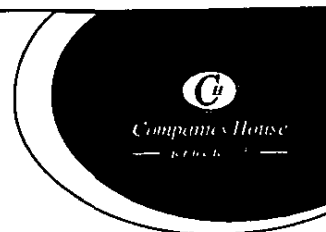


AR01

Annual Return

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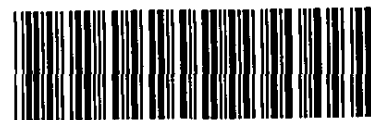
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's officers, registered office,
company type or information
relating to the company

WEDNESDAY



A40

AKNHZOSD

03/11/2010

151

COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 0 0 3 6 0 0 6

Company name in full H & H GROUP PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② 2 0 1 0 1 0 1 0

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 4 8 7

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number **BORDERWAY MART**

Street **ROSEHILL**

Post town **CARLISLE**

County/Region **CUMBRIA**

Postcode **C A 1 2 R S**

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete **Section C1-C4**

Title*	MRS
Full forename(s)	MARGARET
Surname	IRVING
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	TOWNHEAD HOUSE
Street	HOUGHTON
Post town	CARLISLE
County/Region	CUMBRIA
Postcode	C A 6 4 J F
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1

Corporate secretary's details ①

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

- Yes Complete **Section C3 only**
- No Complete **Section C4 only**

C3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④

If applicable, the
registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1

Director's details^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ALAN MOORE
Surname	BOWE
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	09 04 1943
Business occupation (if any)	CHARTERED SURVEYOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address^③

Building name/number	FAR HOUSE
Street	BASSENTHWAITE
Post town	KESWICK
County/Region	CUMBRIA
Postcode	CA12 4QG
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	MICHAEL THOMAS ELLIOT
Surname	COWEN
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	2 9 10 8 1 9 4 5
Business occupation (if any)	FARMER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	EAST CURTHWAITE
Street	
Post town	WIGTON
County/Region	CUMBRIA
Postcode	C A 7 8 B J
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MISS
Full forename(s)	DAWN MARY
Surname	HARRISON
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d ⁰ d ⁹ m ⁰ m ⁷ y ¹ y ⁹ y ⁵ y ⁹
Business occupation (if any)	SENIOR LECTURER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	14A
Street	CHURCH ROAD
Post town	LYTHAM ST ANNES
County/Region	LANCASHIRE
Postcode	F Y 8 5 L L
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	ALASDAIR GEORGE	
Surname	HOUSTON	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	d0 d5 m0 m1 y1 y9 y6 y2	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address^③	
Building name/number	MOSSKNOWE HOUSE	
Street		
Post town	KIRKPATRICK FLEMING	
County/Region	DUMFRIESSHIRE	
Postcode	D G 1 1 3 B G	
Country	SCOTLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	IAN CALLANDER	
Surname	LANCASTER	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	d0 d7 m0 m4 y1 y9 y5 y6	
Business occupation (if any)	CHARTERED ACCOUNTANT	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	KIRKLINTON PARK	
Street	KIRKLINTON	
Post town	CARLISLE	
County/Region	CUMBRIA	
Postcode	C A 6 6 D R	
Country	ENGLAND	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	BRIAN EDMUND	
Surname	RICHARDSON	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	d ⁰ d ⁹ m ¹ m ¹ y ¹ y ⁹ y ⁶ y ⁰	
Business occupation (if any)	DIRECTOR	

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	15	
Street	GHYLL ROAD	
	SCOTBY	
Post town	CARLISLE	
County/Region	CUMBRIA	
Postcode	C A 4 8 B T	
Country	ENGLAND	

AR01 - continuation page

Annual Return

Director

D1	Director's details^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	MICHAEL LESLIE	
Surname	SCOTT	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	d 0 d 6 m 0 m 1 y 1 y 9 y 5 y 1	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address^③	
Building name/number	THIRWALL CASTLE	
Street	GREENHEAD	
Post town	CARLISLE	
County/Region	CUMBRIA	
Postcode	C A 6 7 H Y	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1

Corporate director's details ^①

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

- Yes Complete **Section E3 only**
- No Complete **Section E4 only**

E3

EEA companies ^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④

If applicable, the
registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Part 3

Statement of capital^①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

^① This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
ORDINARY	1		1040000	£ 1040000
				£
				£
				£
Totals			1040000	£ 1040000

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 1040000

Total aggregate nominal value ^⑤ 1040000

^⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

^② Including both the nominal value and any share premium

^③ Number of shares issued multiplied by nominal value of each share

^④ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share

ORDINARY

Voting rights

NO SPECIFIC VOTING RIGHTS ARE ATTACHED TO THE SHARES

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to Part 5 (Signature).

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper.
- ☒ The list of shareholders is enclosed in another format.

Private or non-traded public companies – list of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Joint shareholders should be listed consecutively

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

[illegible]

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Annual Return

G4 Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor.

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	10,000	Ms D M Harrison, Mrs D A Williamson & Ms L Harrison
Ordinary	8,800	Ms D M Harrison, Ms L Harrison & Mrs D A Williamson
Ordinary	66	Abbott, Kelvin
Ordinary	100	Addison, Arthur John Steele
Ordinary	50	Addison, Mrs Dorothy Margaret
Ordinary	100	Addison, Robert Christopher Steele
Ordinary	846	Addison, Robert Iveson
Ordinary	300	Aurey, Alan Christopher
Ordinary	1,000	Aitchison, George Forster
Ordinary	1,000	Aitchison, Miss Elizabeth Irene
Ordinary	1,000	Aitchison, Mr Ian Aitchison & Mrs Mary Ann
Ordinary	100	Artken, Messrs D & D
Ordinary	100	Allen, Gordon
Ordinary	50	Allen, Mrs Kathleen Ruth
Ordinary	100	Allen, Steven Thomas
Ordinary	500	Allinson, Mrs Joan Hazel
Ordinary	3,848	Allison, Mr Richard
Ordinary	87	Allsop, Keith
Ordinary	100	Allsop, Mr & Mrs K
Ordinary	50	Allsop, Mr Keith Allsop & Mrs Anne C W
Ordinary	50	Allsop, Mrs Anne Christine Wake
Ordinary	200	Altham, David James
Ordinary	100	Amato, Miss Rosa Karen
Ordinary	132	Anderson, Ian
Ordinary	100	Anderson, Mrs Allison Mary
Ordinary	500	Arden, Miss Sheila Mary
Ordinary	800	Armour, Thomas
Ordinary	1,537	Armstrong, Frank
Ordinary	2,000	Armstrong, George Kenneth
Ordinary	292	Armstrong, Michael Storr
Ordinary	564	Armstrong, Mr John
Ordinary	100	Armstrong, Mr Robert Armstrong & Mrs Margaret Winifred

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	100	Armstrong, Mrs Annie J
Ordinary	500	Armstrong, Mrs Carol Margaret
Ordinary	250	Armstrong, Mrs Catherine Ann
Ordinary	358	Armstrong, Mrs Eileen Elizabeth
Ordinary	100	Armstrong, Neil Bryan
Ordinary	1,000	Armstrong, R
Ordinary	136	Armstrong, Robert
Ordinary	247	Armstrong, Stephen Thomas
Ordinary	1,000	Armstrong, W A
Ordinary	564	Armstrong, William
Ordinary	247	Armstrong, William Joseph
Ordinary	504	Ashbridge, Joseph
Ordinary	25	Atkinson, Malcolm W
Ordinary	200	Atkinson, Mrs Gail
Ordinary	266	Atkinson, Mrs Jill
Ordinary	100	Atkinson, Mrs Kay
Ordinary	20	Atkinson, Thomas Losh
Ordinary	174	Bainbridge, Mr Matthew Glen
Ordinary	50	Barbour, Iain Robert
Ordinary	50	Barbour, Miss Judith Jane
Ordinary	50	Barbour, Mrs Margaret Angelina
Ordinary	100	Barbour, Robert Alexander
Ordinary	50	Barbour, Stuart Logan
Ordinary	50	Barker, Simon John
Ordinary	248	Barnard, Mrs Barbara Ann
Ordinary	200	Barnes, Andrew Malcolm
Ordinary	58	Barrett, John
Ordinary	100	Barron, Mr Shaun
Ordinary	200	Barton, Herbert Edward
Ordinary	50	Barton, John Thomas
Ordinary	50	Bastable, Timothy John
Ordinary	1,000	Baxter, David

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	200	Baxter, Mrs Jacolin Ann
Ordinary	100	Beattie, John
Ordinary	188	Beattie, Mrs Isobel
Ordinary	100	Bell, Ashley Thomas
Ordinary	200	Bell, Colin
Ordinary	124	Bell, John Walter
Ordinary	409	Bell, Keith Thomas
Ordinary	1,500	Bell, Kenneth
Ordinary	200	Bell, Miss Linda
Ordinary	800	Bell, Miss Victoria Anne
Ordinary	40	Bell, Mr Jeffrey Bell & Mrs Joan
Ordinary	150	Bell, Mr Robert James Bell & Mrs Sheila Mary
Ordinary	200	Bell, Mr William David
Ordinary	2,000	Bell, Mrs Francis
Ordinary	3,756	Bell, Mrs Helen Murdoch Shields
Ordinary	2,744	Bell, Mrs Iris
Ordinary	250	Bell, Mrs Janet Elizabeth
Ordinary	300	Bell, Mrs Linda Barbara
Ordinary	165	Bell, Ms Janet Margaret
Ordinary	459	Bell, Robert Ian
Ordinary	2,000	Bell, Robin John
Ordinary	165	Bell, Stuart Scarr
Ordinary	400	Bell, Walter David
Ordinary	600	Benson, Joseph James
Ordinary	40	Benson, Mrs Carol
Ordinary	800	Bewick, Raymond
Ordinary	1,000	Bindloss, Mrs Carol Adele
Ordinary	800	Birkett, Albert James
Ordinary	300	Black, James
Ordinary	1,000	Blackburn, Mr John Norman Blackburn & Mrs Patricia Mary
Ordinary	200	Blackett, Mr David Blackett & Mrs Dorothy
Ordinary	4,270	Blacklock, Mr Gordon Harold

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	100	Blair, Mrs Pauline Margaret
Ordinary	286	Blake, Mrs Anne
Ordinary	100	Bloom, James Cubitt William
Ordinary	9,318	Boomaars, Mr Jan
Ordinary	250	Bouch, James Stephenson
Ordinary	247	Bouch, John William
Ordinary	246	Bouch, Matthew Herbert
Ordinary	200	Bowe, Brian
Ordinary	625	Bowe, David
Ordinary	100	Bowe, J
Ordinary	800	Bowe, John
Ordinary	1,200	Bowe, John David
Ordinary	4,378	Bowe, Mr Alan Moore Bowe & Mrs Isobel
Ordinary	102	Bowe, Mrs Donna
Ordinary	25	Bowe, Mrs Isobel
Ordinary	625	Bowe, Norman
Ordinary	200	Bowes, Tom Mayson
Ordinary	200	Bowker, Mrs Mary Elizabeth
Ordinary	500	Bowman, John Henry
Ordinary	106	Boyer, Ian Douglas
Ordinary	200	Boyes, Robert Stuart
Ordinary	250	Bragg, Alan
Ordinary	250	Bragg, John
Ordinary	2,400	Brass, David John
Ordinary	400	Briggs, G H
Ordinary	200	Britton, Miss Rachel Katherine
Ordinary	100	Britton, Mrs Edith Mona
Ordinary	2,000	Brogan, Mrs Nancy Carruthers
Ordinary	100	Brough, Craig Philip
Ordinary	800	Brough, Joseph James
Ordinary	1,062	Brough, Mr J J Brough & Mrs A
Ordinary	325	Brough, Mrs Ada Margaret

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	800	Brough, Mrs Laura
Ordinary	25	Brough, Norman
Ordinary	400	Brough, Richard Ridley
Ordinary	400	Brough, Stephen James
Ordinary	200	Brown, Ian William
Ordinary	300	Brown, Joan Elizabeth
Ordinary	800	Brown, Leonard
Ordinary	1,000	Brown, Mr Ronald Edward Brown & Mrs Patricia
Ordinary	5,000	Brown, Mr Thomas Henry Brown & Mrs Jean
Ordinary	179	Brown, Mrs Jeanette
Ordinary	50	Brown, Nicholas John
Ordinary	1,000	Bruce, Mrs Elizabeth Brogden
Ordinary	1,206	Bryson, James Stewart
Ordinary	100	Buchanan, James
Ordinary	50	Bulman, Allan
Ordinary	600	BUNS), Giltspur Nominees Limited (A/C
Ordinary	3,000	Burn, Stanley Brian
Ordinary	100	Burnett, Mrs Philomena
Ordinary	200	Burns, Mr John
Ordinary	200	Byers, Mrs Eleanor Wilson
Ordinary	416	Byers, Ms Frances Margaret
Ordinary	400	Byers, Robert James
Ordinary	200	C015043HH8), Walpole St Andrew Nominees Limited (Ref
Ordinary	800	Cairns, Mrs Julie Vanda
Ordinary	668	Callander, Mrs Gwendoline
Ordinary	100	Calrow, Robert Derek
Ordinary	90	Cape, Mrs Barbara
Ordinary	200	Capel, David Hubert
Ordinary	75	Carins, Miss Carolyn Eleanor Cutburt
Ordinary	75	Carins, Mr David Reed
Ordinary	1,550	Carr, James Ronald
Ordinary	372	Carr, Miss Margaret Milne

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	400	Carruthers, Ian Taylor
Ordinary	703	Carruthers, John
Ordinary	8,600	Carruthers, John Maurice
Ordinary	25	Carruthers, Miss Sarah
Ordinary	2,464	Carruthers, Mr Robert Carruthers & Mrs Mona
Ordinary	612	Carruthers, Mrs Mona
Ordinary	1,352	Carruthers, Robert
Ordinary	20	Carter, Miss Elizabeth Ann
Ordinary	534	Carter, Mr Francis George Carter & Mrs Audrey Metcalfe
Ordinary	100	Chadwick, Mrs Christine Anne
Ordinary	800	Chadwick, Roger
Ordinary	528	Chalmers, Kenneth James Hewson
Ordinary	200	Chapman, George Albert
Ordinary	200	Charlton, Mr John Charlton & Mrs Margaret
Ordinary	10	Charlton, Mrs Carolyn
Ordinary	500	Clark, Allan Campbell
Ordinary	100	Clark, C W J
Ordinary	100	Clark, George Candlish
Ordinary	100	Clark, J G G
Ordinary	100	Clark, Miss Rachel Margaret
Ordinary	100	Clark, Mr Clive William
Ordinary	1,700	Clark, Mrs Elaine
Ordinary	400	Clark, Mrs Ruth Margaret
Ordinary	200	Clark, Ms Margaret Lucy
Ordinary	100	Clark, R Y
Ordinary	2,700	Clark, W Y
Ordinary	100	Clarke, Joseph William
Ordinary	100	Clarke, Joseph William
Ordinary	200	Clarke, Mr John Lancelot Clarke & Mrs Lena Margaret
Ordinary	2,484	Clarkson, Executors of N Thomsen Deceased c/o Mrs Y
Ordinary	924	Clayton, Alan Stuart
Ordinary	98	Clemmett, Thomas William Raymond

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	400	Clubbs, Miss Gillian Margaret
Ordinary	1,000	Coates, Mr George Parker Coates & Mrs Eileen Anne
Ordinary	2,258	Coates, Mrs Eileen
Ordinary	800	Cole, Mrs Anne
Ordinary	1,178	Collier, Mrs Anne Cowen
Ordinary	50	Collinson, Mr Jonathan & Mrs Elizabeth Alice
Ordinary	350	Comish, Robert Geoffrey
Ordinary	100	Connell, Miss Christina Louise
Ordinary	332	Constable, Mrs Anne
Ordinary	100	Cooke, Louise
Ordinary	220	Cooper, Andrew
Ordinary	2,000	Cope, David Graham
Ordinary	2,000	Cope, Mrs Irene May Elsworth
Ordinary	752	Corre, Mrs Marjorie
Ordinary	175	Coulthard, Anthony William
Ordinary	436	Coulthard, George Dixon
Ordinary	4,496	Coulthard, Ian
Ordinary	200	Coulthard, Joseph Martin
Ordinary	100	Coulthard, Mr M L Coulthard & Mrs I Coulthard & Mrs L
Ordinary	992	Couzens, Mrs Jean
Ordinary	200	Cowan, Mrs Esther Jane
Ordinary	15,650	Cowen, Mr Michael Thomas Elliot Cowen & Mrs Joyce
Ordinary	100	Cowx, Andrew Jonathan
Ordinary	128	Cowx, Mrs Judith Mary
Ordinary	350	Cowx, William Ridley
Ordinary	850	Cranston, Mrs Elizabeth Bowman
Ordinary	224	Creighton, Ms Patricia Joan
Ordinary	2,590	Crehton, Mr John Mackie
Ordinary	100	Crozier, Francis Edmund
Ordinary	100	Crozier, Mrs Mary Joanne
Ordinary	200	Crozier, Stephen John
Ordinary	300	Daglish, Donald Joseph

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	3,704	Dale, Stephen
Ordinary	86	Dale, Stephen James
Ordinary	50	Dale-Sunley, Susan Diane
Ordinary	50	Dalrymple, Mrs Marjorie
Ordinary	20	Dalton, Simon
Ordinary	100	Dargue, Mr William John Dargue & Mrs Patricia Mary
Ordinary	400	Davidson, Colin
Ordinary	200	Davidson, Mr Brian Davidson & Mrs Sheila
Ordinary	1,600	Davidson, Mrs Catherine
Ordinary	100	Davidson, Mrs Elsie Margaret Louise
Ordinary	250	Davies, Ivor
Ordinary	100	Davies, Ms Susan Mary
Ordinary	500	Dawson, Mr James Dawson & Mrs Freda
Ordinary	100	Dean, Harriet Susan
Ordinary	100	Deceased, Exors of Frank Hickson
Ordinary	600	deceased, exors of James Hodge Strawhorn
Ordinary	216	Deceased, Exors of John Ormond Holliday
Ordinary	2,400	Deceased, Exors of Mr Alistair Ian Milne
Ordinary	1,156	Deceased, Exors of Mr Andrew Millar
Ordinary	148	Deceased, Exors of Mrs P M Storr
Ordinary	850	Deceased, Exors of Robert Pigg
Ordinary	2,548	deceased, exors of Robert Watson
Ordinary	25	deceased, Exors of Sybil Spearman
Ordinary	60	Deceased, Exors of William Richardson
Ordinary	250	Deceased, Robert Leslie Scott
Ordinary	2,500	Dias, Dr Thomas Francis
Ordinary	300	Dias, John Damian Paul
Ordinary	4,000	Dias, Mrs Jean Lois
Ordinary	1,048	Dickinson, William
Ordinary	368	Dixon, Lorne
Ordinary	1,556	Dixon, Miss Joan Avril
Ordinary	200	Dixon, Mr Francis John

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	150	Dixon, Mr Garry Edward Dixon & Mr Melvyn Gregory
Ordinary	594	Dixon, Mrs Jane Clare
Ordinary	200	Dixon, Mrs Joan
Ordinary	100	Dixon, Thomas Anthony
Ordinary	88	Dobson, Paul G
Ordinary	200	Dodd, Edward
Ordinary	100	Dotchin, Ann
Ordinary	236	Douglas, William Norman
Ordinary	750	Edgar, Brian Thomas Andrew
Ordinary	750	Edgar, David Charles William
Ordinary	3,596	Edgar, Mrs Isabel Mary
Ordinary	66	Edmondson, Kevin
Ordinary	334	Edmondson, Mr Frederick David
Ordinary	333	Edmondson, Peter William
Ordinary	100	Egglestone, Mr Geoffrey Shaw
Ordinary	250	Egglestone, Mr Philip Martin
Ordinary	200	Elliott, Mr Robert
Ordinary	2,000	Ellis, Mrs Francis Grace
Ordinary	200	Farms, Exton Park
Ordinary	1,496	Faulder, Mrs Hilda May
Ordinary	400	Faulder, Thomas Frederick
Ordinary	30	Fawcett, Craig Anthony
Ordinary	900	Fawcett, Mr Albert Robin
Ordinary	25	Fawcett, Mr D & Mrs M
Ordinary	500	Fawcett, Mrs Maureen
Ordinary	20	Fawcett, Stephen James
Ordinary	2,000	Fawkes, David Edward
Ordinary	2,000	Fawkes, Richard Arthur
Ordinary	40	Fell, Mrs Jane
Ordinary	100	Fenwick, Robert Calder
Ordinary	200	Ferguson, Mr Robert Alan
Ordinary	1,250	Fisher, Mrs Jennifer

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	1,000	Flintoff, Dr M L Fisher & Mr J
Ordinary	1,496	Forster, Frank
Ordinary	200	Forster, J W
Ordinary	1,872	Forster, Mrs Mary
Ordinary	1,876	Forster, Stephen George
Ordinary	100	Fortune, Haydn W
Ordinary	200	Foster, Mr Michael Thomas Foster & Mrs Stephanie Jane
Ordinary	1,000	Foster, Mrs Katherine Marion
Ordinary	50	Foster, Stephanie Jane Foster for Simone
Ordinary	50	Foster, Stephanie Jane Foster for Yasmine
Ordinary	200	Fraser, Mr Alexander
Ordinary	118	Fraser, W T W
Ordinary	2,851	Gant, Mrs Penelope Anne
Ordinary	800	Gard, Mrs Jacqueline Anne
Ordinary	5,044	Gash, Mr Edmund Gash & Mrs Mary Ann
Ordinary	1,000	Gass, Mrs Jennifer Noreen
Ordinary	1,116	Gibb, Mr John Duff Somerville
Ordinary	500	Gibson, David Arthur
Ordinary	2,500	Gibson, Mrs Gladys
Ordinary	600	Gillespie, Mrs Elizabeth Lynn
Ordinary	148	Gillespie, Mrs Linda Muriel
Ordinary	200	Gittens, Mr David Thomas
Ordinary	1,000	Glendinning, Mrs Elizabeth
Ordinary	496	Goodfellow, Mrs Annie Elizabeth
Ordinary	1,000	Gordon, Mrs Elizabeth Alexandra Grant
Ordinary	500	Goulding, Mrs Mary Goulding & Miss Julia
Ordinary	3,600	Graham, Exors of Charles George
Ordinary	2,696	Graham, Henry Martin
Ordinary	400	Graham, Ian
Ordinary	144	Graham, Joseph Wilson
Ordinary	800	Graham, Mr Andrew John
Ordinary	1,000	Graham, Mr John Charles

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	40	Graham, Mr John Pelle
Ordinary	270	Graham, Mr Sydney Graham & Mrs Hilda
Ordinary	483	Graham, Mr William Alan
Ordinary	6,000	Graham, Mrs Helen Jessie
Ordinary	300	Graham, Mrs Margaret
Ordinary	75	Graham, Mrs Margaret
Ordinary	794	Graham, Ms Pauline Margaret
Ordinary	980	Graham, Ms Sheila Mary
Ordinary	528	Graham, Peter Gordon
Ordinary	1,000	Graham, Richard Anthony
Ordinary	1,200	Graham, Robert
Ordinary	1,000	Graham, Robert Barnes
Ordinary	3,588	Graham, Robert Cowan
Ordinary	574	Graham, Robert Kyle
Ordinary	694	Graham, Stephen Joseph
Ordinary	3,588	Graham, William Richard
Ordinary	400	Graves, Mr Peter Davidson Graves & Mrs Elizabeth Jane
Ordinary	200	Gray, Mrs Rachel Telfer
Ordinary	1,000	Green, Mrs Frances
Ordinary	125	Greenop, Lancelot Hardy
Ordinary	125	Greenop, Mrs Rosemary
Ordinary	2,400	Greenup, John Harvey
Ordinary	200	Greve, Mrs Louise Ann
Ordinary	200	Greve, Robert Gordon
Ordinary	800	Grindal, David John
Ordinary	77	Grix, Mr John Richard Grix & Mrs Olwen Louise
Ordinary	77	Grix, Mr William Martin Grix & Mrs Elizabeth Dianne
Ordinary	1,000	Hale, John
Ordinary	200	Hall, John Baxter
Ordinary	1,000	Hall, Joseph Leonard
Ordinary	133	Halliday, Mrs Christine
Ordinary	1,000	Halliday, Mrs Mary Helen

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	200	Hambling, George Wilson
Ordinary	200	Hamilton, James
Ordinary	400	Hamilton, Mr Robert
Ordinary	108	Hamilton, Mrs Margaret Ann
Ordinary	400	Harding, Mrs Elizabeth
Ordinary	144	Harris, Mrs Carol
Ordinary	200	Harrison, Clark
Ordinary	4,000	Harrison, David Norman
Ordinary	504	Harrison, Dr Dorothy Anne
Ordinary	125	Harrison, John
Ordinary	200	Harrison, Joseph
Ordinary	4,720	Harrison, Miss Catherine Joanne
Ordinary	4,366	Harrison, Miss Dawn Mary
Ordinary	2,000	Harrison, Mr Richard Christopher
Ordinary	8,000	Harrison, Mr William Roberts
Ordinary	3,966	Harrison, Mrs Ann
Ordinary	2,144	Harrison, Ms Celia Esther
Ordinary	2,971	Harrison, Richard Steven
Ordinary	200	Harrison, Robert
Ordinary	200	Harrison, William Edward
Ordinary	115	Harryman, Keith Douglas
Ordinary	100	Harryman, Mrs Margaret E
Ordinary	50	Harvey, Mr John Allan Harvey and Mrs Joan
Ordinary	500	Hayton, Mr Michael Moore Hayton & Mrs Joan
Ordinary	100	Hayton, Robert
Ordinary	555	Hebdon, Mrs Rosamund Victoria
Ordinary	1,000	Hebdon, Trevor
Ordinary	496	Henderson, Ian Grant
Ordinary	1,000	Henderson, Joseph
Ordinary	469	Henderson, Mrs Alice Elizabeth
Ordinary	750	Henderson, Mrs Alison Elspeth
Ordinary	100	Heslop, Isaac James

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	188	Heslop, Mrs Jacqueline
Ordinary	458	Hetherington, David Irwin
Ordinary	160	Hetherington, George
Ordinary	46	Hetherington, Mr Eric Hetherington & Mrs Susan Margaret
Ordinary	300	Hetherington, Mrs Jennifer
Ordinary	8,207	Hetherington, Peter
Ordinary	50	Hewitt, Mr Stanley Hewitt & Mr Graeme
Ordinary	1,280	Hewitt, Mrs N
Ordinary	103	Hewitt, Mrs Norma Elizabeth
Ordinary	467	Hewson, Mr David Edward Hewson & Mr John Stalker
Ordinary	433	Hewson, Mrs Sarah Mary
Ordinary	1,872	Hickson, Mrs Carol Lily Hickson & Mr John
Ordinary	2,752	Hill, Ms Joyce
Ordinary	100	Hilliary, Mrs Helen
Ordinary	500	Hindson, Mrs Sarah Elizabeth
Ordinary	400	Hiorns, Mrs Elizabeth Mona
Ordinary	2,078	Hiorns, Peter Richard
Ordinary	100	Hird, Geoffrey William
Ordinary	350	Hird, John Hodgson
Ordinary	954	Hodgkinson, Mrs Dianne Margaret
Ordinary	80	Hodgson, Allen Howard
Ordinary	1,000	Hodgson, Mr Harry Hodgson & Mrs Margaret
Ordinary	2,160	Hodgson, Mr John Allan
Ordinary	56	Hodgson, Mrs Margaret
Ordinary	80	Hodgson, Richard Henry
Ordinary	646	Hogg, Cyril W
Ordinary	350	Hogg, John Basil
Ordinary	812	Hogg, Mr John Robert
Ordinary	400	Hogg, Randal J
Ordinary	42	Hogg, William James
Ordinary	194	Holdsworth, Mrs Ann Elizabeth
Ordinary	2,000	Holliday, David Armstrong

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	500	Holliday, Mr Isaac James Holliday & Mrs Margaret Evelyn
Ordinary	200	Holliday, Mr John Robert
Ordinary	1,596	Holliday, Mrs Barbara
Ordinary	1,000	Holt, Mrs Catherine Mackie
Ordinary	248	Hoodless, Brian Stanley
Ordinary	100	Hope, Mr Brian David
Ordinary	124	Hopkins, Mrs Vivienne Elizabeth
Ordinary	1,300	Horn, Edwin
Ordinary	354	Horsley, Mrs Angela Elizabeth
Ordinary	68	Horsley, Mrs Helen Margaret
Ordinary	972	Houston, Alasdair George
Ordinary	400	Houston, Mrs Margaret
Ordinary	248	Howarth, Mrs Brenda
Ordinary	500	Howells, Arthur Alan Roy
Ordinary	3,148	Howells, Mrs Sheila Jean
Ordinary	4,500	Hudson, John Michael Carlyon Lowry
Ordinary	372	Humes, John
Ordinary	40	Hutchinson, Mr John
Ordinary	100	Hutchinson, Mr Joseph
Ordinary	25	Imrie, Miss Claire Fiona
Ordinary	100	Imrie, Mr Norman Imrie & Mrs Linda
Ordinary	629	Inch, William Donanld
Ordinary	219	Iving, Charles
Ordinary	1,755	Iving, John Hodgson
Ordinary	1,844	Iving, John Mark
Ordinary	440	Iving, Miss Ruth Mary
Ordinary	128	Iving, Mrs Jean
Ordinary	866	Iving, Mrs Margaret
Ordinary	80	Iving, Mrs Margaret
Ordinary	438	Iving, Mrs Margaret Anne
Ordinary	4,196	Iving, Mrs Mary
Ordinary	200	Iving, Mrs Mary

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	10	Irving, Mrs Pauline Elizabeth
Ordinary	1,996	Irving, Thomas Michael Oliver
Ordinary	438	Irving, William Graham
Ordinary	414	Ivinson, John Geoffrey
Ordinary	500	Jackson, Mrs Kathleen Marion
Ordinary	55	Jackson, Rae Francis
Ordinary	18	Jackson, Robert Crawford
Ordinary	1,200	Jackson, Robert Edward
Ordinary	203	Jackson, Robert Norman
Ordinary	50	James, Mrs Judith Mary
Ordinary	262	James, Terence Norman
Ordinary	400	Jameson, Mr J Jameson & Mrs G
Ordinary	50	Jarve, Mrs Elizabeth Margaret Smith
Ordinary	576	Jefferson, John Lightfoot
Ordinary	100	Jefferson, Miss Rebecca Jayne
Ordinary	100	Jefferson, Robert John
Ordinary	100	Jefferson, Thomas Arthur
Ordinary	194	Jeffrey, Thomas Graham
Ordinary	472	Jobling, Mrs Margaret Joan
Ordinary	100	Johnson, Richard William
Ordinary	77	Johnston, Geoffrey
Ordinary	400	Johnston, Howard
Ordinary	100	Johnston, John H
Ordinary	450	Johnston, Mrs M
Ordinary	80	Johnston, Ms Charlene Kimberley
Ordinary	242	Johnston, Thexton
Ordinary	8,400	Johnston, Thomas William
Ordinary	200	Johnstone, J H
Ordinary	500	Johnstone, John McGregor
Ordinary	2,304	Johnstone, Miss Sarah
Ordinary	1,956	Johnstone, Robert
Ordinary	132	Jones, Terence

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	85	Joule, Rupert B P
Ordinary	25	Junior, George Steel
Ordinary	25	Junior, George Steel
Ordinary	100	Junior, John Thompson
Ordinary	800	Kay, Anyon Arthur
Ordinary	550	Kay, John David
Ordinary	100	Kay, Mrs Vera
Ordinary	2,200	Keene, Mrs A S Keene for Adam H
Ordinary	1,685	Keene, Mrs Annie
Ordinary	529	Kendal, Clifford Bateman
Ordinary	143	Kennedy, Mrs Christine
Ordinary	200	Kennedy, Mrs Jill
Ordinary	600	Ker, Mrs Anne Margaret
Ordinary	653	Kermode, Mr Philip Aaron Kermode & Mrs Carol
Ordinary	100	Kilby, Mrs Lynda Anne
Ordinary	200	King, Miss Julie
Ordinary	286	King, Ms Audrey
Ordinary	100	Kingan, Alistair
Ordinary	100	Kingan, Duncan Lyle
Ordinary	100	Kingan, Jennifer Anne
Ordinary	100	Kingan, Miss Anna
Ordinary	100	Kingan, Mrs Margaret Lang
Ordinary	50	Kirk, Graeme
Ordinary	300	Kirkbride, John Pallister
Ordinary	1,974	Kirkpatrick, Charles Marshall
Ordinary	500	Kirkup, Mrs Annie Isabel
Ordinary	500	Kitchener, Mr Ernest
Ordinary	40	Knight, Ms Joan
Ordinary	1,500	Kyle, Gordon James
Ordinary	1,520	Kyle, James
Ordinary	250	Kyle, James
Ordinary	100	Ladell, Mrs Alwena Rawson

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	200	Ladell, William John
Ordinary	46	Lahey, Miss Carol A
Ordinary	4,000	Lamb, Mrs Edith Anne
Ordinary	603	Lamb, Robert Ian
Ordinary	5,290	Lancaster, Ian Callander
Ordinary	878	Lancaster, Noel Brownrigg
Ordinary	50	Lawson, Mark
Ordinary	313	Lawson, Michael
Ordinary	50	Leach, Mr David Leach & Mrs Wendy
Ordinary	200	Leck, Mrs Kathleen Mary
Ordinary	200	Leiper, Miss Margaret Eleanor
Ordinary	200	Leiper, Robert William
Ordinary	1,000	Lennox, Robert
Ordinary	25	Liddle, Miss Julie
Ordinary	100	Lightburn, Geoffrey
Ordinary	50	Lightburn, Mrs Sylvia Kathleen
Ordinary	4,345	Limited, Buccleuch Estate
Ordinary	2,496	Limited, Co-operative Group (CWS)
Ordinary	1,000	Limited, J & S Hubbuck
Ordinary	1,248	Limited, R C Greig Nominees
Ordinary	250	Limited, Sky Hill
Ordinary	248	Limited, Smith & Williamson Nominees
Ordinary	1,078	Limited, Speirs & Jeffrey Client Nominees
Ordinary	3,140	Limited, Speirs & Jeffrey Client Nominees
Ordinary	354	Lindsay, Colin
Ordinary	354	Lindsay, Mrs Barbara A
Ordinary	78	Linton, Mrs Pamela Elizabeth
Ordinary	1,000	Lister, Joseph William
Ordinary	50	Lister, Miss Louise Susan
Ordinary	100	Litt, William Edward
Ordinary	100	Little, George Gordon
Ordinary	150	Little, James William

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	100	Little, John
Ordinary	1,120	Little, Mrs Isabella Elliot
Ordinary	50	Little, Robert Stewart
Ordinary	250	Littleton, David Alan
Ordinary	250	Littleton, Melvyn John
Ordinary	600	Littleton, Mrs Alison Margaret
Ordinary	250	Littleton, Nathaniel
Ordinary	250	Littleton, Trevor Thomas
Ordinary	1,000	Littleton, William Dand
Ordinary	2,200	Lloyd, Joseph
Ordinary	200	Lockhart, Gordon
Ordinary	200	Lockhart, Mrs Jean
Ordinary	100	Longmire, Janice Briggs
Ordinary	100	Longmire, Mrs Janice
Ordinary	400	Love, Nelson
Ordinary	500	Lowthian, John Bardgett
Ordinary	100	Lowthian, Joseph Edward
Ordinary	5,088	Ltd, Hargreave Hale Nominees
Ordinary	1,000	Ludwig, Mrs Kathleen Mary
Ordinary	1,000	Lund, Mr Michael Lund & Mrs Lynn
Ordinary	100	MacKintosh, Alistair John
Ordinary	1,188	MacLennan, Colin Thomas Hodgson
Ordinary	200	Mallinson, Mrs Elizabeth Mary
Ordinary	522	Mark, William Roper
Ordinary	750	Marrs, Joseph T
Ordinary	134	Marshall, Mrs Jacqueline
Ordinary	133	Marshall, Mrs Patricia
Ordinary	100	Marston, Mr Raymond Marston & Mrs Frances Hannah
Ordinary	25	Marston, Mrs Rachael
Ordinary	200	Marston, Raymond
Ordinary	348	Martin, John Douglas
Ordinary	80	Martin, Miss Joanne

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	124	Martin, Miss Pamela Mary
Ordinary	100	Martin, Miss Sarah Jane
Ordinary	3,033	Martin, Mr Fred
Ordinary	150	Martin, Mr James Paul
Ordinary	400	Martin, Mrs Barbara
Ordinary	250	Matterson, J W
Ordinary	801	Matthews, Howard Douglas
Ordinary	6,796	Matthews, Miss Myrtle Anne
Ordinary	240	Mattinson, Frank John
Ordinary	100	Mattocks, Frank
Ordinary	100	Mattocks, William Osborne
Ordinary	987	Maughan, Edward Milburn
Ordinary	1,026	Maughan, James Nelson
Ordinary	4,851	Mawson, Mrs Margaret Ann
Ordinary	1,596	Maxwell, Dr Celia Margaret
Ordinary	1,400	Maxwell, John
Ordinary	200	Maxwell, John Gavin
Ordinary	13,560	Maxwell, Mrs Jessie
Ordinary	1,600	Maxwell, Mrs Rosemary
Ordinary	128	McAleese, Colin
Ordinary	100	McArthur, Brian William
Ordinary	450	McAuley, Bernard
Ordinary	200	McBryde, Miss Sybil
Ordinary	2,776	McCloy, Dr Elizabeth
Ordinary	50	McCosh, Jonathan Edward
Ordinary	100	McCrone, Alistair William
Ordinary	100	McCurdie, Mr William Wallace & Mrs Josephine Ann
Ordinary	200	McGregor, Andrew John
Ordinary	100	McGuffie, Ross Coultchart
Ordinary	400	McIntyre, Donald
Ordinary	270	McIntyre, Mr Neil
Ordinary	100	McLeod, Mrs Elizabeth Victoria

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	500	McMiken, Mrs Lillian Mary
Ordinary	200	McMiken, William Thomson
Ordinary	25	McNulty, Mrs Julie
Ordinary	248	McPherson, George
Ordinary	40	McVittie, A J
Ordinary	160	McVittie, Mrs Isobel Jane
Ordinary	310	McWhirter, Robert
Ordinary	1,000	Menzies, James
Ordinary	1,000	Menzies, Mrs Margaret M
Ordinary	200	Mercer, Charles Michael
Ordinary	1,012	Messenger, William
Ordinary	1,052	Metcalfe, Mrs Hannah
Ordinary	200	Milburn, Mrs Pippa
Ordinary	1,200	Millar, Andrew
Ordinary	500	Millar, David Keith
Ordinary	500	Millar, Donald James
Ordinary	500	Millar, Ian Andrew
Ordinary	2,000	Millar, Kenneth David
Ordinary	500	Millar, Robert Shields
Ordinary	3,205	Millar, William Shields
Ordinary	1,078	Miller, John
Ordinary	300	Miller, Mrs Elizabeth Mary
Ordinary	200	Miller, Mrs Kathleen Mary
Ordinary	200	Milligan, Mr George Forsyth Milligan & Mrs Margaret Marion
Ordinary	500	Mills, Mrs Patricia
Ordinary	2,000	Mitchell, Andrew Stodart
Ordinary	296	Mitchell, George William
Ordinary	200	Mitchell, Ian Henry
Ordinary	200	Mitchell, James Gordon
Ordinary	400	Mitchell, Jasper James Davison
Ordinary	2,000	Mitchell, Mr David Mitchell & Mrs Joan
Ordinary	600	Mitchell, Mrs Joan Catherine

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	448	Mitchell, Mrs Maureen Patricia
Ordinary	100	Mitchell, Mrs Pamela Jane
Ordinary	70	Mitchell, Robert David
Ordinary	200	Mitchell, Robert William
Ordinary	1,532	Mitchinson, Douglas Graham
Ordinary	2,742	Mitchinson, Graham
Ordinary	348	Mitchinson, Miss Muriel
Ordinary	3,566	Mitchinson, Mrs Rosemary
Ordinary	500	Moffat, Hazel
Ordinary	200	Moffat, Mrs Margaret Noeline
Ordinary	2,345	Moor, Mr J S Moor, Mrs K E Moor & Miss V
Ordinary	50	Moore, Nigel William George
Ordinary	50	Morris, Richard Caton
Ordinary	350	Morton, David John
Ordinary	272	Morton, Mrs Anne Jennifer
Ordinary	3,000	Morton, Mrs Janet Simpson
Ordinary	496	Moscrop, Admins of Richard
Ordinary	2,400	Moses, Mrs Kathleen
Ordinary	40	Mounsey, Mr William Graham
Ordinary	892	Murhead, Messrs A & R
Ordinary	500	Mulholland, James
Ordinary	100	Murray, David Henry
Ordinary	200	Murray, David Wesley
Ordinary	300	Murray, Frederick
Ordinary	78	Murray, Ian Alexander
Ordinary	278	Murray, Miss Patricia Ann
Ordinary	600	Murray, Mr Stephen
Ordinary	860	Murray, Mrs Ada Margaret
Ordinary	100	Murray, Mrs Janice Margaret
Ordinary	224	Murray, Sheila Magaret
Ordinary	1,000	Murt, Mrs Mary Elizabeth
Ordinary	200	Myerscough, Mr Alan

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	100	Nelson, George Christopherson
Ordinary	100	Nelson, Joseph Craig
Ordinary	500	Nelson, Melvyn Stephen
Ordinary	50	Nelson, Mrs Jean
Ordinary	4,000	Nelson, Mrs Jean
Ordinary	4,800	Nelson, Mrs Mary Elizabeth
Ordinary	500	Nelson, Stuart John
Ordinary	100	Nelson, Thomas Mark
Ordinary	150	Nelson, William
Ordinary	185	Neve, Mr David John Neve & Mrs Carolyn Rose
Ordinary	124	Newell, Mrs Susan
Ordinary	200	Nichol, Miss Janet Margaret
Ordinary	200	Nichol, Mrs Diane Stewart
Ordinary	124	Nicholson, Mrs Linda Mary
Ordinary	1,000	Nickel, Mrs Agnes Spence Allen
Ordinary	1,324	Nixon, Christopher Nelson
Ordinary	2,583	Noble, Mrs Deborah Rhoda
Ordinary	100	Norman, Lincoln
Ordinary	1,000	Norman, Robert Dixon
Ordinary	200	O'Brien, Mrs Olive Anne
Ordinary	250	Oliver, James Allan
Ordinary	250	Oliver, John Roger
Ordinary	60	Oliver, Mrs Elizabeth
Ordinary	100	Oliver, Mrs Jean Mary
Ordinary	50	Orr, Mr James Currie
Ordinary	500	Osborne, Mr David John Osborne & Mrs Elaine
Ordinary	500	Osborne, Robert Jefferson
Ordinary	3,000	Osgood, Bevan Russell
Ordinary	1,000	Osgood, Mr Eric
Ordinary	746	Osgood, Mrs Winifred Margaret
Ordinary	950	Page, Mr Christopher Simon & Mrs Sharon
Ordinary	25	Pagin, Philip H

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	4,344	Park, Thomas Anthony
Ordinary	146	Parkin, John Murray
Ordinary	100	Parkin, Mrs Mary Margaret
Ordinary	100	Parkin, Robert William
Ordinary	628	Parnall, Mrs Julia May
Ordinary	2,800	Paterson, James John
Ordinary	100	Paterson, John
Ordinary	5,000	Paterson, Mrs Catherine Barbara
Ordinary	12,000	Paterson, Mrs Dorothy Scott
Ordinary	1,000	Paterson, Mrs Isobel Jane
Ordinary	300	Patinson, Gordon
Ordinary	100	Patinson, Michael James
Ordinary	150	Patinson, Mr Arthur Patinson & Mrs Joan
Ordinary	74	Patinson, Mrs Annabelle
Ordinary	58	Patinson, Mrs Claire Louise
Ordinary	100	Patinson, Thomas Allan
Ordinary	650	Paul, Mr James
Ordinary	650	Paul, Mrs Margaret
Ordinary	100	Pears, Mrs Tanya Ruth
Ordinary	400	Pearson, David John
Ordinary	200	Pearson, John Milton
Ordinary	200	Pearson, William Harrison
Ordinary	85	Peile, Mrs Elizabeth Jayne
Ordinary	496	Peile, Mrs Mary
Ordinary	1,088	Penman, Murray Wilson Hamilton
Ordinary	150	Pennington, Brian
Ordinary	100	Percival, Richard George
Ordinary	1,600	Percival, Robert William
Ordinary	58	Peugniez, Guy Michael Richard
Ordinary	92	Phillips, Mrs Susan Lorraine
Ordinary	50	Pickthall, Robert Lancelot
Ordinary	50	Pigg, David

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	1,500	Pigg, Miss Dorothy Anne
Ordinary	1,050	Pigg, Robert
Ordinary	50	Pigg, Robert Magnay
Ordinary	225	Pinguey, John James
Ordinary	225	Pinguey, Mrs Margaret Elizabeth
Ordinary	200	Porteous, Mrs Suzanne
Ordinary	50	Powley, Mr Ian Newton
Ordinary	100	Priestley, Ms Ruth Jean
Ordinary	1,696	Pritchard, David Henry James
Ordinary	1,000	Pritchard, Mrs Heather Margaret
Ordinary	1,000	Quayle, David G
Ordinary	300	Quayle, Mrs Nichola Judith
Ordinary	100	Radcliffe, Allan
Ordinary	1,134	Rae, D
Ordinary	400	Raine, Mrs Edith Anne
Ordinary	100	Raven, Henry Gunson
Ordinary	700	Rawstron, Mrs Jean Laura
Ordinary	650	Rawstron, Thomas Howorth
Ordinary	50	Reay, John
Ordinary	40	Reay, Ms Sheila
Ordinary	200	Redpath, Eric G
Ordinary	1,496	Rees, Mrs Isobel
Ordinary	50	Rennie, Robert
Ordinary	92	Retson, Alister
Ordinary	454	Richardson, Mr Brian
Ordinary	64	Richardson, Mr Joseph Richardson & Mr John Stanley
Ordinary	100	Richardson, Mrs Margaret
Ordinary	740	Richardson, William
Ordinary	800	Ridley, William
Ordinary	25	Ritchie, Ian
Ordinary	200	Robb, Mrs Elspeth M
Ordinary	200	Robb, Robert Jackson

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	1,050	Robertson, Albert Clayton
Ordinary	2,150	Robertson, Andrew
Ordinary	3,600	Robertson, Kenneth Paul
Ordinary	3,200	Robertson, Michael Scott
Ordinary	3,600	Robertson, Philip John
Ordinary	100	Robertson, Ian Craig
Ordinary	50	Robertson, Mr Brian Robinson & Mrs Annie
Ordinary	1,856	Robinson, Mr Matthew Clarke
Ordinary	200	Robinson, Mr Thomas Harold Robinson & Mrs Janet
Ordinary	300	Robinson, Mr William Leslie Robinson & Mr Keith Leslie
Ordinary	40	Robinson, Mrs Alison
Ordinary	100	Robinson, Mrs Ann Sheelagh Margaret
Ordinary	3,148	Robinson, Mrs Christine Wood
Ordinary	100	Robinson, Mrs June Mary
Ordinary	2,376	Robinson, Richard Alan Hodgson
Ordinary	100	Robinson, Robert Harold
Ordinary	100	Robinson, William Leslie
Ordinary	25	Robley, David Geoffrey
Ordinary	700	Robley, Mrs Elizabeth
Ordinary	1,963	Robley, Thomas William
Ordinary	50	Robson, John Donald Hayton
Ordinary	1,445	Robson, Mr Peter
Ordinary	124	Roe, James Walter
Ordinary	500	Rogerson, Mr John Matthew
Ordinary	100	Rome, Mr David Mitchell Rome & Mrs Janice
Ordinary	1,102	Rome, Mrs Janice
Ordinary	230	Rouillard, Mrs Rebecca Caroline
Ordinary	326	Routledge, Michael John
Ordinary	40	Rowland, Ms Elizabeth
Ordinary	200	Rudd, Mrs S M
Ordinary	248	Salkeid, Mr Collin
Ordinary	248	Salkeid, Mr David

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	248	Salkeld, Mr Henry
Ordinary	400	Sandford, Mrs Moira
Ordinary	250	Scott, Ian Michael
Ordinary	20	Scott, Maurice
Ordinary	3,400	Scott, Michael Leslie
Ordinary	500	Scott, Mr Andrew Scott & Mrs Beatrice
Ordinary	50	Scott, Mr John Alan Scott & Mrs Doreen
Ordinary	20	Scott, Mrs Anne
Ordinary	400	Scott, Mrs Anne
Ordinary	600	Scott, Mrs Elizabeth Christine
Ordinary	500	Scott, Robert Anderson
Ordinary	1,500	Scott, Robert Anderson
Ordinary	50	Sedgewick, David Carter
Ordinary	118	Sedgewick, Mr Graham William
Ordinary	1,600	Sedgewick, Mrs Josephine
Ordinary	500	Sharp, Mrs Jennifer Penfold
Ordinary	250	Shepherd, Mrs Kathryn Ann
Ordinary	9,379	Sherrell, Mr Keith R J Sherrell & Mrs Frances E
Ordinary	25	Sibbald, Mr Robert Alexander
Ordinary	954	Silburn, Geoffrey
Ordinary	952	Simpson, Matthew
Ordinary	124	Skelton, Anthony
Ordinary	40	Skelton, Leonard
Ordinary	40	Skelton, Mrs Jean Grace
Ordinary	200	Skilling, Derek
Ordinary	200	Skilling, Ian
Ordinary	400	Skilling, Mr John Skilling & Mrs Maureen McGowan
Ordinary	124	Slack, Mrs Eileen Margaret
Ordinary	332	Sloan, David Wallace
Ordinary	200	Smith, Brian Matthew Follows
Ordinary	250	Smith, David George
Ordinary	300	Smith, John

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	50	Smith, Mr Robert
Ordinary	100	Smith, Mrs Angela Margaret
Ordinary	332	Smith, Mrs Helen Minnie
Ordinary	336	Smith, Mrs Helen Paton Smith & Mr Thomas
Ordinary	250	Smith, Peter John Joseph
Ordinary	400	Smith, Robert Turnbull
Ordinary	100	Smith, Stuart Ben
Ordinary	1,000	Smith-Jackson, Mrs Frances Henderson
Ordinary	175	Society, Blonde d'Aquitaine Breeders
Ordinary	304	Son, Messrs John Fell &
Ordinary	450	Sons, R W & M R Peacock &
Ordinary	100	Spearman, David
Ordinary	25	Spearman, John
Ordinary	596	Spence, John
Ordinary	500	Stamper, Colin
Ordinary	500	Stamper, Frank
Ordinary	100	Stamper, J F
Ordinary	2,134	Stamper, Mrs Allison Elizabeth
Ordinary	100	Steel, George
Ordinary	78	Steel, Ian Graham
Ordinary	50	Steel, Mrs Mary
Ordinary	1,600	Steel, William Henry
Ordinary	2,000	Stephenson, Alan
Ordinary	2,000	Stevenson, Alistair James
Ordinary	6,000	Stewart, Mrs Isobel Anne
Ordinary	75	Stobart, James Alexander
Ordinary	100	Stobart, Mr David Taylor Stobart & Mrs Marjorie
Ordinary	100	Stobart, Mr Thomas Mathew
Ordinary	75	Stobart, Thomas George
Ordinary	200	Story, Kelvin Robert
Ordinary	200	Story, Kenneth
Ordinary	200	Story, Kenneth Ian

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	1,600	Story, Mrs Janette
Ordinary	50	Story, Robert Keith
Ordinary	500	Story, Thomas William Frederick
Ordinary	600	Strawhorn, Ritchie
Ordinary	200	Stronach, Richard
Ordinary	1,583	Studholme, Edwin James
Ordinary	400	Styth, Ronald
Ordinary	296	Summers, Mrs Mary Agnes
Ordinary	248	Swaker, Mrs Alison Mary
Ordinary	3,572	Sykes, Timothy Vernon
Ordinary	200	Sym, Ronald
Ordinary	200	Tait, Mr Barry John
Ordinary	2,000	Talbot, Mrs Dorothy Bowman
Ordinary	208	Tarn, Bryan
Ordinary	248	Taylor, Brian
Ordinary	200	Taylor, J E
Ordinary	100	Taylor, John David
Ordinary	3,148	Taylor, Leonard William Taylor & Mrs Edna
Ordinary	400	Taylor, Mr Robert Harris Taylor & Mrs Mabel Ann
Ordinary	296	Taylor, Mrs Joyce
Ordinary	150	Taylor, Robert Marshall
Ordinary	180	Telfer, Mrs Janice
Ordinary	300	Telford, James Middleton
Ordinary	945	Telford, Mr William Sholto
Ordinary	308	Templeton, Andrew Eccles
Ordinary	51	Templeton, Kathryn Louise
Ordinary	315	Thirlwall, John George
Ordinary	50	Thomas, Mr Adrian Handel
Ordinary	307	Thomas, Mrs Margaret E
Ordinary	788	Thomlinson, David Joseph
Ordinary	200	Thomlinson, Frank
Ordinary	100	Thomlinson, Mrs Sheila Margaret

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	256	Thompson, James Wilfred
Ordinary	100	Thompson, Jeffrey William
Ordinary	2,871	Thompson, John
Ordinary	1,680	Thompson, John George
Ordinary	100	Thompson, Mr Stephen Thompson & Mr John Stephen
Ordinary	3,271	Thompson, Mrs Anne
Ordinary	55	Thompson, Mrs Elizabeth Anne
Ordinary	120	Thompson, Mrs Linda Ann
Ordinary	3,000	Thompson, Mrs Mary
Ordinary	50	Thompson, Reginald
Ordinary	160	Thompson, Stephen
Ordinary	1,000	Thomson, Mrs Margaret Isobel
Ordinary	54	Threlkeld, Alan
Ordinary	150	Threlkeld, John Geoffrey
Ordinary	1,096	Tinning, Francis Sinton
Ordinary	594	Tinniswood, Miss Katharine Alison
Ordinary	3,070	Tinniswood, Robert James
Ordinary	6,908	Todd, Mrs Nesta Dalglish
Ordinary	100	Todhunter, Mr Richard Nigel
Ordinary	25	Trafford, Miss Susan Claire
Ordinary	10,000	Trimble, David William
Ordinary	500	Trust, Charles Robert Arnison Discretionary Will
Ordinary	208,000	Trust, H&H Group plc Employees
Ordinary	496	Trust, James Hill Walker's
Ordinary	434	Tuer, Mrs Kathleen
Ordinary	120	Turnbull, Mr Matthew Mckerrow Turnbull & Mrs Patricia Ann
Ordinary	50	Turnham, Thomas George
Ordinary	200	Tuson, Stanley
Ordinary	200	Twentyman, Mr Kevin Twentyman & Mrs Judith Ann
Ordinary	25	Underwood, David William
Ordinary	4,721	Vandenburgh, Mrs Susan Elizabeth
Ordinary	2,700	Vasey, Mr Peter Vasey & Mr William

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	248	Vevers, Mrs Sheila Dorothy
Ordinary	150	Walker, Mr Alexander David Ian Walker & Mrs Virginia Nan
Ordinary	500	Walker, Mrs Marjorie Isobel
Ordinary	515	Wallace, Miss Nancy
Ordinary	100	Wallace, Mr William Moore Wallace & Mrs Christine
Ordinary	500	Wallace, Mrs Audrey Isabel
Ordinary	200	Wannop, Alistair George Milne
Ordinary	3,104	Wannop, Mrs Elizabeth Ann
Ordinary	400	Wannop, William Kyle
Ordinary	100	Ward, Mr Malcolm Peter
Ordinary	100	Ward, Mrs Elizabeth Ella
Ordinary	6,800	Ward, Mrs Joyce
Ordinary	529	Ward, Mrs Mary Elizabeth
Ordinary	100	Warin, Andrew George
Ordinary	300	Warin, George Malcolm
Ordinary	100	Warin, Mrs Laura Jean
Ordinary	100	Watret, James Wells
Ordinary	200	Watson, Edward
Ordinary	200	Watson, John
Ordinary	250	Watson, John Leslie
Ordinary	138	Watson, Mr James Norman Watson & Mrs Mary
Ordinary	2,548	Watson, Mr John Robert Watson & Mrs Janet
Ordinary	300	Watson, Mrs Kathleen Mary
Ordinary	100	Watson, Mrs Lynn
Ordinary	100	Watson, Mrs Madeleine Grace
Ordinary	144	Watson, Mrs Noreen Margaret
Ordinary	166	Watson, Ms Sandra
Ordinary	100	Watson, Thomas David
Ordinary	100	Wear, Mr Richard Percy Wear & Mrs Margaret Rosa
Ordinary	580	Wear, Ms Brenda Rosemary
Ordinary	8,000	Webster, William Rowland
Ordinary	100	Weir, Mrs Faye Laura

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	200	Weir, Robert Matthew
Ordinary	200	Westmorland, Joseph Moffitt
Ordinary	200	Westmorland, Mrs Joyce
Ordinary	37	Wharton, John Raymond
Ordinary	500	Wharton, Mrs Brenda Mary
Ordinary	25	Wharton, Mrs Jennifer Anne
Ordinary	50	White, Mr Stephen Graham
Ordinary	40	Wigham, John Thomas
Ordinary	600	Wigham, Mr Thomas Alan Wigham & Mrs Jean Elizabeth
Ordinary	4,200	Wigham, Richard John
Ordinary	40	Wigham, Steven Robert
Ordinary	30	Wigham, William Richard
Ordinary	400	Wigston, Miss Moyra Anne
Ordinary	300	Wilcock, Bernard
Ordinary	1,000	Wilcox, Geoffrey Charles
Ordinary	416	Wilkinson, Ronald Graham
Ordinary	185	Williams, Miss Barbara
Ordinary	500	Williams, Mrs Audrey Elizabeth
Ordinary	248	Williams, Mrs Jane Nancy
Ordinary	1,000	Williams, Paul David
Ordinary	400	Williamson, John Roper
Ordinary	400	Williamson, Thomas
Ordinary	3,500	Willis, Christopher John
Ordinary	120	Willis, David John
Ordinary	2,000	Willis, William Ogilvie
Ordinary	100	Wills, David Richard
Ordinary	100	Wills, Mrs Margaret
Ordinary	600	Wills, Richard Hodgson
Ordinary	400	Wilson, Colin
Ordinary	1,110	Wilson, Ernest
Ordinary	400	Wilson, Geoffrey Pearson
Ordinary	250	Wilson, George

H&H Shareholders as at 201010

Share Class	Shares Held	Shareholder
Ordinary	800	Wilson, Ian Dunn
Ordinary	880	Wilson, John Richard
Ordinary	400	Wilson, Jonathan
Ordinary	1	Wilson, Malcolm
Ordinary	400	Wilson, Miss Jane
Ordinary	300	Wilson, Mr John
Ordinary	400	Wilson, Mr Robert Joseph
Ordinary	1,000	Wilson, Mr Robert Joseph Wilson & Mrs Jean Elizabeth
Ordinary	100	Wilson, Mrs Jean
Ordinary	40	Wilson, Mrs Jeanette Anderson Service
Ordinary	1,100	Wilson, Mrs Joyce Wilson
Ordinary	200	Wilson, Mrs Laura Ida
Ordinary	500	Wilson, Thomas Skelton
Ordinary	500	Wilson, William Kenneth
Ordinary	336	Winter, James Nicholson
Ordinary	336	Winter, John Lawton
Ordinary	2,024	Winter, Miss Anne Maureen
Ordinary	50	Winter, Mr Tom Fraser
Ordinary	200	Wise, P E J Wise & R A
Ordinary	70	Wood), Mrs Alison Skillen (held for Daniel Hewson
Ordinary	1,000	Wood, John Anthony
Ordinary	280	Wood, Mr Alan Hewson
Ordinary	1,000	Wood, Mrs Margaret Elizabeth
Ordinary	200	Woodburn, Mr John George Woodburn & Mrs Hazel Elizabeth
Ordinary	172	Woodcock, Brian Anthony
Ordinary	920	Woodman, John Edward
Ordinary	332	Workman, James Richard
Ordinary	200	Workman, Mrs J A
Ordinary	312	Wrathall, Miss Lindsay Marianne
Ordinary	624	Wrathall, Robert William
Ordinary	103	Wright, Mrs Elsie
Ordinary	100	Young, Francis Bruce

AR01

Annual Return



Presenter information

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

Contact name **MARGARET IRVING**

Company name **H & H GROUP PLC**

Address **BORDERWAY MART**

ROSEHILL

Post town **CARLISLE**

County/Region **CUMBRIA**

Postcode

C	A	1	2	R	S
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Country **ENGLAND**

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk