

AR01
Annual Return

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BULK CD - ROM
28 PAGES TO PAPER

(DWN)

A21 02/09/2010 332
COMPANIES HOUSE
A07 25/08/2010 313
COMPANIES HOUSE

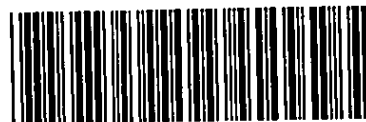
A fee is payable with this form
Please see 'How to pay' on the
last page

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

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

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

THURSDAY



A33 09/09/2010 150
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 52362
Company name in full HOPES AGENCY CO LTD

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

A2 Return date

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

Date of this return 30 06 2010

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

A3 Principal business activity

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

Classification code 1
Classification code 2
Classification code 3
Classification code 4

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

Principal activity description
AUCTIONEERS VALUERS LAND AGENTS
ESTATE AGENTS & HOMEOWNERS

③ Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section
A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type^①**

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

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

① Company type

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

A5**Registered office address^②**

Building name/number	93
Street	HIGH STREET
Post town	WIGGON
County/Region	CUMBRIA
Postcode	CA7 9PF

② Change of registered office

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

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

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

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

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

A7**Location of company records^④**

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

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

④ Location of company records

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

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

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

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

Part 2 Officers of the company

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

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

Continuation pages

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

Secretary

B1

Secretary's details ^①

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

Title*	MR
Full forename(s)	IAN MCLEOD
Surname	GRAHAM
Former name(s) ^②	

① Secretary appointments

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

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

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

② Former name(s)

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

B2

Secretary's service address ^①

Building name/number	93	72 DURRANT HILL
Street	HIGH STREET	CARLISLE
Post town	WIGTON	
County/Region	CUMBRIA	
Postcode	CA1 1 9 5 2	CA1 2SZ
Country		

① Service address

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

This information will appear on the public record

Corporate secretary**C1 Corporate secretary's details ^①**

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

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

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

Corporate secretary details

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

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

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

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ^②**

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

Where the company/
firm is registered ^③

Registration number

② EEA

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

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

C4 Non-EEA companies

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

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

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

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	JOHN TIMOTHY	
Surname	BROCKBANK	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d9</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div> </div>	
Business occupation (if any)	FARMER	

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

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

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

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

D2	Director's service address ^①	
Building name/number	HEATHFIELD	
Street	ASPATRIA	
Post town	WIGTON	
County/Region	CUMBRIA	
Postcode	<div> <div>C</div> <div>A</div> <div>5</div> <div>3</div> <div>S</div> <div>R</div> </div>	
Country	ENGLAND	

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

This information will appear on the public record.

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Director

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

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

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

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

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

D2	Director's service address ^①	
Building name/number	HOME CROFT	
Street	LESSONHALL	
Post town	WIGTON	
County/Region	CUMBRIA	
Postcode	<div> <div>C</div> <div>A</div> <div>7</div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	ENGLAND	

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

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	JOHN JEFFREY	
Surname	DIXON	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>9</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>6</div> </div>	
Business occupation (if any)	FARMER	

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

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

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

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

D2	Director's service address ^①	
Building name/number	THWAITES FARM	
Street	WELTON	
Post town	CARLISLE	
County/Region	CUMBRIA	
Postcode	<div> <div>C</div> <div>A</div> <div>5</div> <div>7</div> <div>H</div> <div>F</div> </div>	
Country	ENGLAND	

① Service address
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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	DAVID ALAN	
Surname	HARRISON	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>9</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>3</div> <div>8</div> </div>	
Business occupation (if any)	OWNER MANAGER	

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

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

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

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

D2	Director's service address ^①	
Building name/number	THE OLD VICARAGE	
Street	WESTNEWTON	
Post town	WIGTON	
County/Region	CUMBRIA	
Postcode	<div> <div>C</div> <div>A</div> <div>7</div> <div>3</div> <div>P</div> <div>B</div> </div>	
Country	ENGLAND	

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

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	ISAAC JAMES	
Surname	HESLOP	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>1</div> <div>7</div> <div>m</div> <div>0</div> <div>7</div> <div>y</div> <div>1</div> <div>9</div> <div>2</div> <div>8</div> </div>	
Business occupation (if any)	LIVESTOCK PROCURER & AUCTIONEER	

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

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

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

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

D2	Director's service address ^①	
Building name/number	GRANGE BANK	
Street	WETHERAL	
Post town	CARLISLE	
County/Region	CUMBRIA	
Postcode	<div> <div>C</div> <div>A</div> <div>4</div> <div></div> <div>8</div> <div>E</div> <div>S</div> <div></div> </div>	
Country	ENGLAND	

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

This information will appear on the public record.

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Director

D1

Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*	MR															
Full forename(s)	KEITH															
Surname	JARMAN															
Former name(s) ^②																
Country/State of residence	UK															
Nationality	BRITISH															
Date of birth	d	1	d	4	m	0	m	7	y	1	y	9	y	5	y	9
Business occupation (if any)	ACCOUNTANT															

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2

Director's service address ^①

Building name/number	SIWEL HOUSE										
Street	CUDDY LONNING										
Post town	WIGTON										
County/Region	CUMBRIA										
Postcode	C	A	7		9	P	6				
Country	ENGLAND										

① Service address

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

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Director

D1

Director's details ^①

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

Title*	MR
Full forename(s)	JONATHAN
Surname	HOPE
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	<div> <div>0</div> <div>7</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div> </div>
Business occupation (if any)	FARMER

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2

Director's service address ^①

Building name/number	ORTHWAITE HALL
Street	ULDALE ^{93 HIGH ST}
Post town	WIGTON ^{CUMBRIA}
County/Region	CUMBRIA
Postcode	<div> <div>C</div> <div>A</div> <div>7</div> <div>9</div> <div>P</div> <div>G</div> </div>
Country	ENGLAND

① Service address

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

This information will appear on the public record.

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Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	ROBERT EDWARD	
Surname	JACKSON	
Former name(s) ②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d0</div> <div>d3</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y3</div> </div>	
Business occupation (if any)	FARMER	

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

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

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

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

D2	Director's service address ①	
Building name/number	LANE END	
Street	BLENCOGO	
Post town	WIGTON	
County/Region	CUMBRIA	
Postcode	<div> <div>C</div> <div>A</div> <div>7</div> <div></div> <div>0</div> <div>B</div> <div>Z</div> <div></div> </div>	
Country	ENGLAND	

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

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	STUART	
Surname	ROBERTSON	
Former name(s) ②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d0</div> <div>d6</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y3</div> <div>y8</div> </div>	
Business occupation (if any)	CONSULTANT	

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

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

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

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

D2	Director's service address ①	
Building name/number	BECKSIDE HOUSE	
Street	EAST WOODSIDE	
Post town	WIGTON	
County/Region	CUMBRIA	
Postcode	<div> <div>C</div> <div>A</div> <div>7</div> <div>8</div> <div>B</div> <div>B</div> </div>	
Country	ENGLAND	

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

This information will appear on the public record.

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Director

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

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

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

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

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

D2	Director's service address ^③	
Building name/number	LOW HOUSES FARM	
Street	WEST ROAD	
Post town	WIGTON	
County/Region	CUMBRIA	
Postcode	<div> <div>C</div> <div>A</div> <div>7</div> <div></div> <div>0</div> <div>B</div> <div>E</div> <div></div> </div>	
Country	ENGLAND	

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

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	JAMES TAYLOR	
Surname	WILSON	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d0</div> <div>d9</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y2</div> </div>	
Business occupation (if any)	FARMER	

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

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

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

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

D2	Director's service address ^①	
Building name/number	LOW LONGTHWAITE	
Street		
Post town	WIGTON	
County/Region	CUMBRIA	
Postcode	<div> <div>C</div> <div>A</div> <div>7</div> <div></div> <div>8</div> <div>N</div> <div>R</div> <div></div> </div>	
Country	ENGLAND	

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

This information will appear on the public record.

AR01

Annual Return

Corporate director

E1	Corporate director's details ^①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Part 3 Statement of capital¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

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

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	255,000		255,000	£ 255,000
PREFERENCE	8,000		120,000	£ 8,000
				£
				£
Totals			375,000	£ 263,000

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

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

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

F3 Totals

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

Total number of shares	375,000
Total aggregate nominal value ⁵	£ 263,000

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

² Including both the nominal value and any share premium

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

⁴ Total number of issued shares in this class

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

F4

Statement of capital (Voting rights)

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

Class of share	ORDINARY
Voting rights	<p>YES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IF - DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION</p> <p>AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT THOSE IN THE NAME OF EXECUTORS WHO HAVE NO VOTING RIGHTS</p>
Class of share	PREFERENCE
Voting rights	<p>YES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION</p> <p>AND EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT THOSE IN THE NAME OF EXECUTORS WHO HAVE NO VOTING RIGHTS IF -</p>
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4 Shareholders

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

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

G1

Traded public companies ②

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

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

G2

List of past and present shareholders

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

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

Please tick the appropriate box below

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

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

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

G3

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

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

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

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

G4

Traded public companies – list of past and present shareholders

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

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

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

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

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

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

Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

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

¹ Societas Europaea

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

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

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 <u>EXORS OF THE LATE M CHAMBERS</u>	300 Ordinary	30 07 09
Name <u>EXORS OF THE LATE J GRAHAM</u>	74 Ordinary	30 07 09
Name <u>GEORGE I JOHNSTON</u>	2024 Ordinary	25 01 10
Name <u>EXORS OF LATE J CLARK</u>	1399 Ordinary	25 01 10

Name <u>EXORS GEORGE BAINBRIDGE</u>	1124 Ordinary	08 12 09
Name <u>EXORS J D MITCHELL</u>	350 Ordinary	08 04 10
Name <u>MRS L CLARK</u>	466 Ordinary	08 04 10
Name		

Company Number - 52362

Section 4 Details of New Shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr C R CHAMBERS</u>	ORD 300	30 07 09
Name <u>Mr C J WILSON</u>	ORD 400	08 09 09
Name <u>Mrs D MAWSON</u>	ORD 100	08 09 09
Name <u>Mr G A JOHNSTON</u>	ORD 2024	25 01 10

Name <u>Mrs L CLARK</u>	466	25 01 10
Name <u>Mrs W Y CLARK</u>	467	25 01 10
Name <u>Mrs E CLARK</u>	466	25 01 10
Name <u>Mr K JARMAN</u>	200	08 04 10
Name		

- > 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 <u>EXORS OF THE LATE JOSEPH ROBINSON ARMSTRONG</u>	ORD 1874 PREF 5624		
Name <u>Mr ROBERT ANDERSON</u>	ORD 100		
Name <u>Mr WILLIAM ARMSTRONG</u>	ORD 284		
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 <u>Mr GEORGE ARMSTRONG</u>	ORD 284		
Name <u>Mr JOHN ARMSTRONG</u>	ORD 284		
Name <u>Mr FREDERICK HALL ALDER</u>	ORD 200		
Name <u>Mr DAVID ANDERSON</u>	ORD 274		
Name <u>Mr JOHN JAMES BAIRD</u>	ORD 300		
Name <u>Mrs JEAN ELIZABETH BEWICK</u>	ORD 1124	ORD 374	26 02 10
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 <u>Mr GILBERT BAIRD</u>	ORD 300		
Name <u>Mr ROBERT ANDREW BAIRD</u>	ORD 600		
Name <u>Mr WILLIAM EDWARD BAIRD</u>	ORD 300		
Name <u>MRS LM BEATTY</u>	ORD 700		
Name <u>KENNETH BELL</u> Address	ORD 500		
Name <u>Mr KEITH THOMAS BELL</u>	ORD 1860 PREF 900		
Name <u>Mr ROBERT IAN BELL</u>	ORD 1510 PREF 1800		
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 <u>Mr JOHN BELL</u>	ORD 2250		
Name <u>Miss BARBARA A BELL</u>	ORD 180		
Name <u>Miss ELAINE WINIFRED BELL</u>	ORD 224		
Name <u>Mr WILLIAM JEFFERSON BELL</u>	ORD 350		
Name <u>WILLIAM EDWARD BELL</u>	ORD 300		
Name <u>WILLIAM HENRY BELL</u>	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 <u>TOM LANCELOT BELL</u>	ORD 300		

Name <u>MR THOMAS MALCOLM BIGLANDS</u>	ORD 150		
Name <u>Mrs ANNE FELICITY BOWNESS</u>	ORD 281		
Name <u>R W BOWNESS</u>	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 <u>EXORS OF THE LATE D M JENNINGS BRODIE</u>	ORD 450 PREF 1874		
Name <u>Mrs LAURA BROUGH</u>	ORD 900		
Name <u>MRS ELEANOR WILSON BYERS</u>	ORD 1150		
Name <u>Mr WILLIAM DIXON BYERS</u>	ORD 300		
Name <u>Mr RAYMOND BEWICK</u>	ORD 74		
Name <u>Mr STEPHEN ROUTH BROCKBANK</u>	ORD 1374		
Name <u>Mr JOHN TIMOTHY BROCKBANK</u>	ORD 1674 PREF 782	ORD 200	16 02 10
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 <u>Mr ALAN WARWICK BELL</u>	ORD 150		
Name <u>Mrs OLIVE JEAN BROUGH</u>	ORD 375		
Name <u>Mr ROBERT GORDON BENSON</u>	ORD 1171		

Name <u>Mrs FIONA MARY BELL</u>	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 <u>Mr ROBERT IAN BELL</u>	ORD 200		
Name <u>Miss BETSY EILEEN BELL</u>	ORD 574		
Name <u>Mr DAVID BOWE</u>	ORD 608		
Name <u>Mr NORMAN BOWE</u>	ORD 608		
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 <u>Mr GEORGE THOMAS BEWLEY</u>	ORD 225		
Name <u>Mr JOSEPH ROBERT BEWLEY</u>	ORD 225		
Name <u>Mr JOHN GEORGE BEWLEY</u>	ORD 450		
Name <u>Mr ALISDARE McDOUGAL BRUCE</u>	ORD 50		
Name <u>Mrs JEAN BOWE</u>	ORD 100		
Name <u>Mrs SHEILA MARGARET BURN</u>	ORD 4700	ORD 1000	08 04 10
Name <u>Mr JOSEPH WILLIAM BENSON</u>	ORD 3421	ORD 500	08 04 10
Name <u>Mr J S BROUGH</u>	ORD 300		
Name <u>Mr T A BYERS</u>	ORD 1000	ORD 100 ORD 300 ORD 100	25 01 10 08 12 09 16 02 10

Name <u>GN & DM BOWE</u>	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 <u>Mr JOHN ALFRED BOWE</u>	ORD 100		
Name <u>MARGARET MILNE CARR</u> Address	ORD 870		
Name <u>MRS E CLARK</u>	ORD 466	ORD 466	25 01 10
Name <u>MR W YOUNG CLARK</u>	ORD 467	ORD 467	25 01 10
Name <u>Mr JOSEPH MARTIN COULTHARD</u>	ORD 2198		
Name <u>Mr JOSEPH CLARKE</u>	ORD 40		
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 <u>Mr CR CHAMBERS</u>	ORD 300		
Name <u>JONATHAN & MARY COWX</u>	ORD 1000		
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 <u>KATHRYN F CARRUTHERS</u>	ORD 75		
Name <u>Mr GEOFFREY ALAN COULTHARD</u>	ORD 350		
Name <u>Mrs DOROTHY HODGSON COULTHARD</u>	ORD 750		
Name <u>Mr ROBERT LESLIE CARR</u>	ORD 200		
Name			

<u>Mr ALAN GEORGE COULTHARD</u>	ORD 100		
Name <u>JAMES CHAPMAN BUTCHERS LTD</u>	ORD 1224		
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 <u>Mr GEORGE WILLIAM CHESTER</u>	ORD 500		
Name <u>Mr JAMES HURST DOCKERAY</u>	ORD 750		
Name <u>Mr JOHN NORMAN DOCKERAY</u>	ORD 750		
Name <u>GEOFFREY NIGEL & JOHN MALCOLM DOCKERAY</u>	ORD 750		
Name <u>JOHN DIXON</u>	ORD 5204 PREF 11841		
Name <u>JOHN DANIEL DIXON</u>	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 <u>Mr DAVID ROSS DICK</u>	ORD 200		
Name <u>Mrs ELLA MARGARET DIXON</u>	ORD 1350		
Name <u>Mr KEITH ANTHONY DALZELL</u>	ORD 1000		
Name <u>Mr JOHN J DIXON</u>	ORD 4195 PREF 6111	ORD 200	16 02 10
Name <u>Mr DAVID JEFFREY DIXON</u>	ORD 100		
Name <u>Mr GEOFFREY NIGEL DOCKERAY</u>	ORD 50		
Shareholders Details	Class and number of shares or amount of stock	Class and Number of shares or amount of stock transferred	Date of registration of transfer

	held	(If appropriate)	(If appropriate)
Name <u>Mr JOHN MALCOLM DOCKERAY</u>	ORD 50		
Name <u>Mrs SHIRLEY ANNE DIXON</u>	ORD 100		
Name <u>Mr GORDON FENWICK DIXON</u>	ORD 475		
Name <u>Mr JONATHAN WILLIAM DIXON</u>	ORD 475		
Name <u>Mrs MARGARET AGNES EILBECK</u> Address	ORD 750		
Name <u>Mrs VERA EILBECK</u>	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 <u>Mr NORMAN EILBECK</u>	ORD 2450		
Name <u>Mrs MARY ELIZABETH FELL</u>	ORD 600		
Name <u>Mrs SARAH ISABELLA FORSTER</u>	ORD 440		
Name <u>Mr WILLIAM GRAY MURRAY FORBES</u>	ORD 124		
Name <u>Mr MICHAEL EDWARD FERGUSON</u>	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 <u>KENNETH & RUTH FOSTER</u>	ORD 100		
Name <u>Mrs DOROTHY FREEMAN</u>	ORD 1122		
Name <u>Mr HJB FITZGERALD</u>	ORD 200	ORD 200	16 02 2010
Name			

<u>EXORS OF CM GARDHOUSE</u>	ORD 450		
Name			
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 <u>Mr WILLIAM GRAHAM</u>	ORD 520		
Name <u>Mrs HELEN JESSIE GRAHAM</u>	ORD 1650 PREF 6750		
Name <u>Mr GEORGE WALLACE GRAY</u>	ORD 915		
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 <u>Mr WILLIAM GRAHAM</u>	ORD 200		
Name <u>Mr SAMUEL GEORGE GIBSON</u>	ORD 450		
Name <u>Mr WILLIAM GRAY</u>	ORD 374		
Name <u>Mr JOSEPH RICHARD GRAY</u>	ORD 500		
Name <u>Mr JONATHAN WILLIAM GRAY</u>	ORD 500		
Name <u>IAIN M GRAHAM</u>	ORD 179 PREF 1377		
Name <u>TRUSTEES OF MISS JENNIFER GRAHAM</u>	ORD 750		
Name <u>TRUSTEES OF MISS SARAH JANE GRAHAM</u>	ORD 750		
Name <u>STEVEN JOSEPH GRAHAM</u>	ORD 300		
Name <u>MRS JUNE ELIZABETH GRAHAM</u>	ORD 400		

Name <u>Mr ANDREW JOHN GRAHAM</u>	ORD 2572	ORD 74	21 07 09
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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 <u>ANDREW JOHN GRAHAM</u> <u>TRUSTEE MACIE KEY RUMNEY</u>	ORD 100		
Name <u>Mr WILLIAM GREEN</u>	ORD 2000		
Name <u>Mr WILLIAM FRANK GILL</u>	ORD 100		
Name <u>Mr ALAN GILL</u>	ORD 50		
Name <u>EXORS of Mr DAVID GILL</u>	ORD 50		
Name <u>Mr JOSEPH LANCASTER HALL</u>	ORD 1150		
Name <u>Mr JOSEPH LEONARD HALL</u>	ORD 616		
Name <u>Mr JOHN BRANTHWITE</u> <u>HARRISON</u>	ORD 1150		
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 <u>EXORS OF THE LATE AMOS C HAYTON</u>	ORD 1350		
Name <u>EXORS OF THE LATE JOSEPH PATTINSON HEWSON</u>	PREF 750		
Name <u>Mrs MARGARET HILL</u>	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 <u>EXECUTORS OF THE LATE J E HOLLIDAY</u>	PREF 374		
Name <u>TRUSTEE OF THE LATE ELIZABETH HOPE</u>	PREF 3937		
Name <u>Mrs JEAN HORNSBY</u>	PREF 750		
Name <u>PETER HUNTINGTON</u>	ORD 375		
Name <u>JOHN HUNTINGTON</u>	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 <u>Mr DAVID JOHN HARRISON</u>	ORD 200		
Name <u>TRUSTEES OF B J HARRISON</u>	ORD 200		
Name <u>Mrs EDNA MARY HEWETSON</u>	ORD 375		
Name <u>Mr SAMUEL HALL</u>	ORD 100		
Name <u>Mrs BARBARA HOLLIDAY</u>	ORD 2400 PREF 450		
Name <u>Mr EDWIN MALCOLM HOLLIDAY</u>	ORD 400		
Name <u>Mrs JOYCE HOLLIDAY</u>	ORD 200		
Name <u>Mr JONATHAN HOPE</u>	ORD 5232	300 ORD 300 ORD 266 ORD	08 09 09 08 12 09 08 04 10

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 <u>Mr BARRY B HOPE</u>	ORD 7912		
Name <u>Mr HORACE HORNSBY</u>	ORD 600		
Name <u>Mrs LORNA JOSEPHINE HARDY</u>	ORD 94		
Name <u>Mr RICHARD JOSEPH HARRISON</u>	ORD 300		
Name <u>Mr ASHLEY & Mrs AUDREY ELIZABETH HARRISON</u>	ORD 1000		
Name <u>Mr DAVID ALAN HARRISON</u>	ORD 6899 PREF 3882		
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 <u>Mr COLIN WILLIAM HARRINGTON</u>	ORD 100		
Name <u>Mrs ALISON ELSPEETH HENDERSON</u>	PREF 825		
Name <u>ISAAC J HESLOP</u>	ORD 200 PREF 1376		
Name <u>Mrs FRANCES ELIZABETH HILLARY</u>	ORD 200		
Name <u>Miss EMMA JENNIE HODGSON</u>	ORD 100		
Name <u>MR GERALD N HETHERINGTON</u>	ORD 300		
Name <u>Mr ROBERT W HILL</u>	ORD 150		

Name <u>RALPH CRAWFORD HUNTER</u>	ORD 450		
Name <u>JJ HENDERSON & SONS</u>	ORD 250		
Name <u>WL & JJ HETHERINGTON</u>	ORD 1000		
Name <u>Mr WILLIAM HIRD</u>	ORD 200		
Name <u>Mrs MARGARET HUDDLESTON</u>	ORD 300		
Name <u>Mr ANDREW DJ HUNTINGTON</u>	ORD 100		
Name <u>Mr J R S HORNCastle</u>	ORD 100		
Name <u>Mr R A HARRISON</u>	ORD 250		
Name <u>MR N A HAUGHAN</u>	ORD 400		
Name <u>Mr DAVID A HARRISON</u>	ORD 250		
Name <u>Mr WILLIAM H HARRISON</u>	ORD 250		
Name <u>Mr LAURENCE MURRAY HARDY</u>	ORD 200		
Name <u>Mrs SHEILA DENISE HOPE</u>	ORD 200		
Name <u>Mr THOMAS HORNSBY</u>	ORD 100		
Name <u>Mr JOHN WILSON HARRISON</u>	ORD 100		

Name <u>Mr JOSEPH HENRY JEFFERSON</u>	ORD 750		
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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 <u>Mr DENNIS HILL</u> Exors of <u>Mrs ANNIE JENKINS</u>	ORD 600 PREF 2250		
Name <u>Mrs ROBERTA JOHNSTON</u>	ORD 1500		
Name <u>Mr GEORGE ADAM JOHNSTON</u>	ORD 2024	ORD 2024	25 01 10
Name <u>Mrs JOYCE JOYCE</u>	ORD 250		
Name <u>Mrs DOROTHY JONES</u>	ORD 1312		
Name <u>Mrs JANE JACKSON</u>	ORD 650		

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 <u>Mr ROBERT EDWARD JACKSON</u>	ORD 1976 PREF 1376	ORD 600	08 04 10
Name <u>Mr ROBERT DENVER JACKSON</u>	ORD 200		
Name <u>Mr GEORGE WAYNE JACKSON</u>	ORD 200		
Name <u>Miss EMMA PEARL JACKSON</u>	ORD 200		
Name <u>Mrs REBECCA STAMPER</u>	ORD 200		
Name <u>Mr JOHN LIGHTFOOT JEFFERSON</u>	ORD 250		
Shareholders Details	Class and number of shares or amount of stock	Class and Number of shares or amount of stock transferred	Date of registration of transfer

Name	held	(If appropriate)	(If appropriate)
<u>Mrs KATHLEEN MARION JACKSON</u>	ORD 377		
<u>Mr KEITH JARMAN</u>	ORD 200	ORD 200	08 04 10
<u>Mr THOMAS ANDREW JEFFERSON</u>	ORD 750		
<u>Mrs MARGARET GWENDOLINE KILPATRICK</u>	ORD 6698 PREF 4897		
<u>Mr PAUL FREDERICK KNIGHT</u>	ORD 300		
<u>MRS HEATHER KIRKHOPE</u>	ORD 100		
<u>Mr ROBERT KIRKHOPE</u>	ORD 100		
<u>Mrs ANNIE LITTLE</u>	ORD 750		
<u>Mr JOHN JOSEPH LAWSON</u>	ORD 300		
<u>Mr JOSEPH WILLIAM LISTER</u>	ORD 100		
<u>Mr JOHN GEOFFREY LITTLE</u>	ORD 100		
<u>Mr JOSEPH FEDDON LITTLE</u>	ORD 300		
<u>Mrs KATHLEEN JOYCE LEITCH</u>	ORD 384		
<u>Mr MICHAEL JAMES LAWSON</u>	ORD 200		
<u>Mr FRANK MATTOCKS</u>	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)
<u>Mr WILLIAM OSBORN MATTOCKS</u>	ORD 374		

Name <u>Mrs KATHLEEN SARAH MELVILLE</u>	ORD 224		
Name <u>Mr RICHARD EILBECK MILLER</u>	ORD 5934 PREF 4226		
Name <u>EXORS OF THE LATE WILLIAM MILLER</u>	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 <u>Mr JOHN ALAN MOUNSEY</u>	ORD 2094		
Name <u>MRS JEAN MATTOCKS</u>	ORD 150		
Name <u>Dr CELIA MARGARET MAXWELL</u>	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 <u>Mrs SARAH JOSEPHINE McGOUGH</u>	ORD 186		
Name <u>Mr JONATHON TODD McGOUGH</u>	ORD 94		
Name <u>MR WILLIAM & MRS MARGARET MILLER</u>	ORD 200		
Name <u>Mr GERALD SAUL MILLER</u>	ORD 375		
Name <u>Mrs KATHLEEN MARY MILLER</u>	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 <u>Mr JOSEPH THOMLINSON MARRS</u>	PREF 1649		

Name <u>Mrs MARION STEEL</u> <u>MACGREGOR</u>	ORD 1900	ORD 100 ORD 700	25 01 10 16 02 10
Name <u>Mrs MAUREEN PATRICIA</u> <u>MITCHELL</u>	ORD 974		
Name <u>Mr PATRICK J MOFFATT</u>	ORD 425		
Name <u>Mr RICHARD M MOFFATT</u>	ORD 425		
Name <u>MRS ELIZABETH ANN</u> <u>TICKNER</u>	ORD 400		
Name <u>IAN MITCHELL</u>	ORD 200		
Name <u>Mr HENRY ROBERT MATTOCKS</u>	ORD 200		
Name <u>Mr GEORGE W MITCHELL</u>	ORD 100		
Name <u>Mr IAN ALEXANDRA MURRAY</u>	ORD 250		
Name <u>Mrs ADA MARY MURRAY</u>	ORD 400		
Name <u>Mrs DEBORAH MAWSON</u>	ORD 100	ORD 100	08 09 09
Name <u>Mrs MARY NELSON</u>	ORD 2287		
Name <u>Mr GEORGE CHRISTOPHERSON</u> <u>NELSON</u>	ORD 200	100 ORD	08 09 09

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 <u>Mrs MARY MARGARET PARKIN</u>	ORD 200		

Name			
<u>MRS GI STEVENS (EXOR T PEARSON)</u>	ORD 1500		
Name			
<u>Mr WILLIAM ADAM PIGG</u>	ORD 524		
Name			
<u>Mr KENNETH WILLIAM PEARS</u>	ORD 568		

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			
<u>Mr JOHN JOSEPH PEARSON</u>	ORD 3024		
Name			
<u>Mrs SARAH MOIRA PATTINSON</u>	ORD 150		
Name			
<u>Mr ROBERT WILLIAM PARKIN</u>	ORD 40		
Name			
<u>Mr THOMAS ALLAN PATTINSON</u>	PREF 3374		
Name			
<u>Mr ARTHUR POOLEY</u>	ORD 1725		
Name			
<u>MRS BERNICE PICKERING</u>	ORD 100		
Name			
<u>SUSAN J PIGG</u>	ORD 100		
Name			
<u>Mr JAMES HEDLEY PIGG</u>	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			
<u>Mr STEPHEN PEILE</u>	ORD 122		
Name			
<u>Mr JOHN MILTON PEARSON</u>	ORD 50		
Name			
<u>Mr WILLIAM HARRISON PEARSON</u>	ORD 50		
Name			

Mr <u>JONAS ROBERT NORTH PEARSON</u>	ORD 300		
Name Mr <u>RALPH JOSEPH WILLIAM PEARSON</u>	ORD 300		
Name <u>LINDA JANE PEARSON</u>	ORD 275		
Name <u>FAUSTO & CHRISTINE PREVITALI</u>	ORD 1300		
Name Mr <u>ARCHIBALD HOPE RITSON</u>	ORD 750		
Name Mrs <u>JOAN ELIZABETH RITSON</u>	ORD 150		
Name Mr <u>STUART ROBERTSON</u>	ORD 7910 PREF 13935	PREF 596	11 07 08
Name Mrs <u>SARA ROXBURGH</u>	ORD 750		
Name Mr <u>JOHN MAURICE ROTHERY</u>	ORD 1500		
Name Mr <u>RAYMOND KEITH RUDD</u>	ORD 1050		

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 <u>WILLIAM RIDLEY</u>	ORD 1800		
Name Mrs <u>CELIA ANN ROBINSON</u>	ORD 200		
Name <u>RAYMOND SIBSON ROBINSON</u>	ORD 950		
Name <u>JOSEPH WILLIAM RAE</u>	ORD 100		

Name <u>Miss PATRICIA RAE</u>	ORD 100		
Name <u>Mr IAN RITCHIE</u>	ORD 250		
Name <u>Mr JOHN ARCHIBALD RITSON</u>	ORD 1273	ORD 100 ORD 124 ORD 100	08 09 09 08 12 09 08 04 10
Name <u>RILEY BROS</u>	ORD 284		
Name <u>MRS ELIZABETH ROBERTSON</u>	ORD 600		
Name <u>THOMAS CRAIG RIDLEY</u>	ORD 300		
Name <u>KEITH ROBERT JAMES & FRANCES ELIZABETH SHERRELL</u>	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 <u>Mrs BETTY SCOTT</u>	ORD 4874		
Name <u>THE ADMINISTRATORS OF JOHN JEFFERSON STEEL - DECEASED</u>	PREF 3000		
Name <u>MISS CLAIRE H STEPHENSON</u>	ORD 900		
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 <u>JOSEPH ALBERT STOCKDALE</u>	ORD 754		
Name <u>JAMES RAYMOND STOCKDALE</u>	ORD 970		
Name			

<u>EXORS JAMES STOCKDALE</u>	PREF 5495		
Name <u>Mr GEORGE EDWARD HARRISON STODDART</u>	ORD 150		
Name <u>Mr DONALD STEELE STRONG</u>	ORD 1686		
Name <u>Mrs ANN STUDHOLME</u>	ORD 2687		
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 <u>EXORS OF THE LATE ANNIE STEEL</u>	PREF 1874		
Name <u>Mrs SHEILA STRONG</u>	ORD 550		
Name <u>Mr PETER JAMES STOCKDALE</u>	ORD 2400		
Name <u>Mrs JUDITH MARY STOCKDALE</u>	ORD 2400		
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 <u>Mr CLARENCE STRICKLAND</u>	ORD 200		
Name <u>Mr ROBERT SCOTT</u>	ORD 775		
Name <u>Mrs DOREEN ELIZABETH STODDART</u>	ORD 300		
Name <u>Mr JOHN WILSON SPARK</u>	ORD 200		
Name <u>Mr DONALD SCOTT</u>	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			

<u>Mr IAN SHARP & Mrs ANNE LYON SUTCLIFFE</u>	ORD 150		
Name <u>Mr IAN MALCOLM STEEL</u>	ORD 750	1000 ORD	08 09 09
Name <u>MRS ANNE E STORY</u>	ORD 75		
Name <u>WILLIAM HENRY STEEL</u>	ORD 750		
Name <u>MICHAEL & MRS JANE SURGEON</u>	ORD100		
Name <u>MRS HEATHER SCOTT</u>	ORD 200		
Name <u>GEORGE HARRISON & JACQUELINE ELIZABETH STEEL</u>	ORD 100		
Name <u>M & JSURGEON TRUSTEES OF JONATHAN STUART THWAITES</u>	ORD 100		
Name <u>Mr JAMES TELFORD</u>	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 <u>Mr JOHN THIRLWALL</u>	ORD 450		
Name <u>Mr THOMAS EDWARD THIRLWALL</u>	ORD 674		
Name <u>Mr FRANK THOMLINSON</u> UK Postcode	ORD 750		
Name <u>SUSAN ISOBEL THOMSON</u>	ORD 281		
Name <u>Mr JEFFREY WILLIAM THOMPSON</u>	ORD 474		
Name			

<u>WILLIAM STEWART THOMPSON</u>	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 <u>Mr JOHN TIMPERON</u>	ORD 374		
Name <u>Mr RICHARD D TINNISWOOD</u>	ORD 4768 PREF 9410		
Name <u>Mrs MARY ELIZABETH TWENTYMAN</u>	ORD 500		
Name <u>Mr RICHARD JAMES TUDHOPE</u>	ORD 74		
Name <u>Mr JOHN TODHUNTER</u>	ORD 450		
Name <u>Mr NIGEL TODHUNTER</u>	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 <u>Mrs MARION STOCKDALE HOPE</u>	ORD 200		
Name <u>Mr ROBERT JAMES TINNISWOOD</u>	ORD 525		
Name <u>Mr TIMOTHY TINNISWOOD</u>	ORD 525		
Name <u>Mrs MARGARET THOMAS</u>	ORD 155		
Name <u>Mrs FRANCES BETTY TEMPLE</u>	ORD 450		
Name <u>TRAVEL OFFICE LTD</u>	ORD 900		
Name <u>T & EA TODD</u>	ORD 2300	ORD 100	08 12 09
Name			

<u>Mr WILLIAM JAMES WANNOP</u>	ORD 950		
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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 <u>Mrs KATHLEEN WARD</u>	ORD 524		
Name <u>Mr GEORGE HENRY WILKINSON</u>	ORD 1500		
Name <u>JAMES TAYLOR WILSON</u>	ORD 716 PREF 13775	PREF 595	11 07 08
Name <u>JOHN ROGER WORSLEY</u>	ORD 174		
Name <u>Mr ROBERT HENRY DRYDEN WARD</u>	ORD 200		
Name <u>Miss ALEXANDRA JANE WILSHAW</u>	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 <u>Mr JAMES ARTHUR WILSHAW</u>	ORD 200		
Name <u>Mr MAURICE E WEIGHTMAN</u>	ORD 200		
Name <u>Mr STANLEY WESTGARTH</u>	ORD 225		
Name <u>Mr ROBERT PETER WINDER</u>	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 <u>Mrs LORNA MacLEOD WILSON</u>	ORD 7700		
Name <u>THOMAS TELFRE WILSON & JUDITH ANN WILSON</u>	ORD 2679		

Name <u>Mr B WALTON</u>	ORD 3019 PREF 1376	ORD 100 ORD 50	08 12 09 08 04 10
Name <u>WILLIAM ANDREW WRIGHT</u>	PREF 1186		
Name <u>DAVID GEORGE WRIGHT</u>	ORD 700	ORD 100	08 04 10
Name <u>Mrs JUDITH WILSON</u> (DESIGNATED A/C LORNA ELIZABETH ROHRMAN)	ORD 2430		
Name <u>Mrs JUDITH ANGELA WILLIAMSON</u>	ORD 250		
Name <u>Mr JOSEPH WILLIAMSON</u>	ORD 500		
Name <u>Mr TOM WARD WILSON</u>	ORD 300		
Name <u>Mr GEORGE GRAHAM WILKINSON</u>	ORD 200		
Name <u>Mr COLIN J WILSON</u>	ORD 400	ORD 400	08 09 09
Name <u>Mr NEIL ANDREW YOUNG</u>	ORD 500		
Name <u>Mr DEREK THOMAS YOUNG</u>	ORD 100		
Name <u>Mr GEORGE ROBINSON YOUNG</u>	ORD 100		
Name <u>Mr ROY YOUNG</u>	ORD 250		