



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUMBERLAND AND DUMFRIESSHIRE FARMERS MART PUBLIC LIMITED COMPANY (THE)**

Company Number: **00212685**

Date of this return: **02/07/2013**

SIC codes: **46230**

Company Type: **Public limited company**

Situation of Registered Office: **MART OFFICES
TOWNFOOT
LONGTOWN
CUMBRIA
CA6 5LY**

Officers of the company

Company Secretary 1

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

Surname: **BENDLE**

Former names:

Service Address: **THE CROFT
SCALEBY
CARLISLE
CUMBRIA
CA6 4JX**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK GEORGE**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1963** Nationality: **BRITISH**

Occupation: **LIVESTOCK HAULIER**

Company Director 2

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

Surname: **BENDLE**

Former names:

Service Address: **THE CROFT
SCALEBY
CARLISLE
CUMBRIA
CA6 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM HENRY**

Surname: **GASS**

Former names:

Service Address: **NUNNSCLEUGH
BEWCASTLE
CARLISLE
CUMBRIA
CA6 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1941** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **IRVING**

Former names:

Service Address: **BECTONHALL
CHAPELKNOWE
CANONBIE
DUMFRIESSHIRE
DG14 0YD**

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

Date of Birth: **23/04/1941**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LAWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **JAMES WEIR**

Surname: **ROBERTSON**

Former names:

Service Address: **THE BECKS
LANGHOLM
DUMFRIESSHIRE
DG13 0LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **STRUTHERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1959**

Nationality: **SCOTTISH**

Occupation: **AUCTIONEER**

Company Director **9**

Type: **Person**
Full forename(s): **SWINBURN PHILIP**

Surname: **WALTON**

Former names:

Service Address: **WANWOOD HILL
ALSTON
CUMBRIA
CA9 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 10

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

Surname: **WILSON**

Former names:

Service Address: **MARWHIRN
MONIAIVE THORNHILL
DUMFRIES
DUMFRIESSHIRE
DG3 4JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/02/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT ANNUAL GENERAL MEETING RIGHT TO RECEIVE ANY DIVIDENDS PAID OUT ON SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **220 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WHITE**

Shareholding 2 : **2610 ORDINARY shares held as at the date of this return**
Name: **GORDON FISHER**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **R L PROUDLOCK & SONS**

Shareholding 4 : **608 ORDINARY shares held as at the date of this return**
Name: **T HUTCHISON**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **DOREEN TAYLOR**

Shareholding 6 : **400 ORDINARY shares held as at the date of this return**
Name: **KEITH MURRAY**

Shareholding 7 : **4059 ORDINARY shares held as at the date of this return**

Name: JOHN TAYLOR

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET TWEEDALE

Shareholding 9 : 460 ORDINARY shares held as at the date of this return
Name: SWINBURN WALTON

Shareholding 10 : 533 ORDINARY shares held as at the date of this return
Name: WILLIAM MURRAY

Shareholding 11 : 1140 ORDINARY shares held as at the date of this return
Name: RICHARD ARMSTRONG

Shareholding 12 : 300 ORDINARY shares held as at the date of this return
Name: IAN HEPBURN

Shareholding 13 : 250 ORDINARY shares held as at the date of this return
Name: JOHN WILSON

Shareholding 14 : 200 ORDINARY shares held as at the date of this return
Name: WILLIAM KIRKUP

Shareholding 15 : 4058 ORDINARY shares held as at the date of this return
Name: ANDREW TAYLOR

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: KENNETH BELL

Shareholding 17 : 4059 ORDINARY shares held as at the date of this return
Name: JAMES TAYLOR

Shareholding 18 : 1060 ORDINARY shares held as at the date of this return
Name: THOMAS FAULDER

Shareholding 19 : 400 ORDINARY shares held as at the date of this return
Name: SARAH HEWSON

Shareholding 20 : 1360 ORDINARY shares held as at the date of this return
Name: ALISTAIR FISHER

Shareholding 21 : 320 ORDINARY shares held as at the date of this return
Name: C FORSTER

Shareholding 22 : 188 ORDINARY shares held as at the date of this return

Name: **STUART ARMSTRONG**

Shareholding 23 : **210 ORDINARY shares held as at the date of this return**
Name: **KYLE HAWKSWORTH**

Shareholding 24 : **100 ORDINARY shares held as at the date of this return**
Name: **GAVIN FOX**

Shareholding 25 : **500 ORDINARY shares held as at the date of this return**
Name: **PHILIP ROSKELL**

Shareholding 26 : **0 ORDINARY shares held as at the date of this return**
 50 shares transferred on 2012-09-04
Name: **ROSEMARY MAXWELL DEC'D**

Shareholding 27 : **160 ORDINARY shares held as at the date of this return**
Name: **DAVID KIMM**

Shareholding 28 : **990 ORDINARY shares held as at the date of this return**
Name: **MARK ARMSTRONG**

Shareholding 29 : **188 ORDINARY shares held as at the date of this return**
Name: **IAN ARMSTRONG**

Shareholding 30 : **400 ORDINARY shares held as at the date of this return**
Name: **JOHN FISHER**

Shareholding 31 : **200 ORDINARY shares held as at the date of this return**
 600 shares transferred on 2012-11-12
Name: **DAVID ANDERSON**

Shareholding 32 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN VEVERS**

Shareholding 33 : **167 ORDINARY shares held as at the date of this return**
Name: **JOHN BLAYLOCK**

Shareholding 34 : **260 ORDINARY shares held as at the date of this return**
Name: **THOMAS NEILL**

Shareholding 35 : **0 ORDINARY shares held as at the date of this return**
 50 shares transferred on 2012-09-04
Name: **JOHN MAXWELL DEC'D**

Shareholding 36 : **400 ORDINARY shares held as at the date of this return**

Name: MARGARET HOLLIDAY

Shareholding 37 : 400 ORDINARY shares held as at the date of this return
Name: TIMOTHY OLIVER

Shareholding 38 : 10721 ORDINARY shares held as at the date of this return
Name: FIONA ARMSTRONG KAY

Shareholding 39 : 400 ORDINARY shares held as at the date of this return
Name: GRACE CARTER

Shareholding 40 : 240 ORDINARY shares held as at the date of this return
Name: THE HOPE CHILDRENS TRUST

Shareholding 41 : 400 ORDINARY shares held as at the date of this return
Name: GRAHAM PARK

Shareholding 42 : 80 ORDINARY shares held as at the date of this return
Name: JAMES BELL

Shareholding 43 : 220 ORDINARY shares held as at the date of this return
Name: THOMAS STRUTHERS

Shareholding 44 : 25 ORDINARY shares held as at the date of this return
Name: PETER NANSON

Shareholding 45 : 820 ORDINARY shares held as at the date of this return
Name: PATRICIA FAULDER

Shareholding 46 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT WILSON

Shareholding 47 : 400 ORDINARY shares held as at the date of this return
Name: GARETH PARK

Shareholding 48 : 592 ORDINARY shares held as at the date of this return
Name: HANNAH GRAHAM

Shareholding 49 : 210 ORDINARY shares held as at the date of this return
Name: ELLIE HAWKSWORTH

Shareholding 50 : 160 ORDINARY shares held as at the date of this return
Name: RICHARD NIXON

Shareholding 51 : 808 ORDINARY shares held as at the date of this return

Name: JAMES ROBERTSON

Shareholding 52 : 100 ORDINARY shares held as at the date of this return
Name: ALISON ROGERS

Name: NIGEL ROGERS

Shareholding 53 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT MURRAY

Shareholding 54 : 4132 ORDINARY shares held as at the date of this return
Name: THOMAS JARDINE

Shareholding 55 : 320 ORDINARY shares held as at the date of this return
Name: T R DICKSON

Shareholding 56 : 800 ORDINARY shares held as at the date of this return
Name: EXORS OF J JOHNSTONE DEC'D

Shareholding 57 : 16 ORDINARY shares held as at the date of this return
Name: TW GRAHAM

Shareholding 58 : 80 ORDINARY shares held as at the date of this return
Name: I TURNBULL DEC'D

Shareholding 59 : 320 ORDINARY shares held as at the date of this return
Name: EXORS J STOTHART DEC'D

Shareholding 60 : 800 ORDINARY shares held as at the date of this return
Name: W DRYDEN DEC'D

Shareholding 61 : 80 ORDINARY shares held as at the date of this return
Name: EXORS J WAUGH DEC'D

Shareholding 62 : 160 ORDINARY shares held as at the date of this return
Name: EXORS F MIDDLEHAM DEC'D

Shareholding 63 : 160 ORDINARY shares held as at the date of this return
Name: EXORS J BRANNAN DEC'D

Shareholding 64 : 80 ORDINARY shares held as at the date of this return
Name: J BRANNAN

Shareholding 65 : 160 ORDINARY shares held as at the date of this return

Name: EXORS G GLENDINNING DEC'D

Shareholding 66 : 320 ORDINARY shares held as at the date of this return
Name: I BIRD'

Shareholding 67 : 80 ORDINARY shares held as at the date of this return
Name: EXORS J FORSTER DEC'D

Shareholding 68 : 80 ORDINARY shares held as at the date of this return
Name: EXORS MARY FORSTER DEC'D

Shareholding 69 : 160 ORDINARY shares held as at the date of this return
Name: J GRAY

Shareholding 70 : 1600 ORDINARY shares held as at the date of this return
Name: FS TINNING

Name: M A TINNING

Shareholding 71 : 800 ORDINARY shares held as at the date of this return
Name: MRS KF GEORGE

Shareholding 72 : 49152 ORDINARY shares held as at the date of this return
Name: THOMSON, RODDICK & LAURIE

Shareholding 73 : 1600 ORDINARY shares held as at the date of this return
Name: MISS NONA GRAHAM

Shareholding 74 : 160 ORDINARY shares held as at the date of this return
Name: WILLIAM E HARRISON

Shareholding 75 : 1900 ORDINARY shares held as at the date of this return
Name: MISS AI BEATY

Shareholding 76 : 1920 ORDINARY shares held as at the date of this return
Name: DONALD JEFFERSON

Shareholding 77 : 160 ORDINARY shares held as at the date of this return
Name: EXORS GEORGE BLACKLIDGE DEC'D

Shareholding 78 : 3200 ORDINARY shares held as at the date of this return
Name: ERIC M HOPE DEC'D

Shareholding 79 : 16 ORDINARY shares held as at the date of this return

Name: J PATERSON

Shareholding 80 : 800 ORDINARY shares held as at the date of this return
Name: THOMAS IRVING

Shareholding 81 : 0 ORDINARY shares held as at the date of this return
160 shares transferred on 2012-11-27
Name: JOSEPH R GRAHAM DEC'D

Shareholding 82 : 160 ORDINARY shares held as at the date of this return
Name: H BOUCH

Shareholding 83 : 200 ORDINARY shares held as at the date of this return
Name: W K GIBSON

Shareholding 84 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN A THOMSON

Shareholding 85 : 368 ORDINARY shares held as at the date of this return
Name: MRS EA MILLICAN DEC'D

Shareholding 86 : 0 ORDINARY shares held as at the date of this return
368 shares transferred on 2013-05-22
Name: MRS M DAVIDSON

Shareholding 87 : 892 ORDINARY shares held as at the date of this return
Name: MRS E B TWEDDLE

Shareholding 88 : 3200 ORDINARY shares held as at the date of this return
Name: FRANCIS EDMOND CROZIER DEC'D

Shareholding 89 : 400 ORDINARY shares held as at the date of this return
Name: ALAN S COULTHARD

Shareholding 90 : 400 ORDINARY shares held as at the date of this return
Name: FRANCIS D COULTHARD

Shareholding 91 : 72 ORDINARY shares held as at the date of this return
Name: DONALD L GRAHAM

Shareholding 92 : 300 ORDINARY shares held as at the date of this return
Name: WILLIAM C BENDLE

Shareholding 93 : 800 ORDINARY shares held as at the date of this return

Name: **ANDREW DOUGLAS**

Shareholding 94 : **1224 ORDINARY shares held as at the date of this return**
Name: **NEIL B MCCLEARY**

Shareholding 95 : **400 ORDINARY shares held as at the date of this return**
Name: **ROBERT CARRUTHERS**

Shareholding 96 : **800 ORDINARY shares held as at the date of this return**
Name: **H MARTIN GRAHAM**

Shareholding 97 : **400 ORDINARY shares held as at the date of this return**
Name: **T K STORY**

Shareholding 98 : **320 ORDINARY shares held as at the date of this return**
Name: **DAVID BAXTER**

Shareholding 99 : **160 ORDINARY shares held as at the date of this return**
Name: **JOHN J BAXTER**

Shareholding 100 : **160 ORDINARY shares held as at the date of this return**
Name: **MRS CATHERINE M LAWSON**

Shareholding 101 : **160 ORDINARY shares held as at the date of this return**
Name: **T ANDREW BAXTER**

Shareholding 102 : **400 ORDINARY shares held as at the date of this return**
Name: **EXORS JJ & MC BAXTER**

Shareholding 103 : **400 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BENDLE**

Shareholding 104 : **432 ORDINARY shares held as at the date of this return**
Name: **JOHN R BYERS**

Shareholding 105 : **432 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVID BYERS**

Shareholding 106 : **2600 ORDINARY shares held as at the date of this return**
Name: **JOHN D M THOMSON**

Shareholding 107 : **1600 ORDINARY shares held as at the date of this return**
Name: **STUART A THOMSON**

Shareholding 108 : **160 ORDINARY shares held as at the date of this return**

Name: MRS MARGARET W ARMSTRONG

Shareholding 109 : 160 ORDINARY shares held as at the date of this return
Name: J M PIGG

Shareholding 110 : 1500 ORDINARY shares held as at the date of this return
Name: D MICHAEL ARMSTRONG

Shareholding 111 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2012-09-25
Name: ROBERT W L SMITH

Shareholding 112 : 800 ORDINARY shares held as at the date of this return
Name: MRS M A CARLYLE

Shareholding 113 : 1600 ORDINARY shares held as at the date of this return
Name: MRS F R CAMPBELL

Shareholding 114 : 320 ORDINARY shares held as at the date of this return
Name: MRS J GLENDINNING

Shareholding 115 : 160 ORDINARY shares held as at the date of this return
Name: PHILIP R ARMSTRONG

Shareholding 116 : 896 ORDINARY shares held as at the date of this return
Name: THOMAS ARMSTRONG

Shareholding 117 : 400 ORDINARY shares held as at the date of this return
Name: J BROWN MCCLEARY

Shareholding 118 : 3600 ORDINARY shares held as at the date of this return
Name: MRS M JOANNE CROZIER

Shareholding 119 : 3024 ORDINARY shares held as at the date of this return
Name: MRS MLM SMITH

Shareholding 120 : 5024 ORDINARY shares held as at the date of this return
Name: MISS HRJ THOMLINSON

Shareholding 121 : 1040 ORDINARY shares held as at the date of this return
Name: D H MURRAY

Shareholding 122 : 80 ORDINARY shares held as at the date of this return
Name: JOHN DODD

Shareholding 123 : 80 ORDINARY shares held as at the date of this return
Name: EDWARD A DODD

Shareholding 124 : 0 ORDINARY shares held as at the date of this return
520 shares transferred on 2012-08-23
Name: MRS EC STEVENSON DEC'D

Shareholding 125 : 9600 ORDINARY shares held as at the date of this return
Name: IAN COULTHARD

Shareholding 126 : 120 ORDINARY shares held as at the date of this return
Name: WALTER J BARNES

Shareholding 127 : 120 ORDINARY shares held as at the date of this return
Name: KENNETH B BARNES

Shareholding 128 : 320 ORDINARY shares held as at the date of this return
Name: W D LITTLETON

Shareholding 129 : 320 ORDINARY shares held as at the date of this return
Name: MRS JM BLAKEY

Shareholding 130 : 320 ORDINARY shares held as at the date of this return
Name: F J CHRISTOPHER

Shareholding 131 : 800 ORDINARY shares held as at the date of this return
Name: MRS MI WILCOX

Shareholding 132 : 200 ORDINARY shares held as at the date of this return
Name: W DAVID RUTHERFORD

Shareholding 133 : 56 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM

Shareholding 134 : 856 ORDINARY shares held as at the date of this return
Name: FRANK GRAHAM

Shareholding 135 : 288 ORDINARY shares held as at the date of this return
Name: JONATHAN GRAHAM

Shareholding 136 : 52 ORDINARY shares held as at the date of this return
Name: MRS KATHRYN F CARRUTHERS

Shareholding 137 : 52 ORDINARY shares held as at the date of this return

Name: MRS ANN E STORY

Shareholding 138 : 800 ORDINARY shares held as at the date of this return
Name: KEITH H EWBANK

Shareholding 139 : 400 ORDINARY shares held as at the date of this return
Name: MRS A F MCCLEARY

Shareholding 140 : 100 ORDINARY shares held as at the date of this return
Name: MR JM HALL

Shareholding 141 : 400 ORDINARY shares held as at the date of this return
Name: D M ROME

Shareholding 142 : 477 ORDINARY shares held as at the date of this return
Name: SUSAN M MCBRIDE

Shareholding 143 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN D ARMSTRONG

Shareholding 144 : 120 ORDINARY shares held as at the date of this return
Name: DJ & J DAVIDSON

Shareholding 145 : 320 ORDINARY shares held as at the date of this return
Name: T W JOHNSTON

Shareholding 146 : 64 ORDINARY shares held as at the date of this return
Name: M CLEMINSON

Shareholding 147 : 64 ORDINARY shares held as at the date of this return
Name: MRS MAUREEN DINWOODIE

Shareholding 148 : 64 ORDINARY shares held as at the date of this return
Name: MRS M DAVIDSON

Shareholding 149 : 1072 ORDINARY shares held as at the date of this return
Name: G D EWART

Shareholding 150 : 1088 ORDINARY shares held as at the date of this return
Name: R J BYERS

Shareholding 151 : 480 ORDINARY shares held as at the date of this return
Name: W A FLEMING

Shareholding 152 : 400 ORDINARY shares held as at the date of this return

Name: **DEREK M BELL**

Shareholding 153 : **666 ORDINARY shares held as at the date of this return**
Name: **SANDRA E GRIBBON**

Shareholding 154 : **72 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR C ARMSTRONG**

Shareholding 155 : **176 ORDINARY shares held as at the date of this return**
Name: **MRS M THOMLINSON**

Shareholding 156 : **200 ORDINARY shares held as at the date of this return**
Name: **MRS GRACE HOGG**

Shareholding 157 : **80 ORDINARY shares held as at the date of this return**
Name: **ROBIN W STEEL**

Shareholding 158 : **264 ORDINARY shares held as at the date of this return**
Name: **JOHN SISSON**

Shareholding 159 : **52 ORDINARY shares held as at the date of this return**
Name: **J T SISSON**

Shareholding 160 : **52 ORDINARY shares held as at the date of this return**
Name: **MRS C I TEASDALE**

Shareholding 161 : **4 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY H HAZARD**

Shareholding 162 : **1200 ORDINARY shares held as at the date of this return**
Name: **MRS LINDA B BELL**

Shareholding 163 : **80 ORDINARY shares held as at the date of this return**
Name: **LESLIE KENNEDY**

Shareholding 164 : **160 ORDINARY shares held as at the date of this return**
Name: **BRIAN J MCCLEARY**

Shareholding 165 : **160 ORDINARY shares held as at the date of this return**
Name: **BARBARA J BURGESS**

Shareholding 166 : **160 ORDINARY shares held as at the date of this return**
Name: **SUSAN M PRATT**

Shareholding 167 : **1600 ORDINARY shares held as at the date of this return**

Name: RACHAEL GRAHAM

Shareholding 168 : 960 ORDINARY shares held as at the date of this return
Name: JAMES A DINWOODIE

Shareholding 169 : 368 ORDINARY shares held as at the date of this return
Name: MRS EAC BATEY

Shareholding 170 : 400 ORDINARY shares held as at the date of this return
Name: BRIAN E DAVIDSON

Shareholding 171 : 800 ORDINARY shares held as at the date of this return
Name: ANNE COLE

Shareholding 172 : 1280 ORDINARY shares held as at the date of this return
Name: RICHARD FERGUSON

Shareholding 173 : 160 ORDINARY shares held as at the date of this return
Name: W K WANNOP

Shareholding 174 : 120 ORDINARY shares held as at the date of this return
Name: MICHAEL G HALL

Shareholding 175 : 120 ORDINARY shares held as at the date of this return
Name: HAZEL J JACKSON

Shareholding 176 : 160 ORDINARY shares held as at the date of this return
Name: J N DAVIDSON

Shareholding 177 : 100 ORDINARY shares held as at the date of this return
Name: JULIE BOWKER

Shareholding 178 : 200 ORDINARY shares held as at the date of this return
Name: F J SWORD

Shareholding 179 : 1600 ORDINARY shares held as at the date of this return
Name: FB YOUNG

Shareholding 180 : 160 ORDINARY shares held as at the date of this return
Name: SW & V BOWNESS

Shareholding 181 : 1100 ORDINARY shares held as at the date of this return
Name: ERIC REDPATH

Shareholding 182 : 256 ORDINARY shares held as at the date of this return

Name: PETER J ARMSTRONG

Shareholding 183 : 400 ORDINARY shares held as at the date of this return
Name: PETER DAYSON

Shareholding 184 : 400 ORDINARY shares held as at the date of this return
Name: PETER D GRAVES

Shareholding 185 : 1808 ORDINARY shares held as at the date of this return
Name: MRS HMS BELL DEC'D

Shareholding 186 : 160 ORDINARY shares held as at the date of this return
Name: DAVID BELL

Shareholding 187 : 200 ORDINARY shares held as at the date of this return
Name: JH GREENUP

Shareholding 188 : 10 ORDINARY shares held as at the date of this return
Name: AHB MURRAY

Shareholding 189 : 200 ORDINARY shares held as at the date of this return
Name: S K WALTON

Shareholding 190 : 200 ORDINARY shares held as at the date of this return
Name: B K HOEY

Shareholding 191 : 100 ORDINARY shares held as at the date of this return
Name: J H THOMPSON

Shareholding 192 : 1600 ORDINARY shares held as at the date of this return
Name: MRS J W WALTON

Shareholding 193 : 500 ORDINARY shares held as at the date of this return
Name: HAROLD I PEEL

Shareholding 194 : 200 ORDINARY shares held as at the date of this return
Name: BRIAN N URWIN

Shareholding 195 : 500 ORDINARY shares held as at the date of this return
Name: MRS OLIVE PEEL

Shareholding 196 : 1140 ORDINARY shares held as at the date of this return
Name: ERIC DAVIDSON

Shareholding 197 : 1600 ORDINARY shares held as at the date of this return

Name: NM & S HOGG

Shareholding 198 : 448 ORDINARY shares held as at the date of this return
Name: LESLIE DAVIDSON

Shareholding 199 : 800 ORDINARY shares held as at the date of this return
Name: J A ERRINGTON

Shareholding 200 : 160 ORDINARY shares held as at the date of this return
Name: JOHN G TAILFORD

Shareholding 201 : 160 ORDINARY shares held as at the date of this return
Name: I J TAILFORD

Shareholding 202 : 2000 ORDINARY shares held as at the date of this return
Name: R K GRAHAM

Shareholding 203 : 400 ORDINARY shares held as at the date of this return
Name: MRS PATRICIA ARMSTRONG

Shareholding 204 : 180 ORDINARY shares held as at the date of this return
Name: DAVID J THOMLINSON

Shareholding 205 : 160 ORDINARY shares held as at the date of this return
Name: MRS J H BARNES

Shareholding 206 : 400 ORDINARY shares held as at the date of this return
Name: MRS ALICE FAULDER

Shareholding 207 : 80 ORDINARY shares held as at the date of this return
Name: J SMITH

Shareholding 208 : 160 ORDINARY shares held as at the date of this return
Name: BRIAN COATES

Shareholding 209 : 1600 ORDINARY shares held as at the date of this return
Name: MRS SHEILA D VEVERS

Shareholding 210 : 560 ORDINARY shares held as at the date of this return
Name: DOUGLAS BEATY

Shareholding 211 : 132 ORDINARY shares held as at the date of this return
Name: EDITH CAROL DINNIN

Shareholding 212 : 132 ORDINARY shares held as at the date of this return

Name: **GEORGE W DINNIN**

Shareholding 213 : **136 ORDINARY shares held as at the date of this return**
Name: **RITA LILLIAN DINNIN**

Shareholding 214 : **400 ORDINARY shares held as at the date of this return**
Name: **OLIVER GILCHRIST**

Shareholding 215 : **464 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BOWNESS**

Shareholding 216 : **208 ORDINARY shares held as at the date of this return**
Name: **MRS NESTA TODD**

Shareholding 217 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN ARMSTRONG DEC'D**

Shareholding 218 : **200 ORDINARY shares held as at the date of this return**
Name: **JEAN C MCDUGALL**

Shareholding 219 : **160 ORDINARY shares held as at the date of this return**
Name: **NIGEL WILLIAMSON**

Shareholding 220 : **26 ORDINARY shares held as at the date of this return**
Name: **DEREK LAWSON**

Shareholding 221 : **200 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN WILLIAM MURDOCH**

Shareholding 222 : **200 ORDINARY shares held as at the date of this return**
Name: **HELEN RUTH MURDOCH**

Shareholding 223 : **480 ORDINARY shares held as at the date of this return**
Name: **FRANK W ARMSTRONG**

Shareholding 224 : **400 ORDINARY shares held as at the date of this return**
Name: **JEAN MONK**

Shareholding 225 : **400 ORDINARY shares held as at the date of this return**
Name: **BRIAN YOUNG**

Shareholding 226 : **44 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBERT TELFER**

Shareholding 227 : **544 ORDINARY shares held as at the date of this return**

Name: F J ELLIOT

Shareholding 228 : 280 ORDINARY shares held as at the date of this return
Name: ALISON MARGARET PATERSON

Shareholding 229 : 80 ORDINARY shares held as at the date of this return
Name: EXORS JOHN ARMSTRONG DEC'D

Shareholding 230 : 768 ORDINARY shares held as at the date of this return
Name: THE BUCCLEUCH ESTATE

Shareholding 231 : 26 ORDINARY shares held as at the date of this return
Name: ANDREW B MURRAY

Shareholding 232 : 100 ORDINARY shares held as at the date of this return
Name: ALAN JAMES MCNEIL

Shareholding 233 : 3600 ORDINARY shares held as at the date of this return
Name: STEPHEN DALE

Shareholding 234 : 1000 ORDINARY shares held as at the date of this return
Name: ROSS FISHER

Shareholding 235 : 160 ORDINARY shares held as at the date of this return
Name: ALICE MAY LITTLE

Shareholding 236 : 200 ORDINARY shares held as at the date of this return
Name: DAVID SLOAN

Shareholding 237 : 300 ORDINARY shares held as at the date of this return
Name: STEPHEN DALE HOODLESS

Shareholding 238 : 614 ORDINARY shares held as at the date of this return
Name: JOSEPH MARTIN COULTHARD

Shareholding 239 : 360 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN HARRISON

Shareholding 240 : 160 ORDINARY shares held as at the date of this return
Name: JANE FISHER

Shareholding 241 : 320 ORDINARY shares held as at the date of this return
Name: MRS MARGARET ISOBEL BELL

Shareholding 242 : 160 ORDINARY shares held as at the date of this return

Name: JOHN JOSEPH LITTLE

Shareholding 243 : 200 ORDINARY shares held as at the date of this return
Name: JOHN HOGG

Shareholding 244 : 200 ORDINARY shares held as at the date of this return
Name: ASHLEY THOM

Shareholding 245 : 700 ORDINARY shares held as at the date of this return
Name: ROGER ARMSTRONG

Shareholding 246 : 700 ORDINARY shares held as at the date of this return
Name: CHRISTINE COULTHARD

Shareholding 247 : 267 ORDINARY shares held as at the date of this return
Name: HAZEL A MANSON

Shareholding 248 : 200 ORDINARY shares held as at the date of this return
Name: GEORGE MCGIMPSEY

Shareholding 249 : 728 ORDINARY shares held as at the date of this return
Name: GRAHAM S M STATHAM

Shareholding 250 : 125 ORDINARY shares held as at the date of this return
Name: JOHN K SLAVEN

Shareholding 251 : 1000 ORDINARY shares held as at the date of this return
Name: K & J LAURIE

Shareholding 252 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER S WALTON

Shareholding 253 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS P WALTON

Shareholding 254 : 50 ORDINARY shares held as at the date of this return
Name: DANIEL J WALTON

Shareholding 255 : 560 ORDINARY shares held as at the date of this return
Name: WILLIAM LAIRD

Shareholding 256 : 560 ORDINARY shares held as at the date of this return
Name: JAMES JACKSON LAIRD

Shareholding 257 : 20 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER J THOMPSON

Shareholding 258 : 800 ORDINARY shares held as at the date of this return
Name: MORAG JEAN DINGLE

Shareholding 259 : 600 ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY GASS

Shareholding 260 : 80 ORDINARY shares held as at the date of this return
Name: TOM FERGUSON

Shareholding 261 : 80 ORDINARY shares held as at the date of this return
Name: DAVID FERGUSON

Shareholding 262 : 600 ORDINARY shares held as at the date of this return
Name: KATE FISHER

Shareholding 263 : 800 ORDINARY shares held as at the date of this return
Name: ANDREW J T BROUGH

Shareholding 264 : 658 ORDINARY shares held as at the date of this return
Name: ARCHIBOLD HAMILTON

Shareholding 265 : 200 ORDINARY shares held as at the date of this return
Name: EDWARD EASTHAM

Shareholding 266 : 300 ORDINARY shares held as at the date of this return
Name: PAUL JAMES SMITH

Shareholding 267 : 75 ORDINARY shares held as at the date of this return
Name: WW & JA MCCURDIE

Shareholding 268 : 160 ORDINARY shares held as at the date of this return
Name: MRS EPB IVINSON

Shareholding 269 : 200 ORDINARY shares held as at the date of this return
Name: JAMES A MCGARVA

Shareholding 270 : 100 ORDINARY shares held as at the date of this return
Name: PETER ROBSON

Shareholding 271 : 200 ORDINARY shares held as at the date of this return
Name: MARY ANN AITCHINSON

Shareholding 272 : 80 ORDINARY shares held as at the date of this return

Name: **STUART J ARMSTRONG**

Shareholding 273 : **400 ORDINARY shares held as at the date of this return**
Name: **STUART FISHER**

Shareholding 274 : **100 ORDINARY shares held as at the date of this return**
Name: **MRS I S DIXON**

Shareholding 275 : **100 ORDINARY shares held as at the date of this return**
Name: **RACHEL LUMLEY**

Shareholding 276 : **100 ORDINARY shares held as at the date of this return**
Name: **KR & JM LUMLEY**

Shareholding 277 : **100 ORDINARY shares held as at the date of this return**
Name: **MISS A J LUMLEY**

Shareholding 278 : **500 ORDINARY shares held as at the date of this return**
Name: **COLIN LINDSAY**

Shareholding 279 : **500 ORDINARY shares held as at the date of this return**
Name: **BARBARA LINDSAY**

Shareholding 280 : **200 ORDINARY shares held as at the date of this return**
Name: **PAULINE M GRAHAM**

Shareholding 281 : **500 ORDINARY shares held as at the date of this return**
Name: **HELEN R GLEDSON**

Shareholding 282 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN R S HORNCastle**

Shareholding 283 : **7040 ORDINARY shares held as at the date of this return**
Name: **MRS JULIE HUNTER**

Shareholding 284 : **400 ORDINARY shares held as at the date of this return**
Name: **W NORMAN DOUGLAS**

Shareholding 285 : **200 ORDINARY shares held as at the date of this return**
Name: **MISS E WILKINSON**

Shareholding 286 : **400 ORDINARY shares held as at the date of this return**
Name: **MRS KATHLEEN ANN BURNETT**

Shareholding 287 : **400 ORDINARY shares held as at the date of this return**

Name: OLIVE DALRYMPLE

Shareholding 288 : 100 ORDINARY shares held as at the date of this return
Name: VERA PARK

Shareholding 289 : 400 ORDINARY shares held as at the date of this return
Name: JB THOMLINSON

Name: F THOMLINSON

Shareholding 290 : 200 ORDINARY shares held as at the date of this return
Name: GILLIAN CLUBBS

Shareholding 291 : 80 ORDINARY shares held as at the date of this return
Name: WILLIAM GRIX

Shareholding 292 : 80 ORDINARY shares held as at the date of this return
Name: JOHN GRIX

Shareholding 293 : 200 ORDINARY shares held as at the date of this return
Name: JAMES PINGUEY

Shareholding 294 : 133 ORDINARY shares held as at the date of this return
Name: ESTATE OF G MCKIE

Shareholding 295 : 133 ORDINARY shares held as at the date of this return
Name: DAVID MCKIE

Shareholding 296 : 67 ORDINARY shares held as at the date of this return
Name: OLIVE GRAINGER

Shareholding 297 : 67 ORDINARY shares held as at the date of this return
Name: ALAN MCKIE

Shareholding 298 : 160 ORDINARY shares held as at the date of this return
Name: J T DAVIDSON

Shareholding 299 : 608 ORDINARY shares held as at the date of this return
Name: ANDREW W RUTHERFORD

Shareholding 300 : 200 ORDINARY shares held as at the date of this return
Name: MRS V WALKER

Shareholding 301 : 0 ORDINARY shares held as at the date of this return
1900 shares transferred on 2012-12-03

Name: ROY NOMINEES LTD

Shareholding 302 : 260 ORDINARY shares held as at the date of this return
Name: GRAEME S E DIXON

Shareholding 303 : 260 ORDINARY shares held as at the date of this return
Name: RACHEL A E GLEED

Shareholding 304 : 0 ORDINARY shares held as at the date of this return
800 shares transferred on 2012-09-04
Name: CAROLINE MORROW

Shareholding 305 : 520 ORDINARY shares held as at the date of this return
Name: JANET TAYLOR

Shareholding 306 : 150 ORDINARY shares held as at the date of this return
Name: DEREK ARMSTRONG

Shareholding 307 : 650 ORDINARY shares held as at the date of this return
Name: IAN WILLIAM BROWN

Shareholding 308 : 50 ORDINARY shares held as at the date of this return
Name: DAVID LAWTON

Shareholding 309 : 2400 ORDINARY shares held as at the date of this return
Name: ALEXANDER J L SMITH

Shareholding 310 : 350 ORDINARY shares held as at the date of this return
Name: GREYSTOKE CASTLE FARMS

Shareholding 311 : 160 ORDINARY shares held as at the date of this return
Name: NANCY GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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