032302/30

Company Name
HOPE'S AUCTION COMPANY,LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
52362
Information extracted from Companies House records on
22nd June 2007

> Please check the details printed in the **"Current details"** column
> If any details are wrong, strike them through and write the correct details in the **"Amended details"** column
> Please complete in **black** ink and us

SATURDAY

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A11 11/08/2007 517
COMPANIES HOUSE

Section 1: Company details

Ref 52362/09/28

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**93 High Street** **Wigton** **Cumbria** **CA7 9PG**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**SIC Code** **Description** **7487** **Other business activities**	**SIC CODE** **Description**
> *Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes*		

Company Number - 52362

Section 2: Details of Officers of the Company

	Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Company Secretary must be notified on form 288a*	**Name** **Iain GRAHAM** **Address** **72 Durranhill Road** **Botcherby** **Carlisle** **Cumbria** **CA1 2SZ**	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode ⌊⌊⌊⌊ ⌊⌊⌊ Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date Iain GRAHAM ceased to be secretary (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **John Timothy BROCKBANK** **Address** **Heathfield** **Aspatria** **Cumbria** **CA5 3SR** **Date of birth** **29/05/1958** **Nationality** **British** **Occupation** **Farmer**	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode ⌊⌊⌊⌊ ⌊⌊⌊ Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality _____ Occupation _____ Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date John Timothy BROCKBANK ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊

Company Number - 52362

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **John Jeffrey DIXON** **Address** **Thwaites Farm** **Welton** **Carlisle** **Cumbria** **CA5 7HF** **Date of birth** **09/03/1946** **Nationality** **British** **Occupation** **Farmer**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date John Jeffrey DIXON ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **John DIXON** **Address** **Lesson Hall** **Wigton** **Cumbria** **Date of birth** **09/10/1925** **Nationality** **British** **Occupation** **Farmer**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date John DIXON ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **David Alan HARRISON** **Address** **The Old Vicarage** **Westnewton** **Aspatria** **Cumbria** **CA7 3PB** **Date of birth** **09/10/1938** **Nationality** **British** **Occupation** **Owner Manager**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date David Alan HARRISON ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **Isaac James HESLOP** **Address** **Grange Bank** **Wetheral** **Carlisle** **Cumbria** **CA4 8ES** **Date of birth** **17/07/1928** **Nationality** **British** **Occupation** **Livestock Procurer-Auctioneer**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date Isaac James HESLOP ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **Robert Edward JACKSON** **Address** **Mountain View** **Seaville** **Silloth** **Cumbria** **CA7 4PT** **Date of birth** **03/09/1943** **Nationality** **British** **Occupation** **Farmer**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊/⌊⌊/⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊/⌊⌊/⌊⌊⌊⌊ Date Robert Edward JACKSON ceased to be director (if applicable) ⌊⌊/⌊⌊/⌊⌊⌊⌊
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **Stuart ROBERTSON** **Address** **Beckside House** **East Woodside** **Wigton** **Cumbria** **CA7 8BB** **Date of birth** **06/06/1938** **Nationality** **British** **Occupation** **Consultant**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊/⌊⌊/⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊/⌊⌊/⌊⌊⌊⌊ Date Stuart ROBERTSON ceased to be director (if applicable) ⌊⌊/⌊⌊/⌊⌊⌊⌊

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **Bruce WALTON** **Address** **Low Houses Farm** **West Road** **Wigton** **Cumbria** **CA7 0BE** **Date of birth** **05/10/1959** **Nationality** **British** **Occupation** **Auctioner**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date Bruce WALTON ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **James Taylor WILSON** **Address** **Low Longthwaite** **Wigton** **Cumbria** **CA7 8NR** **Date of birth** **09/02/1942** **Nationality** **British** **Occupation** **Chartered Accountant And Farmer**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊ Date James Taylor WILSON ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊

Section 3: Share Capital (C)

Issued share capital details

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

Class of Share	Number of shares issued	Aggregate Nominal Value of issued shares
ORDINARY	255000	£255,000
PREFERENCE.	120,000	8,000

> *Please fill in the total number of issued shares and their total nominal value*

Number of shares issued: 375000

Aggregate Nominal Value of issued shares: 263000

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

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

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

The last full list of members was received on 30/06/2006

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

Company Number - 52362

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

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return

> Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company

> Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 52362

Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return Also, please give the dates that their shares were transferred

> Please copy this page if there is not enough space to enter all the company's former shareholders

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

Company Number - 52362

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below

> If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature Ian M Graham. (Director / Secretary)

Date 28 / 07 / 2007

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

What to do now

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

2. Date of this return

☑ This AR is made up to ***30/6/2007***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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

3. Date of next return

☐ If you wish to change your next return to a date earlier than **30th June 2008** please give the new date here

__ / __ / ____

4. Where to send this form

☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

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

Contact Address

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

Contact Name
Ian Graham

Telephone number *inc code*
01697 34220

Address
93 High Street
Wigton
Cumbria

DX number *if applicable*

DX exchange

Postcode CA7 9PG.

Company Number - 52362

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

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

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR JOSPEH WILLIAM BENSON WHEYRIGG HALL WIGTON CUMBRIA	ORD 1600	ORD 300 ORD 800 ORD 500	05 12 06 05 12 06 05 12 06
Name Mr J S BROUGH 25A EAST END WIGTON CUMBRIA	ORD 200	ORD 100 ORD 100	05 12 06 12.06 07

Name			
MR T A BYERS ELLENBANK BOLTONGATE WIGTON CUMBRIA	ORD 200	ORD 100 ORD 100	05 12 06 12 06 07
Name			
MR STEPHEN ROUTH BROCKBANK WESTWARD PARKS WESTWARD WIGTON	ORD 1374	ORD 100 ORD 200	10 10 06 17 01 07
Name			
MR R W BOWNESS BELLSTYLE WHEYRIGG WIGTON CUMBRIA CA7 0DH	ORD 750	ORD 750	05 12 06
Name			
MRS JEAN E BEWICK CROFT VIEW WESTNEWTON WIGTON CUMBRIA CA7	ORD 750	ORD 750	13 09 06
Name			
MR JOHN J DIXON THWAITES FARM WELTON CARLISLE CUMBRIA CA5 7HF	ORD 3695 PREF 5515	PREF 187	15 02 07

Name MR JOHN DIXON LESSONHALL WIGTON CUMBRIA	ORD 5204 PREF 11245	PREF 188	15 02 07
Name MR JOHN TOMOTHY BROCKBANK HEATHFIELD ASPATRIA WIGTON CUMBRIA	ORD 1374 PREF 187	ORD 300 PREF 187	17 01 07 15 02 07
Name MR WILLIAM FRANK GILL NEWLANDS FARM IREBY WIGTON CUMBRIA CA7	ORD 100	ORD 100	10 10 06
Name MR ALAN GILL NEWLANDS FARM IREBY WIGTON CUMBRIA CA7 1EN	ORD 50	ORD 50	10 10 06
Name MR DAVID GILL NEWLANDS FARM IREBY WIGTON CUMBRIA CA7 1EN	ORD 50	ORD 50	10 10 06

Name MR IAIN M GRAHAM 72 DURRANHILL ROAD CARLISLE CUMBRIA CA1 2SZ	ORD 179 PREF 781	PREF 187	15 02 07
Name MR STEVEN JOSEPH GRAHAM MILLER HILL GILSLAND BRAMPTON CUMBRIA CA8 7DE	ORD 300	ORD 100	12 06 07
Name MR JONATHAN HOPE ORTHWAITE HALL ULDALE WIGTON CUMBRIA	ORD 4366	ORD 850 ORD 100	19 07 06 05 12 06
Name MR DAVID ALAN HARRISON OLD VICARAGE WESTNEWTON CUMBRIA CA7 3PB	ORD 6899 PREF 3287	ORD 1500 PREF 188	05 12 06 15 02 07
Name MR ISAAC J HESLOP GRANGE BANK WETHERAL CARLISLE CUMBRIA	ORD 200 PREF 780	PREF 187	15 02 07

Name MRS JOYCE HOLLIDAY CLE MIRE WESTWARD WIGTON CUMBRIA CA7 8NQ	ORD 200	ORD 200	05 12 06
Name MR J R S HORNCASTLE THE HOPE ALLENDALE HEXHAM NORTHUMBERLAND CA7 9QD	ORD 100	ORD 100	05 12 06
Name MR R A HARRISON ANVIL HOUSE WEST NEWTON ASPATRIA WIGTON CUMBRIA CA7	ORD 250	ORD 250	17 01 07
Name MR NA HAUGHAN COBBLE HALL FARM ALDOTH SILLOTH WIGTON CUMBRIA CA7	ORD 400	ORD 200 ORD 200	05 12 06 12 06 07
Name MR DAVID A HARRISON GOODY HILLS FARM MAWBRAY MARYPORT CUMBRIA	ORD 250	ORD 250	17 01 07

Name MR WILLIAM HARRISON HILL HOUSE ALDOTH SILLOTH WIGTON CUMBRIA	ORD 250	ORD 250	17 01 07
Name MR THOMAS HORNSBY KELD VIEW ALDOTH SILLOTH WIGTON	ORD 100	ORD 100	12 06 07
Name MR ANDREW HUNTINGTON 20 HIGHMOOR PARK WIGTON CUMBRIA CA7	ORD 100	ORD 100	05 12 06
Name MRS MARGARET HUDDLESTON BROOM FARM HALLSENNA LANE GOSFORTH SEASCALE CA20 1HP	ORD 300	ORD 300	19 07 06
Name MRS ROBERTA BROWN JOHNSTON CROFTLANDS PARK SQUARE WIGTON CUMBRIA CA7 9PP	ORD 1500	ORD 1500	23 05 07

Name MR ROBERT EDWARD JACKSON MOUNTAIN VIEW SEAVILLE WIGTON SILLOTH CUMBRIA CA7 4PT	ORD 800 PREF 781	ORD 300 PREF 188	10 10 06 15 02 07
Name MR THOMAS ANDREW JEFFERSON ASPATRIA HALL ASPATRIA WIGTON CUMBRIA CA7 3DQ	ORD 750	ORD 750	03 11 06
Name MR JOHN J PEARSON PARSONBY FARM PARSONBY ASPATRIA WIGTON CUMBRIA	ORD 3024	ORD 100	10 10 06
Name MR JONAS R N PEARSON CLIFF HOLLINS FARM CLIFF HOLLINS LANE OAKENSHAW BRADFORD BD12 7ET	ORD 300	ORD 100	10 10 06
Name Mr RALPH J W PEARSON CLIFF HOLLINS FARM CLIFF HOLLINS LANE OAKENSHAW BRADFORD BD12 7ET	ORD 300	ORD 100	10 10 06

Name LINDA JANE PEARSON CLIFF HOLLINS FARM CLIFF HOLLINS LANE OAKENSHAW BRADFORD BD12 7ET	ORD 275	ORD 100	10 10 06
Name FAUSTO & CHRISTINE PREVITALI GOLF HOTEL CRIFFEL STREET SILLOTH WIGTON CUMBRIA	ORD 900	ORD 900	12 06 07
Name STUART ROBERTSON BECKSIDE HOUSE EAST WOODSIDE WIGTON CUMBRIA CA7 8BB	ORD 7910 PREF 13339	PREF 187 ORD 100	15 02 07 12 06 07
Name MR JOHN A RITSON BAGGRA YEAT ULDALE WIGTON CUMBRIA CA7 1HN	ORD 949	ORD 100	05 12 06
Name RILEY BROS RAVENSTONE RYEHILLS ROAD SKINBURNESS WIGTON CUMBRIA CA7 4QT	ORD 284	ORD 184 ORD 100	12 06 07 12 06 07

Name MRS ELIZABETH ROBERTSON SPRINGBANK HIGHLAWS SILLOTH WIGTON	ORD 200	ORD 100 ORD 100	12 06 07 12 06 07
Name TRAVEL OFFICE LTD LINSAY HOUSE CROFT COURT WIGTON CUMBRIA CA7	ORD 900	ORD 900	17 01 07
Name T & EA TODD TIFFENTHWAITE FARM WIGTON CUMBRIA CA7 8LQ	ORD 2100	ORD 2000 ORD 100	01 11 06 12 06 07
Name JAMES TAYLOR WILSON LOW LONGTHWAITE WIGTON CUMBRIA CA7 8NR	ORD 716 PREF 13180	PREF 187	15 02 07
Name MR BRUCE WALTON LOW HOUSES FARM WEST ROAD WIGTON CUMBRIA	ORD 2519 PREF 781	ORD 30 ORD 30 PREF 188	05 12 06 17 01 07 15 02 07

Name MR DAVID GEORGE WRIGHT TARNRIGG MOOR OULTON WIGTON CUMBRIA CA7 0NS	ORD 500	ORD 200	19 07 06
Name MRS JUDITH ANGELA WILLIAMSON HARDS FARM ALDOTH SILLOTH WIGTON CUMBRIA CA7 4NE	ORD 250	ORD 250	17 01 07
Name MR JOSEPH WILLIAMSON HARDS FARM ALDOTH SILLOTH WIGTON CUMBRIA CA7 4NE	ORD 500	ORD 300 ORD 200	05 12 06 12 06 07
Name MR TOM WARD WILSON FERNDALE BRACKENRIGG ARMATHWAITE CARLISLE CA4 9PX	ORD 300	ORD 300	12 06 07

Company Number: 52362 **Section 4B: Details of Former Shareholders**

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return Also, please give the dates that their shares were transferred

> Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date o f registration of transfer
Name Mr JOSEPH ARMSTRONG Address LYNCROFT RECTORY LANE INSTOW BIDEFORD DEVON UK Postcode EX39 4LZ	284 Ordinary	12 06 07
Name Mrs LA MARGARET BURN Address CAPON HILL BRAMPTON CARLISLE CUMBRIA UK Postcode CA8 1QJ	1000 Ordinary	05 12 06
Name EXORS LATE JOHN BELL Address LEESGILL ASPATRIA WIGTON CUMBRIA	500 Ordinary	05 06 07
Name MARY WINIFRED BOWNESS Address GREENCROFT CROSS LANE WIGTON CUMBRIA UK Postcode CA7 9DB	750 Ordinary	05 12 06

Name Mr JOHN GRAHAM Address LONGCUMMERCATTIFF CAUSEWAYHEAD SILLOTH CUMBRIA	600 Ordinary	19 07 06
Name EXORS OF THE LATE GEORGE GRAHAM Address THE WREAY WIGTON CUMBRIA UK Postcode	1874 Preference	15 02 07
Name Mrs ELSIE GREENOP Address BRIDGE BANK WIGTON CUMBRIA UK Postcode	500 Ordinary	12 06 07
Name Mr JOHN DODD MITCHELL Address BLACKBURN HOUSE HAYTON ASPATRIA WIGTON CUMBRIA	750 Ordinary	19 07 06
Name Mr MARION STEEL MACGREGOR Address 10 HOPRIGG PARK COCKBURNS PATH BERWICKSHIRE SCOTLAND	1000 Ordinary 1400 Ordinary	05 12 06 12 06 07

Name MARY E RICHARDSON Address HAYTON BROW, ASPATRIA CUMBRIA UK Postcode	750 Ordinary	03 11 06
Name EXORS JOHN REAY SCOTT Address c/o ARMSTRONG WATSON 8 KING STREET WIGTON CUMBRIA	750 Ordinary	03 11 06
Name Mr IAN MALCOLM STEEL Address GATE HOUSE BOTHEL WIGTON CUMBRIA UK Postcode CA7 2JA	1000 Ordinary	10 10 06
Name EXORS OF W H RICHARDSON Address 17 SELBY TERRACE MARYPORT CUMBRIA UK Postcode CA15 6NT	2000 Ordinary	16 11 06
Name Mrs JUDITH WILSON (DESIGNATED ACC JOHN KERR MCGREGOR) Address GELTSDALE CASTLE CARROCK BRAMPTON CUMBRIA UK Postcode CA8 9NG	2430 Ordinary	17 01 07

Name Mrs JUDITH WILSON (DESIGNATED A/C MISS FIONA MARION McGREGOR) Address WEST RESTON HOUSE RESTON BERWICKSHIRE UK Postcode	2430 Ordinary	05 12 06
Name Mr JOSEPH G JOHNSTON Address CROFTLANDS PARK SQUARE WIGTON CUMBRIA UK Postcode CA7 9PP	1500 Ordinary	23 05 07
Name Address		

Company Number - 52362

Section 5: Details of Other Shareholders

> **Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4**

> **Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return**

> **For jointly held shares please list those joint shareholders consecutively on the form If a joint shareholder also holds shares in their own right, list that holding separately**

> **Please copy this page if there is not enough space to enter all the company's other shareholders.**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name EXORS OF THE LATE JOSEPH ROBINSON ARMSTRONG Address WELL COTTAGE STONERAISE DURDAR CARLISLE CUMBRIA UK Postcode	ORD 1874 PREF 5624		
Name Mr ROBERT ANDERSON Address THORNWOOD 104 EDINBURGH ROAD DUMFRIES UK Postcode DG1 1JU	ORD 100		
Name Mr WILLIAM ARMSTRONG Address ELLENDALE GILCRUX ASPATRIA CUMBRIA UK Postcode CA7 2QB	ORD 284		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr GEORGE ARMSTRONG Address BRAESIDE BULLGYLL MARYPORTR CUMBRIA UK Postcode CA15 6TP	ORD 284		
Name Mr JOHN ARMSTRONG Address 44 VICTORIA ROAD WHITEHAVEN CUMBRIA UK Postcode CA28 6JB	ORD 284		
Name Mr FREDERICK HALL ALDER Address WOODHILL FARM MEDBURN PONTELAND NORTHUMBERLAND UK Postcode NE20 0JA	ORD 200		
Name Mr DAVID ANDERSON Address CROSBY HOUSE FARM CROSBY MARYPORT CUMBRIA UK Postcode CA15 6SS	ORD 274		
Name Mr GEORGE BAINBRIDGE Address LONGCROFT FARM KIRKBRIDE CARLISLE CUMBRIA UK Postcode	ORD 1124		
Name Mr JOHN JAMES BAIRD Address SUNNY BRAE ABBEYTOWN WIGTON CUMBRIA UK Postcode	ORD 300		
Name			

Mrs JEAN ELIZABETH BEWICK Address CROFT VIEW WESTNEWTON WIGTON CUMBRIA UK Postcode CA&	ORD 750	ORD 750	13 09 06

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr GILBERT BAIRD Address WEST END FARM NEWTON ARLOSH WIGTON CUMBRIA UK Postcode CA7	ORD 300		
Name Mr ROBERT ANDREW BAIRD Address WAMPOOL FARM KIRKBRIDE CARLISLE CUMBRIA UK Postcode CA7 5LD	ORD 600		
Name Mr WILLIAM EDWARD BAIRD Address SANDLANDS ABBEYTOWN WIGTON CUMBRIA UK Postcode	ORD 300		
Name MRS LM BEATTY Address NEWTON FIELD ALLONBY MARYPORT CUMBRIA UK Postcode CA15 6RB	ORD 700		
Name KENNETH BELL Address FARFISA WIGGONBY WIGTON CUMBRIA UK Postcode	ORD 500		
Name Mr KEITH THOMAS BELL Address WHITELEES FARM ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 1476 PREF 900		

Name Miss RUTH ELIZABETH BELL Address 10 REDMAYNE COURT WIGTON CUMBRIA UK Postcode CA7	ORD 200		
Name Mr ROBERT IAN BELL Address AIGLE GILL ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 1126 PREF 1800		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JOHN BELL Address WARWICK HALL ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 2250		
Name Mrs FRANCES BELL Address WAVERHEAD BROCKLEBANK WIGTON CUMBRIA UK Postcode	ORD 180		
Name Miss ELAINE WINIFRED BELL Address 5 STATION STREET COCKERMOUTH CARLISLE CUMBRIA UK Postcode	ORD 224		
Name Mr WILLIAM JEFFERSON BELL Address MAWBRAY HOUSE MAWBRAY MARYPORT CUMBRIA UK Postcode	ORD 350		
Name WILLIAM EDWARD BELL Address TORPENHOW HALL TORPENHOW WIGTON CUMBRIA UK Postcode	ORD 300		
Name WILLIAM HENRY BELL Address BRAMLEY COTTAGE UPTON CALDBECK WIGTON, CUMBRIA UK Postcode	ORD 1500		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name TOM LANCELOT BELL Address LOW FARM WHITRIGG TORPENHOW WIGTON UK Postcode	ORD 300		
Name EXORS OF THE LATE JOSEPH BENSON Address BRIDGE HOUSE WIGTON CUMBRIA UK Postcode	ORD 3214 PREF 5955		
Name MR THOMAS MALCOLM BIGLANDS Address LYNWOOD SEAMILL LANE ST BEES CUMBRIA UK Postcode	ORD 150		
Name Mrs ANNE FELICITY BOWNESS Address 18 THE HAWTHORNS WIGTON CA7 9LE	ORD 281		
Name R W BOWNESS Address BELLSTYLE WHEYRIGG WIGTON CUMBRIA UK Postcode CA7 0DH	ORD 750	ORD 750	05 12 06

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name EXORS OF THE LATE D M JENNINGS BRODIE Address C/O MISS L J BRODIE 10 BRANDLEHOW ROAD PUTNEY LONDON UK Postcode SW15 2ED	ORD 450 PREF 1874		
Name Mrs LAURA BROUGH Address WHITELEES BUCKABANK DALSTON CARLISLE CUMBRIA UK Postcode CA5 7AA	ORD 900		
Name MRS ELEANOR WILSON BYERS Address BYEGILL CORBY HILL CARLISLE CUMBRIA UK Postcode CA4 8QB	ORD 1150		
Name Mr WILLIAM DIXON BYERS Address MOOR ROW HALL WIGTON CUMBRIA UK Postcode	ORD 300		
Name Mr RAYMOND BEWICK Address CROFT VIEW WESTNEWTON ASPATRIA CUMBRIA UK Postcode	ORD 74		
Name Mr STEPHEN ROUTH BROCKBANK Address WESTWARD PARKS WESTWARD WIGTON CUMBRIA UK Postcode	ORD 1374	ORD 100 ORD 200	10 10 06 17 01 07

Name			
Mr JOHN TIMOTHY BROCKBANK	ORD 1374	ORD 300	17 01 07
Address	PREF 187	PREF 187	15 02 07
HEATHFIELD			
ASPATRIA			
WIGTON			
CUMBRIA			
UK Postcode			

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr ALAN WARWICK BELL Address THE FITZ ASPATRIA CUMBRIA UK Postcode	ORD 150		
Name Mrs OLIVE JEAN BROUGH Address LANGFAULD LANGRIGG ASPATRIA CUMBRIA UK Postcode	ORD 375		
Name Mrs JEAN BENSON Address BRIDGE HOUSE WIGTON CUMBRIA UK Postcode	ORD 100		
Name Mr ROBERT GORDON BENSON Address BRIDGE HOUSE WIGTON CUMBRIA UK Postcode	ORD 100		
Name Mrs FIONA MARY BELL Address COBBLE HALL MOORHOUSE ROAD CARLISLE CUMBRIA UK Postcode CA5 6JJ	ORD 100		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr ROBERT IAN BELL Address TRUSTEE J L BELL AIGLE GILL ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 200		
Name Miss BETSY EILEEN BELL Address TORPENHOW HALL TORPENHOW CARLISLE CUMBRIA UK Postcode CA5 1HT	ORD 574		
Name Mr DAVID BOWE Address POND HOUSE CALVO SILLOTH CUMBRIA UK Postcode CA7 4PJ	ORD 608		
Name Mr NORMAN BOWE Address CALVO FARM CALVO SILLOTH CUMBRIA UK Postcode CA7 4PJ	ORD 608		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr GEORGE THOMAS BEWLEY Address SOUTH DENE BONCHESTER BRIDGE HAWICK ROX UK Postcode	ORD 225		
Name Mr JOSEPH ROBERT BEWLEY Address OVERTON BUSH CAMPDOWN JEDBURGH UK Postcode	ORD 225		
Name Mr JOHN GEORGE BEWLEY Address MID FARM TORPENHOW CARLISLE CUMBRIA UK Postcode	ORD 450		
Name Mr ALISDARE McDOUGAL BRUCE Address PARK SIDE SYKE ROAD WIGTON CUMBRIA UK Postcode	ORD 50		
Name Mrs JEAN BOWE Address TRUSTEE OF JT BOWE THE GARDENS BLENNERHASSET WIGTON CUMBRIA UK Postcode CA7	ORD 100		
Name Mrs SHEILA MARGARET BURN Address CAPON HILL BRAMPTON CARLISLE CUMBRIA UK Postcode CA8 1QJ	ORD 6700	ORD 1000	05 12 06

Name Mr JOSEPH WILLIAM BENSON Address WHEYRIGG HALL WIGTON CUMBRIA UK Postcode CA7	ORD 1600	ORD 300 ORD 800 ORD 500	05 12 06 05 12 06 05 12 06
Name Mr J S BROUGH Address 25A EAST END WIGTON CUMBRIA UK Postcode CA7	ORD 200	ORD 100 ORD 100	05 12 06 12 06 07
Name Mr T A BYERS Address ELLENBANK BOLTONGATE WIGTON CUMBRIA UK Postcode CA7 1DD	ORD 200	ORD 100 ORD 100	05 12 06 12 06 07
Name Exors of JOHN BELL Address C/O K T BELL WHITELEES ASPATRIA WIGTON UK Postcode CA7 2PL	ORD 1152	ORD 500	05 06 07

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MARGARET MILNE CARR Address CALEDON 93 SCOTBY ROAD SCOTBY CARLISLE CUMBRIA UK Postcode	ORD 870		
Name EXORS OF THE LATE JOHN CLARK Address THE RETREAT GILCRUX ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 1399		
Name Mr JOSEPH MARTIN COULTHARD Address CHALK VIEW ROSLEY WIGTON CUMBRIA UK Postcode	ORD 2198		
Name Mr JOSEPH CLARKE Address MID FARM NEWTOWN SILLOTH CUMBRIA UK Postcode	ORD 40		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JIM COLLINS Address POND FARM HARTSHEADMOOR CLECKHEATON WEST YORKSHIRE UK Postcode	ORD 400		
Name Mrs MARGARET CHAMBERS Address 28 HAWTHORN AVENUE TIMPERLAY ALTRINCHAM CHESHIRE UK Postcode WA15 6TR	ORD 300		
Name JONATHAN & MARY COWX Address ALDERBROOK CALDBECK WIGTON CUMBRIA UK Postcode	ORD 1000		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name KATHRYN F CARRUTHERS Address GLANZIERFOOT CANONBIE DUMFRIESHIRE SCOTLAND UK Postcode DG14 0TO	ORD 75		
Name Mr GEOFFREY ALAN COULTHARD Address FRIAR HALL CALDBECK WIGTON CUMBRIA UK Postcode CA7 8DS	ORD 350		
Name Mrs DOROTHY HODGSON COULTHARD Address FRIAR HALL CALDBECK WIGTON CUMBRIA UK Postcode CA7 8DS	ORD 750		
Name Mr ROBERT LESLIE CARR Address RICHMOND PLAINS SEBERGHAM CARLISLE CUMBRIA UK Postcode CA5 7EA	ORD 200		
Name Mr ALAN GEORGE COULTHARD Address FELLSIDE FARM CALDBECK WIGTON CUMBRIA UK Postcode CA7 8HA	ORD 100		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JAMES HURST DOCKERAY Address BLACKDYKE FARM SILLOTH WIGTON CUMBRIA UK Postcode	ORD 750		
Name Mr JOHN NORMAN DOCKERAY Address PARK HOUSE CAUSEWAYHEAD SILLOTH CUMBRIA UK Postcode	ORD 750		
Name GEOFFREY NIGEL & JOHN MALCOLM DOCKERAY Address KELSICK FARM ABBEYTOWN WIGTON CUMBRIA UK Postcode CA7 4TL	ORD 750		
Name JOHN DIXON Address LESSONHALL, WIGTON, CUMBRIA UK Postcode	ORD 5204 PREF 11245	 PREF 188	 15 02 07
Name Mr JOHN DANIEL DIXON Address LESSON HALL WIGTON CUMBRIA UK Postcode	ORD 350		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr DAVID ROSS DICK Address IDRIGILL HOUSE NO 1 IDRIGILL UIG ISLE OF SKYE UK Postcode IV51 9XU	ORD 200		
Name Mrs ELLA MARGARET DIXON Address MOOR END THURSBY CARLISLE CUMBRIA UK Postcode	ORD 1350		
Name Mr KEITH ANTHONY DALZELL Address WEST GARTH WEST END ASPATRIA WIGTON CUMBRIA UK Postcode CA7 3JA	ORD 1000		
Name Mr JOHN J DIXON Address THWAITES FARM WELTON, CARLISLE CUMBRIA UK Postcode CA5 7HF	ORD 3695 PREF 5515	PREF 187	15 02 07
Name Mr DAVID JEFFREY DIXON Address THE THWAITES FARM WELTON CARLISLE CUMBRIA UK Postcode CA5 7HF	ORD 100		
Name Mr GEOFFREY NIGEL DOCKERAY Address KELSICK FARM ABBEYTOWN WIGTON CUMBRIA UK Postcode	ORD 50		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JOHN MALCOLM DOCKERAY Address KELSICK HOUSE FARM ABBEYTOWN WIGTON CUMBRIA UK Postcode	ORD 50		
Name Mrs SHIRLEY ANNE DIXON Address LOW WHINNOW FARM THURSBY CARLISLE CUMBRIA UK Postcode	ORD 100		
Name Mr GEORGE DIXON Address BANK HEAD WIGTON CUMRBIA UK Postcode	ORD 950		
Name Exors of Mr JOHN JOSEPH EILBECK Address HIGH CLOSE ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 750		
Name Mrs VERA EILBECK Address BANKLANDS MEALSGATE CARLISLE CUMBRIA UK Postcode	ORD 750		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr NORMAN EILBECK Address PLUMBLAND FARM PLUMBLAND ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 2450		
Name Mrs MARY ELIZABETH FELL Address WAKEGREEN, TORPENHOW, WIGTON CUMBRIA UK Postcode CA7 1JF	ORD 600		
Name Mrs SARAH ISABELLA FORSTER Address BECK GRANGE CALDBECK WIGTON CUMBRIA UK Postcode CA7 8HH	ORD 440		
Name Mr WILLIAM GRAY MURRAY FORBES Address GRAHAMSFIELD ECCLEFECHAN LOCKERBIE DUMFRIESSHIRE UK Postcode	ORD 124		
Name Mr MICHAEL EDWARD FERGUSON Address BLENCOGO HOUSE BLENCOGO WIGTON CUMBRIA UK Postcode	ORD 1200		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr ALAN FLETCHER Address 3 STATION TERRACE SHAP PENRITH CUMBRIA UK Postcode CA10 9PX	ORD 150		
Name KENNETH & RUTH FOSTER Address SOLWAY VIEW NEWTON ARLOSH WIGTON CUMBRIA UK Postcode CA7 5ET	ORD 100		
Name EXORS OF CM GARDHOUSE Address 6 MAYFIELD DURDAR ROAD CARLISLE CUMBRIA UK Postcode CA2 4SJ	ORD 450		
Name EXORS OF THE LATE JOHN GRAHAM Address GLEBELANDS WIGTON CUMBRIA UK Postcode	ORD 74		
Name Mr JOHN GRAHAM Address GLEBELANDS WIGTON CUMBRIA UK Postcode	ORD 824		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr WILLIAM GRAHAM Address FELL VIEW FARM BOTHEL CARLISLE CUMBRIA UK Postcode	ORD 520		
Name Mrs HELEN JESSIE GRAHAM Address CARGO FARM CARGO CARLISLE CUMBRIA UK Postcode	ORD 1650 PREF 6750		
Name Mr GEORGE WALLACE GRAY Address GRANGE FARM HAYTON ASPATRIA CUMBRIA UK Postcode	ORD 915		
Name Mrs ELSIE GREENOP Address BRIDGE BANK WIGTON CUMBRIA UK Postcode	ORD 624	ORD 500	12 06 07

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr WILLIAM GRAHAM Address LONGCUMMERCATTIFF CAUSEWAYHEAD SILLOTH CUMBRIA UK Postcode	ORD 200		
Name Mr SAMUEL GEORGE GIBSON Address IVY LODGE MANTHORPE ROAD MANTHORPE LINCS UK Postcode NG31 8MG	ORD 450		
Name Mr WILLIAM GRAY Address EAST MILL FARM ASPATRIA WIGTON CUMBRIA UK Postcode CA7 3AD	ORD 374		
Name Mr JOSEPH RICHARD GRAY Address EAST MILL FARM ASPATRIA WIGTON CUMBRIA UK Postcode CA7	ORD 500		
Name Mr JONATHAN WILLIAM GRAY Address EAST MILL FARM ASPATRIA WIGTON CUMBRIA UK Postcode CA7 3AD	ORD 500		

Name IAIN M GRAHAM Address 72 DURRANHILL ROAD, CARLISLE CUMBRIA UK Postcode CA1 2SZ	ORD 179 PREF 781	PREF 187	15 02 07
Name TRUSTEES OF MISS JENNIFER GRAHAM Address DOWN HALL FARM AIKTON WIGTON CUMBRIA UK Postcode	ORD 750		
Name TRUSTEES OF MISS SARAH JANE GRAHAM Address BARUGHSYKE WAVERTON WIGTON CUMBRIA UK Postcode	ORD 750		
Name STEVEN JOSEPH GRAHAM Address MILLER HILL GILSLAND BRAMPTON CUMBRIA UK Postcode CA8 7DE	ORD 300	ORD 100	12 06 07
Name MRS JUNE ELIZABETH GRAHAM Address LYNEDRAW FARM IREBY WIGTON CUMBRIA UK Postcode CA7 1EJ	ORD 300		
Name Mr ANDREW JOHN GRAHAM Address THE WREAY WIGTON CUMBRIA UK Postcode CA7 4LR	ORD 100		2

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ANDREW JOHN GRAHAM TRUSTEE MACIE KEY RUMNEY Address THE WREAY WIGTON CUMBRIA UK Postcode	ORD 100		
Name Mr WILLIAM GREEN Address NEW GODDERTHWAITE NURSERY ROAD BLACKBECK EGREMONT CUMBRIA UK Postcode CA22 2ND	ORD 2000		
Name Mrs MARY SIBSON GRAHAM Address YARLSIDE WEST ROAD WIGTON CUMBRIA UK Postcode CA7 9RG	ORD 1574		
Name Mr WILLIAM FRANK GILL Address NEWLANDS FARM IREBY WIGTON CUMBRIA UK Postcode CA7	ORD 100	ORD 100	10 10 06
Name Mr ALAN GILL Address NEWLANDS FARM IREBY WIGTON CUMBRIA UK Postcode CA7 1EN	ORD 50	ORD 50	10 10 06
Name Mr DAVID GILL Address NEWLANDS FARM IREBY WIGTON CUMBRIA UK Postcode CA7 1EN	ORD 50	ORD 50	10 10 06

Name Mr JOSEPH LANCASTER HALL Address ST ANTON SWINSTY ROAD ABBEYTOWN WIGTON CUMBRIA UK Postcode	ORD 1150		
Name Mr JOSEPH LEONARD HALL Address KELSICK HOUSE ABBEYTOWN WIGTON CUMBRIA UK Postcode	ORD 616		
Name Mr JOHN BRANTHWITE HARRISON Address DUNRAW FARM WIGTON CUMBRIA UK Postcode	ORD 950		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name EXORS OF THE LATE AMOS C HAYTON Address MRS Y & MR JR HAYTON FLAT NO 4 SAVOY COURT 24/25 PRINCE OF WALES TERRACE SCARBOROUGH NORTH YORKSHIRE, UK Postcode YO11 2AN	ORD 1350		
Name EXORS OF THE LATE JOSEPH PATTINSON HEWSON Address C/O JJ HEWSON DRUMCORK THORNHILL DUMFRIES UK Postcode	PREF 750		
Name Mrs MARGARET HILL Address WEST HOLME KIRKBRIDE WIGTON UK Postcode CA7 5ES	ORD 974		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name EXECUTORS OF THE LATE J E HOLLIDAY Address THE GALE SILLOTH CUMBRIA UK Postcode	PREF 374		
Name TRUSTEE OF THE LATE ELIZABETH HOPE Address C/o B HOPE 7 GRUNE POINT SKINBURNESS SILLOTH CUMBRIA UK Postcode	PREF 3937		
Name Mrs JEAN HORNSBY Address THE WHITEHOUSE 30 JUNCTION STREET ROWRAH NSW 2541 AUSTRALIA UK Postcode	PREF 750		
Name PETER HUNTINGTON Address WHITE HOUSE BRACKENTHWAITE WIGTON CUMBRIA UK Postcode CA7 8AS	ORD 375		
Name JOHN HUNTINGTON Address THE BANK FORRESTERFOLD WIGTON CUMBRIA UK Postcode CA7 8AD	ORD 375		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr DAVID JOHN HARRISON Address DUNDRAW FARM WIGTON CUMBRIA UK Postcode	ORD 200		
Name TRUSTEES OF B J HARRISON Address DUNDRAW FARM WIGTON CUMBRIA UK Postcode	ORD 200		
Name Mrs EDNA MARY HEWETSON Address LORDS CLOSE ALLONBY MARYPORT CUMBRIA UK Postcode	ORD 375		
Name Mr SAMUEL HALL Address PRIOR HALL IREBY WIGTON CUMBRIA UK Postcode	ORD 100		
Name Mrs BARBARA HOLLIDAY Address THE GALE SILLOTH WIGTON CUMBRIA UK Postcode CA5 4LY	ORD 2400 PREF 450		
Name Mr EDWIN MALCOLM HOLLIDAY Address CLEA MIRE WESTWARD WIGTON CUMBRIA UK Postcode CA7 8NQ	ORD 400		
Name Mrs JOYCE HOLLIDAY Address CLEA MIRE WESTWARD WIGTON CUMBRIA UK Postcode CA7 8NQ	ORD 200	ORD 200	05 12 06

Name Mr JONATHAN HOPE Address ORTHWAITE HALL ULDALE WIGTON CUMBRIA UK Postcode	ORD 4366	ORD 850 ORD 100	19 07 06 05 12 06

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr BARRY B HOPE Address 7 GRUNE POINT CLOSE SKINBURNESS SILLOTH CUMBRIA UK Postcode	ORD 7912		
Name Mr HORACE HORNSBY Address HARBOUR COTTAGE LAWN TERRACE SILLOTH CUMBRIA UK Postcode	ORD 600		
Name Mrs LORNA JOSEPHINE HARDY Address 18 SPRINGFIELDS WIGTON CUMBRIA UK Postcode	ORD 94		
Name Mr RICHARD JOSEPH HARRISON Address ACACIA HOUSE WIGTON CUMBRIA UK Postcode	ORD 300		
Name Mr ASHLEY & Mrs AUDREY ELIZABETH HARRISON Address ROUND HILL ALDOTH SILLOTH CUMBRIA UK Postcode	ORD 1000		
Name Mr DAVID ALAN HARRISON Address OLD VICARAGE WESTNEWTON CUMBRIA UK Postcode CA7 3PB	ORD 6899 PREF 3287	ORD 1500 PREF 188	05 12 06 15 02 07

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr COLIN WILLIAM HARRINGTON Address MOUNSEY BANK PLUMPTON PENRITH CUMBRIA UK Postcode	ORD 100		
Name Mrs ALISON ELSPETH HENDERSON Address PARK HOUSE WELTON CARLISLE CUMBRIA UK Postcode	PREF 825		
Name ISAAC J HESLOP Address GRANGE BANK WETHERAL CARLISLE CUMBRIA UK Postcode	ORD 200 PREF 780	PREF 187	15 02 07
Name Mrs FRANCES ELIZABETH HILLARY Address 49 ARKLEBY ROAD ASPATRIA CUMBRIA UK Postcode	ORD 200		
Name Miss EMMA JENNIE HODGSON Address EDEN HOLME HOUSE BURGH BY SANDS CUMBRIA UK Postcode CA5 6EH	ORD 100		
Name MR GERALD N HETHERINGTON Address CROOKDAKE HOUSE CROOKDAKE ASPATRIA CUMBRIA UK Postcode CA7	ORD 300		
Name			

Mr ROBERT W HILL Address CLEA HALL WESTWARD WIGTON CUMBRIA UK Postcode CA7 8NG	ORD 150		
Name RALPH CRAWFORD HUNTER Address 10 SHIELD COURT FELLSIDE HEXHAM NORTHUMBERLAND UK Postcode	ORD 450		
Name JJ HENDERSON & SONS Address PARK HOUSE WELTON CARLISLE CUMBRIA UK Postcode CA5 7EN	ORD 250		
Name WL & JJ HETHERINGTON Address WAYSIDE WAVERBRIDGE WIGTON CUMBRIA UK Postcode	ORD 1000		
Name Mr WILLIAM HIRD Address TOWNHEAD BROCKLEBANK WIGTON CUMBRIA UK Postcode CA7 8DH	ORD 200		
Name Mrs MARGARET HUDDLESTON Address BROOM FARM HALLSENNA LANE GOSFORTH SEASCALE CUMBRIA UK Postcode CA20 1HP	ORD 300	ORD 300	19 07 06

Name Mr ANDREW DJ HUNTINGTON Address 20 HIGHMOOR PARK WIGTON CUMBRIA UK Postcode CA7	ORD 100	0RD 100	05 12 06
Name Mr J R S HORNCASTLE Address THE HOPE ALLENDALE HEXHAM NORTHUMBERLAND UK Postcode CA7 9QD	ORD 100	ORD 100	05 12 06
Name Mr R A HARRISON Address ANVIL HOUSE WEST NEWTON ASPTRIA WIGTON CUMBRIA UK Postcode CA7	ORD 250	ORD 250	17 01 07
Name MR N A HAUGHAN Address COBBLE HALL FARM ALDOTH SILLOTH WIGTON CUMBRIA UK Postcode CA7	ORD 400	ORD 100 ORD 100 ORD 100 ORD 100	05 12 06 05 12 06 12 06 07 12 06 07
Name Mr DAVID A HARRISON Address GOODY HILLS FARM MAWBRAY MARYPORT CUMBRIA	ORD 250	ORD 250	17 01 07
Name Mr WILLIAM H HARRISON Address HILL HOUSE ALDOTH SILLOTH WIGTON CUMBRIA UK Postcode CA7	ORD 250	ORD 250	17 01 07

Name Mr THOMAS HORNSBY Address KELD VIEW ALDOTH SILLOTH WIGTON	ORD 100	ORD 100	12 06 07
Name Mr JOSEPH HENRY JEFFERSON Address DALEGARTH OLD BRAKENLANDS WIGTON CUMBRIA UK Postcode	ORD 750		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr DENNIS HILLExors of Mrs ANNIE JENKINS Address C/O CARTMELL SHEPHERD SOLICITORS GILL PLACE BRAMPTON CUMBRIA UK Postcode CA8 1SQ	ORD 600 PREF 2250		
Name Mrs ROBERTA BROW JOHNSTON Address CROFTLANDS PARK SQUARE WIGTON CUMBRIA UK Postcode CA7 9PP	ORD 1500	ORD 1500	23 05 07
Name Mr GEORGE IAN JOHNSTON Address FLOSH HOUSE WIGTON CUMBRIA UK Postcode	ORD 2024		
Name			

Mrs JOYCE JOYCE Address PELUTHO HOUSE PELUTHO SILLOTH CUMBRIA UK Postcode	ORD 250		
Name Mrs DOROTHY JONES Address 32 ST AIDANS ROAD CARLISLE CUMBRIA UK Postcode	ORD 1312		
Name Mrs JANE JACKSON Address ERICSTANE MOFFAT DUMFRIESSHIREUK Postcode	ORD 350		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr ROBERT EDWARD JACKSON Address MOUNTAIN VIEW SEAVILLE SILLOTH WIGTON UK Postcode CA7 4PT	ORD 800 PREF 781	ORD 300 PREF 188	10 10 06 15 02 07
Name Mr ROBERT DENVER JACKSON Address 4 OAK TERRACE ABBEYTOWN WIGTON CUMBRIA UK Postcode	ORD 200		
Name Mr GEORGE WAYNE JACKSON Address HIGH LEES FLETCHERTOWN WIGTON CUMBRIA UK Postcode	ORD 200		
Name Miss EMMA PEARL JACKSON Address	ORD 200		

MOUNTAIN VIEW SEAVILLE SILLOTH WIGTON UK Postcode CA7 4PT			
Name Miss REBECCA JACKSON Address MOUNTAIN VIEW SEAVILLE SILLOTH WIGTON UK Postcode CA7 4PT	ORD 200		
Name Mr JOHN LIGHTFOOT JEFFERSON Address ABBEYCOWPER ABBEYTOWN WIGTON CUMBRIA UK Postcode CA7 4PW	ORD 250		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mrs KATHLEEN MARION JACKSON Address MOUNTAIN VIEW SEAVILLE SILLOTH WIGTON CUMBRIA UK Postcode CA7 4PT	ORD 377		
Name Mr THOMAS ANDREW JEFFERSON Address ASPATRIA HALL ASPATRIA WIGTON UK Postcode CA7 3DQ	ORD 750	ORD 750	03 11 06
Name Mrs MARGARET GWENDOLINE KILPATRICK Address HAWKRIGG HOUSE WIGTON CUMBRIA UK Postcode CA7 8NU	ORD 6698 PREF 4897		
Name Mrs ANNIE LITTLE Address SUNNYCROFT	ORD 750		

KIRKBRIDE CARLISLE CUMBRIA UK Postcode			
Name Mr JOHN JOSEPH LAWSON Address KIRKLAND GREEN MEALSGATE CARLISLE CUMBRIA UK Postcode	ORD 300		
Name Mr JOSEPH WILLIAM LISTER Address FOX HOUSE BROUGHTON MOOR MARYPORT CUMBRIA UK Postcode	ORD 100		
Name Mr JOHN GEOFFREY LITTLE Address GREENHILL FARM WIGTON CUMBRIA UK Postcode	ORD 100		
Name Mr FRANK MATTOCKS Address ROW HALL DEARHAM MARYPORT CUMBRIA UK Postcode	ORD 374		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr WILLIAM OSBORN MATTOCKS Address NEW GRANGE DEARHAM MARYPORT CUMBRIA UK Postcode	ORD 374		

Name Mrs KATHLEEN SARAH MELVILLE Address LINDEN HOUSE MAWBRAY MARYPORT CUMBRIA UK Postcode	ORD 224		
Name Mr RICHARD EILBECK MILLER Address WEST FARM ASPATRIA CUMBRIA UK Postcode	ORD 5934 PREF 4226		
Name EXORS OF THE LATE WILLIAM MILLER Address C/O MRS H M MILLER 3 LOVEDAY HOUSE SOUTH END WIGTON CUMBRIA UK Postcode CA7 9PZ	ORD 750		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JOHN DODD MITCHELL Address BLACKBURN HOUSE HAYTON ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 350	ORD 750	19 07 06
Name Mr JOHN ALAN MOUNSEY Address PROSPECT FARM PROSPECT ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 2094		

Name MRS JEAN MATTOCKS Address 13 MONA ROAD SALTERBECK WORKINGTON CUMBRIA UK Postcode CA14 5JH	ORD 150		
Name Dr CELIA MARGARET MAXWELL Address 7 A WINDMILL ROAD ST ANDREWS FIFE UK Postcode KY16 9JJ	ORD 2400 PREF 450		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mrs SARAH JOSEPHINE McGOUGH Address 15 CROFT COURT WIGTON CUMBRIA UK Postcode CA7 9NH	ORD 186		
Name Mr JONATHON TODD McGOUGH Address 23 DALVAIT GARDENS BALLOCH DUNBARTONSHIRE SCOTLAND UK Postcode G83 8LW	ORD 94		
Name MR WILLIAM & MRS MARGARET MILLER Address JENKIN CROSS WIGTON CUMBRIA UK Postcode	ORD 200		

Name Mr GERALD SAUL MILLER Address MULLINGAR BRAYTON ROAD ASPATRIA CARLISLE CUMBRIA UK Postcode CA5 3PU	ORD 375		
Name Mrs KATHLEEN MARY MILLER Address 8 ELM GARTH WETHERAL CARLISLE CUMBRIA UK Postcode CA4 8LB	ORD 375		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JOSEPH THOMLINSON MARRS Address BROOM HILLS FARM ORTON ROAD CARLISLE CUMBRIA UK Postcode	PREF 1649		
Name Mrs MARION STEEL MACGREGOR Address 10 HOPRIGG PARK COCKBURNS PATH BERWICKSHIRE SCOTLAND UK Postcode	ORD 5300	ORD 1000 ORD 1400	05 12 06 12 06 07
Name Mrs MAUREEN PATRICIA MITCHELL Address 1 YETLANDS DALSTON CARLISLE	ORD 974		

CUMBRIA UK Postcode			
Name Mr PATRICK J MOFFATT Address 18 GRANGE VIEW WIGTON CUMBRIA UK Postcode CA7 9EZ	ORD 425		
Name Mr RICHARD M MOFFATT Address 18 GRANGE VIEW WIGTON CUMBRIA UK Postcode CA7 9EZ	ORD 425		
Name MRS ELIZABETH ANN MOFFAT Address 18 GRANGE VIEW WIGTON CUMBRIA UK Postcode CA7 9EZ	ORD 400		
Name IAN MITCHELL Address HIGHLAWS HARTBURN MORPETH NORTHUMBERLAND UK Postcode	ORD 200		
Name Mr HENRY ROBERT MATTOCKS Address AULDBY FARM LAITHES PENRITH CUMBRIA UK Postcode CA11 0AN	ORD 100		
Name Mrs MARY NELSON Address BANK CROFT BROMFIELD ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 500		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mrs MARY MARGARET PARKIN Address HOME FARM BIRKBY MARYPORT CUMBRIA UK Postcode	ORD 200		
Name EXORS OF THE LATE THOMAS PEARSON Address BEATY & CO 1 VICTORIA PLACE WIGTON	ORD 1500		

CUMBRIA UK Postcode			
Name Mr WILLIAM ADAM PIGG Address REATHWAITE WESTWARD WIGTON CUMBRIA UK Postcode	ORD 524		
Name Mr KENNETH WILLIAM PEARS Address FELLSIDE CALDBECK WIGTON CUMBRIA UK Postcode CA7 8HA	ORD 568		
Name Mrs SARAH JANE PATTINSON Address HOLME CROFT WESTNEWTON ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 374		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JOHN JOSEPH PEARSON Address PARSONBY FARM PARSONBY ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 3024	ORD 100	10 10 06
Name Mrs SARAH MOIRA PATTINSON Address WALBY HALL CROSBY ON EDEN CARLISLE CUMBRIA UK Postcode CA6 4QL	ORD 150		
Name Mr ROBERT WILLIAM PARKIN Address HOME FARM BIRKBY MARYPORT CUMBRIA UK Postcode	ORD 40		

Name Mr THOMAS ALLAN PATTINSON Address MAWBRAY FARM MAWBRAY MARYPORT CUMBRIA UK Postcode	PREF 3374		
Name Mr ARTHUR POOLEY Address OLLERTON FARM WITHNELL CHORLEY LANCASHIRE UK Postcode PR6 8BW	ORD 1725		
Name MRS BERNICE PICKERING Address GRETA COTTAGE GARDEN LANE ALLONBY MARYPORT CUMBRIA UK Postcode CA15 6PX	ORD 100		
Name SUSAN J PIGG Address 7 DONALDSON COTTAGES WATER STREET WIGTON CUMBRIA UK Postcode CA7 9AP	ORD 100		
Name Mr JAMES HEDLEY PIGG Address 7 DONALDSON COTTAGE WATER STREET WIGTON CUMBRIA UK Postcode CA7 9AP	ORD 100		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr STEPHEN PEILE Address PARKGATE HALL WAVERTON WIGTON CUMBRIA UK Postcode CA7 0BQ	ORD 122		
Name Mr JOHN MILTON PEARSON Address WAVERCROFT WAVERTON WIGTON CUMBRIA UK Postcode CA7 0AE	ORD 50		
Name Mr WILLIAM HARRISON PEARSON Address PARKGATE FARM WAVERTON WIGTON CUMBRIA UK Postcode CA7 0BG	ORD 50		
Name Mr JONAS ROBERT NORTH PEARSON Address CLIFF HOLLINS FARM CLIFF HOLLINS LANE OAKENSHAW BRADFORD UK Postcode BD12 7ET	ORD 300	ORD 100	10 10 06
Name Mr RALPH JOSEPH WILLIAM PEARSON Address CLIFF HOLLINS FARM CLIFF HOLLINS LANE OAKENSHAW BRADFORD UK Postcode BD12 7ET	ORD 300	ORD 100	10 10 06
Name LINDA JANE PEARSON Address CLIFF HOLLINS FARM CLIFF HOLLINS LANE OAKENSHAW BRADFORD UK Postcode BD12 7ET	ORD 275	ORD 100	10 10 06

Name FAUSTO & CHRISTINE PREVITALI Address GOLF HOTEL CRIFFEL STREET SILLOTH WIGTON CUMBRIA UK Postcode CA7	ORD 900	ORD 900	12 06 07
Name Mr ARCHIBALD HOPE RITSON Address IREBY HALL IREBY WIGTON CUMBRIA UK Postcode	ORD 750	ORD 100	05 12 06
Name Mrs JOAN ELIZABETH RITSON Address AIKBANK WIGTON CUMBRIA UK Postcode	ORD 150		
Name Mr STUART ROBERTSON Address BECKSIDE HOUSE EAST WOODSIDE WIGTON CUMBRIA UK Postcode CA7 8BB	ORD 7910 PREF 13339	PREF 187 ORD 100	15 02 07 12 06 07
Name Mrs SARA ROXBURGH Address 26 CARLISLE ROAD HAMILTON SCOTLAND UK Postcode ML3 7BZ	ORD 750		
Name Mr JOHN MAURICE ROTHERY Address EAST WOODSIDE CURTHWAITE WIGTON CUMBRIA UK Postcode	ORD 1500		
Name Mr RAYMOND KEITH RUDD Address	ORD 1050		

HEATHER DALE THE GRASSINGS KIRKBRIDE CARLISLE CUMBRIA UK Postcode			

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr WILLIAM RIDLEY Address WOOD HALL HESKET NEW MARKET WIGTON CUMBRIA UK Postcode CA7 8JY	ORD 1800		
Name Mrs CELIA ANN ROBINSON Address AIKHEAD WIGTON CUMBRIA UK Postcode CA7 0EJ	ORD 200		
Name RAYMOND SIBSON ROBINSON Address LOWFIELD HOUSE WIGTON CUMBRIA UK Postcode	ORD 950		
Name JOSEPH WILLIAM RAE Address GREENAH VILLA LANGRIGG ASPATRIA WIGTON CUMBRIA UK Postcode CA7 3LQ	ORD 100		
Name Miss PATRICIA RAE Address GREENAH HALL LANGRIGG ASPATRIA WIGTON CUMBRIA UK Postcode CA7 5LQ	ORD 100		

Name Mr IAN RITCHIE Address SHANNONDALE NEWBIGGIN PENRITH CUMBRIA UK Postcode CA11 0HT	ORD 250		
Name Mr JOHN ARCHIBALD RITSON Address BAGGRA YEAT ULDALE WIGTON CUMBRIA UK Postcode CA7 1HN	ORD 949		
Name RILEY BROS Address RAVENSTONE RYE HILLS ROAD SKINBURNESS WIGTON UK Postcode CA7 4QT	ORD 284	ORD 184 ORD 100	12 06 07 12 06 07
Name MRS ELIZABETH ROBERTSON Address SPRINGBANK HIGHLAWS SILLOTH WIGTON UK Postcode	ORD 200	ORD 100 ORD 100	12 06 07 12 06 07
Name KEITH ROBERT JAMES & FRANCES ELIZABETH SHERRELL Address OAKHAM FARM PORTBURY LANE PORTBURY BRISTOL UK Postcode BS20 7SP	ORD 200		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mrs BETTY SCOTT Address GREENHILL WESTNEWTON ROAD ASPATRIA WIGTON	ORD 4874		

CUMBRIA UK Postcode			
Name THE ADMINISTRATORS OF JOHN JEFFERSON STEEL - DECEASED Address THE LAURELS DUNDRAW WIGTON CUMBRIA UK Postcode	PREF 3000		
Name MISS CLAIRE H STEPHENSON Address ELAND GREEN NORTH ROAD PONTELAND NORTHUMBERLAND UK Postcode NE20 9UR	ORD 900		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name JOSEPH ALBERT STOCKDALE Address BROMFIELD FARM ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 754		
Name JAMES RAYMOND STOCKDALE Address WESTSIDE BROMFIELD ASPATRIA WIGTON UK Postcode	ORD 970		
Name EXORS JAMES STOCKDALE Address ATKINSON RITSON 39 HIGH STREET WIGTON CUMBRIA UK Postcode	ORD 3574 PREF 5495		
Name Mr GEORGE EDWARD HARRISON STODDART Address HILLSIDE WIGTON CUMBRIA UK Postcode CA7 8NP	ORD 150		
Name Mr DONALD STEELE STRONG Address 32 ST AIDANS ROAD CARLISLE CUMBRIA UK Postcode CA1 1LS	ORD 1686		
Name Mrs ANN STUDHOLME Address NEALHOUSE CARLISLE CUMBRIA UK Postcode	ORD 900		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JOHN GEORGE STODDART Address RED HOUSE IREBY WIGTON CUMBRIA UK Postcode CA7 1EQ	ORD 100		
Name EXORS OF THE LATE ANNIE STEEL Address ANNES HILL BRIDEKIRK COCKERMOUTH CUMBRIA UK Postcode	PREF 1874		
Name Mrs SHEILA STRONG Address WHEATSHEAF FARM WARCOP APPLEBY CUMBRIA UK Postcode	ORD 550		
Name Mr PETER JAMES STOCKDALE Address TIMBERLEA OTTWAYS LANE ASHTEAD SURREY UK Postcode KT21 2NZ	ORD 2400		
Name Mrs JUDITH MARY STOCKDALE Address C/o TIMBERLEA OTTWAYS LANE ASHTEAD SURREY UK Postcode KT21 2NZ	ORD 2400		

Company Number - 52362 **Section 5: Details of Other Shareholders**

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr CLARENCE STRICKLAND Address THE RASH FARM IREBY WIGTON CUMBRIA UK Postcode	ORD 200		
Name Mr ROBERT SCOTT Address NORMAN FARM CALDBECK WIGTON CUMBRIA UK Postcode CA7 8HD	ORD 775		
Name Mrs DOREEN ELIZABETH STODDART Address THE HOLLIES IREBY WIGTON CUMBRIA UK Postcode	ORD 300		
Name Mr JOHN WILSON SPARK Address HIGH BLAITHWAITE WIGTON CUMBRIA UK Postcode CA7 8PN	ORD 200		
Name Mr DONALD SCOTT Address THE MINCH BOLTON LOW HOUSES WIGTON CUMBRIA UK Postcode	ORD 100		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr IAN SHARP & Mrs ANNE LYON SUTCLIFFE Address MULCASTER HOUSE BRAMPTON ROAD CARLISLE CUMBRIA UK Postcode CA3 9AN	ORD 150		
Name Mr IAN MALCOLM STEEL Address GATE HOUSE BOTHEL WIGTON CUMBRIA UK Postcode CA7 2JA	ORD 2750	ORD 1000	10 10 06
Name Mrs NORMA SMITH Address NOVALL GILCRUX ASPATRIA CUMBRIA UK Postcode CA7 2QX	ORD 776		
Name MRS ANNE E STORY Address HOBBIES BURN LONGTOWN CUMBRIA UK Postcode CA6 5RJ	ORD 75		
Name WILLIAM HENRY STEEL Address ANNS HILL BRIDEKIRK COCKERMOUTH CUMBRIA UK Postcode CA13 0NY	ORD 750		
Name MICHAEL & MRS JANE SURGEON Address ROSE COTTAGE WIGTON CUMBRIA UK Postcode CA7 0EN	ORD100		

Name M & JSURGEON TRUSTEES OF JONATHAN STUART THWAITES Address C/O ROSE COTTAGE WIGTON CUMBRIA Postcode CA& 0EN	ORD 100		
Name JOHN STOBART Address HOWBECK LODGE HESKET NEW MARKET WIGTON CUMBRIA UK Postcode CA7 8JN	ORD 1000		
Name Mr JAMES TELFORD Address CROFT HOUSE OULTON WIGTON CUMBRIA UK Postcode	ORD 5248 PREF 2324		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JOHN THIRLWALL Address BRANBERRIES BARN BOTHEL WIGTON CUMBRIA UK Postcode CA7 2HZ	ORD 450		
Name Mr THOMAS EDWARD THIRLWALL Address BOTHEL CRAGGS BOTHEL WIGTON CUMBRIA UK Postcode	ORD 674		
Name Mr FRANK THOMLINSON Address BOLTON PARK MEALSGATE WIGTON CUMBRIA	ORD 750		

UK Postcode			
Name SUSAN ISOBEL THOMSON Address SPRINGWELL COTTAGE, TALKIN, BRAMPTON Postcode CA8 1LE	ORD 281		
Name Mr JEFFREY WILLIAM THOMPSON Address NEWTOWN FARM SILLOTH WIGTON CUMBRIA UK Postcode CA7 4LQ	ORD 474		
Name WILLIAM STEWART THOMPSON Address THE SLACK WIGTON CUMBRIA UK Postcode	ORD 562		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JOHN TIMPERON Address BARROCKSIDE CARLETON CARLISLE CUMBRIA UK Postcode CA4 0DA	ORD 374		
Name Mr THOMAS EDWARD THOMPSON Address MIDTOWN HOUSE CALDBECK WIGTON CUMBRIA UK Postcode CA7 8DZ	ORD 450		
Name Mr RICHARD D TINNISWOOD Address COCKBRIDGE HOUSE MEALSGATE WIGTON CUMBRIA UK Postcode	ORD 4768 PREF 9410		

Name Mrs MARY ELIZABETH TWENTYMAN Address WEST GATE HAYTON ASPATRIA WIGTON CUMBRIA UK Postcode CA7 2PD	ORD 500		
Name Mr RICHARD JAMES TUDHOPE Address HIGH PARSON BRIDGE WIGTON CUMBRIA UK Postcode	ORD 74		
Name Mr JOHN TODHUNTER Address WIGGONBY HOUSE WIGGONBY WIGTON CUMBRIA UK Postcode	ORD 450		
Name Mr NIGEL TODHUNTER Address 6 PARK ROAD BOTHEL WIGTON CUMBRIA UK Postcode CA7 2JT	ORD 100		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mrs MARION STOCKDALE HOPE Address BLACKABURN FARM WARK HEXHAM NORTHUMBERLAND UK Postcode	ORD 200		
Name Mr ROBERT JAMES TINNISWOOD Address COCKBRIDGE HOUSE MEALSGATE WIGTON CUMBRIA	ORD 525		

UK Postcode CA7 1JX			
Name Mr TIMOTHY TINNISWOOD Address ALDERSCEUGH HOUSE ALDERSCEUGH MEALSGATE CUMBRIA UK Postcode CA7 1JT	ORD 525		
Name Mrs MARGARET THOMAS Address BRIARFIELD 199 FLEETWOOD ROAD SOUTH THORNTON CLEVELEYS BLACKPOOL UK Postcode FY5 5ED	ORD 155		
Name Mrs FRANCES BETTY TEMPLE Address 26 OVINGTON VIEW BERWICK GRANGE PRUDHOE NORTHUMBERLAND UK Postcode NE4 6RG	ORD 450		
Name TRAVEL OFFICE LTD Address LINSAY HOUSE CROFT COURT WIGTON CUMBRIA UK Postcode CA7	ORD 900	ORD 900	17 01 07
Name T & EA TODD Address TIFFENTHWAITE FARM WIGTON CUMBRIA UK Postcode CA7 8LQ	ORD 2100	ORD 2000 ORD 100	01 11 06 12 06 07
Name Mr WILLIAM JAMES WANNOP Address WAVERTON HOUSE WAVERTON WIGTON CUMBRIA UK Postcode	ORD 950		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mrs KATHLEEN WARD Address CASTLEBANK LOCKERBIE ROAD LOCHMABEN DUMFRIESSHIRE UK Postcode	ORD 524		
Name Mr GEORGE HENRY WILKINSON Address ARKLEBY HOUSE ARKELBY ASPATRIA WIGTON UK Postcode CUMBRIA	ORD 1500		
Name JAMES TAYLOR WILSON Address LOW LONGTHWAITE WIGTON CUMBRIA UK Postcode CA7 8NR	ORD 716 PREF 13180	PREF 187	15 02 07
Name JOHN ROGER WORSLEY Address HEELEY FARM BRIESTFIELD DEWSBURY WEST YORKSHIRE UK Postcode	ORD 174		
Name			

Mr ROBERT HENRY DRYDEN WARD Address HOME FARM BRAYTON ASPATRIA CUMBRIA UK Postcode	ORD 200		
Name Miss ALEXANDRA JANE WILSHAW Address ELMHURST FARM SOUTH LANE CAWTHORN NR BARNSLEY UK Postcode	ORD 100		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Mr JAMES ARTHUR WILSHAW Address OULTON HALL OULTON WIGTON CUMBRIA UK Postcode	ORD 200		
Name EXORS OF Mr JOHN EDWIN WEIGHTMAN Address HIGH WOOD NOOK MEALSGATE WIGTON CUMBRIA UK Postcode	ORD 200		
Name Mr STANLEY WESTGARTH Address HOWRIGG WESTNEWTON ASPATRIA WIGTON CUMBRIA UK Postcode	ORD 225		
Name Mr JOHN WILSON Address HILL CREST HOUSE WEST MOOR END ASPATRIA WIGTON CUMBRIA	ORD 300		

UK Postcode			
Name Mr ROBERT PETER WINDER Address KILLROSS HOUSE ROSEACRE LANE YEALAND CONYERS CARNFORTH LANCASHIRE UK Postcode LA5 9SJ	ORD 150		
Shareholders Details	**Class and number of shares or amount of stock held**	**Class and Number of shares or amount of stock transferred (If appropriate)**	**Date of registration of transfer (If appropriate)**
Name Mrs LORNA MaCLEOD WILSON Address LOW LONGTHWAITE WIGTON CUMBRIA UK Postcode	ORD 7700		
Name Mrs JUDITH ANN WILSON Address GELTSDALE FARM CASTLE CARROCK CARLISLE CUMBRIA UK Postcode CA5 9NG	ORD 2679		
Name Mr B WALTON Address LOW HOUSES FARM WEST ROAD WIGTON UK Postcode	ORD 2519 PREF 781	ORD 30 ORD 30 PREF 188	05 12 06 17 01 07 15 02 07
Name WILLIAM ANDREW WRIGHT Address WELL RASH HOUSE BOLTONGATE WIGTON CUMBRIA UK Postcode CA7 1DH	PREF 1186		
Name DAVID GEORGE WRIGHT Address TARNRIGG MOOR OULTON WIGTON CUMBRIA UK Postcode CA7 0NS	ORD 500	ORD 200	19 07 06
Name Mrs JUDITH WILSON	ORD 2430		

(DESIGNATED A/C LORNA ELIZABETH ROHRMAN) Address GELTSDALE CASTLE CARROCK BRAMPTON CUMBRIA UK Postcode CA8 9NG			
Name Mrs JUDITH ANGELA WILLIAMSON Address HARDS FARM ALDOTH SILLOTH WIGTON CUMBRIA UK Postcode CA7 4NE	ORD 250	ORD 250	17 01 07
Name Mr JOSEPH WILLIAMSON Address HARDS FARM ALDOTH SILLOTH WIGTON UK Postcode CA7 4NE	ORD 500	ORD 300 ORD 200	05 12 06 12 06 07
Name Mr TOM WARD WILSON Address FERNDALE BRACKENRIGG ARMATHWAITE CARLISLE UK Postcode CA4 9PX	ORD 300	ORD 300	12 06 07
Name Mr NEIL ANDREW YOUNG Address CRUMMOCK BANK FARM WAVERTON WIGTON CUMBRIA UK Postcode	ORD 500		
Name Mr DEREK THOMAS YOUNG Address CRUMMOCK BANK FARM WAVERTON WIGTON CUMBRIA UK Postcode	ORD 100		
Name Mr GEORGE ROBINSON YOUNG Address LINKELD FIELD ISEL COCKERMOUTH	ORD 100		

CUMBRIA UK Postcode			
Name Mr ROY YOUNG Address HOLLINGROOT WIGTON CUMBRIA UK Postcode	ORD 250		