

100896-40

In accordance with  
Section 854 of the  
Companies Act 2006

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

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

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## ✓ What this form is for

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

## ✗ What this form is NOT

You cannot use this form  
notice of changes to the  
officers, registered office  
company type or inform  
relating to the company

TUESDAY



A14

\*A35DVLYQ\*

08/04/2014

#319

COMPANIES HOUSE

## Part 1

## Company details

The section must be completed by all companies

## → Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

A1

## Company details

Company number

02896961

Company name in full

BRIDGELL UK LIMITED

## ① Company name change

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

A2

## Return date

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

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return ②

31/03/2014

## ② Date of this return

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

A3

## Principal business activity

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

Classification code 1

82990

Classification code 2

Classification code 3

Classification code 4

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

Principal activity  
description


## ③ Principal business activity

You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company type<sup>1</sup>

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

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

<sup>1</sup> Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Registered office address<sup>2</sup>

Building name/number	25
Street	CARBROOK HALL ROAD
Post town	SHEFFIELD
County/Region	SOUTH YORKSHIRE
Postcode	S9 2 EJ

<sup>2</sup> Change of registered office

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

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

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Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

<sup>3</sup> SAIL address

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

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

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Location of company records<sup>4</sup>

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

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

<sup>4</sup> Location of company records

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

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

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

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

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 2****Officers of the company**

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

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

**Continuation pages**

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

**Secretary****B1****Secretary's details <sup>①</sup>**

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

Title*	MR
Full forename(s)	STEPHEN
Surname	GROCCOTT
Former name(s) <sup>②</sup>	

**① Secretary appointments**

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

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details.

**Secretary details**

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

**② Former name(s)**

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

**B2****Secretary's service address <sup>③</sup>**

Building name/number	25
Street	CARBRACK HALL ROAD
Post town	SUEFFOLD
County/Region	SOUTH YORKSHIRE
Postcode	S9 2EJ
Country	ENGLAND

**③ Service address**

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

This information will appear on the public record.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details ①</b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ②		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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**Director****D1****Director's details<sup>①</sup>**

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

Title*	MR
Full forename(s)	JONATHAN EDWARD
Surname	DUDLEY
Former name(s) <sup>②</sup>	✓
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	d <sup>d</sup> 1 8 m <sup>m</sup> 0 6 y <sup>y</sup> 1 9 6 0
Business occupation (if any)	RETAILER

**① Director appointments**

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

**Corporate details**

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

**Director details**

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

**② Former name(s)**

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

**D2****Director's service address<sup>③</sup>**

Building name/number	25
Street	CARBROOK HALL ROAD
Post town	SHEFFIELD
County/Region	SOUTH YORKSHIRE
Postcode	S9 2EJ
Country	ENGLAND

**③ Service address**

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

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

**Director****D1****Director's details<sup>①</sup>**

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

Title*	MR
Full forename(s)	STEPHEN
Surname	GROCCOTT
Former name(s) <sup>②</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 10 <sup>m</sup> <sup>y</sup> 19 <sup>y</sup> 6 <sup>y</sup> 4
Business occupation (if any)	CHARTERED ACCOUNTANT

**① Director appointments**

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

**Corporate details**

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

**Director details**

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

**② Former name(s)**

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

**D2****Director's service address<sup>③</sup>**

Building name/number	25
Street	CARBROOK HALL ROAD
Post town	SHEFFIELD
County/Region	SOUTH YORKSHIRE
Postcode	S9 2EJ
Country	ENGLAND

**③ Service address**

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

This information will appear on the public record.

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**Director****D1****Director's details <sup>1</sup>**

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

Title*	MR
Full forename(s)	CHRISTOPHER SIMON
Surname	DYSON
Former name(s) <sup>2</sup>	✓
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	<sup>d</sup> 0 <sup>d</sup> 2 <sup>m</sup> 05 <sup>y</sup> 19 <sup>y</sup> 60
Business occupation (if any)	SALES + MARKETING DIRECTOR

**<sup>1</sup> Director appointments**

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

**Corporate details**

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

**Director details**

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

**<sup>2</sup> Former name(s)**

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

**D2****Director's service address <sup>3</sup>**

Building name/number	25
Street	CARBROOK HALL ROAD
Post town	SUFFLESD
County/Region	SOUTH YORKSHIRE
Postcode	S9 2EJ
Country	ENGLAND

**<sup>3</sup> Service address**

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

This information will appear on the public record.

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**Director****D1****Director's details <sup>①</sup>**

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

Title*	MR																
Full forename(s)	NEIL																
Surname	HIRST																
Former name(s) <sup>②</sup>	✓																
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td> </tr> </table>	d	2	d	7	m	0	m	5	y	1	y	9	y	5	y	5
d	2	d	7	m	0	m	5	y	1	y	9	y	5	y	5		
Business occupation (if any)	NEWSAGENT																

**① Director appointments**

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

**Corporate details**

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

**Director details**

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

**② Former name(s)**

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

**D2****Director's service address <sup>③</sup>**

Building name/number	25							
Street	CARBROOK HALL ROAD							
Post town	SHEFFIELD							
County/Region	SOUTH YORKSHIRE							
Postcode	<table border="1"> <tr> <td>S</td><td>9</td><td>2</td><td>E</td><td>5</td><td></td><td></td> </tr> </table>	S	9	2	E	5		
S	9	2	E	5				
Country	ENGLAND							

**③ Service address**

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

This information will appear on the public record.



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**Director****D1****Director's details <sup>①</sup>**

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

Title*	MR
Full forename(s)	MILES
Surname	ROBINSON
Former name(s) <sup>②</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	<sup>d</sup> 3 <sup>d</sup> 0 <sup>m</sup> 05 <sup>y</sup> 19 <sup>y</sup> 67
Business occupation (if any)	RETAILER

**① Director appointments**

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

**Corporate details**

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

**Director details**

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

**② Former name(s)**

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

**D2****Director's service address <sup>③</sup>**

Building name/number	25
Street	CARBOOK HALL ROAD
Post town	SHEFFIELD
County/Region	SOUTH YORKSHIRE
Postcode	S9 2EJ
Country	ENGLAND

**③ Service address**

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

This information will appear on the public record.

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**Corporate director****E1 Corporate director's details <sup>①</sup>**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

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

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies <sup>②</sup>**

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

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

**E4 Non-EEA companies**

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

Legal form of the  
corporate body  
or firm

Governing law

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

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

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital <sup>1</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	188,087	0	188,087	£ 188,087
				£
				£
				£
Totals			188,087	£ 188,087

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ④
Totals				

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

**F3****Totals**

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

Total number of shares	188,087
Total aggregate nominal value <sup>5</sup>	£ 188,087

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc<sup>2</sup> Including both the nominal value and any share premium<sup>3</sup> Number of shares issued multiplied by nominal value of each share<sup>4</sup> Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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F4

## Statement of capital (Voting rights)

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

Class of share

ORDINARY

Voting rights

Full

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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## Part 4 Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ No go to Section G2 'Past and present shareholders'

☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

❸ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders<sup>1</sup>

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

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

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

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

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

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company.

Signature

Signature

X



X

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

**① Societas Europaea**

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

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006



# AR01

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### Presenter information

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

Contact name	STEVE GROCOTT
Company name	BRIDGEMAN UK LIMITED
Address	25 CARBROOK HALL ROAD
Post town	SHEFFIELD
County/Region	SOUTH YORKSHIRE
Postcode	SA 2 5J
Country	ENGLAND
DX	
Telephone	0114 249 0333



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Share Holder	Contact Name	Ordinary Shares
0080	Mrs Brydon (Resigned)	109
0090	Mr W Johnston	141
0130	Mr R McCorquodale	303
0176	J Sanderson	1508
0225	James Roger Bone	119
0242	Mr Sandy Yule (Resigned)	216
0259	Mrs V J Maclean (Resigned)	141
0303	T & N Inglis	225
0306	Mrs C Welsh	107
0308	Mr G W Sinclair (Resigned)	168
0311	Mrs Heron	151
0340	J ALLAN	85
0372	Mr Khan	109
0381	Mumtaz Hussian	124
0382	Mohammed Ibrahim	80
0397	Mrs Alvina McNair (Resigned)	130
0402	ALISTAIR STILL	264
0403	Allan McCashin	149
0414	B Inyad	31
0415	Jack Coull	80
0473	Mrs K Stephen	98
0493	A Bennett	113
0513	A Mccashins	186
0519	L Burns	98
0543	Mr J Kumar Gajri	85
0549	L & R AITKEN	101
0556	Mrs Dinwall	84
0559	M HUSSAIN	159
0585	A R Chirchill	84
0596	MR BIGLIE	60
0610	Mr Boyd	79
0611	A F & J Barrett	358
0628	C M COCHRANE	159
0635	W Dougall (Resigned)	97
0640	Mrs Fotheringham	936
0659	Mr Gibson (Resigned)	107
0679	Mrs Leckie	90
0686	Mr P Meldrum	123
0691	Mr Murray (Resigned)	317
0724	Mr K Singh	155
0741	Joyce Taylor	131
0745	Mr Weir	165
0748	D J Woodrow	384
0760	Mr & Mrs Warner	84
0783	Mrs E Hall	144
0795	AM Newark	65
0799	John Low (Resigned)	78
0817	Mr M Brown	181
0828	J & M Robertson (Resigned)	125
0861	Mr & Mrs Ruddock (Resigned)	453
0864	Neil Nicholson	117
0868	Mr Charles E Jarvis	83

0869	Mr Robert Johnston (Resigned)	89
0874	Manzoor Ali (Resigned)	82
0875	Alan McCashin	47
0882	Sajid Majeed	280
0884	JAMES LAMONT	83
0899	J & M Sloan (Resigned)	79
0904	Feroze Ahmed	103
0906	A G Wilson	72
0919	A McIntosh	99
0936	Mr P Smart	103
0943	Elaine Tyler	78
0945	ALISTAIR HINKS	85
0949	Mr Brown (Resigned)	90
0952	Mrs Green	63
0971	Mohammed Siddique	82
0972	Noorul Ameen	64
0979	Thomas Worthington	383
0992	Helen Gilmour	60
1009	Mrs W Woodhouse	271
1012	F J Bache (Resigned)	244
1027	Mr A Wilding	106
1042	Mrs C T Chappell (Resigned)	403
1045	Mr R J Dakin, Managing Director (Resigned)	340
1078	Mr Gamble	107
1082	Mr Hirst (Resigned)	134
1095	Mr Floyd (Resigned)	82
1096	Mr R Hibbert	327
1116	Mr Pearson	341
1118	Diane Lowe	161
1121	Mr P Vaish (Resigned)	131
1124	Mr Morgan	468
1132	MR NUGENT	260
1140	Mr A Pashley (Resigned)	138
1162	Mr Sanders	149
1172	Mr J Shepherd	181
1174	Mr K G Simpson	249
1176	MR D S SAMRA	109
1182	Mr V P Smith (Resigned)	160
1196	Mr D Tingle	360
1202	Mr D Walker	310
1205	Mr G Whitewick	325
1219	MR CARR	218
1290	Mr S E Hassack	190
1304	Mr A J Poynton	342
1311	Mr Battye (Resigned)	230
1336	Mrs L L Sheppard	437
1351	Mr & Mrs Hickson	304
1373	Mr & Mrs Brisley	151
1386	MR HUSSAIN	77
1413	S J & G A LAPPING 1413 (RES 06 03 00)	107
1447	Mr & Mrs Wallis	155
1451	MR & MRS CLEMENTS	183
1471	D & R WIDDOWSON	105

1487	Mr Athwall	200
1489	Mr J Marren	137
1494	Mr Z Iqbal (Resigned)	210
1503	Mr I Johnson	2423
1507	Mr K Nicholson (Suspended)	109
1508	Mr L Bedford (Resigned)	107
1519	RON GRAHAM	223
1542	Mr Wood (Resigned)	108
1546	Mr Windle	278
1547	MR BOOLE	182
1549	PA Dickinson	80
1587	Mr & Mrs Winwood	174
1606	Mr Bhatia	92
1615	Mr J Harris	143
1663	Mr Barchha (Resigned)	130
1683	Mr & Mrs Shah	146
1685	Mr R Worrall	99
1687	Mr & Mrs Cheshire (Resigned)	87
1708	MR BATEMAN	152
1710	Mrs S Blee	350
1711	Ian Allan & Christine Brackenbury	355
1718	Mrs Barnard (Resigned)	194
1730	MR Couldeck	188
1748	David Garrett (Resigned)	100
1761	Mr R F Lawrance (Resigned)	181
1774	Stephen Robert Cadman	149
1786	Mr J H Ramsdale	140
1787	Mr P L Spencer	269
1795	Mrs J Short	198
1805	Mr Vowles	93
1816	Wardill Bros (1816)	241
1845	Mr J Anderson	167
1917	Mr A C Melbourne (Resigned)	126
1918	Mr J A Miller	111
1929	MR BURNS	97
1930	J F Turner	109
1942	Mrs A E Cusworth	115
1969	D R Hoyle (Resigned)	117
1973	MR & MRS DIBNAH	112
2018	R J BORDICOTT (Resigned)	146
2019	Mr R J Biddulph (Resigned)	340
2042	Mr Franklin	1058
2105	Mr McStay	1364
2112	Mr Price	318
2115	Mrs Gripton (Resigned)	383
2132	Mr Richardson	278
2175	MR & MRS BROWN 2175	151
2176	John & Beryl Walley	2000
2183	G & F Jelfs	219
2205	Mr Baldwin	237
2207	Mr Jackson	217
2213	Mr D Bell	177
2215	Mr D Whibley (Resigned)	170

2256	Mr P Jones	194
2295	Mr J Salmon (Resigned)	176
2303	Mr R Pointon	123
2310	Mr Felgate (Suspended)	453
2316	Mr & Mrs Lough	182
2321	Mr I U Haq	627
2338	D JERVIS (RES 29 05 99)	101
2353	Mr Whitefield	108
2398	MR R K LIDDELL 2398	85
2404	Kenneth Roberts	133
2408	Mr Poole	122
2427	Mr A S Tiwana	119
2432	Stanley Shaw	121
2441	MRS MTHARU 2441	169
2450	Mrs R C B Patel	135
2458	Company Secretary	393
2462	Paul Hartman	943
2475	Mr P Dutton	91
2478	Mr R Dave (Resigned)	94
2485	Matthew Croft	110
2496	Mr K Hoonjan (Resigned)	102
2504	C M Sharma	147
2541	M Kaur	66
2542	A Fratangelo	201
2543	Mr Lusher	153
2550	Roshan Dass	108
2568	Mr B Hope (Resigned)	102
2571	Mr G J Thomas	93
2579	MR R J BROADHURST	90
2585	Mr & Mrs Hallworth	107
2586	Mrs J Jones	80
2593	G Vadukul	87
2599	Mrs M E McGuire (Resigned)	80
2603	Ms G Faulkner	81
2614	Mr P Singh (Resigned)	83
2617	Mr N Franklin	74
2622	Mrs K Virdee	108
2623	Nick Gakhal	101
2628	B Shah	107
2634	Mr B Morris	153
2641	Mr R Bullock	61
2645	Rachel Rowe (Resigned)	74
2651	Mr Williams	74
2661	Mr S Worrall	87
2666	Mr B Jones	153
2667	Mr D Humphreys (Resigned)	63
2669	Mr J Homer	105
2672	Mr F Perry (Suspended)	78
2673	M Wheatley	65
2677	Mr Singh	61
2691	Mr Joshi	60
2708	Mr D Rowley	85
2712	ALBERT SCHNEIDER	72

2731	Mr T Mahoney	138
2742	Mrs M Kelly	60
2750	ANTHONY DAVID MYATT	60
2751	Mr Desai	79
2752	J S Sira	64
2759	Mr V P Kanabar	214
2761	S Stratford	60
2762	Mr P Townsend (Resigned)	599
2766	Mrs S Nagra	64
2772	Mr C Squires (Resigned)	60
2773	Jean Greensmith	60
2774	Mr S Williams	60
2779	Mr B Chambers	64
2785	KANTI SHETH (S)15 06 98	20
2788	I Hargrave	21
2789	J S Gill	20
2793	JASWANT SINGH LALL	20
2801	Mr A Starbuck (Resigned)	20
2803	JASBIR SINGH BASSI	20
2804	KETAM LAKHANI	20
2806	S C Pearce	20
2809	C SHAH	20
2810	Mr S Patel	21
2814	Mr Philip & Josie Plimbley (Resigned)	23
2817	A J KENNEL	38
2818	JOHN LIDDLE	22
2820	R S Budesha	20
2821	Ms Richards	20
2825	Mr T Noble (Resigned)	20
2828	K AKRAM	20
2833	SUNIL PATEL (Resigned)	22
2836	LESLIE LLOYD	20
2843	Mr B Greatorex	20
2844	Mr C Singh	20
2846	Mr I Ladha	23
2850	Mr T Wood (Resigned)	20
2851	Mr C Gears (Resigned)	21
2852	M H AKHTAR	20
2853	B & J Swainston	20
2857	S J Huddy (Suspended)	20
2862	J B Walton	20
2864	Mrs S Marwaha	21
2865	J S Khela (Resigned)	20
2868	RITA SHARMA	20
2869	SHAUN EVANS	20
2871	DONALD CRAIG	20
2872	MR D RHODES	20
2874	MR MH GILL	20
2875	SM Johnston (Resigned)	20
2880	A S BHOGAL	20
2885	MR KAUR	21
2886	Ann Sampson (Resigned)	109
2888	P SINGH (Resigned)	20

2890	Mr N Shah (Resigned)	30
2891	MR M S RAFIQ	20
2892	Mr M Patel	20
2893	J & C Biesty	20
2894	Mr Yardley	25
2895	D KAUR	20
2896	EDWIN TOM JOHN WAINE	20
2897	KULWINDER KAUR	20
2898	MR RAFIQ	20
2899	Paramjit Singh	27
2901	Mr J Homer	20
2902	D J PARKER	20
2904	D CHOCHAN	20
2905	Mr N Singh (Suspended)	20
2906	Mr D Dosanjh (Suspended)	20
2907	Mr G Shipp	24
2908	KAREN COLLINSON (Resigned)	20
2911	Mr P Alger	20
2912	KULVIRAN S KOTHIRIA	20
2913	Mr A Smith	20
2914	Guljit Samra	26
2915	MR AGGARWAL	20
2917	K & S Shergill	20
2918	MICHAEL J WILLIAMS	20
2919	NEIL ROWARK	20
2920	CHRISTINE JONES	20
2924	MR MISTRY	20
2931	DIPESH PAREKH	20
2933	M SINGH 2	20
2935	Mr M S Jandu	21
2936	MOHAMED HUDDA	20
2938	Mr Sowarna Sahota	20
2939	Mrs L Chapman	20
2942	Mr H Kalirai	20
2946	Mr P Ankcorn (Resigned)	50
2947	VILLAGE POST OFFICE (R) 2947	20
2950	A & S Goriana	20
2951	MR & MRS TUTT	20
2953	Mr S Chouhan	23
2954	Mr & Mrs Mason (Resigned)	20
2956	Mr H S Kalirai (Suspended)	21
2958	Mr K S Sembri (Resigned)	20
2959	Modi	20
2961	Mr Rigby (Resigned)	20
2962	Mr Wolliter	20
2963	Mr Ghelani	12
2979	Mr A Hamid	14
3004	MR O F BARNES (Resigned)	187
3012	P & D Bavin	168
3014	K Birkett (Resigned)	258
3016	J Cooper	2125
3023	M Freeman	206
3024	R P Gammage	564

3028	C HASLAM	500
3032	Mr W F Henderson	370
3036	S J HOLDEN	80
3037	D M HATHAWAY	167
3044	D Lewis	1469
3058	J J Patel (Resigned)	146
3068	A & D Shah (Resigned)	197
3125	Mr Francis (Resigned)	127
3126	Mr Francis (Resigned)	112
3127	Mr Francis (Resigned)	135
3156	MR S KOTECHA	107
3162	Mr Amin	327
3173	Mr P Shah	280
3191	Mr & Mrs Tanna (Resigned)	107
3192	Mr J H Hilbornes	114
3243	Mr M Panju (Resigned)	155
3246	Mr A V Tailor (Resigned)	124
3268	MR D KHATRI	128
3281	Mr P Ram	119
3290	MR M J PENLEY	96
3304	Mr A Shah	573
3336	Mr C H Patel (Resigned)	100
3342	Mr R S Patel	60
3350	Mr A Francis (Resigned)	79
3365	Mr J Patel	94
3370	Mr W Tait	89
3374	MR N K TAKYAR	79
3387	Mr H Patel (Resigned)	70
3389	Mr K R Patel	134
3398	MR RAMNIKLAL SHAH	79
3410	Sudhir L Shah	120
3418	Mr P & H Shah	213
3426	R Patel	40
3439	Mr D Nutt	84
3442	Mr P Patel (Resigned)	72
3444	MR SAHNI	60
3449	Mr Ubbey	60
3457	P K Patel	60
3458	D A Brown	74
3470	MR P JOSHI	107
3477	MR K SHARMA	60
3479	Mr Patel	69
3484	Mr Gayler (Resigned)	60
3487	MR M KOTECHA	60
3488	Mr V Desai	209
3491	Mr Browning (Resigned)	60
3501	Mr Malde	60
3505	Mr D P & Mrs V J Collis (Resigned)	20
3516	JEFFREY PORTER	20
3517	J Patel	20
3518	Geoffrey Jones	20
3519	V K Patel	20
3521	M MEEHAM	20



3522	Adrian Gibbs (Resigned)	20
3523	A R KHAN	21
3524	S Tayob (Resigned)	20
3526	MR & MRS PERTWEE	20
3529	Mr P S Pindolia	21
3530	Devendra Padhiar	20
3532	Mr & Mrs Nixon (Suspended)	20
3534	MR G K & MRS C G PATEL (RES 18 05 99)	20
3535	D PATEL	20
3536	Mr Kotecha	25
3538	U ELLAHI	20
3539	N & U SHAH	20
3542	Colin Merritt	20
3543	Mr Jayesh Patel	20
3544	Mr V Patel (Resigned)	21
3549	mlini Arulrajan (Suspended)	20
3551	Mr Dogra	20
3552	Mr P Elliot (Resigned)	20
3557	Mr & Mrs Patel	32
4001	Mr Avis	366
4006	Mr Butcher	332
4025	Mr Conner	462
4038	Mr Edmonson	235
4051	Mr Galley	670
4062	Mr C R Haylock (Resigned)	1788
4080	Nigel May	998
4093	Mr Perry (Resigned)	312
4096	Mr P K Patel	370
4108	Mr E Roberts	273
4119	Mr A K Raynor	717
4196	Mr P Rimmer (Resigned)	1454
4198	Mr W Southern	185
4203	Mr Beecroft	391
4204	DAVID BOON	186
4209	Mrs J Steele	212
4231	Mr J S Lawn	179
4232	Mrs A M Nawaz (Resigned)	297
4241	Mr & Mrs Rushbrook (Resigned)	248
4261	Miss Christine Malt (Resigned)	318
4273	MR KARIA (Resigned)	130
4276	Mr Bradshaw	107
4298	Mr Vijay Patel	144
4309	Mr Rajikant Ondhia	128
4314	Mr Shah	209
4326	Mr Ashok Patel	176
4327	Mr Khan	310
4332	Mr Kiran Patel	88
4341	Mr M Patel	142
4351	Mr S R Patel (Resigned)	101
4353	Mr D V Patel	173
4356	Mrs Smith	368
4357	Mr R Patel (Resigned)	82
4368	Mr Ashok Shah (Resigned)	85

4371	Devendra Patel	114
4373	Mrs J Grainger	70
4384	Mr J T O'Neil	491
4388	Thomas Godsell	118
4418	Sanjay Patel	140
4427	MR R THAKER	98
4430	Babubhai Patel	109
4436	R W Pankhurst	183
4437	Mohnesh Tamber	131
4453	S P DUNN	98
4455	Mr V P Cholera (Resigned)	76
4459	C PATEL	136
4470	JAGUIT GILL	77
4476	J M Shell	113
4480	J J Mistry	130
4492	M R STOKES	150
4501	Mr & Mrs Damley	86
4530	Iqbal Sadana (Resigned)	85
4538	K & J Patel	354
4565	Mr A Patel	104
4566	Mr N Patel (Resigned)	194
4589	Mr B Williams	77
4593	Mr Hansraj	189
4595	Mr R Patel	113
4596	Mr & Mrs L E Brown (Resigned)	193
4602	Mr S V Patel	46
4603	PATEL (CLOSED 17 06 98)	9
4604	P & R Patel (Resigned)	85
4609	L Ingram	75
4613	Mr J Kaur	110
4615	S I Kennedy	112
4621	R G & M P Rumph (Resigned)	82
4625	R Harvey	94
4627	A J McCluskey (Resigned)	89
4628	Sailesh Patel	94
4634	DAVID LANSDALE	76
4636	Sarvjeet Chopra	67
4648	Mr M S Pottay	90
4650	K McCrumlish (Resigned)	70
4651	J J Patel	88
4654	J Patel	84
4663	MR R PATEL	60
4670	A Stokes	87
4673	Nalih M Shah	69
4677	N C PATEL	67
4691	Mr Wakefield	144
4696	Mr Chudasama	60
4698	M Dhannani	20
4706	K & J Power	20
4707	Mr David F Hunt	20
4708	RICHARD DENNIS (Resigned)	20
4711	SAMM C ORGAR	20
4713	David Day	21

4715	STEPHEN MAYNARD (Suspended)	20
4717	Pankaj Patel	20
4719	Susan Franks	20
4720	Mrs A Wheeler (Resigned)	20
4722	Mrs Stone (Resigned)	21
4725	Vikram Desor	20
4730	DOROTHY DYSON	20
4732	TIMOTHY JOHN GORDON	20
4735	Robert Palmer (Resigned)	20
4736	Ian Watson (Resigned)	20
4737	Kenneth Thurlow	20
4738	MRS V E VRY	21
4739	MR SYED	20
4740	Graham Launder (Resigned)	20
4742	Mr Hemantkumar Patel	55
4743	A AZIZ	20
4744	Mr Iqbal Ahmed	20
4746	A K Iqbal	20
4748	LEONARD SALT (Suspended)	20
4751	Mrs Gohil	20
4754	Mrs Chapman	21
4756	MR BARTER	20
4757	JOHN GIBSON	20
4761	Mr Patel (Resigned)	20
4762	MR Y GULAMALI	21
4764	Mr N Ravichandran	20
4765	Mr Patel	20
4775	Mr P K Patel	73
4783	Dipak Shah	35
5019	Mr K A Budd	230
5023	MR W BROWN (5023) Res 08 04 00	203
5029	E A Church	366
5035	Mr A J Duck	904
5038	H J W Davies	238
5041	J Edolls (Resigned)	104
5055	Mr K D Harrild	410
5056	Mr R J Haynes	154
5065	Mr J C Hawkins	156
5070	Mr A Isherwood (Resigned)	245
5084	Mr P J Munroe (Resigned 19 5 04)	171
5086	Mr A Mawdsley (Resigned)	90
5088	Mr R Monelle (Suspended)	168
5095	MRS E M PIDGEON (SUS 03 04 98)	331
5117	Mr M Rawlins	146
5120	Mr R G Stride	205
5134	M & Mrs Stock	143
5141	Mrs J A Thomas (Resigned)	1000
5150	Mrs C A Wells	1520
5152	Mrs BJ Wellicome	430
5175	Mr Sudders	132
5177	Ken Ball	231
5181	Mr J Dudley	1225
5186	MR SETTER RES 03 01 98	136

5188	Mr S J West	125
5196	Mr M E Fletcher	471
5197	Mr B R Breadsmore	121
5216	P A Lloyd (Resigned 31 10 05)	163
5226	Mr G W Hilbourne	251
5247	Mr Franklin	214
5251	Mrs J Patel (Suspended)	105
5287	BRIAN RICHARDSON	130
5288	Mr B Richardson	123
5300	Mr & Mrs Stock	119
5305	MR M RAWLINS (RES 95)	11
5324	S Patel	203
5329	FURMAGE 5329 (S) 09 10 98	151
5330	Mr J Dowett (Resigned)	106
5346	Mr & Mrs A Singh	118
5350	Mr P Holdaway (Resigned)	88
5373	Mr J Harrison (Resigned)	497
5376	Mr & Mrs Coad (Resigned)	82
5382	MR M D PATEL (RES 20 05 99)	142
5389	Mr & Mrs Lowe	85
5399	Mr Kingsbury	85
5416	Mr Johnson	76
5423	Mrs B J Sheasby (Resigned)	191
5424	Mrs Lewton (Resigned)	192
5430	PR & KR PATEL (Resigned)	89
5433	M THAKKAR	96
5442	M & M Patel	80
5449	DP & GA Burchill	77
5450	DC & J A Sumption	81
5454	M & S T LANGMAID	86
5458	B Rowland	328
5462	Stephen Blake	70
5471	G & H NORMAN (5471) RES 22 01 00	90
5474	M & P Trott (Resigned)	307
5479	TAKYAR 5479 (R) 19 02 98	76
5485	Mr J R Harris	117
5495	J Whittaker-Axon	88
5500	Mr J & Rawlins (Resigned)	19
5503	R J & D O OATLEY	94
5534	MARK HENNING	92
5536	Mrs Narinder Kaur	2201
5539	Christopher Allen (Resigned)	5
5546	Mrs S Prabhaker	63
5549	DEREK JAMES ROUGHLEY	73
5552	S & A Damani	100
5553	TJ & JR Griffin	9
5561	W & P Higginson (Resigned)	95
5571	HENNING 5571 (R) 28 08 98	63
5586	R & B Stigwood	63
5590	Mrs Glenis Tatham (Resigned)	189
5594	G Hales	560
5602	D A Jackson (Resigned)	74
5605	Mr T R Gorton	60

5606	Mr & Mrs Jewell	60
5609	Mr R A Towler (Resigned)	60
5612	Mr J D Bradfield	81
5617	Mr & Mrs Gains	60
5618	Mr Scott (Resigned)	110
5619	MR SINGH & MRS KAUR(RES 26 05 99)	60
5623	Mrs Smith	64
5625	Mr Clements (Resigned)	161
5650	HIRANI 5650 S 16 11 98	60
5655	G Kennedy	104
5656	Mr Keeble	79
5662	Derek Darling	20
5663	S M Crew	20
5664	Mrs Chapman	21
5665	MASSEY (RES 07 02 99)	20
5667	MORRIS	20
5674	MRS COLE	20
5675	Teresa Anderson	20
5682	Mr & Mrs J P Treasure	20
5684	John Barker	29
5689	R & H Poxon (Resigned)	20
5690	JULIE ANNE KEANE	20
5691	PATRICIA HASKELL (SUS 31 03 99)	20
5694	CHARLES & LESLEY MORAN (5694)	20
5698	DEE PATEL (Resigned)	20
5702	A D Cummins (Resigned)	20
5704	Elanor Sanderson	49
5705	JANET GAVIGAN	20
5706	Paul Chatwin	20
5707	JEFFREY THOMAS	20
5709	Mr Pryce (Resigned)	20
5710	P PATEL	20
5713	Mr Holborow	20
5715	Mr Pearce	20
5717	Keith Henley	20
5719	Alan Dean	22
5720	MR MR ROTCHFORD	20
5724	Mr S Shah (Resigned)	21
5726	Mr Davies (Resigned)	21
5728	IAN SHIPWAY	20
5730	Mahinder Singh (Resigned)	20
5732	SANJU BASSI	20
5733	D J Cotton	20
5734	Andrew Jones (Suspended)	20
5735	P Osborne	21
5737	Peter Mannion	20
5738	PHILIP HIBBERD	20
5739	Terry Watson	20
5740	WILLIAM MUNRO	20
5741	BARRY NAYLOR	20
5742	JOHN THOMPSON	20
5746	MRS C WILLIS	20
5748	(Suspended)	20

5749	Mr P Mcgeehan	20
5752	Sheila Bull	20
5753	Mr Rendell	20
5754	Mr Dennis	20
5755	S CLARKE	20
5756	R Moorcroft	20
5757	Mr Singh	20
5758	Mr Aswani	21
5759	Mr Wheatley	21
5760	Mr Noble (Resigned)	21
5761	Susan Read	20
5762	Mr S Bains	20
5763	Avtar Sangha	21
5765	SUSAN GRAINGER	20
5767	VILLAGE STORES SUS 31 03 99	20
5768	BRIAN MANNING (Suspended)	20
5771	MR R TONKS	20
5773	Mr Slarke	20
5774	Mr Woolmer	20
5777	HOLLY HILL NEWS (RES 18 05 99)	20
5778	Mr Hibbard	21
5780	Mr V K Jethwa	20
5782	MARK MACHIN	20
5783	MS HUDSON WALKER	20
5784	Janice Woodman	21
5785	LYNN KELLY	20
5786	MAHMOOD ALI	20
5790	MRS L SCHAFER	20
5791	Jean-Ann Schiff	20
5794	Mrs K Cross (Resigned) 17 12 04	20
5796	Audrey Gear	20
5816	Ken Cottle	44
6019	D C Cook	157
6031	R F Eckett (R 15 4 05)	455
6032	M Emery (Resigned)	162
6033	Mr P R Evans (Resigned)	209
6034	P D Fortnam (Resigned)	147
6039	M C GREEN (RES 02 03 00)	118
6049	R P Honey	17000
6073	D W Pearse (Resigned)	89
6074	Mr R Pugsley (Resigned)	627
6077	R Penhaligon	275
6081	F Rogers (Resigned)	102
6086	D N & C I Sandry	84
6091	R Stringer	325
6102	A Wickison (Resigned)	884
6107	Mr L Youd & Mrs C E Youd	168
6109	HODGE (SUSP 27 07 98)	456
6121	D WATSON (RES 30 05 99)	141
6127	J Pascoe	284
6131	D S & SJ McCRUM(R)311299	142
6132	G R Brookes	158
6134	B & F Sanders	107

6143	R Brown	420
6144	Mr Green	48
6155	Mr & Mrs Honour (Resigned)	183
6158	B V ROBINS (R) 110200	149
6170	P G Richardson	235
6194	R & B Apps	260
6212	R B TURNER (RES 26 04 00)	99
6227	B P Miney	156
6231	D Palmer	304
6241	P Herring	151
6251	Mr P Silley (Resigned)	81
6259	D Wilson	416
6269	S & K Wilson (Resigned)	131
6273	M Eddowes (Resigned)	122
6305	A J Cross (Resigned)	219
6309	J A PLUNKETT	79
6321	A Diggines	73
6324	R C Pigott (Resigned)	277
6326	J Beardsley	77
6329	Mr I D Carter	69
6337	David Coomber (Resigned)	61
6338	Mrs Pascoe (Resigned)	109
6341	Mrs B I Michael	60
6342	Mr Lane (Resigned)	231
6347	V White & A Lavis	85
6348	Mrs A Gittins	75
6350	MR DRAPER (RES 27 09 97)	64
6351	HICKS RESIGNED 25 11 97	64
6354	D & T Retter	69
6359	S C Wills	20
6366	W Beresford	20
6367	HERBERT SUSPENDED 17 12 97	20
6372	Mrs M E Tucker	20
6377	Mr K Bolton	20
6381	R & J Stevens (Resigned)	22
6383	Mrs Eggins	20
6384	Timothy Mortiboys - (Resigned)	20
6390	Mrs M J Hammond	21
6392	Mr & Mrs P Mundy (Resigned)	42
6393	H & R TYE (R) 31 12 97	20
6394	Mr R G Cox (Resigned)	20
6395	Mrs S M Boote	20
6396	Mr A T Horton (Suspended)	20
6399	Mr Bunt (Resigned)	229
6402	Mr D R McLean	21
6403	N Ovington	20
6404	R H Hindles	20
6406	MR BROOKS	20
6407	MR BRANDON	20
6409	Mr Hampshall (Resigned)	20
6410	Mr G Ede	20
6411	S & C I Cross	20
6413	Mr + Mrs Melody	20

6414	D Lishman (Suspended)	20
6415	D Smith	20
6416	John Cook	20
6417	D Trotter	20
6418	G & J Squire (Resigned)	20
6419	ALAN WINNING (RES 05 07 99)	20
6420	Mrs S Swain	20
6421	N Krotke	20
6423	M ROWBERRY	20
6424	MrsHelen Brett	20
6425	Erkin Zorba (Resigned)	21
6427	MR & MRS MORTIMER (RES 11 06 99)	20
6429	Mrs French	20
7001	JOSEPH RAWCLIFFE	20
7002	ROY CLOAKE	20
7004	G D Richardson	20
7006	John Bassendale	22
7007	William Evans (Resigned)	21
7008	MICHAEL SAVAGE	20
7011	IQBAL KHAMISA	20
7012	John Grice	20
7013	DAVID HOLLIS	20
7015	Asif Surya	20
7016	James Haigh	27
7017	Mr S Hussain (Resigned)	20
7019	DAVID BIRD	20
7020	PAUL JENKINSON	20
7024	TRACEY O'NEIL	20
7025	George Proctor (Resigned)	20
7027	MICHAEL PARR	20
7028	Anthony McGhee	20
7029	LYNNE SHAYLOR	20
7031	Graham Sanderson	20
7032	HAMANT PAREKH	20
7034	Mr Z Yakoob (Resigned)	22
7036	JACKIE PILSON	20
7037	Derek Rees	20
7038	Susan Large	20
7039	Mr Baldev (Resigned)	20
7040	Mr P Basi	20
7044	Tony Lincs (Resigned)	20
7046	Mark Fisher	20
7048	Mr Singh (Resigned)	20
7050	C Roland	20
7051	Andrew Smith	20
7052	Bernard Hall	20
7054	Graham Kirkland	20
7058	Gillian Drewery	20
7059	John Welsby	20
7060	Mr & Mrs Ali	65
7062	Rasool N Mazhir	20
7063	Richard Oleszkiewicz	26
7064	Irene Povall	20



7071	Robert Moss	20
7072	Andrew Brooks (Resigned)	20
7076	Mr C Varnava	20
7077	Mr & Mrs Pollard (Resigned)	20
7078	Robin Folkard	20
7092	Michael Stanley	43
7096	mr nigel emms	36
7124	C DUDLEY & A RAYNOR	78
7125	Andrew & Helen Few	48
7134	Mr Mason	218
8014	Mr P Towler	140
8015	Mr R Berry (Resigned)	145
8020	Mr J Donohoe	111
8021	Mr & Mrs Barton (Resigned)	147
8023	Mr Hussain	75
8036	Mrs Scourfield	91
8044	P BHAGDEV	97
8052	L & V M Large	108
8058	J S Badesha	76
8059	Mr & Mrs Haughton	94
8060	MR & MRS ROBINSON	70
8061	Mrs G H Jenkins	79
8068	M A Brookes (Resigned)	172
8071	Mr & Mrs Thomas	499
8080	Mrs R P Gellvear	68
8083	J M Barber (Resigned)	95
8134	MR P DAVDA	73
8141	Mr A H Brickerton	19
8144	D H Watson	92
8156	W H Parry (Resigned)	91
8161	R C GOODE	166
8163	E C Mercer	217
8179	Mr Raynor (Resigned)	4445
8190	Mr C J Yardley	102
8197	Mr & Mrs S W Parker (Resigned)	179
8227	Mr & Mrs Liggett (Resigned)	339
8237	M Bradnick	127
8259	P & N Hirst	2045
8264	Mr S Jackson	114
8275	J M F White	69
8279	P N Chadwick	113
8284	Mr C M Yeates	102
8299	Mr R Chappelow	129
8303	Mr Deepak Vyas	218
8308	Mr G Fitton (Suspended)	78
8324	A K Vaish (Resigned)	72
8358	Mr D K Shah	132
8381	Glenis Salt	83
8382	JAGDISH NANA	79
8391	Mr P Robinson	498
8392	Mrs B Reeves (Resigned)	76
8395	Mr K Patel	66
8408	MR & MRS J ROBINSON (RES 16 05 99)	148

8413	Mr J Howarth (Resigned)	65
8424	Mr K Wood (Resigned)	74
8433	Mrs M J Ritchie	90
8438	Mr J N Barot	66
8439	Mr T Allen	62
8441	Mr B S Sohal	66
8460	Mr B M Patel (Resigned)	67
8463	Mr M Tierney (Resigned)	352
8481	Mr S T Gowan	67
8494	Mr J D Harrison	68
8497	Mrs M D Tailor	463
8498	Mr G Hall	73
8511	Mr M Cleasby	77
8513	Mr K Hodgkinson (Resigned)	70
8517	Mr J Pearson	63
8518	Mr S Dutton	111
8519	Mr R Bromilow	3551
8525	Miss C Rowland	69
8530	MR ADRIAN WATTS (Resigned)	69
8531	Mr D A Taylor	66
8545	Mr N Meiring (Resigned)	64
8555	Susan Colman	64
8558	ASGAR AKU DUNGARWALL	60
8565	Mr J McParland	61
8575	ALLAN BURNETT	79
8576	Mr M Taylor	81
8577	Mr M K Murphy	61
8583	Mrs King	72
8585	MR P PRESTON	60
8586	Mr Z Chaudhry (Resigned)	60
8592	Mr N Holmes	61
8608	Mr C Hardy	60
8613	Mr G D Levitt (Resigned)	60
8632	Mrs L Howitt	64
8634	Mr J Bunting	60
8638	Mr T Savage	60
8641	MR G ALLEN	60
8642	Mr S Mangera	60
8647	MR K MONAGHAN	60
8650	Mrs K Athwall (Resigned)	64
8651	Mr A Weeks (S)	64
8664	DAVENPORT (R) 8664	60
8666	Mr D A Insley	70
8669	Mr S Roberts	64
8672	PETER PETCH	60
8677	STEPHEN MURPHY	60
8680	Mr G A Smith	69
8681	Mrs P Goacher	64
8686	Clive & Sheila Talbot	172
8687	Mr J Scholefield (Resigned)	60
8690	Mr Khushi	60
8691	D & M Wood	69
8704	Mrs Lockwood	60

8708	Mr M A Cotton (Resigned)	64
8712	L HURST (Resigned)	20
8714	Mr P Jones	20
8715	Ramsdens Limited	20
8726	MR H SIMMONS	22
8727	Mr Bowen	20
8732	Mrs A M Ruscoe (Resigned)	21
8734	Mr Dodson (Resigned)	20
8735	Mr K Broughton	20
8741	GRAHAM HUMBERSTONE	20
8744	Mr P Bingham	20
8748	Mrs Betteridge	21
8750	Mr A Miles	20
8753	Mr D J Jackson (Resigned)	20
8755	Mr R Chauhan (Resigned)	23
8756	Mr M L Wiles	23
8758	Mr P G Stuart (Resigned)	20
8759	Mrs L E Robinson	20
8769	Mr M Smart (Resigned)	21
8774	M S Creswick (Resigned)	20
8777	S Harrison	24
8779	DAVID MALONEY	20
8780	MRS EASOM	20
8785	Mr S Grimshaw	21
8792	J Bayliss	20
8793	CLAIRE CROSS	21
8798	MR FRANK DODWORTH	20
8799	MR RICHARD GRAHAM	20
8800	D Card (Resigned)	23
8805	MRS K ROBERTS	20
8812	ALLEN HERBERT	20
8814	J Pace	20
8815	Mr S G Collis	20
8817	Mr G Rimmer	20
8818	Mr P Backhouse	98
8821	J A Hafeji	20
8822	MS H LAW	20
8825	ANDREW HEWITT	20
8826	Mr A Mitchell	21
8828	I MCGREGOR (8828) RES 29 10 98	20
8831	Mr M Lawton	20
8832	Mr A McCormick (Resigned)	20
8833	Mr I Gibson	22
8835	K Marsden	20
8844	Mrs Yasmin Mahmood (Resigned)	20
8848	Mr W Grimes (Resigned)	20
8849	Mr A Smith	20
8851	AMANDIP SINGH	20
8852	Mr B Singh	21
8854	MALCOLM E POUNDER	20
8855	ZAKIR PATEL	20
8856	KEVIN HOGGARD	20
8858	Mr H Darbyshire (Resigned)	20

8863	JOHN HEATHER	21
8864	BRIAN FORSTER	20
8866	B SINGH SOMEL	20
8868	KATHLEEN A STEVENSON	20
8871	Mr A C Watts	20
8874	Mr J J Murphy	20
8875	Mr J K Patel	21
8878	Mr M G Davis (Resigned)	22
8879	RAKESH KUMAR SONI	20
8899	Mr A T Ashall (Resigned)	65
8902	Mr I Mitchell	650
8906	ROBIN ALLAN	107
8910	John Davies	235
8914	Mrs Scanes	90
8919	Mr G Armstrong	74
8945	Mr D Mellor (Resigned)	330
8965	Mrs W M Brown	20
8967	B & P Gwynette	20
8968	SHABBIR MULLA	20
8971	DAVID JACKSON	20
8972	MALCOLM ROBINSON	20
8975	John Hunt (Resigned)	20
8978	Mr Rangzeb	20
8979	Mr C Littler (Suspended)	20
8980	Mr M Thorpe (Resigned)	20
8981	Mr H S Baines	153
8982	PETER O'HARE	20
8983	Alan Cheetham	20
8985	M A ANSARI	20
8987	JAN BURGESS	20
8989	D Ugradar	20
8990	Shokat Patel (Resigned)	22
8991	Sean Burke	20
8995	CATHERINE CHIN (Resigned)	20
8996	GRAHAM SWANN	20
8998	Trevor Butterwood	20
9006	D Mellon (S)	60
9017	Martin Hooper (Resigned)	60
9021	Ruth Gleeson	60
9025	Mike Strachen	68
9030	G & M Leonard	60
9032	James Findlay (Resigned)	511
9034	F SANDBACH	563
9036	Malcolm Petrie	143
9039	Elizabeth Nicoll (Resigned)	60
9043	R Scott	64
9044	Mr J Allan	74
9045	Mr G Ross	85
9054	Allan Grundy	60
9066	G F Sheridan	448
9068	TIM EDIE	21
9073	A M Risk	56
9074	John Milligan (Resigned)	20

9080	Mr & Mrs Spence	20
9083	Robert Grieve	23
9085	William McColl	20
9092	JOHN WOOD	20
9095	E MILLIGAN	23
9097	BRIAN MYLES	20
9098	M A Boota (Resigned)	20
9099	S Hussain	20
9103	R A BRUCE	22
9106	KIER STEWART	20
9111	G Smellie	20
9117	D Marshall (Resigned)	23
9122	C McLellan	20
9124	B Vogan (Resigned)	20
9128	R KENNEDY	20
9129	N GALLAGHER	20
9130	David Robb (Resigned)	22
9133	E J MCELWEE	20
9135	M BEGUM	20
9136	A & F Ruddock	20
9139	G & L Sawyer (Resigned)	20
9140	A Iqbal (Suspended)	20
9142	G KEIR	20
9143	K Thompson	23
9147	I Urquhart	71
9151	Paul Laycock	20
9152	MR ROY EVANS	20
9156	Sandra Longman	23
9158	WILLIAM NEWELL	20
9159	Russell Taylor	20
9160	Mr U Malik	20
9161	Zahid Ali	21
9162	Vikas Sud	57
9164	Gulzar Mahmood	90
9165	NASREEN ZULKERNAIN	20
9171	MARILYN SOMSHOR	20
9173	ALISON PARK	20
9174	TERENCE O'NEILL (Resigned)	20
9176	Vijay Lakhanpal (Resigned)	20
9177	George Hunter	21
9178	HADJ CHELLAL	20
9179	Mohamed Saeed	20
9181	Graeme Skene	24
9183	Mr K Singh	24
9185	MOHAMMAD LATIF	20
9186	Mohammed Hassan	20
9187	SUMAN REHILHU	20
9192	TERENCE MCKENDRY	20
9194	CHARLES CRAIG	20
9197	M Hussain	20
9199	TARIQ SULTAN	20
9200	Mr Barrie	20
9201	MISS V PATTERSON	20

9202	MR SINGH (Resigned)	20
9203	A K Berry	99
9204	KAREN THOMSON	20
9205	Abdul Sattar Latif	21
9207	ROBERT DOUGLS BROWN(S)29 06 98	20
9208	LOVINA STEWART	20
9209	Arshad Ali	20
9210	J & M Maguire (Resigned 23 5 04)	20
9211	G & R Gillespie	24
9212	J GILL	20
9213	Naeem Aslam (Resigned)	21
9215	JOHN DICKSON(R)09 08 98	20
9216	Ian Ross Gillespie	20
9217	JOHNSTON (RES 21 09 98)	20
9218	E M & J H BROWNLEE (RES 23 06 99)	20
9221	R S Bishop (Resigned)	20
9224	G Gabriel	20
9225	K S Sandhu	20
9226	Mr Brian McLuckie (Resigned)	122
9227	JAVED IQBAL	20
9228	Andrew Harding (Resigned)	76
9229	William Wight	20
9230	Mr McNaught (Resigned)	20
9231	M AKRAMI	20
9235	R O'Brien	20
9237	GEOFF SAMPSON	20
9239	GERRY DONIS	20
9240	Ernest Hayes (Resigned)	20
9241	Peter Monaghan (Resigned)	20
9242	EDWARD MCMILLAN (RES 23 06 99)	20
9245	JANIS RENNIE	20
9254	MR G CARROLL	20
9256	CHRISTINE EDMOND	20
9257	Mr Smith	20
9258	Ian Robb (Resigned)	20
9260	Mohammed Ali	20
9261	Mr J F Stillen	20
9262	J & E Murdoch	20
9265	Robert McKee	20
9270	Amanda Moss	21
9271	Tamir Rashid	20
9273	I & L Wilson (Resigned)	21
9274	Peter Borella (Resigned)	20
9275	Joyce Ann Bradford	20
9276	Mr J MacFadyen (Resigned)	20
9277	Mr Anwar Khan (Resigned)	20
9278	W A Hogg	20
9279	Nancy Lear (Resigned)	20
9291	MRS LYNNE ALCROFT	20
9292	RUSSELL PHILLIPS	87
BARR	Company Secretary	200
C003	Mr Mackenzie	350
C013	Mrs Johnston	280

C1013	HUGH KERR	393
C1028	Mr J Shah	680
C1045	Mr M Wilkinson	305
C106	Mr M C Robinson	4127
C1065	David Rowlands (Resigned)	33
C1106	Mr V Patel	113
C1133	Michael Kelly	559
C1153	Razak Ahmed	1134
C1245	Ian Doyle (Resigned)	37
C1264	ALEX BENNETT	43
C1270	SUSAN CAPSTICK	41
C1285	MR & MRS MILLER	28
C1287	Mrs M Truelove	33
C1310	MR KOTECHA	165
C1324	Mr James Vose	131
C137	Mr W S Upton	337
C1381	GORDON WALSH	76
C1389	MR P WELLS	4134
C1407	MR J DICKIE	1281
C1410	Mr & Mrs Inggall	276
C1422	JAYNE CHAPMAN	31
C1446	Diane & Kevin Deakin	36
C1491	MR E MACARI	46
C1511	MR K PATEL	502
C1547	CARL EDMONDS	1127
C1621	ALAN & DEBORAH BRAMLEY	810
C1634	MR & MRS THOMPSON	747
C1646	MRS A FOTHERINGHAM	35
C1696	MRS J MILLER	66
C1723	Mr & Mrs Alexander	225
C1748	MR M SHAH	107
C1799	MESSRS FITCH	2214
C1861	MR & MRS RAITHATHA	37
C1914	ALISON ALLEN	50
C196	MR J K Patel	116
C2039	Staines & Bright Limited	10
C2073	Mrs R O' Connell	835
C2231	MR C BALDWIN	146
C2253	MR R DARBY	228
C244	Mrs E Caple	33
C245	Mrs E Caple	33
C541	MRS NEWTON	36
C607	MR SMETHURST	135
C645	Mr Tailor (Resigned)	85
C646	MRS WENDY STEER	754
C646A	PETER JAMES AMOS	818
C646B	MRS HELEN MITCHELL	45
C790	Ms K West	2136
C794	Mr Nichol	80
C861	Mr S Forsyth	68
C901	Jean Peck	487
C915	Mr A Vaughn	3200
C936	Mrs Marilyn Woods (Resigned)	334

C979	Mr P Mansfield	28
C984	Mr & Mrs Barton	2035
CP	CAROLINE PEARSON	50
DYSO	Chris Dyson	500
GROC	Steve Grocott	500
SHAW	P Shaw	656
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