

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

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

You can use the WebFiling
Please go to www.companies.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
notice of changes to the cor
officers, registered office ad
company type or informati
relating to the company re

TUESDAY



A10 *A3LDUE7K* 25/11/2014 #335
COMPANIES HOUSE

A30 *A3LDUE7K* 13/11/2014 #150
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.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 2 0 1 0 2 0 1 4

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 8 2 9 9 0

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 2007)
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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Company type¹

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 address²

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 records⁴

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.

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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	

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		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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
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 ^③		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).
Registration number		
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		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.
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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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)	MICHAEL THOMAS ELLIOT							
Surname	COWEN							
Former name(s) ^②								
Country/State of residence	ENGLAND							
Nationality	BRITISH							
Date of birth	'02	'01	'00	'99	'91	'90	'84	'85
Business occupation (if any)	FARMERMI							

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								
Street								
Post town								
County/Region								
Postcode								
Country								

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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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	THE SURGERY									
Street	18 CHURCH ROAD									
Post town	LYTHAM									
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.

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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)	ADRIAN RICHARD
Surname	HILL
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<div>d1</div> <div>d8</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div>
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	NEW FARM
Street	BADGEMORE
Post town	HENLEY ON THAMES
County/Region	
Postcode	<div>R</div> <div>9</div> <div>9</div> <div></div> <div>4</div> <div>N</div> <div>X</div> <div></div>
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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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	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>5</td><td>0</td><td>1</td><td>1</td><td>9</td><td>6</td><td>2</td> </tr> </table>	d	d	m	m	y	y	y	y	0	5	0	1	1	9	6	2
d	d	m	m	y	y	y	y										
0	5	0	1	1	9	6	2										
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 CHD1.

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	DUMRIESSHIRE							
Postcode	<table border="1"> <tr> <td>D</td><td>G</td><td>1</td><td>1</td><td>3</td><td>B</td><td>G</td> </tr> </table>	D	G	1	1	3	B	G
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.

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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)	IAN CALLANDER																
Surname	LANCASTER																
Former name(s) ^②																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>7</td><td>0</td><td>4</td><td>1</td><td>9</td><td>5</td><td>6</td> </tr> </table>	d	d	m	m	y	y	y	y	0	7	0	4	1	9	5	6
d	d	m	m	y	y	y	y										
0	7	0	4	1	9	5	6										
Business occupation (if any)	CHARTERED ACCOUNTANT																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form APD1 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 CHD1.

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	KIRKLINTON PARK						
Street	KIRKLINTON						
Post town	CARLISLE						
County/Region	CUMBRIA						
Postcode	<table border="1"> <tr> <td>C</td><td>A</td><td>6</td><td>6</td><td>D</td><td>R</td> </tr> </table>	C	A	6	6	D	R
C	A	6	6	D	R		
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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Director



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)	BRIAN EDMUND
Surname	RICHARDSON
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div>
Business occupation (if any)	DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form APD1 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 CHD1.

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.



Director's service address ^③

Building name/number	15
Street	GHYLL ROAD
	SCOTBY
Post town	CARLISLE
County/Region	CUMBRIA
Postcode	<div>C</div> <div>A</div> <div>4</div> <div></div> <div>B</div> <div>B</div> <div>T</div>
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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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 6 m 0 1 y 1 9 5 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	THIRLWALL 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^④If 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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Part 3**Statement of capital ^o**

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 1040000⁵ 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.⁴ Number of shares issued multiplied by nominal value of each share.³ 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

NORMAL VOTING RIGHTS TO EACH ORDINARY SHARE

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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(For returns made up to a date on or **after 1 October 2011**)**Part 4****Shareholders**

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'.→ No Go to **Part 5 (Signature)**.**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☒ **No** go to **Section G2** 'Past and present shareholders'.☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☐ **Yes** go to **Part 5 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.☒ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1.

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G3

List of past and present shareholders¹

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.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	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
PLEASE SEE ATTACHED LIST				/ /
				/ /
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(For returns made up to a date on or **after 1 October 2011**)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

CHFP000
10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

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.

AR01**Annual Return**(For returns made up to a date on or **after 1 October 2011**)**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 **HSH GROUP PLC**Address **BORDERWAY****ROSEHILL**Post town **CARLISLE**County/Region **CUMBRIA**Postcode **CA1 2RS**

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ 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 £40 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

Annual Return 2014		
Share Class	Name	Shares Held
Ordinary	Addison, Arthur John Steele	117
Ordinary	Addison, Robert Iveson	862
Ordinary	Addison, Robert Christopher Steele	117
Ordinary	Airey, Alan Christopher	300
Ordinary	Aitchison, George Forster	1,000
Ordinary	Aitchison, Mr Ian Aitchison & Mrs Mary Ann	1,250
Ordinary	Aitchison, George William	250
Ordinary	Aitchison, Mary Isobel	250
Ordinary	Aitken, Messrs D & D	100
Ordinary	Alexander, Mrs Jennifer Elizabeth	175
Ordinary	Alexander, Mr David C S	150
Ordinary	Allen, Dentons SIPP- S D	500
Ordinary	Allen, Gordon	100
Ordinary	Allen, Mrs Kathleen Ruth	50
Ordinary	Allinson, Mrs Joan Hazel	500
Ordinary	Allison, Mr Richard	3,848
Ordinary	Allsop, Mrs Anne Christine Wake	50
Ordinary	Allsop, Keith	87
Ordinary	Allsop, Mr Keith Allsop & Mrs Anne C W	50
Ordinary	Allsop, Mr & Mrs K	100
Ordinary	Altham, David James	200
Ordinary	Amato, Miss Rosa Karen	100
Ordinary	Anderson, Mrs Allison Mary	100
Ordinary	Anderson, Ian	132
Ordinary	Scheme, APC Personal Pension	300
Ordinary	Armour, Thomas	250
Ordinary	Armstrong, Mrs Carol Margaret	500
Ordinary	Armstrong, Mrs Annie J	100
Ordinary	Armstrong, Mrs Catherine Ann	250
Ordinary	Armstrong, Mrs Eileen Elizabeth	358
Ordinary	Armstrong, George Kenneth	2,000
Ordinary	Armstrong, Michael Storr	292
Ordinary	Armstrong, Neil Bryan	100
Ordinary	Armstrong, Frank	1,537
Ordinary	Armstrong, Mr John	564
Ordinary	Armstrong, R	1,000
Ordinary	Armstrong, Mr Robert Armstrong & Mrs Margaret Winifred	100
Ordinary	Armstrong, Mrs Janette	68
Ordinary	Armstrong, Stephen Thomas	247
Ordinary	Armstrong, W A	1,000
Ordinary	Armstrong, William Joseph	247
Ordinary	Ashbridge, Joseph	1,054
Ordinary	Atkinson, Mrs Maureen Anne	100
Ordinary	Atkinson, Mrs Gail	200
Ordinary	Atkinson, Malcolm W	25
Ordinary	Atkinson, Mrs Jill	266
Ordinary	Atkinson, Mrs Kay	100
Ordinary	Atkinson, Thomas Losh	20

Share Class	Name	Shares Held
Ordinary	Awde, Mrs L Awde for David Dean	50
Ordinary	Bainbridge, Mr James	180
Ordinary	Bainbridge, Mr Matthew Glen	174
Ordinary	Barbour, Mrs Jean Cowan	1,496
Ordinary	Barbour, Iain Robert	50
Ordinary	Barbour, Miss Judith Jane	50
Ordinary	Barbour, Mrs Margaret Angelina	50
Ordinary	Barbour, Robert Alexander	100
Ordinary	Barbour, Stuart Logan	50
Ordinary	Barker, Simon John	50
Ordinary	Barnes, Andrew Malcolm	200
Ordinary	Barrett, John	58
Ordinary	Barron, Mr Shaun	100
Ordinary	Barton, Herbert Edward	200
Ordinary	Barton, John Thomas	50
Ordinary	Bastable, Timothy John	50
Ordinary	Batey, Deborah Batey for Jack Thomas	40
Ordinary	Baxter, David	1,000
Ordinary	Baxter, Mrs Jacolin Ann	200
Ordinary	Beattie, Mrs Isobel	188
Ordinary	Beattie, John	100
Ordinary	Bell, Ashley Thomas	100
Ordinary	Bell, Colin	200
Ordinary	Bell, Walter David	400
Ordinary	Bell, Mrs Francis	2,000
Ordinary	Bell, Mrs Fiona Mary	124
Ordinary	Bell, Mrs Iris	2,744
Ordinary	Bell, Mr Jeffrey Bell & Mrs Joan	40
Ordinary	Bell, Ms Janet Margaret	165
Ordinary	Bell, Kenneth	1,500
Ordinary	Bell, Keith Thomas	409
Ordinary	Bell, Mrs Linda Barbara	150
Ordinary	Bell, Miss Linda	350
Ordinary	Bell, Mr Christopher James	250
Ordinary	Bell, Mr Matthew Robert Wigham	50
Ordinary	Bell, Mr William David	200
Ordinary	Bell, Mr Paul Thomas & Mrs Angela	4,944
Ordinary	Bell, Robert Ian	459
Ordinary	Bell, Robin John	4,920
Ordinary	Bell, Stuart Scarr	165
Ordinary	Bell, Miss Victoria Anne	800
Ordinary	Benson, Joseph James	600
Ordinary	Benson, Mrs Carol	40
Ordinary	Bewick, Raymond	1,250
Ordinary	Bindloss, Mrs Carol Adele	1,000
Ordinary	Bindloss, Aaron	100
Ordinary	Bindloss, Edward	560
Ordinary	Birkbeck, G R Birkbeck for Christopher Sam	5
Ordinary	Birkbeck, Geoffrey Robert	20

Share Class	Name	Shares Held
Ordinary	Birkbeck, Messrs H W & J	10
Ordinary	Birkbeck, G R Birkbeck for James Harry	5
Ordinary	Birkbeck, G R Birkbeck for Thomas Robert	5
Ordinary	Birkbeck, G R Birkbeck for William Luke	5
Ordinary	Birkett, Albert James	800
Ordinary	Blackett, Mr David Blackett & Mrs Dorothy	200
Ordinary	Black, James	600
Ordinary	Blacklock, Mr Gordon Harold	5,270
Ordinary	Blackburn, Mr John Norman Blackburn & Mrs Patricia Mary	1,000
Ordinary	Blair, Mrs Pauline Margaret	100
Ordinary	Blake, Mrs Anne	286
Ordinary	Bloom, James Cubitt William	100
Ordinary	Boomaars, Mr Jan	12,902
Ordinary	Bouch, James Stephenson	250
Ordinary	Bouch, John William	247
Ordinary	Bouch, Matthew Herbert	246
Ordinary	Bowe, Mr Alan Moore Bowe & Mrs Isobel	5,193
Ordinary	Bowe, Brian	200
Ordinary	Bowe, David	625
Ordinary	Bowe, J	100
Ordinary	Bowe, John	800
Ordinary	Bowe, John David	1,200
Ordinary	Bowe, Mrs Donna	102
Ordinary	Bowe, Norman	625
Ordinary	Bowes, Tom Mayson	200
Ordinary	Bowker, Mrs Mary Elizabeth	200
Ordinary	Bowman, John Henry	500
Ordinary	Boyes, Robert Stuart	200
Ordinary	Bragg, Alan	250
Ordinary	Bragg, John	250
Ordinary	Braithwaite, Mr Bernard	347
Ordinary	Brangan, Mrs Kathryn Jane	40
Ordinary	Brass, David John	2,400
Ordinary	Brass, Mr Thomas Harry	5
Ordinary	Briggs, G H	400
Ordinary	Britton, Mrs Edith Mona	200
Ordinary	Britton, Miss Rachel Katherine	300
Ordinary	Brogan, Mrs Nancy Carruthers	2,000
Ordinary	Brough, Craig Philip	404
Ordinary	Brough, Mr J J Brough & Mrs A	1,062
Ordinary	Brough, James Matthew	200
Ordinary	Brough, Mrs Ada Margaret	325
Ordinary	Brough, Mrs Laura	800
Ordinary	Brough, Norman	25
Ordinary	Brough, Neil Stephen	200
Ordinary	Brough, Richard Ridley	400
Ordinary	Brough, Stephen James	400
Ordinary	Brown, Mr David	800
Ordinary	Brown, Ian William	200

Share Class	Name	Shares Held
Ordinary	Brown, Joan Elizabeth	300
Ordinary	Brown, Mrs Jeanette	179
Ordinary	Brown, Mrs Patricia	1,000
Ordinary	Brown, Nicholas John	50
Ordinary	Brown, Mr Thomas Henry Brown & Mrs Jean	5,000
Ordinary	Bruce, Mrs Elizabeth Brogden	1,000
Ordinary	Bryson, James Stewart	4,716
Ordinary	Limited, Buccleuch Estate	4,345
Ordinary	Buchanan, Mrs Fiona	100
Ordinary	Bulman, Allan	50
Ordinary	Bulman, Mr Denis Lovat	200
Ordinary	Burnett, Mr Martin Edward Patrick	33
Ordinary	Burnett, Mrs Claire Michelle	34
Ordinary	Burn, Stanley Brian	3,000
Ordinary	Butler, Norman	624
Ordinary	Butler, Pauline	250
Ordinary	Byers, Ms Frances Margaret	416
Ordinary	Byers, Robert	200
Ordinary	Byers, Robert James	400
Ordinary	Club, Cabus Sharks Investment	100
Ordinary	Cairns, Mrs Julie Vanda	800
Ordinary	Callander, Mrs Gwendoline	668
Ordinary	Calrow, Robert Derek	100
Ordinary	Calvert, Mr Bernard Calvert & Mrs Sylvia	100
Ordinary	Campbell, Hamish Malcolm	100
Ordinary	Capel, David Hubert	200
Ordinary	Carins, Miss Carolyn Eleanor Cuthbert	75
Ordinary	Carins, Mr David Reed	75
Ordinary	Carmichael, Mrs Marjorie	1,800
Ordinary	Carpenter, Mrs Elaine Janette	500
Ordinary	Carr, James Ronald	1,550
Ordinary	Carr, Miss Margaret Milne	372
Ordinary	Carruthers, John	703
Ordinary	Carruthers, Mr Robert Carruthers & Mrs Mona	4,828
Ordinary	Carruthers, Ian Taylor	530
Ordinary	Carruthers, John Maurice	8,600
Ordinary	Carruthers, Miss Sarah	25
Ordinary	Carruthers, Miss Alexandra Amy	25
Ordinary	Carruthers, Miss Gillian Anne	25
Ordinary	Carruthers, Miss Linda Kathryn	25
Ordinary	Carruthers, Mr Robert Graham	25
Ordinary	Carter, Mr Francis George Carter & Mrs Audrey Metcalfe	534
Ordinary	Carter, Miss Elizabeth Ann	20
Ordinary	Casson, Mrs Marjorie	500
Ordinary	Ltd, Cedar Associates Management Development	450
Ordinary	Chadwick, Roger	800
Ordinary	Chadwick, Mrs Christine Anne	100
Ordinary	Chalmers, Kenneth James Hewson	528
Ordinary	Chapman, George Albert	200

Share Class	Name	Shares Held
Ordinary	Charlton, Mrs Carolyn	10
Ordinary	Charlton, Mr John Charlton & Mrs Margaret	200
Ordinary	Clark, Allan Campbell	900
Ordinary	Clark, Mr Clive William	100
Ordinary	Clark, C W J	100
Ordinary	Clarke, Joseph William	100
Ordinary	Clark, J G G	100
Ordinary	Clarke, Mr John Lancelot Clarke & Mrs Lena Margaret	200
Ordinary	Clarke, Joseph William	100
Ordinary	Clark, Mrs Elaine	1,700
Ordinary	Clark, Ms Margaret Lucy	200
Ordinary	Clark, Mrs Ruth Margaret	400
Ordinary	Clark, Miss Rachel Margaret	100
Ordinary	Clark, R Y	100
Ordinary	Clarkson, Executors of N Thomsen Deceased c/o Mrs Y	984
Ordinary	Clark, W Y	2,700
Ordinary	Clayton, Alan Stuart	924
Ordinary	Clubbs, Miss Gillian Margaret	400
Ordinary	Coates, Mrs Eileen	2,258
Ordinary	Coates, Mr George Parker Coates & Mrs Eileen Anne	1,000
Ordinary	Cole, Mrs Anne	800
Ordinary	Collier, Mrs Anne Cowen	1,178
Ordinary	Collinson, Mr Jonathan & Mrs Elizabeth Alice	50
Ordinary	Comish, Robert Geoffrey	150
Ordinary	Connell, Miss Christina Louise	100
Ordinary	Constable, Mrs Anne	332
Ordinary	Cooke, Louise	100
Ordinary	Cooper, Dr Edgar Arthur & Mrs Susan	450
Ordinary	Cope, David Graham	4,000
Ordinary	Corrie, Mr Andrew Samuel	752
Ordinary	Coulthard, Anthony William	175
Ordinary	Coulthard, George Dixon	436
Ordinary	Coulthard, Joseph Martin	200
Ordinary	Coulthard, Ian	4,496
Ordinary	Coulthard, Mr M L Coulthard & Mrs I Coulthard & Mrs L	100
Ordinary	Couzens, Mrs Jean	992
Ordinary	Cowan, Mrs Esther Jane	200
Ordinary	(0064), InvestAcc Pension Trustees Ltd Minerva SIPP J Cowen	475
Ordinary	(0065), InvestAcc Pension Trustees Ltd Minerva SIPP M Cowen	475
Ordinary	Cowen, Mr Michael Thomas Elliot Cowen & Mrs Joyce	19,600
Ordinary	Cowx, Andrew Jonathan	100
Ordinary	Cowx, Mrs Judith Mary	128
Ordinary	Cowx, William Ridley	350
Ordinary	Creighton, Ms Patricia Joan	224
Ordinary	Crichton, Mr John Mackie	2,490
Ordinary	Crichton, Alistair	100
Ordinary	Crozier, Mrs Mary Joanne	100
Ordinary	Crozier, Stephen John	200
Ordinary	Crozier, Miss Victoria Ann Murray	100

Share Class	Name	Shares Held
Ordinary	Dale, Stephen	3,704
Ordinary	Dale-Sunley, Stephen James	86
Ordinary	Dale-Sunley, Susan Diane	50
Ordinary	Dalrymple, Mrs Marjorie	50
Ordinary	Dalton, Simon	20
Ordinary	Dargue, Mr William John Dargue & Mrs Patricia Mary	100
Ordinary	Davidson, Mr Brian Davidson & Mrs Sheila	200
Ordinary	Davidson, Mrs Elsie Margaret Louise	100
Ordinary	Davidson, Mrs Catherine	3,478
Ordinary	Davidson, Colin	400
Ordinary	Davies, Ivor	250
Ordinary	Davies, Ms Susan Mary	100
Ordinary	Davy, Mr Edward John	150
Ordinary	Davy, Mrs Helen Margaret	50
Ordinary	Davy, Mr Thomas Stephenson	100
Ordinary	Dawson, Mr James Dawson & Mrs Freda	500
Ordinary	Dean, Harriet Susan	100
Ordinary	deceased, exors of James Hodge Strawhorn	600
Ordinary	Deceased, Exors of Mr Andrew Millar	1,156
Ordinary	Deceased, Exors of Robert Pigg	850
Ordinary	deceased, exors of Robert Watson	2,548
Ordinary	Dias, Dr Thomas Francis	2,500
Ordinary	Dias, John Damian Paul	300
Ordinary	Dias, Mrs Jean Lois	3,250
Ordinary	Dickinson, Mr Andrew James	1,000
Ordinary	Dickinson, Miss Emma Louise	1,000
Ordinary	Dickinson, William	1,048
Ordinary	Dinnin, Mr George	50
Ordinary	Dixon, Mr Garry Edward Dixon & Mr Melvyn Gregory	150
Ordinary	Dixon, Lorne	368
Ordinary	Dixon, Mr Francis John	200
Ordinary	Dixon, Mrs Joan	200
Ordinary	Dixon, Miss Joan Avril	1,556
Ordinary	Dixon, Mrs Jane Clare	594
Ordinary	Dixon, Thomas Anthony	100
Ordinary	Dobson, Paul G	88
Ordinary	Dodd, Edward	200
Ordinary	Dotchin, Ann	100
Ordinary	Douglas, William Norman	436
Ordinary	Duff, Mr Roderick Alistair Buchanan	100
Ordinary	Edgar, Brian Thomas Andrew	750
Ordinary	Edgar, David Charles William	375
Ordinary	Edgar, Mrs Isabel Mary	3,596
Ordinary	Scheme, Edge M Personal Pension	150
Ordinary	Edmondson, Mr Frederick David	334
Ordinary	Edmondson, Kevin	66
Ordinary	Edmondson, Peter William	333
Ordinary	Eggleston, Mr Geoffrey Shaw	150
Ordinary	Eggleston, Mr Philip Martin	250

Share Class	Name	Shares Held
Ordinary	Elliott, Mr Robert	200
Ordinary	Ellis, Mrs Francis Grace	2,000
Ordinary	Trust, H&H Group plc Employees	208,000
Ordinary	Farms, Exton Park	200
Ordinary	Faulder, Thomas Frederick	400
Ordinary	Fawcett, E Fawcett held for Matthew Robin	25
Ordinary	Fawcett, E Fawcett held for Mark Jonathan	25
Ordinary	Fawcett, Mr Albert Robin	900
Ordinary	Fawcett, Craig Anthony	30
Ordinary	Fawcett, Mr D & Mrs M	25
Ordinary	Fawcett, Stephen James	20
Ordinary	Fawkes, David Edward	2,000
Ordinary	Fawkes, Richard Arthur	2,000
Ordinary	Son, Messrs John Fell &	304
Ordinary	Fell, Mrs Jane	40
Ordinary	Fenwick, Robert Calder	100
Ordinary	Ferguson, Mr Robert Alan	200
Ordinary	Flintoff, Dr M L Fisher & Mr J	1,000
Ordinary	Fisher, Mrs Jennifer	2,200
Ordinary	Fletcher, Mrs Carolyn Sara	1,150
Ordinary	Forster, Frank	1,496
Ordinary	Forster, J W	200
Ordinary	Forster, Mrs Mary	1,872
Ordinary	Forster, Stephen George	1,876
Ordinary	Foster, Mr Michael Thomas Foster & Mrs Stephanie Jane	200
Ordinary	Foster, Mrs Katherine Marion	1,000
Ordinary	Foster, Stephanie Jane Foster for Yasmine	50
Ordinary	Foster, Stephanie Jane Foster for Simone	50
Ordinary	Frame, Mr James	200
Ordinary	Fraser, Mr Alexander	484
Ordinary	Fraser, W T W	118
Ordinary	Ganley, Mr Geoffrey Ian	200
Ordinary	Gant, Mrs Penelope Anne	2,851
Ordinary	Gard, Mrs Jacqueline Anne	800
Ordinary	Gass, Mrs Jennifer Noreen	1,000
Ordinary	Gibb, Mr John Duff Somerville	2,141
Ordinary	Gibson, David Arthur	500
Ordinary	Gibson, Mrs Gladys	2,500
Ordinary	Gillespie, Mrs Elizabeth Lynn	600
Ordinary	Gillespie, Mrs Linda Muriel	148
Ordinary	BUNS), Giltspur Nominees Limited (A/C	750
Ordinary	Gittens, Mr David Thomas	200
Ordinary	Glendinning, Mrs Elizabeth	1,000
Ordinary	(deceased), Mrs Elizabeth Alexandra Grant Gordon	1,000
Ordinary	Goulding, Mrs Mary Goulding & Miss Julia	500
Ordinary	Graham, Henry Martin	2,696
Ordinary	Graham, Mr Ian	270
Ordinary	Graham, James	3,600
Ordinary	Graham, Mr John Charles	1,000

Share Class	Name	Shares Held
Ordinary	Graham, Joseph Wilson	144
Ordinary	Graham, Mr Andrew John	100
Ordinary	Graham, Mr John Peile	40
Ordinary	Graham, Mrs Margaret	75
Ordinary	Graham, Mrs Margaret	300
Ordinary	Graham, Ms Pauline Margaret	1,190
Ordinary	Graham, Ms Sheila Mary	980
Ordinary	Graham, Peter Gordon	528
Ordinary	Graham, Robert	1,200
Ordinary	Graham, Richard Anthony	1,000
Ordinary	Graham, Robert Barnes	1,000
Ordinary	Graham, Robert Cowen	4,588
Ordinary	Graham, Robert Kyle	574
Ordinary	Graham, Stephen Joseph	694
Ordinary	Graham, William Richard	4,588
Ordinary	Grainger, Mr Ian Little	100
Ordinary	Graves, Mr Peter Davidson Graves & Mrs Elizabeth Jane	400
Ordinary	Gray, Mr Donald Martin	200
Ordinary	Green, Mrs Frances	1,000
Ordinary	Greenop, Lancelot Hardy	125
Ordinary	Greenop, Mrs Rosemary	125
Ordinary	Greenup, Mrs Alison Laura	1,200
Ordinary	Greenup, Mr Martin Thomas	1,200
Ordinary	Limited, R C Greig Nominees	1,248
Ordinary	Grieve, Mrs Gillian	33
Ordinary	Grieve, Mrs Louise Ann	200
Ordinary	Grieve, Robert Gordon	200
Ordinary	Grieve, Mr James William Thomas	300
Ordinary	Grindal, David John	800
Ordinary	Grix, Mr John Richard Grix & Mrs Olwen Louise	77
Ordinary	Grix, Mr William Martin Grix & Mrs Elizabeth Dianne	77
Ordinary	Hale, John	1,000
Ordinary	Halliday, Mrs Christine	133
Ordinary	Hall, Joseph Baxter	200
Ordinary	Hall, Joseph Leonard	1,000
Ordinary	Hambling, George Wilson	200
Ordinary	Hamilton, Mrs Margaret Ann	108
Ordinary	Hamilton, James	200
Ordinary	Hamilton, Mr Robert	400
Ordinary	Handy, Mr Julian John	160
Ordinary	Harding, Mrs Elizabeth	400
Ordinary	Hargreaves, Mrs Mary Elizabeth	150
Ordinary	CAR), Hargreave Hale Nominees Ltd (A/C Desig:	5,617
Ordinary	(LH), Ms D M Harrison, Mrs D A Williamson & Ms L Harrison	10,000
Ordinary	Harrison, Trustee in Bankruptcy of Dorothy Anne	504
Ordinary	Harrison, Miss Anna Rebecca	2,500
Ordinary	Harris, Mrs Carol	144
Ordinary	Harrison, Ms Celia Esther	2,144
Ordinary	Harrison, Miss Catherine Joanne	4,720

Share Class	Name	Shares Held
Ordinary	Harrison, Miss Dawn Mary	4,366
Ordinary	Harrison, Mrs Gillian Margaret	1,000
Ordinary	Harrison, Miss Sally Jane	2,500
Ordinary	Harrison, David Norman	2,000
Ordinary	Harrison, Mrs Ann	3,966
Ordinary	Harrison, Mrs Margaret Catherine Janet	100
Ordinary	Harrison, Mr Russell	300
Ordinary	Harrison, Clark	200
Ordinary	Harrison, John	125
Ordinary	Harrison, Joseph	200
Ordinary	Harrison, Robert	200
Ordinary	Harrison, Mr Richard Christopher	1,400
Ordinary	Harrison, Richard Steven	2,971
Ordinary	Harrison, William Edward	450
Ordinary	Harryman, Keith Douglas	115
Ordinary	Harryman, Mrs Margaret E	100
Ordinary	Harvey, Mr John Allan Harvey and Mrs Joan	50
Ordinary	Hasell-McCosh, Mr Robert Bryce	200
Ordinary	Hayhurst, Mr John Burrow Hayhurst & Mrs Joyce Irene	300
Ordinary	Hayton, Mr Michael Moore Hayton & Mrs Joan	500
Ordinary	Hayton, Robert	100
Ordinary	Hebdon, Mrs Rosamund Victoria	105
Ordinary	Hebdon, Trevor	550
Ordinary	Henderson, Mrs Alice Elizabeth	469
Ordinary	Henderson, Mrs Alison Elspeth	750
Ordinary	Henderson, Ian Grant	496
Ordinary	Henderson, Joseph	1,000
Ordinary	Heslop, Isaac James	100
Ordinary	Heslop, Mrs Jacqueline	188
Ordinary	Hetherington, David Irwin	458
Ordinary	Hetherington, Mr Eric Hetherington & Mrs Susan Margaret	46
Ordinary	Limited, John Hetherington	300
Ordinary	Hetherington, Peter	8,207
Ordinary	Hewitt, Mrs N	1,280
Ordinary	Hewitt, Mrs Norma Elizabeth	103
Ordinary	Hewitt, Mr Grahame	50
Ordinary	Hewson, Mr David Edward Hewson & Mr John Stalker	467
Ordinary	Hewson, Mrs Sarah Mary	433
Ordinary	Wood, Mr Alan Hewson	1,299
Ordinary	Hickson, Mrs Carol Lily Hickson & Mr John	1,872
Ordinary	Hickson, Mr John	100
Ordinary	Hill, Adrian	250
Ordinary	Hill, Ms Joyce	2,752
Ordinary	Hindson, Mrs Sarah Elizabeth	500
Ordinary	Hiorns, Mrs Elizabeth Mona	400
Ordinary	Hiorns, Peter Richard	2,078
Ordinary	Hird, Geoffrey William	100
Ordinary	Hird, John Hodgson	350
Ordinary	Hodgkinson, Mrs Dianne Margaret	954

Share Class	Name	Shares Held
Ordinary	Hodgson, Allen Howard	80
Ordinary	Hodgson, Mr Harry Hodgson & Mrs Margaret	1,000
Ordinary	Hodgson, Mrs Margaret	56
Ordinary	Hodgson, Richard Henry	80
Ordinary	Hogg, Cyril W	646
Ordinary	Hogg, John Basil	350
Ordinary	Hogg, Mr John Robert	812
Ordinary	Hogg, Randal J	200
Ordinary	Hogg, William James	2
Ordinary	Holdsworth, Mrs Ann Elizabeth	194
Ordinary	Holliday, David Armstrong	2,000
Ordinary	Holliday, Mrs Margaret Evelyn	500
Ordinary	Holliday, Mrs Barbara	1,812
Ordinary	Holliday, Mr John Robert	588
Ordinary	Holt, Mrs Catherine Mackie	1,000
Ordinary	Hoodless, Brian Stanley	248
Ordinary	Hope, Mr Brian David	100
Ordinary	Hopkins, Mrs Vivienne Elizabeth	124
Ordinary	Horn, Edwin	1,300
Ordinary	Horsley, Mrs Angela Elizabeth	354
Ordinary	Horsley, Mrs Helen Margaret	68
Ordinary	Hoult, Mr Frederick Wilson	250
Ordinary	Houston, Alasdair George	1,842
Ordinary	Howarth, Mrs Brenda	248
Ordinary	Howells, Arthur Alan Roy	500
Ordinary	Howells, Mrs Sheila Jean	2,400
Ordinary	Howes, Mr Daniel Jack	1,000
Ordinary	Hudson, John Michael Carlyon Lowry	2,500
Ordinary	Humes, John	372
Ordinary	Hutchinson, Mr Paul Milvain	150
Ordinary	Hutchinson, Michael Edwin	40
Ordinary	Hutchinson, Mr Joseph	150
Ordinary	Imrie, Miss Claire Fiona	25
Ordinary	Imrie, Mr Norman Imrie & Mrs Linda	100
Ordinary	Inch, William Donanld	629
Ordinary	Irving, Charles	219
Ordinary	Irving, John Mark	20
Ordinary	Irving, Mrs Jean	128
Ordinary	Irving, Mrs Margaret	80
Ordinary	Irving, Mrs Mary	200
Ordinary	Irving, Mrs Margaret	66
Ordinary	Irving, Mrs Pauline Elizabeth	10
Ordinary	Irving, Miss Ruth Mary	440
Ordinary	Irving, Thomas Michael Oliver	1,996
Ordinary	Ivinson, John Geoffrey	414
Ordinary	Jackson, Andrew	375
Ordinary	Jackson, Robert Crawford	18
Ordinary	Jackson, Robert Edward	100
Ordinary	Jackson, Robert Norman	203

Share Class	Name	Shares Held
Ordinary	James, Mrs Judith Mary	50
Ordinary	Jameson, Mrs Gladys	400
Ordinary	James, Terence Norman	262
Ordinary	Jarvie, Mrs Elizabeth Margaret Smith	50
Ordinary	Jefferson, Miss Rebecca Jayne	100
Ordinary	Jefferson, Mr Robert Mark	50
Ordinary	Jefferson, John Lightfoot	576
Ordinary	Jefferson, Robert John	100
Ordinary	Jeffrey, Thomas Graham	194
Ordinary	Jobling, Mrs Margaret Joan	472
Ordinary	Johnson, Richard William	100
Ordinary	Johnston, Ms Charlene Kimberley	80
Ordinary	Johnston, John H	100
Ordinary	Johnstone, John McGregor	500
Ordinary	Johnstone, Miss Sarah	1,000
Ordinary	Johnston, Geoffrey	77
Ordinary	Johnston, Howard	400
Ordinary	Johnstone, J H	200
Ordinary	Johnstone, Robert	1,956
Ordinary	Johnston, Thexton	692
Ordinary	Johnston, Thomas William	8,400
Ordinary	Jones, Mrs Diane	32
Ordinary	Jones, Terence	132
Ordinary	Joule, Rupert B P	85
Ordinary	Junior, George Steel	25
Ordinary	Junior, George Steel	25
Ordinary	Jnr, Mr John Thompson	100
Ordinary	Kay, John David	550
Ordinary	Kay, Mrs Vera	100
Ordinary	Keene, Mrs Annie	1,685
Ordinary	Keene, Mrs A S Keene for Adam H	2,200
Ordinary	Kendal, Clifford Bateman	529
Ordinary	Kennedy, Mrs Christine	143
Ordinary	Kennedy, Mrs Jill	200
Ordinary	Ker, Mrs Anne Margaret	600
Ordinary	Kermode, Mr Philip Aaron Kermode & Mrs Carol	653
Ordinary	Kidd, Mr Peter Mounsey	100
Ordinary	Kilby, Mrs Lynda Anne	100
Ordinary	Kingan, Alistair	100
Ordinary	Kingan, Duncan Lyle	100
Ordinary	Kingan, Jennifer Anne	100
Ordinary	Kingan, Miss Anna	100
Ordinary	Kingan, Mrs Margaret Lang	100
Ordinary	King, Miss Julie	200
Ordinary	Kirkbride, John Pallister	300
Ordinary	Kirk, Graeme	50
Ordinary	Kirk, Janice	1,080
Ordinary	Kirkpatrick, Charles Marshall	1,974
Ordinary	Kitchener, Mr Ernest	500

Share Class	Name	Shares Held
Ordinary	Knight, Ms Joan	40
Ordinary	Kyle, Gordon James	1,603
Ordinary	Kyle, James	250
Ordinary	Kyle, James	1,520
Ordinary	Ladell, Mrs Alwena Rawson	100
Ordinary	Ladell, William John	200
Ordinary	Lahey, Miss Carol A	46
Ordinary	Laidler, Mr William	100
Ordinary	Lamb, Robert Ian	603
Ordinary	Lancaster, Ian Callander	7,090
Ordinary	Lancaster, Noel Brownrigg	1,028
Ordinary	Lawson, Mark	50
Ordinary	Lawson, Michael	313
Ordinary	Leach, Mr David Leach & Mrs Wendy	200
Ordinary	Leck, Mrs Kathleen Mary	200
Ordinary	Murray, Mrs Margaret Eleanor	200
Ordinary	Leiper, Robert William	200
Ordinary	Lennox, Robert	600
Ordinary	Liddle, Miss Julie	25
Ordinary	Lightburn, Mrs Sylvia Kathleen	50
Ordinary	Lightburn, Geoffrey	100
Ordinary	Limited, Co-operative Group (CWS)	2,496
Ordinary	Limited, Sky Hill	250
Ordinary	Limited, J & S Hubbuck	1,000
Ordinary	Limited, Speirs & Jeffrey Client Nominees	3,140
Ordinary	C015043HH8), Walpole St Andrew Nominees Limited (Ref	200
Ordinary	Lindsay, Mrs Barbara A	354
Ordinary	Lindsay, Colin	854
Ordinary	Lindsay, Maurice Stuart	300
Ordinary	Linton, Mrs Pamela Elizabeth	78
Ordinary	Lister, Joseph William	1,000
Ordinary	Lister, Miss Louise Susan	50
Ordinary	Little, George Gordon	100
Ordinary	Little, John	100
Ordinary	Little, James William	150
Ordinary	Littleton, Mrs Alison Margaret	600
Ordinary	Little, Mrs Isabella Elliot	1,120
Ordinary	Little, Miss Victoria Ann	1,000
Ordinary	Little, Robert Stewart	50
Ordinary	Littleton, David Alan	250
Ordinary	Littleton, Melvyn John	250
Ordinary	Littleton, Nathaniel	350
Ordinary	Littleton, William Dand	1,000
Ordinary	Litt, William Edward	100
Ordinary	Lloyd, Joseph	2,200
Ordinary	Lockhart, Gordon	400
Ordinary	Longmire, Janice Briggs	100
Ordinary	Longmire, Mrs Janice	100
Ordinary	Lord, Mr Stephen	10

Share Class	Name	Shares Held
Ordinary	Love, Nelson	400
Ordinary	Lowthian, Joseph Edward	100
Ordinary	Lund, Mr Michael Lund & Mrs Lynn	1,000
Ordinary	MacLennan, Colin Thomas Hodgson	1,188
Ordinary	Mallinson, Mrs Elizabeth Mary	200
Ordinary	Marrs, Joseph T	750
Ordinary	Marshall, Mr Dene	375
Ordinary	Marshall, Mrs Jacqueline	134
Ordinary	Marshall, Mrs Patricia	133
Ordinary	Marston, Mrs Rachael	25
Ordinary	Marston, Raymond	200
Ordinary	Marston, Mr Raymond Marston & Mrs Frances Hannah	100
Ordinary	Martin, Mrs Edith	1,166
Ordinary	Martin, John Douglas	348
Ordinary	Martin, Mrs Barbara	400
Ordinary	Martin, Mr Fred	3,929
Ordinary	Martin, Miss Joanne	108
Ordinary	Martin, Mr James Paul	150
Ordinary	Martin, Miss Pamela Mary	124
Ordinary	Martin, Miss Sarah Jane	215
Ordinary	deceased, Mr J W Matterson	250
Ordinary	Matthews, Miss Myrtle Anne	8,800
Ordinary	Matthews, Howard Douglas	801
Ordinary	Mattinson, Frank John	240
Ordinary	Mattocks, Frank	100
Ordinary	Mattocks, William Osborne	100
Ordinary	Maughan, Edward Milburn	987
Ordinary	Maughan, James Nelson	1,026
Ordinary	Maughan, Sarah Martin for Anya Joanne Martin	25
Ordinary	Mawson, Mrs Margaret Ann	4,851
Ordinary	Maxwell, Dr Celia Margaret	1,596
Ordinary	Maxwell, John Gavin	200
Ordinary	Maxwell, Mrs Jessie	13,560
Ordinary	McAleese, Colin	128
Ordinary	McArthur, Brian William	100
Ordinary	McAuley, Bernard	450
Ordinary	McBryde, Miss Sybil	200
Ordinary	McCloy, Dr Elizabeth	2,376
Ordinary	McCosh, Jonathan Edward	50
Ordinary	McCrone, Alistair William	100
Ordinary	McCurdie, Mr William Wallace & Mrs Josephine Ann	1,100
Ordinary	McDowall, Mrs Elizabeth Turnbull	100
Ordinary	McDowall, Mr John Alexander	100
Ordinary	McGarva, Mr James A	100
Ordinary	McGregor, Mrs Judith Marian	33
Ordinary	McGregor, Andrew John	200
Ordinary	McGuffie, Ross Coulthart	100
Ordinary	MacKintosh, Alistair John	100
Ordinary	McIntyre, Mrs Lynn	400

Share Class	Name	Shares Held
Ordinary	McLeod, Mrs Elizabeth Victoria	100
Ordinary	McLeod, Mr Robert	100
Ordinary	McMiken, Mrs Lillan Mary	500
Ordinary	McMiken, William Thomson	200
Ordinary	McPherson, George	248
Ordinary	McVittie, A J	40
Ordinary	McWhirter, Robert	310
Ordinary	Menzies, James	2,000
Ordinary	Meredith, Richard Clive	250
Ordinary	Messenger, Mr Richard William	1,012
Ordinary	Metcalfe, Mrs Hannah	1,052
Ordinary	Milburn, Mr David & Mrs Pippa	250
Ordinary	Millar, Andrew	1,200
Ordinary	Millar, Donald James	600
Ordinary	Millar, David Keith	500
Ordinary	Millar, Ian Andrew	500
Ordinary	Millar, Kenneth David	1,800
Ordinary	Millar, Robert Shields	500
Ordinary	Miller, Mr Andrew Wilson	1,078
Ordinary	Miller, John	1,078
Ordinary	Miller, Mrs Kathleen Mary	200
Ordinary	Milligan, Mr George Forsyth Milligan & Mrs Margaret Marion	200
Ordinary	Milligan, Mr Neil	50
Ordinary	Mills, Dr John Frederick David	500
Ordinary	Milne, Mrs Kathleen Beveridge	2,400
Ordinary	Mitchell, Jasper James Davison	400
Ordinary	Mitchell, George William	296
Ordinary	Mitchell, Ian Henry	300
Ordinary	Mitchell, James Gordon	200
Ordinary	Mitchell, Mrs Caroline Margaret	2,000
Ordinary	Mitchell, Robert David	70
Ordinary	Mitchell, Robert William	200
Ordinary	Mitchell, Mrs Joan Catherine	600
Ordinary	Mitchell, Mrs Maureen Patricia	448
Ordinary	Mitchell, Mrs Pamela Jane	200
Ordinary	Mitchinson, Doulgas Graham	1,532
Ordinary	Mitchinson, Miss Muriel	348
Ordinary	Mitchinson, Mrs Rosemary	3,566
Ordinary	Mitchinson, Graham	2,742
Ordinary	Mitchinson, John Douglas	55
Ordinary	Moffat, Hazel	500
Ordinary	Moffat, Mrs Margaret Noline	200
Ordinary	Moore, Nigel William George	100
Ordinary	Moor, Mr J S Moor, Mrs K E Moor & Miss V	5,011
Ordinary	Morris, Richard Caton	50
Ordinary	Morton, David John	350
Ordinary	Morton, Mrs Anne Jennifer	272
Ordinary	Morton, Exors of Mrs Janet	3,000
Ordinary	Moscrop, Admins of Richard	496

Share Class	Name	Shares Held
Ordinary	Mounsey, Mr William Graham	40
Ordinary	Muirhead, Messrs A & R	1,342
Ordinary	Mulholland, James	250
Ordinary	Murray, David Henry	100
Ordinary	Murray, David Wesley	200
Ordinary	Murray, Frederick	300
Ordinary	Murray, Ian Alexander	78
Ordinary	Murray, Ms Jennifer	300
Ordinary	Murray, Mrs Ada Margaret	860
Ordinary	Murray, Mrs Janice Margaret	100
Ordinary	Murray, Miss Patricia Ann	278
Ordinary	Murray, Mr Stephen	600
Ordinary	Murray, Sheila Magaret	224
Ordinary	Murt, Mrs Mary Elizabeth	1,000
Ordinary	Mutch, Mrs Verity	50
Ordinary	Myerscough, Mr Alan	200
Ordinary	Neill, Mrs Agnes	1,000
Ordinary	Neill, Mr Robert	50
Ordinary	Nelson, George Christopherson	100
Ordinary	Nelson, Joseph Craig	100
Ordinary	Nelson, Mrs Jean	4,000
Ordinary	Nelson, Mrs Jean	50
Ordinary	Nelson, Mrs Mary Elizabeth	4,800
Ordinary	Nelson, Melvyn Stephen	500
Ordinary	Nelson, Stuart John	500
Ordinary	Nelson, Thomas Mark	100
Ordinary	Nelson, William	150
Ordinary	Neve, Mr David John Neve & Mrs Carolyn Rose	185
Ordinary	Newell, Mrs Susan	124
Ordinary	Nichol, Mrs Diane Stewart	200
Ordinary	Nichol, Miss Janet Margaret	200
Ordinary	Nicholson, Mrs Linda Mary	24
Ordinary	Nickel, Mrs Agnes Spence Allen	1,200
Ordinary	Nixon, Christopher Nelson	1,324
Ordinary	Noble, Mrs Deborah Rhoda	2,583
Ordinary	Norman, Lincoln	100
Ordinary	Norman, Robert Dixon	1,000
Ordinary	O'Brien, Mrs Olive Anne	200
Ordinary	Oliver, Mr Warwick Rodney Oliver & Mrs Elizabeth Mary	250
Ordinary	Oliver, James Allan	250
Ordinary	Oliver, John Roger	250
Ordinary	Oliver, Mrs Elizabeth	60
Ordinary	Oliver, Mrs Jean Mary	100
Ordinary	Orr, Mr James Currie	50
Ordinary	Osborne, Mr David John Osborne & Mrs Elaine	500
Ordinary	Osborne, Robert Jefferson	500
Ordinary	Osgood, Bevan Russell	3,000
Ordinary	Osgood, Mr Eric	1,000
Ordinary	Osgood, Mrs Winifred Margaret	746

Share Class	Name	Shares Held
Ordinary	Page, Mr Christopher Simon & Mrs Sharon	950
Ordinary	Pagin, Philip H	50
Ordinary	Park, Andrew	362
Ordinary	Park, Geoffrey	1,448
Ordinary	Park, George David William	362
Ordinary	Parkin, John Murray	146
Ordinary	Parkin, Mrs Mary Margaret	100
Ordinary	Parkin, Robert William	100
Ordinary	Park, Miss Carol Anne	362
Ordinary	Park, Michael James	1,448
Ordinary	Parnall, Mrs Julia May	628
Ordinary	Paterson, Mrs Catherine Barbara	5,000
Ordinary	Paterson, Mr Thomas Norman	2,000
Ordinary	Paterson, James John	2,800
Ordinary	Paterson, Mr Walter	4,000
Ordinary	Paterson, Mr Adrian Alexander Wilson	1,000
Ordinary	Paterson, John	100
Ordinary	Paton, Miss Lorna Anne	1,500
Ordinary	Paton, Mr Neil Fingland	1,500
Ordinary	Pattinson, Mrs Claire Louise	58
Ordinary	Pattinson, Mrs Annabelle	74
Ordinary	Pattinson, Michael James	100
Ordinary	Pattinson, Mr Arthur Pattinson & Mrs Joan	150
Ordinary	Pattinson, Thomas Allan	100
Ordinary	Son, J Paul &	1,150
Ordinary	Paul, Mr Alexander Pirie	492
Ordinary	Paul, Mr David James	491
Ordinary	Paul, Mr John	492
Ordinary	Paul, Mrs Margaret	1,475
Ordinary	Pears, Mrs Tanya Ruth	100
Ordinary	Pearson, David John	400
Ordinary	Pearson, John Milton	200
Ordinary	Pearson, William Harrison	200
Ordinary	Peile, Mrs Elizabeth Jayne	85
Ordinary	Peile, Mrs Mary	496
Ordinary	deceased, Exors of M W H Penman	1,088
Ordinary	Percival, Mrs Dorothy M	256
Ordinary	Percival, Richard George	100
Ordinary	Percival, Robert William	3,050
Ordinary	Peugniez, Guy Michael Richard	58
Ordinary	Phillips, Mrs Susan Lorraine	92
Ordinary	Pickthall, Robert Lancelot	50
Ordinary	Pigg, David	150
Ordinary	Pigg, Mr John	1,500
Ordinary	Pigg, Robert Magnay	50
Ordinary	Pigg, Robert	1,150
Ordinary	Pinguey, Mrs Margaret Elizabeth	425
Ordinary	Pinguey, John James	425
Ordinary	Porteous, Mrs Suzanne	200

Share Class	Name	Shares Held
Ordinary	Potts, Mrs G Potts held for Philip Matthew	200
Ordinary	Powley, Mr Andrew Donald	25
Ordinary	Powley, Mr Ian Newton	50
Ordinary	Powley, Mr Steven Thomas	25
Ordinary	Priestley, Steven Michael	100
Ordinary	Priestley, Mrs Ruth Jean	100
Ordinary	Pritchard, David Henry James	2,200
Ordinary	Pritchard, Mrs Heather Margaret	1,000
Ordinary	Procter, Mrs Mary	2,400
Ordinary	Quayle, Mr David	100
Ordinary	Quayle, Mrs Nichola Judith	1,300
Ordinary	Radcliffe, Allan	950
Ordinary	Raine, Mrs Edith Anne	400
Ordinary	Raven, Mrs Amy Ann	100
Ordinary	Raven, John Gunson	100
Ordinary	Rawstron, Mrs Jean Laura	700
Ordinary	Rawstron, Thomas Howorth	700
Ordinary	Reay, John	50
Ordinary	Reay, Ms Sheila	40
Ordinary	PR2298H, Redmayne Nominees Limited Desig	400
Ordinary	Redpath, Eric G	200
Ordinary	Rees, Mrs Isobel	1,496
Ordinary	Rennie, Robert	50
Ordinary	Retson, Alister	92
Ordinary	Scheme, Rhodes B Personal Pension	100
Ordinary	Richardson, Mr James Edward Kelsall	50
Ordinary	Richardson, Mr Brian	554
Ordinary	Richardson, Mrs Margaret	100
Ordinary	Richardson, Mr Joseph Richardson & Mr John Stanley	64
Ordinary	Richardson, William	740
Ordinary	Ridley, William	800
Ordinary	Ritchie, Ian	25
Ordinary	Ritson, June Hazel	500
Ordinary	Robb, Robert Jackson	100
Ordinary	Robb, Mrs Elspeth M	400
Ordinary	Robertson, Kenneth Paul	3,600
Ordinary	Robertson, Michael Scott	2,800
Ordinary	Robertson, Albert Clayton	1,050
Ordinary	Robertson, Andrew	2,150
Ordinary	Robertson, Philip John	3,600
Ordinary	Robinson, Mr Keith Leslie Robinson & Mrs Josephine Ruby Mary	300
Ordinary	Robinson, Mrs Christine Wood	3,148
Ordinary	Robinson, Mrs June Mary	100
Ordinary	Robinson, Matthew Clark	2,529
Ordinary	Robinson, Ian Craig	100
Ordinary	Robinson, Mrs Alison	40
Ordinary	Robinson, Mr Nicholas	50
Ordinary	Robinson, Mr Brian Robinson & Mrs Annie	50
Ordinary	Robinson, Robert Harold	100

Share Class	Name	Shares Held
Ordinary	Robinson, Mr Thomas Harold Robinson & Mrs Janet	200
Ordinary	Robinson, William Leslie	100
Ordinary	Robinson, Exors of Richard A H	2,376
Ordinary	Robley, David Geoffrey	75
Ordinary	Robley, Mrs Elizabeth	700
Ordinary	Robley, Thomas William	2,343
Ordinary	Robson, John Donald Hayton	50
Ordinary	Robson, Mr Peter	1,545
Ordinary	Roe, James Walter	124
Ordinary	Rogerson, Mr John Matthew	500
Ordinary	Rome, Mr David Mitchell Rome & Mrs Janice	100
Ordinary	Rome, Mrs Janice	1,102
Ordinary	Routledge, Michael John	326
Ordinary	Rowland, Ms Elizabeth	40
Ordinary	Rudd, Mrs S M	424
Ordinary	DALS0040, Rulegale Nominees Limited A/c	25
Ordinary	DALD0010, Rulegale Nominees Limited A/c	25
Ordinary	Salkeld, Mr Collin	248
Ordinary	Salkeld, Mr David	248
Ordinary	Salkeld, Mr Henry	298
Ordinary	Sandford, Mrs Moira	300
Ordinary	Scott, Mr Andrew Scott & Mrs Beatrice	500
Ordinary	Scott, Ian Michael	250
Ordinary	Scott, Julia Scott held on behalf of Emily	125
Ordinary	Scott, Julia Scott held on behalf of Sophie	125
Ordinary	Scott, Maurice	20
Ordinary	Scott, Mrs Anne	400
Ordinary	Scott, Mrs Anne	20
Ordinary	Scott, Mrs Elizabeth Christine	900
Ordinary	Scott, Mrs Moira Joan	500
Ordinary	Scott, Mr John Alan Scott & Mrs Doreen	50
Ordinary	Scott, Michael Leslie	4,750
Ordinary	Scott, Robert Anderson	1,500
Ordinary	Sedgewick, David Carter	50
Ordinary	Sedgewick, Mrs Josephine	1,600
Ordinary	Sedgewick, Mr Graham William	118
Ordinary	Sharp, Mrs Jennifer Penfold	500
Ordinary	Shepherd, Mrs Kathryn Ann	250
Ordinary	Sherrell, Mr Keith R J Sherrell & Mrs Frances E	5,379
Ordinary	Sibbald, Mr Robert Alexander	25
Ordinary	Silburn, Geoffrey	954
Ordinary	Simpson, Matthew	952
Ordinary	Skelton, Mrs Jean Grace	40
Ordinary	Skelton, Anthony	124
Ordinary	Skelton, Leonard	40
Ordinary	Skilling, Derek	200
Ordinary	Skilling, Ian	200
Ordinary	Skilling, Mr John Skilling & Mrs Maureen McGowan	400
Ordinary	Slack, Mrs Eileen Margaret	124

Share Class	Name	Shares Held
Ordinary	Sloan, David Wallace	332
Ordinary	Smith, Brian Matthew Follows	200
Ordinary	Smith, David George	250
Ordinary	Smith, Mrs Helen Minnice	332
Ordinary	Smith, John	300
Ordinary	Smith-Jackson, Mrs Frances Henderson	1,000
Ordinary	Smith, Mrs Angela Margaret	100
Ordinary	Smith, Mr David	125
Ordinary	Smith, Mrs Helen Paton Smith & Mr Thomas	336
Ordinary	Smith, Peter John Joseph	250
Ordinary	Smith, Robert Turnbull	300
Ordinary	Smith, Stuart Ben	100
Ordinary	Limited, Smith & Williamson Nominees	248
Ordinary	Society, Blonde d'Aquitaine Breeders	175
Ordinary	Sons, R W & M R Peacock &	450
Ordinary	Spearman, David	100
Ordinary	Spearman, John	25
Ordinary	deceased, Exors of Sybil Spearman	25
Ordinary	Spence, John	596
Ordinary	Stairmand, Kevin	25
Ordinary	Stamper, Mrs Allison Elizabeth	2,134
Ordinary	Stamper, Colin	500
Ordinary	Stamper, Frank	500
Ordinary	Stamper, Mr Colin	50
Ordinary	Stamper, Ms Gillian Mary	50
Ordinary	Steel, Ian Graham	78
Ordinary	Steel, Mr David John	100
Ordinary	Steel, Mr George	100
Ordinary	Steel, William	100
Ordinary	Steel, William Henry	1,700
Ordinary	Stephenson, Alan	2,000
Ordinary	Stevenson, Alistair James	2,000
Ordinary	Stobart, Mr David Taylor Stobart & Mrs Marjorie	100
Ordinary	Stobart, James Alexander	75
Ordinary	Stobart, Thomas George	75
Ordinary	Stobart, Mr Thomas Mathew	100
Ordinary	Story, Kenneth	200
Ordinary	Story, Kenneth Ian	200
Ordinary	Story, Kelvin Robert	200
Ordinary	Story, Mrs Janette	3,478
Ordinary	Story, Robert Keith	50
Ordinary	Strawhorn, Ritchie	600
Ordinary	Stronach, Richard	200
Ordinary	Studholme, Edwin James	1,583
Ordinary	Styth, Ronald	400
Ordinary	Summers, Mrs Mary Agnes	296
Ordinary	Swaker, Mrs Alison Mary	496
Ordinary	Sykes, Timothy Vernon	3,572
Ordinary	Sym, Alastair Temperley	100

Share Class	Name	Shares Held
Ordinary	Sym, Malcolm Douglas	100
Ordinary	Tait, Mr Barry John	200
Ordinary	Talbot, Mrs Dorothy Bowman	2,000
Ordinary	Tarn, Bryan	208
Ordinary	Taylor, Leonard William Taylor & Mrs Edna	3,148
Ordinary	Taylor, Brian	248
Ordinary	Taylor, John David	100
Ordinary	Taylor, J E	200
Ordinary	Taylor, Mr Allan Stevenson	150
Ordinary	Taylor, Mrs Joyce	296
Ordinary	Taylor, Mrs Jean	68
Ordinary	Taylor, Mr John	1
Ordinary	BarrTaylor, Mr Thomas	50
Ordinary	Taylor, Mr Robert Harris Taylor & Mrs Mabel Ann	400
Ordinary	Taylor, Robert Marshall	150
Ordinary	Telfer, Mrs Janice	180
Ordinary	Telford, James Middleton	400
Ordinary	Telford, Mr William Sholto	1,009
Ordinary	Temple, Mrs Jennifer	50
Ordinary	Temple, Mr Neil Antony	50
Ordinary	Templeton, Andrew Eccles	308
Ordinary	Templeton, Kathryn Louise	51
Ordinary	Thirlwall, John George	315
Ordinary	Thomas, Mr Adrian Handel	50
Ordinary	Thomas, Mrs Margaret E	307
Ordinary	Thomlinson, Mrs Sheila Margaret	100
Ordinary	Thomlinson, David Joseph	788
Ordinary	Thompson, Mrs Elizabeth Anne	105
Ordinary	Thompson, Mrs Linda Ann	120
Ordinary	Thompson, James Wilfred	256
Ordinary	Thompson, Jeffrey William	100
Ordinary	Thompson, Mrs Anne	3,271
Ordinary	Thompson, Mrs Mary	3,000
Ordinary	Thompson, John	1,021
Ordinary	Thompson, Mrs Margaret Anne	438
Ordinary	Thompson, Stephen	160
Ordinary	Thompson, Mr Stephen Thompson & Mr John Stephen	100
Ordinary	Thomson, Mrs Margaret Isobel	1,000
Ordinary	Threlkeld, John Geoffrey	150
Ordinary	Threlkeld, Alan	54
Ordinary	Tinning, Mr Francis Sinton Tinning & Mrs Margaret Alison	1,096
Ordinary	Tinniswood, Robert James	3,070
Ordinary	Tinniswood, Miss Katharine Alison	594
Ordinary	Todd, Mrs Nesta Dalglish	6,908
Ordinary	Todhunter, Mr Richard Nigel	100
Ordinary	Trafford, Miss Susan Claire	25
Ordinary	Trimble, David William	9,500
Ordinary	Trust, Charles Robert Arnison Discretionary Will	500
Ordinary	Tuer, Mrs Kathleen	434

Share Class	Name	Shares Held
Ordinary	Tunstall, Mrs Carol	850
Ordinary	Tunstall, Mr Eric Geoffrey	850
Ordinary	Turnbull, Mrs Patricia Ann	420
Ordinary	Turnham, Thomas George	50
Ordinary	deceased, Mr Stanley Tuson	200
Ordinary	Underwood, David William	25
Ordinary	Vandenburgh, Mrs Susan Elizabeth	4,721
Ordinary	Vasey, Mr Peter Vasey & Mr William	2,700
Ordinary	Vevers, Mrs Sheila Dorothy	248
Ordinary	Wales, Mrs Marjorie	1,900
Ordinary	Walker, Mrs Jane	50
Ordinary	Trust, James Hill Walker's	496
Ordinary	Walker, Mrs Marjorie Isobel	500
Ordinary	Wallace, Albert George	250
Ordinary	Wallace, Miss Nancy	515
Ordinary	Wallace, Malcolm Thomas	250
Ordinary	Wallace, Mr Matthew John	50
Ordinary	Wallace, Mr William Moore Wallace & Mrs Christine	150
Ordinary	Wannop, Alistair George Milne	200
Ordinary	Wannop, Exors of Mrs E A	2,104
Ordinary	Wannop, William Kyle	400
Ordinary	Ward, Mrs Elizabeth Ella	100
Ordinary	Ward, Mrs Joyce	6,800
Ordinary	Ward, Mr Malcolm Peter	99
Ordinary	Warin, Andrew George	100
Ordinary	Warin, George Malcolm	300
Ordinary	Warnock, Mr Andrew John Dickson	150
Ordinary	Warnock, Mr James Kirkland	200
Ordinary	WARNOCK, MRS CAROL	50
Ordinary	Watret, James Wells	100
Ordinary	Watson, Mr Andrew	50
Ordinary	Watson, Mr Andrew Watson held for Scott	50
Ordinary	Watson, John	200
Ordinary	Watson, John Leslie	250
Ordinary	Watson, Mr James Norman Watson & Mrs Mary	138
Ordinary	Watson, Mr John Robert Watson & Mrs Janet	2,548
Ordinary	Watson, Mrs Kathleen Mary	300
Ordinary	Watson, Mrs Lynn	100
Ordinary	Watson, Mrs Madeleine Grace	100
Ordinary	Watson, Mrs Noreen Margaret	4,144
Ordinary	Watson, Mrs Gwen	450
Ordinary	Watson, Ms Sandra	166
Ordinary	Watson, Thomas David	100
Ordinary	Trust, Trustees of Edward Watson Will	200
Ordinary	Wear, Ms Brenda Rosemary	730
Ordinary	Wear, Mr Richard Percy Wear & Mrs Margaret Rosa	100
Ordinary	Webster, William Rowland	8,000
Ordinary	Weir, Mrs Faye Laura Weir held on behalf of Adam James	100
Ordinary	Weir, Robert Matthew	200

Share Class	Name	Shares Held
Ordinary	Westmorland, Joseph Moffitt	200
Ordinary	Westmorland, Mrs Joyce	200
Ordinary	Wharton, Mrs Brenda Mary	500
Ordinary	Wharton, Mrs Jennifer Anne	25
Ordinary	Wharton, John Raymond	37
Ordinary	Whiteford, Mrs Dorothy Elizabeth	80
Ordinary	Whiteford, Gillian	90
Ordinary	White, Mr Stephen Graham	50
Ordinary	Wigham, John Thomas	40
Ordinary	Wigham, Richard John	4,200
Ordinary	Wigham, Steven Robert	40
Ordinary	Wigham, Mr Thomas Alan Wigham & Mrs Jean Elizabeth	600
Ordinary	Wigham, William Richard	130
Ordinary	Wigston, Miss Moyra Anne	400
Ordinary	Wilcox, Geoffrey Charles	2,000
Ordinary	Wilkinson, Jean Elizabeth & Edward John	200
Ordinary	Wilkinson, Mrs Elizabeth Jane	200
Ordinary	Wilkinson, Miss Mary Jane	50
Ordinary	Wilkinson, Ronald Graham	416
Ordinary	Williams, Mrs Audrey Elizabeth	500
Ordinary	Williams, Mr John Joseph	248
Ordinary	Williamson, John Roper	400
Ordinary	Williams, Miss Barbara	185
Ordinary	Williams, Paul David	1,200
Ordinary	Williamson, Thomas	400
Ordinary	(RH), Ms D M Harrison, Ms L Harrison & Mrs D A Williamson	8,800
Ordinary	Willis, Christopher John	3,500
Ordinary	Willis, David John	120
Ordinary	Wills, David Richard	200
Ordinary	Wills, Mr John Harrison	100
Ordinary	Wills, Mrs Margaret	100
Ordinary	Wills, Richard Hodgson	600
Ordinary	Wilson, Mrs Jeanette Anderson Service	40
Ordinary	Wilson, Colin	400
Ordinary	Wilson, Ernest	1,410
Ordinary	Wilson, George	250
Ordinary	Wilson, Geoffrey Pearson	400
Ordinary	Wilson, Ian Dunn	800
Ordinary	Wilson, John Richard	500
Ordinary	Wilson, Malcolm	1
Ordinary	Wilson, Miss Jane	400
Ordinary	Wilson, Mrs Jean	300
Ordinary	Wilson, Mrs Joyce Wilson	1,250
Ordinary	Wilson, Mrs Laura Ida	400
Ordinary	Wilson, Mr Robert Joseph	500
Ordinary	Wilson, Thomas Skelton	500
Ordinary	Wilson, Mr Robert Joseph Wilson & Mrs Jean Elizabeth	1,000
Ordinary	Winter, John Lawton	336
Ordinary	Winter, James Nicholson	336

Share Class	Name	Shares Held
Ordinary	Winter, Miss Anne Maureen	500
Ordinary	Winter, Mr Tom Fraser	50
Ordinary	Wise, P E J Wise & R A	200
Ordinary	Wood), Mrs Alison Wood (held for Daniel Hewson	70
Ordinary	Woodburn, Mr John George Woodburn & Mrs Hazel Elizabeth	200
Ordinary	Woodcock, Brian Anthony	172
Ordinary	Wood, John Anthony	1,000
Ordinary	Wood, Mrs Allison	350
Ordinary	Woodman, John Edward	920
Ordinary	Wood, Mr Frank	1,250
Ordinary	Wood, Mrs Margaret Elizabeth	1,000
Ordinary	Workman, Mrs J A	424
Ordinary	Workman, Miss Helen Marie	12
Ordinary	Workman, James Richard	320
Ordinary	Wrathall, Robert William	624
Ordinary	Wrathall, Miss Lindsay Marianne	312
Ordinary	Wright, Mr John Malcolm	33
Ordinary	Young, Francis Bruce	100
Ordinary	Young, Pamela Jane	250
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