HARTLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name  
Tyson HARTLEY

Address  
Turner Hall  
Seathwaite  
Broughton In Furness  
Cumbria  
LA20 6EE

Date of birth 02/04/1924

Nationality British

Occupation Farmer

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 Tyson HARTLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
**Richard William JOHNSON**

**Address**  
**Hobkin Ground**  
**Broughton Mills**  
**Broughton In Furness**  
**Cumbria**  
**LA20 6AU**

**Date of birth** 06/06/1951

**Nationality** British

**Occupation** Farmer

**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** Richard William JOHNSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Thomas Parr PARK**

**Address**  
**The Tarn**  
**Bootle**  
**Millom**  
**Cumbria**

**Date of birth** 27/07/1927

**Nationality** British

**Occupation** Farmer

**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** Thomas Parr PARK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

**Name**  
Harold Rowland SAUNDERS

**Address**  
Hill Farm  
Grizebeck  
Kirkby In Furness  
Cumbria  
LA17 7XU

**Date of birth** 14/12/1937

**Nationality** British

**Occupation** Haulage Contractor

## 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** Harold Rowland SAUNDERS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>1,345</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£1,345.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>1,345</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£1,345.00</b>	_____

**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: 05/02/2001

**> 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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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    _ _ _ _ _		



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

K Black

(Director / Secretary)

Date

05, 02, 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  
5/2/2003

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 **5th February 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

K BLACK

Telephone number inc code

01539 720603

Address

KENDAL AUCTION MART  
APPLEBY ROAD  
KENDAL

DX number if applicable

— — — —

DX exchange

Postcode

LA9 6ES

Date  
05/02/2003

Broughton Auction Company Ltd Shareholder Report

Registration No  
11771

Shareholders

£1.00 Ordinary shares			
Name	Address	Shares Held	Overall %
Ainsworth, John	36 Mountbarrow Road, Ulverston, Cumbria	5	0.372%
Ashburner, John David	27 Horn Hill, Millom, Cumbria	5	0.372%
Barrett, Christine Ann	Ivory House, 15A Mile End Road, Colchester, Essex, CO4 5BT	2	0.149%
Bell, John	Topping Rays, Greenodd, Ulverston, Cumbria	4	0.297%
Benson, Exors of R G	c/o Mrs A G M Benson, Gamswell, Ulverston, Cumbria	20	1.487%
Benson, Richard Andrew	Gamswell Farm, Ulverston, Cumbria, LA12 7SD	30	2.230%
Benson, Stephen George	Horace Farm, Pennington, Ulverston, Cumbria	30	2.230%
Boow, Doreen	Corney Hall, Bootle, Millom, Cumbria, LA19 5TX	2	0.149%
Bowes, Tom Mayson	The Tam, Bootle Station, Millom, Cumbria, LA19 5XH	5	0.372%
Bownass, Samuel	Bank House, Station Road, Broughton in Furness, Cumbria	2	0.149%
Boydell-Smith, Mr and Mrs	Bank House, Station Road, Broughton in Furness, Cumbria	2	0.149%
Boyren, Alan Fenton	Birkrow, Blawith, Ulverston, Cumbria	8	0.595%
Boyren, Robert	Hill Park, Coulton, Ulverston, Cumbria	2	0.149%
Brady, John Thomas	Hill Farm, Grizebeck, Kirkby in Furness, Cumbria	3	0.223%
Brady, Robert Roland	Hill Farm, Grizebeck, Kirkby in Furness, Cumbria	3	0.223%
Brockbank, Alan Edward	Incline Foot, Kirkby in Furness, Cumbria	5	0.372%
Brockbank, Garry James	Dove Bank, Grizebeck, Kirkby in Furness, Cumbria	5	0.372%
Butterfield, Anne	14 Little Moss Close, Coniston, Cumbria, LA21 8HS	15	1.115%
Case, George	Manor Farm, Barrow in Furness, Cumbria, LA13 0NZ	55	4.089%
Case, Marion	Manor Farm, Barrow in Furness, Cumbria, LA13 0NZ	10	0.743%
Case, William	Plumpton Cottage Farm, Newlands, Ulverston, Cumbria	46	3.420%
Clarke, Jessie	Baskell Farm, Woodland, Broughton in Furness, Cumbria	4	0.297%
Cleasby, Richard Clark	Hawthwaite Farm, Broughton in Furness, Cumbria	6	0.446%
Coward, John Brian	5 Chappels, Kirkby in Furness, Cumbria	2	0.149%
Dawson, Bryan	575 Lower Gauges Road, Salt Spring Island, British Columbia, V8K 2N7, Canada	2	0.149%
Edmondson, Alan Robert	Hawkswell Farm, Ulverston, Cumbria, LA12 7PP	6	0.446%
Edmondson, Elizabeth Mary	Low Mansriggs Farm, Ulverston, Cumbria	27	2.007%
Edmondson, Fiona Jane	Hawkswell Farm, Ulverston, Cumbria	1	0.074%
Edmondson, Harry Frank	Netherhouses Farm, Ulverston, Cumbria	1	0.074%
Edmondson, Jack Andrew	Netherhouses Farm, Osmotherley, Ulverston, Cumbria, LA12 7PR	1	0.074%
Edmondson, Kathy Ann	Netherhouses, Ulverston, Cumbria	1	0.074%

Date  
05/02/2003

Broughton Auction Company Ltd Shareholder Report

Registration No  
11771

£1.00 Ordinary shares			
Name	Address	Shares Held	Overall %
Edmondson, Ben	Stoney Cragg Farm, Ulverston, Cumbria, LA12 7PS	1	0.074%
Edmondson, Eileen	Fiddler Hall Farm, Newby Bridge, Ulverston, Cumbria, LA12 8NQ	1	0.074%
Edmondson, Elizabeth	Hawkswell Farm, Ulverston, Cumbria	2	0.149%
Edmondson, Ian	Stoney Cragg Farm, Ulverston, Cumbria	5	0.372%
Edmondson, Michael	Crakeside Farm, Sparkbridge, Ulverston, Cumbria	10	0.743%
Edmondson, Marjorie	Nether Hawk, Hawkswell, Ulverston, Cumbria	39	2.900%
Edmondson, Moses	Low Mansriggs, Mansriggs, Ulverston, Cumbria	5	0.372%
Edmondson, Rowland	Broughton Beck Farm, Broughton Beck, Ulverston, Cumbria	1	0.074%
Edmondson, Tom	High Mansriggs Farm, Ulverston, Cumbria	5	0.372%
Edmondson, Winifred	Loan End Cottage, Lowick Green, Ulverston, Cumbria	10	0.743%
Edmondson, Philip Ben	Hawkswell Farm, Ulverston, Cumbria	1	0.074%
Edmondson, Robert John	Netherhouses, Ulverston, Cumbria	1	0.074%
Edmondson, S A	Netherhouses Farm, Ulverston, Cumbria	6	0.446%
Ellershaw, Brian	1 Beckside Court, Beckside, Kirkby in Furness, Cumbria	12	0.892%
Ellershaw, Robert	54 Bank Head, Haverigg, Millom, Cumbria, LA18 4LR	2	0.149%
Ellershaw, Brenda Margaret	Stenner Bank Farm, Marton, Ulverston, Cumbria, LA12 0NR	5	0.372%
Ellershaw, Edith Margaret	Moorside Farm, Paradise, Dalton in Furness, Cumbria	2	0.149%
Ellershaw, George Keith	Stenner Bank Farm, Marton, Ulverston, Cumbria, LA12 0NR	20	1.487%
Fell, Annie	Castle Hill, Pennington, Ulverston, Cumbria	5	0.372%
Fell, Exors of Peter	c/o Mrs A Fell, Castle Hill, Pennington, Ulverston, Cumbria	27	2.007%
Fell, John Crayston	New Cross House, Silecroft, Millom, Cumbria	5	0.372%
Fell, Peter	Castle Hill, Pennington, Ulverston, Cumbria	12	0.892%
Fenwick, Exors of William Frederick	Ika, Spout House, Sandwith, Whitehaven, Cumbria, CA28 9HG	10	0.743%
Garnett, Alan Edwin	Manor Farm, Broughton in Furness, Cumbria	4	0.297%
Garnett, Anthony Richard	49 Urswick Road, Ulverston, Cumbria	3	0.223%
Gibbons, Anne	Low Gawthwaite, Ulverston, Cumbria	2	0.149%
Gibbons, Donald	Low Gawthwaite, Ulverston, Cumbria	2	0.149%
Gibbons, Michael	Low Gawthwaite, Ulverston, Cumbria	5	0.372%
Greenacres, Exors of Mabel	c/o Abbey National plc, Clearwater House, Riverside Quay, Columbia Drive, Thornaby, TS17 6BJ	11	0.818%
Hannah, A M	Greenbank Farm, Broughton Mills, Broughton in Furness, Cumbria	5	0.372%
Hannah, Jonathan Mark	Greenbank Farm, Broughton Mills, Broughton in Furness, Cumbria	3	0.223%

Broughton Auction Company Ltd Shareholder Report

Date  
05/02/2003

£1.00 Ordinary shares			
Name	Address	Shares Held	Overall %
Harrison, Joseph Allison	Cumbria	40	2.974%
Harrison, Joseph Martindale	Lane End Farm, Broughton in Furness, Cumbria, LA20 6AX Crosbythwaite, Ulpha, Broughton in furness, Cumbria, LA20 6DY	4	0.297%
Harrison, John Moffat	Crosbythwaite Farm, Ulpha, Broughton in Furness, Cumbria	4	0.297%
Harrison, Michael	Lane End Farm, Broughton in Furness, Cumbria	2	0.149%
Harrison, Margaret	Lane End Farm, Broughton in Furness, Cumbria	30	2.230%
Hartley, Exors of John	c/o Miss Hilda Evelyn Hartley, Ullswater House, Broughton in Furness, Cumbria	10	0.743%
Hartley, Christopher Ian	Barfield Farm, Whitbeck, Bootle, Millom, Cumbria, LA19 5XL	5	0.372%
Hartley, Tyson	Turner Hall, Seathwaite, Broughton in Furness, Cumbria, LA20 6EE	12	0.892%
Higgin, William Peter	Ben Cragg, Broughton Beck, Ulverston, Cumbria	37	2.751%
Hool, Barbara Elizabeth	76 Ulverston Road, Swarthmoor, Ulverston, Cumbria	10	0.743%
Hool, Frederick Thomas	14 Dorchester Crescent, Ulverston, Cumbria	6	0.446%
Hool, Michael John Frederick	14 Dorchester Crescent, Ulverston, Cumbria	2	0.149%
Hool, Rosemary	76 Ulverston Road, Swarthmoor, Ulverston, Cumbria	2	0.149%
Hool, Rebecca Mary	14 Dorchester Crescent, Ulverston, Cumbria	2	0.149%
Irving, Casson	Dove Ford, Kirkby in Furness, Cumbria	10	0.743%
Irving, Derek	Moorside, Comey, Bootle, Millom, Cumbria	2	0.149%
Jackson, Margaret Elizabeth	Woodhouse Farm, Silecroft, Millom, Cumbria	6	0.446%
Johnson, Daniel Richard	Hobkinground, Broughton Mills, Broughton in Furness, Cumbria, LA20 6AU	1	0.074%
Johnson, Edith	Spoon Hall, Coniston, Cumbria	5	0.372%
Johnson, Janet M	Hobkinground Farm, Broughton Mills, Broughton in Furness, Cumbria, LA20 6AU	14	1.041%
Johnson, Mark William	Hobkinground, Broughton Mills, Broughton in Furness, Cumbria, LA20 6AU	1	0.074%
Johnson, Richard William	Hobkinground Farm, Broughton Mills, Broughton in Furness, Cumbria, LA20 6AU	9	0.669%
Jowett, Valerie Elizabeth	8 Parklands, Spofforth, Harrogate, Yorkshire, HG3 1DB	3	0.223%
The Kendal & District Auction Mart plc	Appleby Road, Kendal, Cumbria, LA9 6ES	40	2.974%
Knowles, B A	4 Timberhill, Broughton in Furness, Cumbria, LA20 6AX	2	0.149%
Knowles, Lauren E	Croglinhurst, Broughton Mills, Broughton in Furness, Cumbria	2	0.149%
Knowles, Steven R P	Croglinhurst, Broughton Mills, Broughton in Furness, Cumbria	2	0.149%

Date  
05/02/2003

Broughton Auction Company Ltd Shareholder Report

Registration No  
11771

£1.00 Ordinary shares			
Name	Address	Shares Held	Overall %
Larbey, John Guy Larbey & Francis Jane	24 Dalderby Crescent, Nettleham, Lincoln, LN2 2QB	52	3.866%
Lawrence, Margaret Alice	17 Windsor Street, Ulverston, Cumbria	19	1.413%
Lindsay, C E	Wrightshaw Cottage, Wasdale, Seascale, Cumbria, CA20 1ES	10	0.743%
Long, Joyce Kathleen	39 Holly Way, Elmstead Market, Colchester, Essex	2	0.149%
Ltd, Northern & Midland Nominees	Royal Liver Building, Pier Head, Liverpool, L3 1NY	13	0.967%
Marindale, K P	9 The Copse, Fields End, Hemel Hempstead, Herts, HP1 2TA	45	3.346%
Mart, Ulverston Auction	North Lonsdale Terrace, Ulverston, Cumbria, LA12 9AU	106	7.881%
Moorhouse, Jean	Moor Farm, Moor Road, Ireleth, Askam-in-Furness, Cumbria, LA16 7EU	5	0.372%
Moorhouse, Terence Edward	Moor Farm, Moor Road, Ireleth, Askam in Furness, Cumbria, LA16 7EU	3	0.223%
Park, Eleanor	Tam Cottage, Bootle Station, Millom, Cumbria, LA19 5XH	13	0.967%
Parker, Elizabeth	Greenhills, Dalton in Furness, Cumbria	2	0.149%
Park, Stephen Michael	Millom Castle, Millom, Cumbria	5	0.372%
Park, T P	Tarn Cottage, Bootle Station, Millom, Cumbria, LA19 5XH	22	1.636%
Park, Thomas Stephen	Millom Castle, Millom, Cumbria	20	1.487%
Pichall, Leslie	Chapel View, Greystone Lane, Dalton in Furness, Cumbria, LA15 8PX	10	0.743%
Procter, Alan	Adgarley Farm, Stainton, Barrow in Furness, Cumbria	2	0.149%
Procter, Edmund	Adgarley Farm, Stainton, Barrow in Furness, Cumbria	2	0.149%
Rhodes, P W	Fluraire, West End Lane, Ulverston, Cumbria, LA12 9HP	10	0.743%
Rothery, Alan Frederick	New Hall Farm, Millom, Cumbria, LA18 4LB	1	0.074%
Saunders, Harold Roland	Hill Farm, Grizebeck, Kirkby in Furness, Cumbria, LA17 7XP	26	1.933%
Sherwen, Gemma	Bridge Petton, Gosforth, Seascale, Cumbria	2	0.149%
Sherwen, Sarah Marion	Low Lowscales, Millom, Cumbria, LA18 5JL	40	2.974%
Shuttleworth, Edward	Far Mountbarrow Farm, Ulverston, Cumbria	10	0.743%
Smith, Karla Sofie	Innis Fall, Shawfield Road, Baycliffe, Ulverston, Cumbria, LA12 9RG	2	0.149%
Tatters, Mary Rebecca	Far Birkett Bank, St John's in the Vale, Threlkeld, Keswick, Cumbria	2	0.149%
Troughton, George	51 Lightburn Avenue, Ulverston, Cumbria	2	0.149%
Troughton, Rooney	49 Lightburn Avenue, Ulverston, Cumbria	20	1.487%
Troughton, Violet	Fell View, Thwaites, Millom, Cumbria	10	0.743%
Troughton, Robert Barker	Thwaite Yeat, Thwaites, Millom, Cumbria	2	0.149%
Tyson, Edward	Cragg House, Broughton Mills, Broughton in Furness,	12	0.892%

Date 05/02/2003

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11771

£1.00 Ordinary shares			
Name	Address	Shares Held	Overall %
Waddington, George	Cumbria		
WEST CUMBRIA NHS PRIMARY CARE TRUST	Seawood Farm, Aldingham, Nr Ulverston, Cumbria, LA12 9RF	30	2.230%
Wilkinson, M	Director of Finance, West Cumberland Hospital, Whitehaven, Cumbria, CA28 8JG	28	2.082%
Wilson, Christine M	6 Lodge Terrace, Broughton in Furness, Cumbria	3	0.223%
Wilson, David K	2 Hershell Terrace, Kirkby in Furness, Cumbria	5	0.372%
Youldell, Exors of George	2 Hershell Terrace, Kirkby in Furness, Cumbria	6	0.446%
	c/o Thomas Butler & Son, Syke House, Broughton in Furness, Cumbria, LA20 6ER	8	0.595%
Total Allotted		1,345	