



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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

Company Number: **00212685**

Date of this return: **02/07/2014**

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: **ENGLAND**

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 02/07/2014 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

<i>Shareholding 1</i>	: 220 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM WHITE
<i>Shareholding 2</i>	: 2610 ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON FISHER
<i>Shareholding 3</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	R L PROUDLOCK & SONS
<i>Shareholding 4</i>	: 608 ORDINARY shares held as at the date of this return
<i>Name:</i>	T HUTCHISON
<i>Shareholding 5</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOREEN TAYLOR
<i>Shareholding 6</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH MURRAY
<i>Shareholding 7</i>	: 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 : **160 ORDINARY shares held as at the date of this return**
Name: **DAVID KIMM**

Shareholding 27 : **990 ORDINARY shares held as at the date of this return**
Name: **MARK ARMSTRONG**

Shareholding 28 : **188 ORDINARY shares held as at the date of this return**
Name: **IAN ARMSTRONG**

Shareholding 29 : **400 ORDINARY shares held as at the date of this return**
Name: **JOHN FISHER**

Shareholding 30 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDERSON**

Shareholding 31 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN VEVERS**

Shareholding 32 : **167 ORDINARY shares held as at the date of this return**
Name: **JOHN BLAYLOCK**

Shareholding 33 : **260 ORDINARY shares held as at the date of this return**
Name: **THOMAS NEILL**

Shareholding 34 : **400 ORDINARY shares held as at the date of this return**
Name: **MARGARET HOLLIDAY**

Shareholding 35 : **400 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY OLIVER**

Shareholding 36 : **10721 ORDINARY shares held as at the date of this return**
Name: **FIONA ARMSTRONG KAY**

Shareholding 37 : **400 ORDINARY shares held as at the date of this return**

Name: GRACE CARTER

Shareholding 38 : 240 ORDINARY shares held as at the date of this return
Name: THE HOPE CHILDRENS TRUST

Shareholding 39 : 400 ORDINARY shares held as at the date of this return
Name: GRAHAM PARK

Shareholding 40 : 80 ORDINARY shares held as at the date of this return
Name: JAMES BELL

Shareholding 41 : 220 ORDINARY shares held as at the date of this return
Name: THOMAS STRUTHERS

Shareholding 42 : 25 ORDINARY shares held as at the date of this return
Name: PETER NANSON

Shareholding 43 : 820 ORDINARY shares held as at the date of this return
Name: PATRICIA FAULDER

Shareholding 44 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT WILSON

Shareholding 45 : 400 ORDINARY shares held as at the date of this return
Name: GARETH PARK

Shareholding 46 : 592 ORDINARY shares held as at the date of this return
Name: HANNAH GRAHAM

Shareholding 47 : 210 ORDINARY shares held as at the date of this return
Name: ELLIE HAWKSWORTH

Shareholding 48 : 160 ORDINARY shares held as at the date of this return
Name: RICHARD NIXON

Shareholding 49 : 808 ORDINARY shares held as at the date of this return
Name: JAMES ROBERTSON

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: NIGEL ROGERS

Name: ALISON ROGERS

Shareholding 51 : 400 ORDINARY shares held as at the date of this return

Name: **ROBERT MURRAY**

Shareholding 52 : **4132 ORDINARY shares held as at the date of this return**
Name: **THOMAS JARDINE**

Shareholding 53 : **320 ORDINARY shares held as at the date of this return**
Name: **T R DICKSON**

Shareholding 54 : **800 ORDINARY shares held as at the date of this return**
Name: **EXORS OF J JOHNSTONE DEC'D**

Shareholding 55 : **16 ORDINARY shares held as at the date of this return**
Name: **TW GRAHAM**

Shareholding 56 : **80 ORDINARY shares held as at the date of this return**
Name: **I TURNBULL DEC'D**

Shareholding 57 : **320 ORDINARY shares held as at the date of this return**
Name: **EXORS J STOTHART DEC'D**

Shareholding 58 : **800 ORDINARY shares held as at the date of this return**
Name: **W DRYDEN DEC'D**

Shareholding 59 : **80 ORDINARY shares held as at the date of this return**
Name: **EXORS J WAUGH DEC'D**

Shareholding 60 : **160 ORDINARY shares held as at the date of this return**
Name: **EXORS F MIDDLEHAM DEC'D**

Shareholding 61 : **160 ORDINARY shares held as at the date of this return**
Name: **EXORS J BRANNAN DEC'D**

Shareholding 62 : **80 ORDINARY shares held as at the date of this return**
Name: **J BRANNAN**

Shareholding 63 : **160 ORDINARY shares held as at the date of this return**
Name: **EXORS G GLENDINNING DEC'D**

Shareholding 64 : **320 ORDINARY shares held as at the date of this return**
Name: **I BIRD'**

Shareholding 65 : **80 ORDINARY shares held as at the date of this return**
Name: **EXORS J FORSTER DEC'D**

Shareholding 66 : **80 ORDINARY shares held as at the date of this return**

Name: EXORS MARY FORSTER DEC'D

Shareholding 67 : 160 ORDINARY shares held as at the date of this return
Name: J GRAY

Shareholding 68 : 1600 ORDINARY shares held as at the date of this return
Name: M A TINNING

Name: FS TINNING

Shareholding 69 : 800 ORDINARY shares held as at the date of this return
Name: MRS KF GEORGE

Shareholding 70 : 49152 ORDINARY shares held as at the date of this return
Name: THOMSON, RODDICK & LAURIE

Shareholding 71 : 1600 ORDINARY shares held as at the date of this return
Name: MISS NONA GRAHAM

Shareholding 72 : 160 ORDINARY shares held as at the date of this return
Name: WILLIAM E HARRISON

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

Shareholding 74 : 1920 ORDINARY shares held as at the date of this return
Name: DONALD JEFFERSON

Shareholding 75 : 160 ORDINARY shares held as at the date of this return
Name: EXORS GEORGE BLACKLIDGE DEC'D

Shareholding 76 : 3200 ORDINARY shares held as at the date of this return
Name: ERIC M HOPE DEC'D

Shareholding 77 : 16 ORDINARY shares held as at the date of this return
Name: J PATERSON

Shareholding 78 : 800 ORDINARY shares held as at the date of this return
Name: THOMAS IRVING

Shareholding 79 : 160 ORDINARY shares held as at the date of this return
Name: H BOUCH

Shareholding 80 : 0 ORDINARY shares held as at the date of this return

Name: W K GIBSON

Shareholding 81 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN A THOMSON

Shareholding 82 : 0 ORDINARY shares held as at the date of this return
Name: MRS EA MILLICAN DEC'D

Shareholding 83 : 892 ORDINARY shares held as at the date of this return
Name: MRS E B TWEDDLE

Shareholding 84 : 0 ORDINARY shares held as at the date of this return
Name: FRANCIS EDMOND CROZIER DEC'D

Shareholding 85 : 400 ORDINARY shares held as at the date of this return
Name: ALAN S COULTHARD

Shareholding 86 : 400 ORDINARY shares held as at the date of this return
Name: FRANCIS D COULTHARD

Shareholding 87 : 72 ORDINARY shares held as at the date of this return
Name: DONALD L GRAHAM

Shareholding 88 : 300 ORDINARY shares held as at the date of this return
Name: WILLIAM C BENDLE

Shareholding 89 : 800 ORDINARY shares held as at the date of this return
Name: ANDREW DOUGLAS

Shareholding 90 : 1224 ORDINARY shares held as at the date of this return
Name: NEIL B MCCLEARY

Shareholding 91 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT CARRUTHERS

Shareholding 92 : 800 ORDINARY shares held as at the date of this return
Name: H MARTIN GRAHAM

Shareholding 93 : 400 ORDINARY shares held as at the date of this return
Name: T K STORY

Shareholding 94 : 320 ORDINARY shares held as at the date of this return
Name: DAVID BAXTER

Shareholding 95 : 160 ORDINARY shares held as at the date of this return

Name: **JOHN J BAXTER**

Shareholding 96 : **160 ORDINARY shares held as at the date of this return**
Name: **MRS CATHERINE M LAWSON**

Shareholding 97 : **160 ORDINARY shares held as at the date of this return**
Name: **T ANDREW BAXTER**

Shareholding 98 : **400 ORDINARY shares held as at the date of this return**
Name: **EXORS JJ & MC BAXTER**

Shareholding 99 : **400 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BENDLE**

Shareholding 100 : **432 ORDINARY shares held as at the date of this return**
Name: **JOHN R BYERS**

Shareholding 101 : **432 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVID BYERS**

Shareholding 102 : **2600 ORDINARY shares held as at the date of this return**
Name: **JOHN D M THOMSON**

Shareholding 103 : **1600 ORDINARY shares held as at the date of this return**
Name: **STUART A THOMSON**

Shareholding 104 : **160 ORDINARY shares held as at the date of this return**
Name: **MRS MARGARET W ARMSTRONG**

Shareholding 105 : **160 ORDINARY shares held as at the date of this return**
Name: **J M PIGG**

Shareholding 106 : **1500 ORDINARY shares held as at the date of this return**
Name: **D MICHAEL ARMSTRONG**

Shareholding 107 : **800 ORDINARY shares held as at the date of this return**
Name: **MRS M A CARLYLE**

Shareholding 108 : **1600 ORDINARY shares held as at the date of this return**
Name: **MRS F R CAMPBELL**

Shareholding 109 : **320 ORDINARY shares held as at the date of this return**
Name: **MRS J GLENDINNING**

Shareholding 110 : **160 ORDINARY shares held as at the date of this return**

Name: PHILIP R ARMSTRONG

Shareholding 111 : 896 ORDINARY shares held as at the date of this return
Name: THOMAS ARMSTRONG

Shareholding 112 : 400 ORDINARY shares held as at the date of this return
Name: J BROWN MCCLEARY DEC'D

Shareholding 113 : 6800 ORDINARY shares held as at the date of this return
Name: MRS M JOANNE CROZIER

Shareholding 114 : 3024 ORDINARY shares held as at the date of this return
Name: MRS MLM SMITH

Shareholding 115 : 5024 ORDINARY shares held as at the date of this return
Name: MISS HRJ THOMLINSON

Shareholding 116 : 1040 ORDINARY shares held as at the date of this return
Name: D H MURRAY

Shareholding 117 : 80 ORDINARY shares held as at the date of this return
Name: JOHN DODD

Shareholding 118 : 80 ORDINARY shares held as at the date of this return
Name: EDWARD A DODD

Shareholding 119 : 9600 ORDINARY shares held as at the date of this return
Name: IAN COULTHARD

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

Shareholding 121 : 120 ORDINARY shares held as at the date of this return
Name: KENNETH B BARNES

Shareholding 122 : 320 ORDINARY shares held as at the date of this return
Name: W D LITTLETON

Shareholding 123 : 320 ORDINARY shares held as at the date of this return
Name: MRS JM BLAKEY

Shareholding 124 : 320 ORDINARY shares held as at the date of this return
Name: F J CHRISTOPHER

Shareholding 125 : 800 ORDINARY shares held as at the date of this return

Name: MRS MI WILCOX

Shareholding 126 : 200 ORDINARY shares held as at the date of this return
Name: W DAVID RUTHERFORD

Shareholding 127 : 56 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM

Shareholding 128 : 856 ORDINARY shares held as at the date of this return
Name: FRANK GRAHAM

Shareholding 129 : 288 ORDINARY shares held as at the date of this return
Name: JONATHAN GRAHAM

Shareholding 130 : 52 ORDINARY shares held as at the date of this return
Name: MRS KATHRYN F CARRUTHERS

Shareholding 131 : 52 ORDINARY shares held as at the date of this return
Name: MRS ANN E STORY

Shareholding 132 : 800 ORDINARY shares held as at the date of this return
Name: KEITH H EWBANK

Shareholding 133 : 400 ORDINARY shares held as at the date of this return
Name: MRS A F MCCLEARY

Shareholding 134 : 100 ORDINARY shares held as at the date of this return
Name: MR JM HALL

Shareholding 135 : 400 ORDINARY shares held as at the date of this return
Name: D M ROME

Shareholding 136 : 210 ORDINARY shares held as at the date of this return
Name: SUSAN M MCBRIDE

Shareholding 137 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN D ARMSTRONG

Shareholding 138 : 120 ORDINARY shares held as at the date of this return
Name: DJ & J DAVIDSON

Shareholding 139 : 320 ORDINARY shares held as at the date of this return
Name: T W JOHNSTON

Shareholding 140 : 64 ORDINARY shares held as at the date of this return

Name: M CLEMINSON

Shareholding 141 : 64 ORDINARY shares held as at the date of this return

Name: MRS MAUREEN DINWOODIE

Shareholding 142 : 64 ORDINARY shares held as at the date of this return

Name: MRS M DAVIDSON

Shareholding 143 : 1072 ORDINARY shares held as at the date of this return

Name: G D EWART

Shareholding 144 : 1088 ORDINARY shares held as at the date of this return

Name: R J BYERS

Shareholding 145 : 480 ORDINARY shares held as at the date of this return

Name: W A FLEMING

Shareholding 146 : 400 ORDINARY shares held as at the date of this return

Name: DEREK M BELL

Shareholding 147 : 400 ORDINARY shares held as at the date of this return

Name: SANDRA E GRIBBON

Shareholding 148 : 72 ORDINARY shares held as at the date of this return

Name: ALISTAIR C ARMSTRONG

Shareholding 149 : 176 ORDINARY shares held as at the date of this return

Name: MRS M THOMLINSON

Shareholding 150 : 200 ORDINARY shares held as at the date of this return

Name: MRS GRACE HOGG

Shareholding 151 : 80 ORDINARY shares held as at the date of this return

Name: ROBIN W STEEL

Shareholding 152 : 264 ORDINARY shares held as at the date of this return

Name: JOHN SISSON

Shareholding 153 : 52 ORDINARY shares held as at the date of this return

Name: J T SISSON

Shareholding 154 : 52 ORDINARY shares held as at the date of this return

Name: MRS C I TEASDALE

Shareholding 155 : 4 ORDINARY shares held as at the date of this return

Name: TIMOTHY H HAZARD

Shareholding 156 : 1200 ORDINARY shares held as at the date of this return
Name: MRS LINDA B BELL

Shareholding 157 : 80 ORDINARY shares held as at the date of this return
Name: LESLIE KENNEDY

Shareholding 158 : 160 ORDINARY shares held as at the date of this return
Name: BRIAN J MCCLEARY

Shareholding 159 : 160 ORDINARY shares held as at the date of this return
Name: BARBARA J BURGESS

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

Shareholding 161 : 1600 ORDINARY shares held as at the date of this return
Name: RACHAEL GRAHAM

Shareholding 162 : 960 ORDINARY shares held as at the date of this return
Name: JAMES A DINWOODIE

Shareholding 163 : 368 ORDINARY shares held as at the date of this return
Name: MRS EAC BATEY

Shareholding 164 : 400 ORDINARY shares held as at the date of this return
Name: BRIAN E DAVIDSON

Shareholding 165 : 800 ORDINARY shares held as at the date of this return
Name: ANNE COLE

Shareholding 166 : 1280 ORDINARY shares held as at the date of this return
Name: RICHARD FERGUSON

Shareholding 167 : 160 ORDINARY shares held as at the date of this return
Name: W K WANNOP

Shareholding 168 : 120 ORDINARY shares held as at the date of this return
Name: MICHAEL G HALL

Shareholding 169 : 120 ORDINARY shares held as at the date of this return
Name: HAZEL J JACKSON

Shareholding 170 : 160 ORDINARY shares held as at the date of this return

Name: J N DAVIDSON

Shareholding 171 : 100 ORDINARY shares held as at the date of this return
Name: JULIE BOWKER

Shareholding 172 : 200 ORDINARY shares held as at the date of this return
Name: F J SWORD

Shareholding 173 : 1600 ORDINARY shares held as at the date of this return
Name: FB YOUNG

Shareholding 174 : 0 ORDINARY shares held as at the date of this return
Name: SW & V BOWNESS

Shareholding 175 : 1100 ORDINARY shares held as at the date of this return
Name: ERIC REDPATH

Shareholding 176 : 256 ORDINARY shares held as at the date of this return
Name: PETER J ARMSTRONG

Shareholding 177 : 400 ORDINARY shares held as at the date of this return
Name: PETER DAYSON

Shareholding 178 : 400 ORDINARY shares held as at the date of this return
Name: PETER D GRAVES

Shareholding 179 : 0 ORDINARY shares held as at the date of this return
Name: MRS HMS BELL DEC'D

Shareholding 180 : 160 ORDINARY shares held as at the date of this return
Name: DAVID BELL

Shareholding 181 : 200 ORDINARY shares held as at the date of this return
Name: JH GREENUP

Shareholding 182 : 10 ORDINARY shares held as at the date of this return
Name: AHB MURRAY

Shareholding 183 : 200 ORDINARY shares held as at the date of this return
Name: S K WALTON

Shareholding 184 : 200 ORDINARY shares held as at the date of this return
Name: B K HOEY

Shareholding 185 : 100 ORDINARY shares held as at the date of this return

Name: J H THOMPSON

Shareholding 186 : 1600 ORDINARY shares held as at the date of this return
Name: MRS J W WALTON

Shareholding 187 : 500 ORDINARY shares held as at the date of this return
Name: HAROLD I PEEL

Shareholding 188 : 200 ORDINARY shares held as at the date of this return
Name: BRIAN N URWIN

Shareholding 189 : 500 ORDINARY shares held as at the date of this return
Name: MRS OLIVE PEEL

Shareholding 190 : 1140 ORDINARY shares held as at the date of this return
Name: ERIC DAVIDSON

Shareholding 191 : 1600 ORDINARY shares held as at the date of this return
Name: NM & S HOGG

Shareholding 192 : 448 ORDINARY shares held as at the date of this return
Name: LESLIE DAVIDSON

Shareholding 193 : 800 ORDINARY shares held as at the date of this return
Name: J A ERRINGTON

Shareholding 194 : 160 ORDINARY shares held as at the date of this return
Name: JOHN G TAILFORD

Shareholding 195 : 160 ORDINARY shares held as at the date of this return
Name: I J TAILFORD

Shareholding 196 : 2000 ORDINARY shares held as at the date of this return
Name: R K GRAHAM

Shareholding 197 : 600 ORDINARY shares held as at the date of this return
Name: MRS PATRICIA ARMSTRONG

Shareholding 198 : 180 ORDINARY shares held as at the date of this return
Name: DAVID J THOMLINSON

Shareholding 199 : 160 ORDINARY shares held as at the date of this return
Name: MRS J H BARNES

Shareholding 200 : 400 ORDINARY shares held as at the date of this return

Name: MRS ALICE FAULDER

Shareholding 201 : 80 ORDINARY shares held as at the date of this return
Name: J SMITH

Shareholding 202 : 160 ORDINARY shares held as at the date of this return
Name: BRIAN COATES

Shareholding 203 : 1600 ORDINARY shares held as at the date of this return
Name: MRS SHEILA D VEVERS

Shareholding 204 : 560 ORDINARY shares held as at the date of this return
Name: DOUGLAS BEATY

Shareholding 205 : 132 ORDINARY shares held as at the date of this return
Name: EDITH CAROL DINNIN

Shareholding 206 : 132 ORDINARY shares held as at the date of this return
Name: GEORGE W DINNIN

Shareholding 207 : 136 ORDINARY shares held as at the date of this return
Name: RITA LILLIAN DINNIN

Shareholding 208 : 400 ORDINARY shares held as at the date of this return
Name: OLIVER GILCHRIST

Shareholding 209 : 464 ORDINARY shares held as at the date of this return
Name: JENNIFER BOWNESS

Shareholding 210 : 208 ORDINARY shares held as at the date of this return
Name: MRS NESTA TODD

Shareholding 211 : 0 ORDINARY shares held as at the date of this return
Name: JOHN ARMSTRONG DEC'D

Shareholding 212 : 200 ORDINARY shares held as at the date of this return
Name: JEAN C MCDOUGALL

Shareholding 213 : 160 ORDINARY shares held as at the date of this return
Name: NIGEL WILLIAMSON

Shareholding 214 : 26 ORDINARY shares held as at the date of this return
Name: DEREK LAWSON

Shareholding 215 : 200 ORDINARY shares held as at the date of this return

Name: BENJAMIN WILLIAM MURDOCH

Shareholding 216 : 200 ORDINARY shares held as at the date of this return
Name: HELEN RUTH MURDOCH

Shareholding 217 : 480 ORDINARY shares held as at the date of this return
Name: FRANK W ARMSTRONG

Shareholding 218 : 400 ORDINARY shares held as at the date of this return
Name: JEAN MONK

Shareholding 219 : 400 ORDINARY shares held as at the date of this return
Name: BRIAN YOUNG

Shareholding 220 : 44 ORDINARY shares held as at the date of this return
Name: SIMON ROBERT TELFER

Shareholding 221 : 544 ORDINARY shares held as at the date of this return
Name: F J ELLIOT

Shareholding 222 : 280 ORDINARY shares held as at the date of this return
Name: ALISON MARGARET PATERSON

Shareholding 223 : 0 ORDINARY shares held as at the date of this return
Name: EXORS JOHN ARMSTRONG DEC'D

Shareholding 224 : 768 ORDINARY shares held as at the date of this return
Name: THE BUCCLEUCH ESTATE

Shareholding 225 : 26 ORDINARY shares held as at the date of this return
Name: ANDREW B MURRAY

Shareholding 226 : 100 ORDINARY shares held as at the date of this return
Name: ALAN JAMES MCNEIL

Shareholding 227 : 3600 ORDINARY shares held as at the date of this return
Name: STEPHEN DALE

Shareholding 228 : 1000 ORDINARY shares held as at the date of this return
Name: ROSS FISHER

Shareholding 229 : 160 ORDINARY shares held as at the date of this return
Name: ALICE MAY LITTLE

Shareholding 230 : 200 ORDINARY shares held as at the date of this return

Name: **DAVID SLOAN**

Shareholding 231 : **300 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DALE HOODLESS**

Shareholding 232 : **614 ORDINARY shares held as at the date of this return**
Name: **JOSEPH MARTIN COULTHARD**

Shareholding 233 : **360 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN HARRISON**

Shareholding 234 : **160 ORDINARY shares held as at the date of this return**
Name: **JANE FISHER**

Shareholding 235 : **320 ORDINARY shares held as at the date of this return**
Name: **MRS MARGARET ISOBEL BELL**

Shareholding 236 : **160 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH LITTLE**

Shareholding 237 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN HOGG**

Shareholding 238 : **200 ORDINARY shares held as at the date of this return**
Name: **ASHLEY THOM**

Shareholding 239 : **700 ORDINARY shares held as at the date of this return**
Name: **ROGER ARMSTRONG**

Shareholding 240 : **700 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE COULTHARD**

Shareholding 241 : **0 ORDINARY shares held as at the date of this return**
Name: **HAZEL A MANSON**

Shareholding 242 : **200 ORDINARY shares held as at the date of this return**
Name: **GEORGE MCGIMPSEY**

Shareholding 243 : **728 ORDINARY shares held as at the date of this return**
Name: **GRAHAM S M STATHAM**

Shareholding 244 : **125 ORDINARY shares held as at the date of this return**
Name: **JOHN K SLAVEN**

Shareholding 245 : **1000 ORDINARY shares held as at the date of this return**

Name: K & J LAURIE

Shareholding 246 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER S WALTON

Shareholding 247 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS P WALTON

Shareholding 248 : 50 ORDINARY shares held as at the date of this return
Name: DANIEL J WALTON

Shareholding 249 : 560 ORDINARY shares held as at the date of this return
Name: WILLIAM LAIRD

Shareholding 250 : 560 ORDINARY shares held as at the date of this return
Name: JAMES JACKSON LAIRD

Shareholding 251 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER J THOMPSON

Shareholding 252 : 800 ORDINARY shares held as at the date of this return
Name: MORAG JEAN DINGLE

Shareholding 253 : 600 ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY GASS

Shareholding 254 : 80 ORDINARY shares held as at the date of this return
Name: TOM FERGUSON

Shareholding 255 : 80 ORDINARY shares held as at the date of this return
Name: DAVID FERGUSON

Shareholding 256 : 600 ORDINARY shares held as at the date of this return
Name: KATE FISHER

Shareholding 257 : 800 ORDINARY shares held as at the date of this return
Name: ANDREW J T BROUGH

Shareholding 258 : 658 ORDINARY shares held as at the date of this return
Name: ARCHIBOLD HAMILTON

Shareholding 259 : 200 ORDINARY shares held as at the date of this return
Name: EDWARD EASTHAM

Shareholding 260 : 300 ORDINARY shares held as at the date of this return

Name: PAUL JAMES SMITH

Shareholding 261 : 75 ORDINARY shares held as at the date of this return
Name: WW & JA MCCURDIE

Shareholding 262 : 160 ORDINARY shares held as at the date of this return
Name: MRS EPB IVINSON

Shareholding 263 : 200 ORDINARY shares held as at the date of this return
Name: JAMES A MCGARVA

Shareholding 264 : 100 ORDINARY shares held as at the date of this return
Name: PETER ROBSON

Shareholding 265 : 200 ORDINARY shares held as at the date of this return
Name: MARY ANN AITCHINSON

Shareholding 266 : 80 ORDINARY shares held as at the date of this return
Name: STUART J ARMSTRONG

Shareholding 267 : 400 ORDINARY shares held as at the date of this return
Name: STUART FISHER

Shareholding 268 : 100 ORDINARY shares held as at the date of this return
Name: MRS I S DIXON

Shareholding 269 : 100 ORDINARY shares held as at the date of this return
Name: RACHEL LUMLEY

Shareholding 270 : 100 ORDINARY shares held as at the date of this return
Name: KR & JM LUMLEY

Shareholding 271 : 100 ORDINARY shares held as at the date of this return
Name: MISS A J LUMLEY

Shareholding 272 : 500 ORDINARY shares held as at the date of this return
Name: COLIN LINDSAY

Shareholding 273 : 500 ORDINARY shares held as at the date of this return
Name: BARBARA LINDSAY

Shareholding 274 : 200 ORDINARY shares held as at the date of this return
Name: PAULINE M GRAHAM

Shareholding 275 : 500 ORDINARY shares held as at the date of this return

Name: HELEN R GLEDSON

Shareholding 276 : 100 ORDINARY shares held as at the date of this return
Name: JOHN R S HORNCastle

Shareholding 277 : 7040 ORDINARY shares held as at the date of this return
Name: MRS JULIE HUNTER

Shareholding 278 : 400 ORDINARY shares held as at the date of this return
Name: W NORMAN DOUGLAS

Shareholding 279 : 200 ORDINARY shares held as at the date of this return
Name: MISS E WILKINSON

Shareholding 280 : 400 ORDINARY shares held as at the date of this return
Name: MRS KATHLEEN ANN BURNETT

Shareholding 281 : 400 ORDINARY shares held as at the date of this return
Name: OLIVE DALRYMPLE

Shareholding 282 : 100 ORDINARY shares held as at the date of this return
Name: VERA PARK

Shareholding 283 : 400 ORDINARY shares held as at the date of this return
Name: F THOMLINSON

Name: JB THOMLINSON

Shareholding 284 : 200 ORDINARY shares held as at the date of this return
Name: GILLIAN CLUBBS

Shareholding 285 : 80 ORDINARY shares held as at the date of this return
Name: WILLIAM GRIX

Shareholding 286 : 80 ORDINARY shares held as at the date of this return
Name: JOHN GRIX

Shareholding 287 : 200 ORDINARY shares held as at the date of this return
Name: JAMES PINGUEY

Shareholding 288 : 133 ORDINARY shares held as at the date of this return
Name: ESTATE OF G MCKIE

Shareholding 289 : 133 ORDINARY shares held as at the date of this return

Name: **DAVID MCKIE**

Shareholding 290 : **67 ORDINARY shares held as at the date of this return**
Name: **OLIVE GRAINGER**

Shareholding 291 : **67 ORDINARY shares held as at the date of this return**
Name: **ALAN MCKIE**

Shareholding 292 : **160 ORDINARY shares held as at the date of this return**
Name: **J T DAVIDSON**

Shareholding 293 : **608 ORDINARY shares held as at the date of this return**
Name: **ANDREW W RUTHERFORD**

Shareholding 294 : **0 ORDINARY shares held as at the date of this return**
Name: **MRS V WALKER**

Shareholding 295 : **260 ORDINARY shares held as at the date of this return**
Name: **GRAEME S E DIXON**

Shareholding 296 : **260 ORDINARY shares held as at the date of this return**
Name: **RACHEL A E GLEED**

Shareholding 297 : **520 ORDINARY shares held as at the date of this return**
Name: **JANET TAYLOR**

Shareholding 298 : **150 ORDINARY shares held as at the date of this return**
Name: **DEREK ARMSTRONG**

Shareholding 299 : **1200 ORDINARY shares held as at the date of this return**
Name: **IAN WILLIAM BROWN**

Shareholding 300 : **400 ORDINARY shares held as at the date of this return**
Name: **DAVID LAWTON**

Shareholding 301 : **2400 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER J L SMITH**

Shareholding 302 : **0 ORDINARY shares held as at the date of this return**
Name: **GREYSTOKE CASTLE FARMS**

Shareholding 303 : **160 ORDINARY shares held as at the date of this return**
Name: **NANCY GRAHAM**

Shareholding 304 : **80 ORDINARY shares held as at the date of this return**

Name: MRS CICELY MARY ARMSTRONG

Shareholding 305 : 250 ORDINARY shares held as at the date of this return
Name: JOHN ALLAN SOWERBY

Shareholding 306 : 904 ORDINARY shares held as at the date of this return
Name: JANETTE SHIELDS STORY

Shareholding 307 : 904 ORDINARY shares held as at the date of this return
Name: CATHERINE DAVIDSON

Shareholding 308 : 368 ORDINARY shares held as at the date of this return
Name: DAVID JAMES MILLICAN

Shareholding 309 : 160 ORDINARY shares held as at the date of this return
Name: MESSRS BOWNESS & SPEDDING

Shareholding 310 : 200 ORDINARY shares held as at the date of this return
Name: FIONA GIBSON

Shareholding 311 : 500 ORDINARY shares held as at the date of this return
Name: TREVOR HEBDON

Shareholding 312 : 100 ORDINARY shares held as at the date of this return
Name: ROSAMUND VICTORIA HEBDON

Authorisation

Authenticated

This form was authorised by one of the following:

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