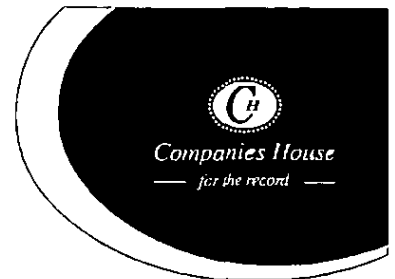


020155130

Company Name

THE CLITHEROE AUCTION MART
COMPANY LIMITED

363s Annual Return



Company Type

Private Company Limited By
Shares

Company Number

54139

Information extracted from
Companies House records on
2nd August 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details
in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

WEDNESDAY



A18

22/08/2007

551

COMPANIES HOUSE

Ref 54139/10/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Ribblesdale Centre Lincoln Way Clitheroe Lancs BB7 1QD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7487	Other business activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
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_____	_____																	

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Helen ALLEN Address 37 Chestnut Crescent Barrow Clitheroe Lancashire BB7 9FD	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Helen ALLEN ceased to be secretary (if applicable) L L / L L / L L L L
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Stanley BULLOCK Address Plane Tree Hall Farm Chaigley Clitheroe Lancs BB7 3LT Date of birth 25/04/1932 Nationality British Occupation Farmer	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Stanley BULLOCK ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name George CLARKSON Address 2 Moor Field Whalley Clitheroe BB7 9SA Date of birth 05/08/1924 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George CLARKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name James Richard COLLINGE Address 9 Beverley Drive Clitheroe Lancashire BB7 1HY Date of birth 15/01/1932 Nationality British Occupation Farmer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Richard COLLINGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Laurie GILL Address Rattencrough Farm Sabden Clitheroe Lancashire BB7 9EW Date of birth 04/09/1957 Nationality British Occupation Farmer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurie GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Christopher PARKER Address Browsholme Hall Clitheroe Lancs BB7 3DE Date of birth 05/08/1921 Nationality British Occupation Chartered Surveyor	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Robert Redmayne PARKER Address Browsholme Hall Clitheroe Lancashire BB7 3DE Date of birth 15/10/1954 Nationality British Occupation Chartered Surveyor	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Redmayne PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Colin PICKARD Address Bradley Hall Farm Great Harwood Blackburn Lancs BB6 7UT Date of birth 31/08/1945 Nationality British Occupation Farmer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Colin PICKARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Keith Edward PILKINGTON Address Higher Gills Farm Rimington Lancashire BB7 4DA Date of birth 18/04/1974 Nationality British Occupation Farmer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Edward PILKINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Hill Coates SPEAK Address Highsett House Whalley Road Read Lancashire BB12 7RP Date of birth 28/09/1943 Nationality British Occupation Farmer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hill Coates SPEAK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Keith WHITWELL	Name
	Address Tewit Hall Farm Hellifield Road Paythorne Gisburn Lancashire BB7 4JA	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 19/08/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith WHITWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

Issued share capital details

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

Class of Share

ORDINARY.

Number of shares issued

496,880

Aggregate Nominal Value of issued shares

£496,880.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

496,880

Aggregate Nominal Value of issued shares

£496,880.00**List of past and present members** (Tick appropriate box)

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

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

The last full list of members was received on: 10/08/2004
 A full list of members is required with this annual return

> REMEMBER:

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

SECTION 4 (A) DETAILS OF CURRENT SHAREHOLDERS				SCHEDULE TO FORM 363		
Company Number	00054139			Account of Shares		
Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED				No of shares held by existing members at date of this return	Particulars of shares transferred since the date of the last return by persons who are still members	
Name and address				Number Currently Held	Number Transferred	Date of Registration of Transfer
Mr & Mrs JM Airey	Blackmoss Farm	Elmridge Lane	CHIPPING	PR3 2NY	1000	
Mrs R Alpe	Reed Barn Cottage	Whitewell		BB7 3BN	420	
Mr J Alpe & Sons	Newland Farm		Whitewell	BB7 8BN	50	
Mrs V M W Ashworth	Low Moor Farm	Union Street		BB7 2NH	260	
Mrs R Ashworth	Greenlands	Heber Drive	EAST MARTON	BD23 3LS	780	
Mr J T Aspin	Eaves House Farm	Waddington		BB7	260	
re Mr J E R Aspinall		Ingham & Yorke	Littlemoor	BB7 1HG	260	
Miss H R A Aspinall			38 Abingdon Road	W8 6AS	1100	
Mr B Dugdale & Son Ltd	Bellman Mill	Salthill		BB7 1QW	25410	
Mr H Backhouse	Clough Bottom Farm	Talbot Bridge		BB7 3NA	550	
Mr J P Barnes		Dockbar Laithe	Sawley	BB7	1014	
Mr E Barnes		Altham Hall Farm	Altham	BB5 5UL	1000	
Mrs J S Barnes	49 Fairfield Drive	Citheroe		BB7 2PS	550	
Mr R Barnes	End House Studd	Main Street	Gisburn	BB7	250	
Mr J Barrow	North Meade	1 Twitter Lane	WADDINGTON	BB7 3LG	1290	
Mr S Beattie		Birkett Farm	NEWTON		1000	
Mr R E Berry	exor R F Berry	Lower Standen Farm	Whalley Road	BB7 1PP	130	
Mrs M I Berry	Brungerley Farm	Waddington		BB7 3HQ	1003	
Mr R E Berry		Lower Standen Farm	Whalley Road	BB7 1PP	130	
Mr J R Berry		Brungerley Farm	WADDINGTON	BB7 3HQ	1968	
Mrs E A Beverley	15 Lingfield Avenue			BB7 1HA	550	
Mr G T Blezard		Hothersall Hall Farm	RIBCHESTER	PR3 2XB	900	100 25 06 07
Bolland no 1 Trust	Browsholme Hall			BB7 3DE	930	
Mr G J St A Bracewell	Liverpool Old Road		Much Hoole	PR4 5JQ	5858	
Mr B T Breaks	New Laithe Farm		NEWTON in BOWLAND		215	
Mr G T Brewer	Watery Gate Farm		BLEASDALE	PR3 1U	1700	
Mr B Bristol	11 Eastfield Drive		WEST BRADFORD	BB7 4TQ	260	
Mr H Brown	40 Chestnuts		Downham	BB7 4BT	200	
Mr S Bullock	Chipping Road		Chagley	BB7 3LT	1550	

SECTION 4 (A) DETAILS OF CURRENT SHAREHOLDERS (CONTINUED)					SCHEDULE TO FORM 363	
Company Number	00054139				No of shares held by existing members at date of this return	Account of Shares
Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED					Particulars of shares transferred since the date of the last return by persons who are still members	
Name and address					Number Currently Held	Number Transferred of Transfer
Mr I A Bullock	Plane Tree Hall Farm	Chipping Road			22	
Mrs J Bullock					1229	BB7 3LT
Mr P Burnop	35 Kemple View				200	BB7 2QD
Ms N & P Butterworth	Cinder Hill Farm	Castle Lane			127	OL14 8AA
Mr P Butterworth	7 Castle Grove	Halfax Road		Todmorden	150	OL14 5SP
Mrs M Capstick	Saddlers Farm	Newchurch in Pendle			550	BB12 9LP
Ms RF & BJ Clark	Lowcocks Farm	Fence		Burnley	1000	BB7 4S
Mr G Clarkson	2 Moorfield	Whalley			1	BB7 9SA
Mrs M N Clegg	Stakes Farm	COW ARK			1100	BB7 3DF
Clith & Bowland Fmr's Soc Clitho Mr S Bullock	Plane Tree Hall Farm	Chipping Road, Chagley			2600	BB7 3LT
Mrs D Coates	3 Moor Field			WHALLEY	500	BB7 9SA
Mr J R Collinge	9 Beverley Drive			CLITHEROE	1386	BB7 1HY
Mr G E Collinge	Higher Standen Cottage	Pendleton		CLITHEROE	1000	BB7 1PP
Mr B R Collinge	Higher Standen Farm	Pendleton		CLITHEROE	65	BB7 1PP
Mr R Cowman	3b King Street			CLITHEROE	1430	BB7 2EL
Mr G E Cowperthwaite	Schofield Farm	Pendleton		CLITHEROE	520	BB7 1P
Mr J E Cowperthwaite	5 East View	PENDLETON		CLITHEROE	260	BB7 1PT
Mr E H Cowperthwaite	Schofield Farm	Pendleton		CLITHEROE	500	BB7 1P
Mrs D J Crabtree	18 Carbridge Court			CLITHEROE	780	BB7 2EG
Mr W Crossley	Hungry Farm	BOWLAND by BOWLAND		CLITHEROE	1172	BB7 4
Mr H Crowther	Upperwood House Farm	Greenfield		OLDHAM	2000	OL3 7NW
Mr G S Curry	Lower Copy Nook	Bolton by Bowmans		CLITHEROE	750	BB7 4NW
Mr G Dakin	The Hague	BOLTON by BOLTON		CLITHEROE	1100	
Mr G C Dewhurst				CLITHEROE	130	BB7
Mr P Dewhurst	Hillside Farm	SABDEN		Blackburn	1000	BB6 9DT
Miss K Doherty	48 Scott Street	Burnley		Lancashire	130	BB12 6NW
Mr F Eccles	Wymond Houses	Pendleton		CLITHEROE	201	BB7 1PT
Mr G M Edmondson				Not Known	72	

SECTION 4 (A) DETAILS OF CURRENT SHAREHOLDERS (CONTINUED)					SCHEDULE TO FORM 363		
Company Number	00054139				Account of Shares		
Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED					No of shares held by existing members at date of this return	Particulars of shares transferred since the date of the last return by persons who are still members	
Name and address					Number Currently Held	Number Transferred	Date of Registration of Transfer
Mr J Ellis	4 Buccleuch Close	Clitheroe	Lancashire			BB7 2EF	65
Mrs P Francis	6123 Kingsway	Saugatuck	M1 49453	USA			200
Mrs A L Gates		Wildmans Farm	LANGHO	Blackburn		BB6	1243
Mr C W Giles		New Sawley Grange	SAWLEY	Clitheroe		BB7 4L	563
Mr F D Giles		Mill Hey Farm	Chatburn	CLITHEROE		BB7	434
Mr F R Giles		Old Sawley Grange	5 Chatburn Park Drive	CLITHEROE		BB7 2AY	433
Mr R W Gill		Cockshotts Farm	Sabden	CLITHEROE		BB7 9EH	695
Mr LE Gill	Rattenclough Farm	Sabden		Clitheroe		BB7 9EW	825
Mr G M Gott		Harrop Lodge	SLAIDBURN	Clitheroe		BB7 4PJ	117
Mr J Greenhalgh		Rugglesmere Farm	Talbot Bodge	CLITHEROE		BB7 3NA	143
Mrs J Gndrod	23 Harefield	Long Melford	Sudbury	Suffolk		CO19 9DE	65
Mrs R E Harrison			16 Elmlea Drive	OLNEY Bucks			503
Mr L A Harrison	Moss Side Farm	Moss Lane	CHIPPING	Preston		PR3 2TR	1001
Mr & Mrs D Harrison		19 Downham Road	Chatburn	Clitheroe		BB7 4AU	72
Mr N W Hayhurst deceased	Fairhaven	Garstang Road	Chipping	PRESTON		PR3 2QH	620
Mr J C Heap		21 Berkeley Drive	Read	Burnley		BB12 7QG	1938
Mr R A Hilton		Speckled Holly	Beech Hill	WIGAN		WN6	910
Miss S M Hilton		Speckled Holly	Beech Hill	WIGAN		WN6	1100
Mr K Hindle	Myre Edge	Showley Road	Clayton-le-Dale	BLACKBURN		BB1 9DR	100
Mr G R Hitchin	Woodcroft	Windy Harbour Lane	Bromley Cross	BOLTON		BL7 9AP	260
Mr J Holden	Winkley Hall Farm	Whalley Road	Stonyhurst	BLACKBURN		BB7 9PN	1100
Mr G Holding	Boydells Farm	Hillock Lane	Dalton Parbold	WIGAN		WN8 7RJ	1347
Mr W H Holgate	Higher Standen Hey			CLITHEROE		BB7	2080
Mrs D H Howard	65 West Bradford Road	Waddington		CLITHEROE		BB7 3JD	286
Mr B Howard		21 Townend	Slaidburn	CLITHEROE		BB7 3EP	260
Mr J Hoyle	15 Church Close	Waddington	CLITHEROE	Lancs		BB7 3HX	251
Mr M I Hoyle		5 Dorset Drive		CLITHEROE		BB7 2BQ	1243
Hoyles Promotions		The Courtyard	17 Durham Avenue	ST ANNES ON SEA		FY	500

SECTION 4 (A) DETAILS OF CURRENT SHAREHOLDERS (CONTINUED)

SECTION 4 (A) DETAILS OF CURRENT SHAREHOLDERS (CONTINUED)				SCHEDULE TO FORM 363		
Company Number				Account of Shares		
Company Name	THE CLITHEROE AUCTION MART COMPANY LIMITED			No of shares held by existing members at date of this return	Particulars of shares transferred since the date of the last return by persons who are still members	
Name and address						
Mr D & J Jackson	1 Ashbourne Avenue	Bolton		BL2 1LS	443	2008143
Mr B Jeffrey	Cleugh Head	Longtown	CARLISLE	CA6 5TX	2000	
Mr C W Johnson	Flat 5 Homedove House	Brundesands Road East	MERSEYSIDE	L23 8XB	130	
Mr H Joy	Doeford Bungalow	Chipping Road	CLITHEROE	BB7	130	
Mrs J Kassapan	59 Church Road	Trull	Sommerset	TA3 7LQ	110	19 02 07&25 06 07
Mr J Kay	Commonside Cottage	Milton Road	CLITHEROE	BB7 9PF	343	
Mr A Kay	Plantation Farm	Chaigley	CLITHEROE	BB7 3LX	343	
Mr JD Kay	Abbott Brow	Mellor	Blackburn		100	
Mr H S Kaye	Breworth Fold Farm	BRINDLE	Chorley	PR6 8NZ	1000	
Mrs D Kean	39 Peel Park Avenue	Clitheroe	Lancashire	BB7 1JR	200	
Mr C Kempson	Cowpe Bottoms Farm	Cowpe	Rossendale	BB4 7DQ	150	100 25 06 07
Mr J H Kempson	Cowpe Bottom Farm	Waterfoot		BB4 7DQ	151	
Mr K Kempson	Cowpe Bottoms Farm	Whitewell Bottom		BB4 7DQ	410	130 21 12 06
Mr P Kerfoot	St Therese	Lea Lane	PRESTON	PR4 0RN	2944	
Mrs D King	Huntley Wood Farm	Smithy Lane	Blackburn	BB2 7LE	100	
Mr A R Laycock	6 Abbey Fields	WHALLEY	Blackburn	BB6 9RS	1455	
Mr C W Leeming	40 Waddow View	Waddington	CLITHEROE	BB7 3HJ	520	
Mr H Life	Chadwicks Farm	Settle Road	Clitheroe	BB7 4NT	200	
Mr A Life	Howgate	Salthill Road	Clitheroe	BB7 1PE	200	
Mrs S Life	Chadwicks Farm	Settle Road	Clitheroe	BB7 4NT	200	
Mr R Lister	Little Mearley Hall	Worston	CLITHEROE	BB7 1QA	1000	
Mr E J Lonsdale	Foulds House Farm	Sabden Road	Burnley	BB12 9AD	500	
Mr EM Lonsdale	Dean Farm	Sabden	Clitheroe	BB7 9HB	500	
Mr J R Lord	Heights Farm	Shore	Lancs		1001	
Mr H B Lord	46 Shore Road	LITTLEBOROUGH		OL15 9LG	1001	
J & D Mares	Cadshaw Farm	Bull Hill	DARWEN	BB3 1TX	500	
Mrs B E Marsden	29 Southport Road	Eccleston	CHORLEY	PR7 6ET	130	
Mr FB Marsden	Halsteads Farm	West Bradford	Clitheroe	BB7 4QH	200	

SECTION 4 (A) DETAILS OF CURRENT SHAREHOLDERS (CONTINUED)

SCHEDULE TO FORM 363

Company Number 00054139

Account of Shares

Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED

Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED										No of shares held by existing members at date of this return	Particulars of shares transferred since the date of the last return by persons who are still members	
Name and address										Number Currently Held	Number Transferred	Date of Registration of Transfer
Mr W A	Mason		Horrockford Farm	CLITHEROE	BB7			683				
Ms H	McCabe	21 Kirklands	Chipping	Preston	PR3 2GN			50	50	25 06 07		
J & E	Medcalfe Ltd	The Abattoir	Jagger Green Hall Farm	HALIFAX	HX4 9DE			1136				
Mr G R	Mellin		60 Every Street	NELSON	BB9 7LU			260				
Mr G W	Mercer	15 Hesketh Road	Longridge	PRESTON	PR3 2PE			84				
Mr F J	Mercer	Lickhurst Farm	Chipping	PRESTON	PR3 2QT			334	50	25 06 07		
Mr H	Middlebrough	28 Hall Drive	Tornsholme	MORECAMBE	LA4 6SX			78				
Mr R	Middleton	Greenacres	Whalley Old Road	CLITHEROE	BB7 9JE			375				
Mr A	Moorhouse		BOLTON by BOLTON	Clitheroe				750				
Mr D	Moorhouse		Gisburn	CLITHEROE				281				
Mrs C J	Moorhouse		Gisburn	CLITHEROE				282				
Mr I	Moorhouse		Lower Newhouse Farm	WADDINGTON				65				
Mrs A	Moran	The Crofters	PAYTHORNE	Clitheroe	BB7 4JD			910				
Mr W	Mould	Hullet Hall	County Brook	Clitheroe	BB8 7LS			100				
Mr S F	Myerscough		Crowtrees Farm	Clitheroe	BB7 4AA			215				
Mr D	Naylor	Blackshaw Farm	Woodhead Road	Glossop	SK13 7QE			800	300	25 06 07		
Mr G W	Newsam	3 Greenfield Avenue	Chatburn	Clitheroe	BB7 4AJ			286				
Mr J B	Ogden	Cornfield House	Eldroth	Lancaster	LA2 8AG			100				
Mr F C	Owen		Hapton Valley Colliery Site	BURNLEY	BB11 5QF			10830	2815	21 12 06		
Mr T	Parker	Springs Farm	Twiston Lane	CLITHEROE	BB7 4DF			1287				
Mr E C	Parker	Browsholme Hall	Cow Ark	CLITHEROE	BB7 3DE			135044				
Mr R R	Parker	Browsholme Hall		CLITHEROE	BB7 3DE			50000				
Mr E W	Parkinson		Hareden Farm	Clitheroe	BB7 3BQ			1867				
Mr D	Parkinson	Keepers Cottage	Hareden	Clitheroe	BB7 3BQ			100	100	22 05 07		
Mrs M	Paxman	25 Dorothy Sayers Drive		Witham	CM8 2LZ			200				
Mr T H	Pickard	Mealy Bank Barn	Settle Road	CLITHEROE	BB7 4NU			968				
Mr J C	Pickard		Bradley Hall Farm	Blackburn	BB6 7AZ			2836				
Mr S T	Pickard		Green Ford Farm	Clitheroe				418				

SECTION 4 (A) DETAILS OF CURRENT SHAREHOLDERS (CONTINUED)				SCHEDULE TO FORM 363			
Company Number 00054139					Account of Shares		
Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED				No of shares held by existing members at date of this return	Particulars of shares transferred since the date of the last return by persons who are still members		
Name and address				Number Currently Held	Number Transferred	Date of Registration of Transfer	
Mr J M Pilkington	Coverdale Farm	GISBURN	Clitheroe	250	BB7 4JL	50/27 11 06	
Mr K E Pilkington	Higher Gills Farm	Rimington	Clitheroe	50	BB7 4DA	50/27 11 06	
Mr W Pinder	21 Waddow Grove	Waddington	Clitheroe	3533	BB7 3JL		
Mr A W Prescott	127 Mossey Lea Road	Wrightington	WIGAN	520			
Mr J T Prescott	Mossy Lea Road	Wrightington	WIGAN	520			
Mr M E Prescott	186 Mossy Lea Road	Wrightington	WIGAN	260			
Mr P J Prescott	186 Mossey Lea Road	Wrightington	WIGAN	260			
Ms J R & M Procter	108 Woodlands Drive	West Bradford	CLITHEROE	367	BB7 3JS		
Mrs K Quigg	Malt Kiln Farm	Eccleston	CHORLEY	110	PR7 5QY		
Mrs K J Raw	6 Meadowside	Grindleton	Clitheroe	550	BB7 4RR		
Mrs M Rich	19 Higher Road	Longridge	PRESTON	100	PR3 3SX		
Mr E Rich	4 Club Lane	CHIPPING	Preston	500	PR3		
Mr G Riley	Dunnockshaw Farm	DUNNOCKSHAW	Burnley	130			
Ms B & K Robinson	Pages Farm	Clitheroe	BB7 1PN	50			
Messrs T Robinson & Sons	Catlow Farm	SLAIDBURN	Clitheroe	7890			
Mr R W Roe	10 Hollies Close	GARSTANG	Preston	2200	PR3 0LR		
Mrs M J Rushton	42 Kenilworth Drive		CLITHEROE	2106	BB7 2QN		
Mrs K Rushton	Redthorn Bungalow	Upton	LANGPORT	2687	TA10 9NL		
Mrs J Sagar	Knotts Farm	Tosside	SKIPTON	130	BD23 4SJ		
Mr E Sandham	Bow Barn	Wiswell	CLITHEROE	1130	BB7 9BS		
Mrs M J Sandham	Bow Barn	Wiswell	CLITHEROE	760	BB7 9BS		
Mr N Schofield	Storth Farm	NEWTON	Clitheroe	1050	BB7 3DJ		
Mr J Seed	129 Henthorn Road		Clitheroe	195	BB7 2QF		
Mr A R Seedall	33 Westfield Drive	West Bradford	Clitheroe	260	BB7 4TF	260/26 10 06	
Mr J E Seedall	27 Queens Park Road	Heywood	Lancs	260	OL10 4HA	260/26 10 06	
Mr R J Seedall	8 Ramsgrave Avenue	Blackburn	Lancs	260	BB1 8QS	260/26 10 06	
Mr R G Sharratt	23 Naylor Farm Avenue	SHEVINGTON	Wigan	520	WN9 8EQ		
F & E Shaw	Billinge Scarr Farm	Preston New Road	BLACKBURN	500			

SECTION 4 (A) DETAILS OF CURRENT SHAREHOLDERS (CONTINUED)					SCHEDULE TO FORM 363		
Company Number 00054139					Account of Shares		
Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED					No of shares held by existing members at date of this return	Particulars of shares transferred since the date of the last return by persons who are still members	
Name and address					Number Currently Held	Number Transferred	Date of Registration of Transfer
Mrs M F	Silverwood	Livingstone House	3 Chapel Street	Sladburn	CLITHEROE	BB7 3ES	195
Mr J A	Simpson		Forest Beck Farm	BOLTON by BOWLAND	Clitheroe		520
Mrs H	Simpson	15 Candlemakers Court			CLITHEROE	BB7 1AH	520
Mrs F	Simpson		4 Chatburn Avenue		CLITHEROE	BB7 2AU	1000
Mr D	Simpson	4 Front Street	Bowes	Barnard Castle	County Durham	DL12 9HT	1300
Ms T	Singleton	Stoney Raikes Farm	Robin House Lane	Brecliffe		BB10 3RW	403
Mr T	Singer		Brantfell	19 Brantfell Road	GT HARWOOD	BB6 7RJ	48
Mr J	Singer		2 Maple Close	Whalley	BLACKBURN	BB7 9AG	47
Mr E	Singer		Roach Road	Samlesbury	PRESTON	PR5 0RB	100
Mrs M E	Smalley	Woodnook Farm	Ray Head Farm	BOLTON-BY-BOWLAND	Clitheroe	BB7 4NZ	380
Mr J	Smith		Highsett	28 Tabor Street	BURNLEY		500
Mr H C	Speak		Whalley Road	READ	Burnley	BB12 7RP	1676
Mr J B	Spensley			13 Duck Street	CLITHEROE	BB7 1LP	1612
Mr M J	Spensley	Elslack Hall Farm	Elslack		Skipton	BD23 3AS	100
Mr P	Spensley	Elslack Hall Farm	Elslack		Skipton	BD23 3AS	110
Mr J	Spensley	Elslack Hall Cottage	Elslack		Skipton	BD23 3AS	110
Mrs P D	Steer	3 Fairfield Close			Clitheroe	BB7 2PL	1325
Mr J	Stott		Old Trout Farm	Ribblesdale Road	Ribchester, PRESTON		440
Mr J	Stott		Laund Farm	CHIPPING	Preston	PR3 2GR	1050
Mr J	Stott junr deceased		c/o Kevill Kirham & Grayson	High Street Chamber	Chorley	PR7 1DU	330
Mr R C	Swales		Colbourne House	Wellgate	CLITHEROE	BB7 2DP	2267
E & G	Tattersall	Bufs Farm	Egerton		BOLTON	BL7 9PS	1183
Exors of G	Taylor	The Bungalow	Procters Farm Gate	SLAIDBURN	Clitheroe	BB7 3	325
Mrs M	Taylor		42 Park Avenue		CLITHEROE	BB7 2HW	260
Mr M A	Taylor		Kiln Fields	Helmshore	ROSSEDALE	BB4 4AR	100
Mrs M	Thompson	6 Crumpax Croft	Longridge		PRESTON	PR3 3JW	1326
Mrs I L	Thornber	3 Whalley Road	Gt Harwood		BLACKBURN	BB6 7UH	130
Mr J T	Thornber	Higher Greenhead Farm	Gisburn Road	Sawley	CLITHEROE	BB7 4LQ	230

Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED

Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED							No of shares held by existing members at date of this return	Particulars of shares transferred since the date of the last return by persons who are still members		
Name and address								Number Currently Held	Number Transferred	Date of Registration of Transfer
Mr M E	Thornber	Barker Field	Worston	CLITHEROE	BB7 1QB		100			
Mr S W	Thornber	Temple Wood	Pendle Road	CLITHEROE	BB7 1JH		100			
Mr J A	Thornber	Pendleton Road	Wiswell	CLITHEROE	BB7 9DD		100			
Mr W	Thwaite	The Old Dairy Farm	Chagley	Clitheroe	BB7 3LS		1593			
Mr J H	Turner	Croasdale Farm	Langho	BLACKBURN	BB6 8DQ		91			
Mr R R	Wade	Whithams Farm	SABDEN	Blackburn			1100			
Mrs M E	Walker	Dunsop Bridge		CLITHEROE	BB7 3BL		83			
Mr G	Walker	Dunsop Bridge		Clitheroe	BB7 3BL		100	100 25 06 07		
Mr J D	Walmsley	Hookcliffe Farm	Worston	CLITHEROE			200			
Sir Henry	Warner, Bt	Southend Road		CHELMSFORD	CM2 7AB		110000			
Mr J G	Whitham						65			
Mr J	Whittaker	Woodend Farm	Dunsop Bridge	CLITHEROE			215			
Mr D J	Whittaker		118 Hollins Lane	ACCRINGTON	BB5 2JS		167			
Mr A J	Whittaker	4 The Croft	Euxton	CHORLEY	PR7 6LH		166			
Mr J G	Whitwell	Lumehouse Farm	Pendleton	CLITHEROE			2804			
Mr T G	Whitwell	Carter Fold Farm	Waddington	CLITHEROE	BB7 3JQ		1004			
Mr J	Whitwell	Whins Farm	SABDEN	Blackburn	BB12 8JD		130			
Mr K D	Whitwell	Tewitt Hall Farm	PAYTHORNE	Gisburn, Clitheroe			2004			
Mr W H	Whitwell	Pendleton Hall Farm	PENDLETON	Clitheroe	BB7 1PX		1504			
Mr J R	Whitwell	Trapp Lane	SIMONSTONE	Burnley			1504			
Mr G W	Whitwell	Lanshaw Farm	Austwick	Lancaster	LA2 8AF		1504			
Mrs L T	Wilkinson	2 Avenue Road	Hurst Green	CLITHEROE	BB7 9QB		2060			
Mr G	Williams	North Woodloes Farm	LEEK WOOTON	Warwick	CV35 7Q7		260			
Mr H	Wolfenden	Bolton by Bowland		CLITHEROE	BB7 4NN		1464			
Mr A J	Wood	Cumeragh Lane	Whittingham	PRESTON	PR3 2AN		143			
Mr J C	Wood	17 Clunbury Court	Manor Street	BERKHAMSTEAD	HP4 2FF		260			
Mr P	Wood	Lower Longthwaite	Scotforth	LANCASTER			156			
Mr J A	Wood	Spout Close	Millbeck	KESWICK	CA12 4PS		500			

Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED

[illegible]

SECTION 4 (B) DETAILS OF FORMER SHAREHOLDERS					SCHEDULE TO FORM 363	
Company Number 00054139					Account of Shares	
Company Name THE CLITHEROE AUCTION MART COMPANY LIMITED					Particulars of shares transferred since the date of the last return by persons who have ceased to be members	
Name and address					Number Transferred	Date of Registration of Transfer
Mr H Moon	Barbrook	Clitheroe Road	WADDINGTON	Clitheroe	BB7 3HH	100 22 05 07
Mr E Proctor deceased	7 Birchfield Drive	Longndge		Preston		143 25 06 07
Mr P Stott		Chesham Hill Farm	Pinfold Lane	Inskip	PR4 0UA	330 26 06 07
Mr A Coates		Hill Farm	Hurst Green	CLITHEROE	BB7 9QT	1020 21 12 06
Mrs J M Doherty			47 Lower Manor Lane	Burnley	BB12 0EB	130 26 10 06
Mr J Townson	Brook House Farm	Whalley	CLITHEROE			1000 21 12 06
Mr D Howard		Cowper Cottage	Wigglesworth	Skipton	BD23 4RP	795 21 12 06
Mr G D Swindlehurst		13 Ribble Avenue	Grindleton	CLITHEROE	BB7 4QN	500 25 06 07
Mrs G Seedall	33 Westfield Drive		West Bradford	CLITHEROE	BB7 4TF	780 26 10 06
Mr J B Airey	16 Nateby Close		Longndge	PRESTON	PR3 2PH	130 21 12 06

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

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

Signature

[Signature]
(Director/ Secretary)

Date

21 / 08 / 2007

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

What to do now

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

2. Date of this return

- ☐ This AR is made up to **10/8/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th August 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

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

Contact Name

HELEN ALLEN

Telephone number inc code

01200 423325

Address

CLITHLOE AUCTION MART
LINCOLN WAY
CLITHLOE

DX number if applicable

DX exchange

Postcode

687 100