



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2012**

X1DBCFFV

Company Name: **HOPE'S AUCTION COMPANY,LIMITED**

Company Number: **00052362**

Date of this return: **30/06/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **93 HIGH STREET
WIGTON
CUMBRIA
CA7 9PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN TIMOTHY**

Surname: **BROCKBANK**

Former names:

Service Address: **HEATHFIELD
ASPATRIA
CUMBRIA
CA5 3SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1958** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN JEFFREY**

Surname: **DIXON**

Former names:

Service Address: **THWAITES FARM
WELTON
CARLISLE
CUMBRIA
CA5 7HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **HARRISON**

Former names:

Service Address: **THE OLD VICARAGE
WESTNEWTON
ASPATRIA
CUMBRIA
CA7 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1938** *Nationality:* **BRITISH**
Occupation: **OWNER MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **LANE END BLENCOGO
WIGTON
CUMBRIA
CA7 0BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **KEITH**

Surname: **JARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **STUART**

Surname: **ROBERTSON**

Former names:

Service Address: **BECKSIDE HOUSE
EAST WOODSIDE
WIGTON
CUMBRIA
CA7 8BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1938**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **BRUCE**

Surname: **WALTON**

Former names:

Service Address: **LOW HOUSES FARM
WEST ROAD
WIGTON
CUMBRIA
CA7 0BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1959**

Nationality: **BRITISH**

Occupation: **AUCTIONER**

Company Director 9

Type: **Person**
Full forename(s): MR JAMES TAYLOR

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1942 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT
(RETIRED)

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 255000 |
| | | <i>Aggregate nominal value</i> | 255000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 255000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT THOSE IN THE NAME OF EXECUTORS WHO HAVE NO VOTING RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 120000 |
| | | <i>Aggregate nominal value</i> | 8000.04 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 8000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT THOSE IN THE NAME OF EXECUTORS WHO HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 375000 |
| | | <i>Total aggregate nominal value</i> | 263000.04 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1874 ORDINARY shares held as at the date of this return
Name: J ARMSTRONG (EXECUTOR OF)

Shareholding 2 : 5624 PREFERENCE shares held as at the date of this return
Name: J ARMSTRONG (EXECUTOR OF)

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: **ROBERT ANDERSON**

Shareholding 4 : **284 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ARMSTRONG**

Shareholding 5 : **284 ORDINARY shares held as at the date of this return**
Name: **GEORGE ARMSTRONG**

Shareholding 6 : **284 ORDINARY shares held as at the date of this return**
Name: **JOHN ARMSTRONG**

Shareholding 7 : **200 ORDINARY shares held as at the date of this return**
Name: **FREDERICK ALDER**

Shareholding 8 : **274 ORDINARY shares held as at the date of this return**
Name: **D ANDERSON**

Shareholding 9 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN BAIRD**

Shareholding 10 : **300 ORDINARY shares held as at the date of this return**
Name: **GILBERT BAIRD**

Shareholding 11 : **600 ORDINARY shares held as at the date of this return**
Name: **ROBERT BAIRD**

Shareholding 12 : **300 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BAIRD**

Shareholding 13 : **1860 ORDINARY shares held as at the date of this return**
Name: **KEITH BELL**

Shareholding 14 : **900 PREFERENCE shares held as at the date of this return**
Name: **KEITH BELL**

Shareholding 15 : **1510 ORDINARY shares held as at the date of this return**
Name: **ROBERT BELL**

Shareholding 16 : **1800 PREFERENCE shares held as at the date of this return**
Name: **ROBERT BELL**

Shareholding 17 : **2250 ORDINARY shares held as at the date of this return**
Name: **A BELL**

Shareholding 18 : **180 ORDINARY shares held as at the date of this return**

Name: BARBARA BELL

Shareholding 19 : 224 ORDINARY shares held as at the date of this return
Name: ELAINE BELL

Shareholding 20 : 350 ORDINARY shares held as at the date of this return
Name: WILLIAM BELL

Shareholding 21 : 1500 ORDINARY shares held as at the date of this return
Name: WILLIAM BELL

Shareholding 22 : 150 ORDINARY shares held as at the date of this return
Name: THOMAS BIGLANDS

Shareholding 23 : 750 ORDINARY shares held as at the date of this return
Name: R BOWNESS

Shareholding 24 : 450 ORDINARY shares held as at the date of this return
Name: DMJ BRODIE (EXEC LATE)

Shareholding 25 : 1874 PREFERENCE shares held as at the date of this return
Name: DMJ BRODIE (EXEC LATE)

Shareholding 26 : 900 ORDINARY shares held as at the date of this return
Name: LAURA BROUGH

Shareholding 27 : 300 ORDINARY shares held as at the date of this return
Name: WILLIAM BYERS

Shareholding 28 : 74 ORDINARY shares held as at the date of this return
Name: RAYMOND BEWICK

Shareholding 29 : 1474 ORDINARY shares held as at the date of this return
Name: STEPHEN BROCKBANK

Shareholding 30 : 1874 ORDINARY shares held as at the date of this return
Name: JOHN BROCKBANK

Shareholding 31 : 1487 PREFERENCE shares held as at the date of this return
Name: JOHN BROCKBANK

Shareholding 32 : 150 ORDINARY shares held as at the date of this return
Name: ALAN BELL

Shareholding 33 : 375 ORDINARY shares held as at the date of this return

Name: OLIVE BROUGH

Shareholding 34 : 1171 ORDINARY shares held as at the date of this return
Name: ROBERT BENSON

Shareholding 35 : 100 ORDINARY shares held as at the date of this return
Name: FIONA BELL

Shareholding 36 : 200 ORDINARY shares held as at the date of this return
Name: RI BELL (TRUSTEE JL BELL)

Shareholding 37 : 574 ORDINARY shares held as at the date of this return
Name: BETSY BELL

Shareholding 38 : 608 ORDINARY shares held as at the date of this return
Name: DAVID BOWE

Shareholding 39 : 608 ORDINARY shares held as at the date of this return
Name: NORMAN BOWE

Shareholding 40 : 225 ORDINARY shares held as at the date of this return
Name: GEORGE BEWLEY

Shareholding 41 : 225 ORDINARY shares held as at the date of this return
Name: JOSEPH BEWLEY

Shareholding 42 : 450 ORDINARY shares held as at the date of this return
Name: JOHN BEWLEY

Shareholding 43 : 50 ORDINARY shares held as at the date of this return
Name: ALISDARE BRUCE

Shareholding 44 : 700 ORDINARY shares held as at the date of this return
Name: SHEILA BURN

Shareholding 45 : 1150 ORDINARY shares held as at the date of this return
Name: EW BYERS

Shareholding 46 : 700 ORDINARY shares held as at the date of this return
Name: LM BEATTY

Shareholding 47 : 500 ORDINARY shares held as at the date of this return
Name: KENNETH BELL

Shareholding 48 : 281 ORDINARY shares held as at the date of this return

Name: ANNE BOWNESS

Shareholding 49 : 300 ORDINARY shares held as at the date of this return
Name: WILLIAM BELL

Shareholding 50 : 300 ORDINARY shares held as at the date of this return
Name: TOM BELL

Shareholding 51 : 100 ORDINARY shares held as at the date of this return
Name: JT BOWE

Shareholding 52 : 1124 ORDINARY shares held as at the date of this return
Name: JEAN BEWICK

Shareholding 53 : 3421 ORDINARY shares held as at the date of this return
Name: JOSEPH BENSON

Shareholding 54 : 300 ORDINARY shares held as at the date of this return
Name: J BROUGH

Shareholding 55 : 3100 ORDINARY shares held as at the date of this return
Name: TAJ BYERS

Shareholding 56 : 200 ORDINARY shares held as at the date of this return
Name: GN BOWE

Name: DM BOWE

Shareholding 57 : 100 ORDINARY shares held as at the date of this return
Name: JOHN BOWE

Shareholding 58 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL BOWE

Shareholding 59 : 200 ORDINARY shares held as at the date of this return
Name: DAVID BOWMAN

Shareholding 60 : 870 ORDINARY shares held as at the date of this return
Name: MARGARET CARR

Shareholding 61 : 2198 ORDINARY shares held as at the date of this return
Name: JOSEPH COULTHARD

Shareholding 62 : 40 ORDINARY shares held as at the date of this return

Name: JOSEPH CLARKE

Shareholding 63 : 300 ORDINARY shares held as at the date of this return
Name: C CHAMBERS

Shareholding 64 : 1000 ORDINARY shares held as at the date of this return
Name: MARY COWX

Name: JONATHAN COWX

Shareholding 65 : 350 ORDINARY shares held as at the date of this return
Name: GEOFFREY COULTHARD

Shareholding 66 : 750 ORDINARY shares held as at the date of this return
Name: DOROTHY COULTHARD

Shareholding 67 : 75 ORDINARY shares held as at the date of this return
Name: KATHRYN CARRUTHERS

Shareholding 68 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT CARR

Shareholding 69 : 100 ORDINARY shares held as at the date of this return
Name: ALAN COULTHARD

Shareholding 70 : 1224 ORDINARY shares held as at the date of this return
Name: JAMES CHAPMAN BUTCHERS LTD

Shareholding 71 : 500 ORDINARY shares held as at the date of this return
Name: M CHESTER

Shareholding 72 : 467 ORDINARY shares held as at the date of this return
Name: W CLARK

Shareholding 73 : 466 ORDINARY shares held as at the date of this return
Name: E CLARK

Shareholding 74 : 5204 ORDINARY shares held as at the date of this return
Name: JOHN DIXON

Shareholding 75 : 12546 PREFERENCE shares held as at the date of this return
Name: JOHN DIXON

Shareholding 76 : 750 ORDINARY shares held as at the date of this return

Name: JAMES DOCKERAY

Shareholding 77 : 750 ORDINARY shares held as at the date of this return
Name: JOHN DOCKERAY

Shareholding 78 : 350 ORDINARY shares held as at the date of this return
Name: JOHN DIXON

Shareholding 79 : 200 ORDINARY shares held as at the date of this return
Name: DAVID DICK

Shareholding 80 : 1350 ORDINARY shares held as at the date of this return
Name: ELLA DIXON

Shareholding 81 : 4195 ORDINARY shares held as at the date of this return
Name: JOHN DIXON

Shareholding 82 : 6816 PREFERENCE shares held as at the date of this return
Name: JOHN DIXON

Shareholding 83 : 1000 ORDINARY shares held as at the date of this return
Name: KEITH DALZELL

Shareholding 84 : 100 ORDINARY shares held as at the date of this return
Name: DAVID DIXON

Shareholding 85 : 50 ORDINARY shares held as at the date of this return
Name: GEOFFREY DOCKERAY

Shareholding 86 : 50 ORDINARY shares held as at the date of this return
Name: JOHN DOCKERAY

Shareholding 87 : 100 ORDINARY shares held as at the date of this return
Name: SHIRLEY DIXON

Shareholding 88 : 750 ORDINARY shares held as at the date of this return
Name: GN DOCKERAY

Name: JM DOCKERAY

Shareholding 89 : 475 ORDINARY shares held as at the date of this return
Name: GORDON DIXON

Shareholding 90 : 475 ORDINARY shares held as at the date of this return

Name: JONATHAN DIXON

Shareholding 91 : 750 ORDINARY shares held as at the date of this return
Name: VERA EILBECK

Shareholding 92 : 2450 ORDINARY shares held as at the date of this return
Name: NORMAN EILBECK

Shareholding 93 : 600 ORDINARY shares held as at the date of this return
Name: MARY FELL

Shareholding 94 : 440 ORDINARY shares held as at the date of this return
Name: SARAH FORSTER

Shareholding 95 : 124 ORDINARY shares held as at the date of this return
Name: WILLIAM FORBES

Shareholding 96 : 1200 ORDINARY shares held as at the date of this return
Name: MICHAEL FERGUSON

Shareholding 97 : 100 ORDINARY shares held as at the date of this return
Name: KENNETH FOSTER

Name: RUTH FOSTER

Shareholding 98 : 1122 ORDINARY shares held as at the date of this return
Name: DOROTHY FREEMAN

Shareholding 99 : 200 ORDINARY shares held as at the date of this return
Name: H FITZGERALD

Shareholding 100 : 520 ORDINARY shares held as at the date of this return
Name: WILLIAM GRAHAM

Shareholding 101 : 1650 ORDINARY shares held as at the date of this return
Name: HELEN GRAHAM (EXECUTORS)

Shareholding 102 : 6750 PREFERENCE shares held as at the date of this return
Name: HELEN GRAHAM (EXECUTORS)

Shareholding 103 : 915 ORDINARY shares held as at the date of this return
Name: GEORGE GRAY

Shareholding 104 : 100 ORDINARY shares held as at the date of this return

Name: WILLIAM GILL

Shareholding 105 : 200 ORDINARY shares held as at the date of this return

Name: WILLIAM GRAHAM

Shareholding 106 : 450 ORDINARY shares held as at the date of this return

Name: SAMUEL GIBSON

Shareholding 107 : 374 ORDINARY shares held as at the date of this return

Name: WILLIAM GRAY

Shareholding 108 : 750 ORDINARY shares held as at the date of this return

Name: J GRAHAM TRUSTEE

Shareholding 109 : 750 ORDINARY shares held as at the date of this return

Name: S GRAHAM TRUSTEE

Shareholding 110 : 2000 ORDINARY shares held as at the date of this return

Name: WILLIAM GREEN

Shareholding 111 : 179 ORDINARY shares held as at the date of this return

Name: I GRAHAM

Shareholding 112 : 1377 PREFERENCE shares held as at the date of this return

Name: I GRAHAM

Shareholding 113 : 500 ORDINARY shares held as at the date of this return

Name: JONATHAN GRAY

Shareholding 114 : 500 ORDINARY shares held as at the date of this return

Name: JOSEPH GRAY

Shareholding 115 : 300 ORDINARY shares held as at the date of this return

Name: STEVEN GRAHAM

Shareholding 116 : 400 ORDINARY shares held as at the date of this return

Name: JUNE GRAHAM

Shareholding 117 : 2572 ORDINARY shares held as at the date of this return

Name: ANDREW GRAHAM

Shareholding 118 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW GRAHAM

Shareholding 119 : 50 ORDINARY shares held as at the date of this return

Name: ALAN GILL

Shareholding 120 : 50 ORDINARY shares held as at the date of this return
Name: DAVID GILL (EXECUTORS OF)

Shareholding 121 : 1150 ORDINARY shares held as at the date of this return
Name: JOSEPH HALL

Shareholding 122 : 616 ORDINARY shares held as at the date of this return
Name: JOSEPH HALL

Shareholding 123 : 1250 ORDINARY shares held as at the date of this return
Name: JOHN HARRISON

Shareholding 124 : 1350 ORDINARY shares held as at the date of this return
Name: AMOS HAYTON (EX LATE)

Shareholding 125 : 750 PREFERENCE shares held as at the date of this return
Name: JOSEPH HEWSON (EX LATE)

Shareholding 126 : 374 PREFERENCE shares held as at the date of this return
Name: BARBARA HOLLIDAY

Shareholding 127 : 750 PREFERENCE shares held as at the date of this return
Name: JEAN HORNSBY

Shareholding 128 : 300 ORDINARY shares held as at the date of this return
Name: DAVID HARRISON

Shareholding 129 : 300 ORDINARY shares held as at the date of this return
Name: BJ HARRISON

Shareholding 130 : 375 ORDINARY shares held as at the date of this return
Name: EDNA HEWETSON

Shareholding 131 : 100 ORDINARY shares held as at the date of this return
Name: SAMUEL HALL

Shareholding 132 : 2400 ORDINARY shares held as at the date of this return
Name: BARBARA HOLLIDAY

Shareholding 133 : 450 PREFERENCE shares held as at the date of this return
Name: BARBARA HOLLIDAY

Shareholding 134 : 5906 ORDINARY shares held as at the date of this return

Name: JONATHAN HOPE

Shareholding 135 : 4642 PREFERENCE shares held as at the date of this return
Name: JONATHAN HOPE

Shareholding 136 : 7912 ORDINARY shares held as at the date of this return
Name: WILLIAM HOPE

Shareholding 137 : 600 ORDINARY shares held as at the date of this return
Name: HORACE HORNSBY

Shareholding 138 : 94 ORDINARY shares held as at the date of this return
Name: LORNA HARDY

Shareholding 139 : 300 ORDINARY shares held as at the date of this return
Name: RICHARD HARRISON

Shareholding 140 : 1000 ORDINARY shares held as at the date of this return
Name: AUDREY HARRISON

Name: ASHLEY HARRISON

Shareholding 141 : 300 ORDINARY shares held as at the date of this return
Name: GERALD HETHERINGTON

Shareholding 142 : 7899 ORDINARY shares held as at the date of this return
Name: DAVID HARRISON

Shareholding 143 : 4587 PREFERENCE shares held as at the date of this return
Name: DAVID HARRISON

Shareholding 144 : 200 ORDINARY shares held as at the date of this return
Name: ISAAC HESLOP

Shareholding 145 : 2081 PREFERENCE shares held as at the date of this return
Name: ISAAC HESLOP

Shareholding 146 : 100 ORDINARY shares held as at the date of this return
Name: COLIN HARRINGTON

Shareholding 147 : 825 PREFERENCE shares held as at the date of this return
Name: ALISON HENDERSON

Shareholding 148 : 200 ORDINARY shares held as at the date of this return

Name: FRANCES DIXON

Shareholding 149 : 100 ORDINARY shares held as at the date of this return
Name: EMMA HODGSON

Shareholding 150 : 150 ORDINARY shares held as at the date of this return
Name: ROBERT HILL

Shareholding 151 : 450 ORDINARY shares held as at the date of this return
Name: RALPH HUNTER

Shareholding 152 : 250 ORDINARY shares held as at the date of this return
Name: JJ HENDERSON & SONS

Shareholding 153 : 1000 ORDINARY shares held as at the date of this return
Name: JJ HETHERINGTON

Name: WL HETHERINGTON

Shareholding 154 : 375 ORDINARY shares held as at the date of this return
Name: PETER HUNTINGTON

Shareholding 155 : 375 ORDINARY shares held as at the date of this return
Name: JOHN HUNTINGTON

Shareholding 156 : 400 ORDINARY shares held as at the date of this return
Name: EDWIN MALCOLM HOLLIDAY

Shareholding 157 : 200 ORDINARY shares held as at the date of this return
Name: W HIRD

Shareholding 158 : 300 ORDINARY shares held as at the date of this return
Name: MARGARET HUDDLESTON

Shareholding 159 : 100 ORDINARY shares held as at the date of this return
Name: ADJ HUNTINGTON

Shareholding 160 : 100 ORDINARY shares held as at the date of this return
Name: JRS HORNCastle

Shareholding 161 : 400 ORDINARY shares held as at the date of this return
Name: NEIL HAUGHAN

Shareholding 162 : 200 ORDINARY shares held as at the date of this return

Name: JOYCE HOLLIDAY

Shareholding 163 : 250 ORDINARY shares held as at the date of this return
Name: RICHARD HARRISON

Shareholding 164 : 250 ORDINARY shares held as at the date of this return
Name: DAVID HARRISON

Shareholding 165 : 250 ORDINARY shares held as at the date of this return
Name: WILLIAM HARRISON

Shareholding 166 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS HORNSBY

Shareholding 167 : 200 ORDINARY shares held as at the date of this return
Name: LAURENCE HARDY

Shareholding 168 : 200 ORDINARY shares held as at the date of this return
Name: SHEILA HOPE

Shareholding 169 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW HUNTER

Shareholding 170 : 487 ORDINARY shares held as at the date of this return
Name: GEORGE HILL

Shareholding 171 : 487 ORDINARY shares held as at the date of this return
Name: WILLIAM HILL

Shareholding 172 : 750 ORDINARY shares held as at the date of this return
Name: JOSEPH JEFFERSON

Shareholding 173 : 1500 ORDINARY shares held as at the date of this return
Name: ROBERTA JOHNSTON

Shareholding 174 : 2024 ORDINARY shares held as at the date of this return
Name: GEORGE JOHNSTON

Shareholding 175 : 250 ORDINARY shares held as at the date of this return
Name: JOYCE JOYCE

Shareholding 176 : 1312 ORDINARY shares held as at the date of this return
Name: DOROTHY JONES

Shareholding 177 : 650 ORDINARY shares held as at the date of this return

Name: JANE JACKSON

Shareholding 178 : 3026 ORDINARY shares held as at the date of this return
Name: ROBERT JACKSON

Shareholding 179 : 2079 PREFERENCE shares held as at the date of this return
Name: ROBERT JACKSON

Shareholding 180 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT JACKSON

Shareholding 181 : 200 ORDINARY shares held as at the date of this return
Name: GEORGE JACKSON

Shareholding 182 : 200 ORDINARY shares held as at the date of this return
Name: EMMA JACKSON

Shareholding 183 : 200 ORDINARY shares held as at the date of this return
Name: REBECCA STAMPER

Shareholding 184 : 250 ORDINARY shares held as at the date of this return
Name: J JEFFERSON

Shareholding 185 : 377 ORDINARY shares held as at the date of this return
Name: K JACKSON

Shareholding 186 : 750 ORDINARY shares held as at the date of this return
Name: THOMAS JEFFERSON

Shareholding 187 : 300 ORDINARY shares held as at the date of this return
Name: KEITH JARMAN

Shareholding 188 : 703 PREFERENCE shares held as at the date of this return
Name: KEITH JARMAN

Shareholding 189 : 6698 ORDINARY shares held as at the date of this return
Name: MARGARET KILPATRICK

Shareholding 190 : 4897 PREFERENCE shares held as at the date of this return
Name: MARGARET KILPATRICK

Shareholding 191 : 300 ORDINARY shares held as at the date of this return
Name: PAUL KNIGHT

Shareholding 192 : 100 ORDINARY shares held as at the date of this return

Name: H KIRKHOPE

Shareholding 193 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT KIRKHOPE

Shareholding 194 : 750 ORDINARY shares held as at the date of this return
Name: ANNIE LITTLE

Shareholding 195 : 300 ORDINARY shares held as at the date of this return
Name: JOHN LAWSON

Shareholding 196 : 100 ORDINARY shares held as at the date of this return
Name: JOSEPH LISTER

Shareholding 197 : 100 ORDINARY shares held as at the date of this return
Name: JOHN LITTLE

Shareholding 198 : 384 ORDINARY shares held as at the date of this return
Name: KATHLEEN LEITCH

Shareholding 199 : 300 ORDINARY shares held as at the date of this return
Name: JOSEPH LITTLE

Shareholding 200 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL LAWSON

Shareholding 201 : 374 ORDINARY shares held as at the date of this return
Name: FRANK MATTOCKS

Shareholding 202 : 374 ORDINARY shares held as at the date of this return
Name: WILLIAM MATTOCKS

Shareholding 203 : 224 ORDINARY shares held as at the date of this return
Name: KATHLEEN MELVILLE

Shareholding 204 : 5934 ORDINARY shares held as at the date of this return
Name: RICHARD MILLER

Shareholding 205 : 4226 PREFERENCE shares held as at the date of this return
Name: RICHARD MILLER

Shareholding 206 : 750 ORDINARY shares held as at the date of this return
Name: EX W MILLER

Shareholding 207 : 2094 ORDINARY shares held as at the date of this return

Name: JOHN MOUNSEY

Shareholding 208 : 150 ORDINARY shares held as at the date of this return
Name: ALAN MATTOCKS

Shareholding 209 : 2400 ORDINARY shares held as at the date of this return
Name: CELIA MAXWELL

Shareholding 210 : 450 PREFERENCE shares held as at the date of this return
Name: CELIA MAXWELL

Shareholding 211 : 186 ORDINARY shares held as at the date of this return
Name: SARAH MCGOUGH

Shareholding 212 : 94 ORDINARY shares held as at the date of this return
Name: JONATHON MCGOUGH

Shareholding 213 : 200 ORDINARY shares held as at the date of this return
Name: WILLIAM & MARGARET MILLER

Shareholding 214 : 375 ORDINARY shares held as at the date of this return
Name: GERALD MILLER

Shareholding 215 : 375 ORDINARY shares held as at the date of this return
Name: K MILLER

Shareholding 216 : 1649 PREFERENCE shares held as at the date of this return
Name: JOSEPH MARRS

Shareholding 217 : 400 ORDINARY shares held as at the date of this return
Name: E TICKNER

Shareholding 218 : 750 ORDINARY shares held as at the date of this return
Name: MARION MACGREGOR

Shareholding 219 : 974 ORDINARY shares held as at the date of this return
Name: MAUREEN MITCHELL

Shareholding 220 : 425 ORDINARY shares held as at the date of this return
Name: PATRICK MOFFATT

Shareholding 221 : 425 ORDINARY shares held as at the date of this return
Name: RICHARD MOFFATT

Shareholding 222 : 200 ORDINARY shares held as at the date of this return

Name: IAN MITCHELL

Shareholding 223 : 200 ORDINARY shares held as at the date of this return
Name: HENRY MATTOCKS

Shareholding 224 : 100 ORDINARY shares held as at the date of this return
Name: GEORGE MITCHELL

Shareholding 225 : 250 ORDINARY shares held as at the date of this return
Name: IAN MURRAY

Shareholding 226 : 400 ORDINARY shares held as at the date of this return
Name: ADA MURRAY

Shareholding 227 : 100 ORDINARY shares held as at the date of this return
Name: D MAWSON

Shareholding 228 : 100 ORDINARY shares held as at the date of this return
Name: W MILLER JNR

Shareholding 229 : 450 ORDINARY shares held as at the date of this return
Name: RICHARD MILLER

Shareholding 230 : 2287 ORDINARY shares held as at the date of this return
Name: MARY NELSON

Shareholding 231 : 200 ORDINARY shares held as at the date of this return
Name: GEORGE NELSON

Shareholding 232 : 200 ORDINARY shares held as at the date of this return
Name: MARY PARKIN

Shareholding 233 : 1500 ORDINARY shares held as at the date of this return
Name: G STEVENS

Shareholding 234 : 524 ORDINARY shares held as at the date of this return
Name: WILLIAM PIGG

Shareholding 235 : 3024 ORDINARY shares held as at the date of this return
Name: JOHN PEARSON

Shareholding 236 : 150 ORDINARY shares held as at the date of this return
Name: SARAH PATTINSON

Shareholding 237 : 40 ORDINARY shares held as at the date of this return

Name: **ROBERT PARKIN**

Shareholding 238 : **3374 PREFERENCE shares held as at the date of this return**

Name: **THOMAS PATTINSON**

Shareholding 239 : **1725 ORDINARY shares held as at the date of this return**

Name: **ARTHUR POOLEY**

Shareholding 240 : **100 ORDINARY shares held as at the date of this return**

Name: **B PICKERING**

Shareholding 241 : **100 ORDINARY shares held as at the date of this return**

Name: **JAMES PIGG**

Shareholding 242 : **100 ORDINARY shares held as at the date of this return**

Name: **SUSAN PIGG**

Shareholding 243 : **122 ORDINARY shares held as at the date of this return**

Name: **S PEILE**

Shareholding 244 : **50 ORDINARY shares held as at the date of this return**

Name: **J PEARSON**

Shareholding 245 : **50 ORDINARY shares held as at the date of this return**

Name: **W PEARSON**

Shareholding 246 : **568 ORDINARY shares held as at the date of this return**

Name: **KENNETH WILLIAM PEARS**

Shareholding 247 : **300 ORDINARY shares held as at the date of this return**

Name: **J PEARSON**

Shareholding 248 : **300 ORDINARY shares held as at the date of this return**

Name: **R PEARSON**

Shareholding 249 : **275 ORDINARY shares held as at the date of this return**

Name: **EXORS L J PEARSON**

Shareholding 250 : **1300 ORDINARY shares held as at the date of this return**

Name: **FC & C PREVITALI**

Shareholding 251 : **750 ORDINARY shares held as at the date of this return**

Name: **ARCHIBALD HOPE RITSON**

Shareholding 252 : **150 ORDINARY shares held as at the date of this return**

Name: JOAN RITSON

Shareholding 253 : 7910 ORDINARY shares held as at the date of this return

Name: STUART ROBERTSON

Shareholding 254 : 14638 PREFERENCE shares held as at the date of this return

Name: STUART ROBERTSON

Shareholding 255 : 1500 ORDINARY shares held as at the date of this return

Name: EXORS JOHN M ROTHERY

Shareholding 256 : 1050 ORDINARY shares held as at the date of this return

Name: RAYMOND RUDD

Shareholding 257 : 1800 ORDINARY shares held as at the date of this return

Name: WILLIAM RIDLEY

Shareholding 258 : 200 ORDINARY shares held as at the date of this return

Name: CELIA ROBINSON

Shareholding 259 : 950 ORDINARY shares held as at the date of this return

Name: RAYMOND ROBINSON

Shareholding 260 : 100 ORDINARY shares held as at the date of this return

Name: EXORS JOSEPH WILLIAM RAE

Shareholding 261 : 100 ORDINARY shares held as at the date of this return

Name: PATRICIA RAE

Shareholding 262 : 250 ORDINARY shares held as at the date of this return

Name: IAN RITCHIE

Shareholding 263 : 1373 ORDINARY shares held as at the date of this return

Name: J RITSON

Shareholding 264 : 284 ORDINARY shares held as at the date of this return

Name: RILEY BROS

Shareholding 265 : 600 ORDINARY shares held as at the date of this return

Name: ELIZABETH ROBERTSON

Shareholding 266 : 300 ORDINARY shares held as at the date of this return

Name: THOMAS RIDLEY

Shareholding 267 : 4874 ORDINARY shares held as at the date of this return

Name: **BETTY SCOTT**

Shareholding 268 : **3000 PREFERENCE shares held as at the date of this return**
Name: **ADMIN JOHN J STEEL DECEASED**

Shareholding 269 : **900 ORDINARY shares held as at the date of this return**
Name: **CLAIRE STEPHENSON**

Shareholding 270 : **754 ORDINARY shares held as at the date of this return**
Name: **JOSEPH STOCKDALE**

Shareholding 271 : **150 ORDINARY shares held as at the date of this return**
Name: **GEORGE STODDART**

Shareholding 272 : **1686 ORDINARY shares held as at the date of this return**
Name: **DONALD STRONG**

Shareholding 273 : **2687 ORDINARY shares held as at the date of this return**
Name: **ANN STUDHOLME**

Shareholding 274 : **1874 PREFERENCE shares held as at the date of this return**
Name: **EX LATE ANNIE STEEL**

Shareholding 275 : **550 ORDINARY shares held as at the date of this return**
Name: **SHEILA STRONG**

Shareholding 276 : **2400 ORDINARY shares held as at the date of this return**
Name: **PETER STOCKDALE**

Shareholding 277 : **2400 ORDINARY shares held as at the date of this return**
Name: **JUDITH STOCKDALE**

Shareholding 278 : **200 ORDINARY shares held as at the date of this return**
Name: **CLARENCE STRICKLAND**

Shareholding 279 : **775 ORDINARY shares held as at the date of this return**
Name: **ROBERT SCOTT**

Shareholding 280 : **300 ORDINARY shares held as at the date of this return**
Name: **DOREEN STODDART**

Shareholding 281 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN SPARK**

Shareholding 282 : **100 ORDINARY shares held as at the date of this return**

Name: DONALD SCOTT

Shareholding 283 : 150 ORDINARY shares held as at the date of this return
Name: AL SUTCLIFFE

Shareholding 284 : 75 ORDINARY shares held as at the date of this return
Name: ANNE STORY

Shareholding 285 : 750 ORDINARY shares held as at the date of this return
Name: W STEEL

Shareholding 286 : 970 ORDINARY shares held as at the date of this return
Name: JAMES STOCKDALE

Shareholding 287 : 200 ORDINARY shares held as at the date of this return
Name: K.R.J. & F.E. SHERRELL

Shareholding 288 : 100 ORDINARY shares held as at the date of this return
Name: MR MICHAEL & MRS JANE SURGEON

Shareholding 289 : 100 ORDINARY shares held as at the date of this return
Name: M & J SURGEON TRUST JS THWAITES

Shareholding 290 : 100 ORDINARY shares held as at the date of this return
Name: GEORGE H & JACQUELINE E STEEL

Shareholding 291 : 200 ORDINARY shares held as at the date of this return
Name: HEATHER SCOTT

Shareholding 292 : 100 ORDINARY shares held as at the date of this return
Name: GH & JE STEEL TRUSTEES J H STEEL

Shareholding 293 : 100 ORDINARY shares held as at the date of this return
Name: T STEEL

Shareholding 294 : 100 ORDINARY shares held as at the date of this return
Name: C STEEL

Shareholding 295 : 5248 ORDINARY shares held as at the date of this return
Name: JAMES TELFORD

Shareholding 296 : 2324 PREFERENCE shares held as at the date of this return
Name: JAMES TELFORD

Shareholding 297 : 450 ORDINARY shares held as at the date of this return

Name: FRANCES TEMPLE

Shareholding 298 : 450 ORDINARY shares held as at the date of this return
Name: JOHN THIRLWALL

Shareholding 299 : 674 ORDINARY shares held as at the date of this return
Name: THOMAS THIRLWALL

Shareholding 300 : 750 ORDINARY shares held as at the date of this return
Name: FRANK THOMLINSON

Shareholding 301 : 474 ORDINARY shares held as at the date of this return
Name: JEFFREY THOMPSON

Shareholding 302 : 374 ORDINARY shares held as at the date of this return
Name: JOHN TIMPERON

Shareholding 303 : 4768 ORDINARY shares held as at the date of this return
Name: RICHARD TINNISWOOD

Shareholding 304 : 9410 PREFERENCE shares held as at the date of this return
Name: RICHARD TINNISWOOD

Shareholding 305 : 500 ORDINARY shares held as at the date of this return
Name: MARY TWENTYMAN

Shareholding 306 : 450 ORDINARY shares held as at the date of this return
Name: JOHN TODHUNTER

Shareholding 307 : 200 ORDINARY shares held as at the date of this return
Name: MARION HOPE

Shareholding 308 : 525 ORDINARY shares held as at the date of this return
Name: ROBERT TINNISWOOD

Shareholding 309 : 525 ORDINARY shares held as at the date of this return
Name: TIMOTHY TINNISWOOD

Shareholding 310 : 155 ORDINARY shares held as at the date of this return
Name: MARGARET THOMAS

Shareholding 311 : 562 ORDINARY shares held as at the date of this return
Name: WILLIAM THOMPSON

Shareholding 312 : 281 ORDINARY shares held as at the date of this return

Name: SUSAN THOMSON

Shareholding 313 : 100 ORDINARY shares held as at the date of this return

Name: RICHARD TODHUNTER

Shareholding 314 : 900 ORDINARY shares held as at the date of this return

Name: TRAVEL OFFICE LTD

Shareholding 315 : 2400 ORDINARY shares held as at the date of this return

Name: T & E A TODD

Shareholding 316 : 750 ORDINARY shares held as at the date of this return

Name: ALISON TRAFFORD

Shareholding 317 : 200 ORDINARY shares held as at the date of this return

Name: R S TURNBULL

Shareholding 318 : 950 ORDINARY shares held as at the date of this return

Name: WILLIAM WANNOP

Shareholding 319 : 524 ORDINARY shares held as at the date of this return

Name: KATHLEEN WARD

Shareholding 320 : 1500 ORDINARY shares held as at the date of this return

Name: GEORGE WILKINSON

Shareholding 321 : 716 ORDINARY shares held as at the date of this return

Name: JAMES WILSON

Shareholding 322 : 14478 PREFERENCE shares held as at the date of this return

Name: JAMES WILSON

Shareholding 323 : 174 ORDINARY shares held as at the date of this return

Name: JOHN WORSLEY

Shareholding 324 : 200 ORDINARY shares held as at the date of this return

Name: ROBERT WARD

Shareholding 325 : 200 ORDINARY shares held as at the date of this return

Name: ALEXANDRA WILSHAW

Shareholding 326 : 300 ORDINARY shares held as at the date of this return

Name: JAMES WILSHAW

Shareholding 327 : 1186 PREFERENCE shares held as at the date of this return

Name: WILLIAM WRIGHT

Shareholding 328 : 200 ORDINARY shares held as at the date of this return
Name: M WEIGHTMAN

Shareholding 329 : 225 ORDINARY shares held as at the date of this return
Name: F WESTGARTH

Shareholding 330 : 150 ORDINARY shares held as at the date of this return
Name: EXORS ROBERT EDWARD WINDER

Shareholding 331 : 7700 ORDINARY shares held as at the date of this return
Name: LORNA WILSON

Shareholding 332 : 2679 ORDINARY shares held as at the date of this return
Name: THOMAS T WILSON & JUDITH A WILSON

Shareholding 333 : 3219 ORDINARY shares held as at the date of this return
Name: BRUCE WALTON

Shareholding 334 : 2079 PREFERENCE shares held as at the date of this return
Name: BRUCE WALTON

Shareholding 335 : 2430 ORDINARY shares held as at the date of this return
Name: LORNA ROHRMANN

Shareholding 336 : 700 ORDINARY shares held as at the date of this return
Name: D WRIGHT

Shareholding 337 : 500 ORDINARY shares held as at the date of this return
Name: JOSEPH WILLIAMSON

Shareholding 338 : 250 ORDINARY shares held as at the date of this return
Name: JUDITH WILLIAMSON

Shareholding 339 : 300 ORDINARY shares held as at the date of this return
Name: T WILSON

Shareholding 340 : 200 ORDINARY shares held as at the date of this return
Name: GEORGE WILKINSON

Shareholding 341 : 400 ORDINARY shares held as at the date of this return
Name: C WILSON

Shareholding 342 : 200 ORDINARY shares held as at the date of this return

Name: **S WILLIAMSON**

Shareholding 343 : **500 ORDINARY shares held as at the date of this return**

Name: **NEIL YOUNG**

Shareholding 344 : **100 ORDINARY shares held as at the date of this return**

Name: **D YOUNG**

Shareholding 345 : **100 ORDINARY shares held as at the date of this return**

Name: **GEORGE YOUNG**

Shareholding 346 : **250 ORDINARY shares held as at the date of this return**

Name: **ROY YOUNG**

Shareholding 347 : **100 ORDINARY shares held as at the date of this return**

Name: **JOHN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.