

Company Name:

AR01 (ef)

Annual Return

DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED



20/01/2011 Received for filing in Electronic Format on the:

Company Number: SC011580

26/12/2010 Date of this return:

SIC codes: 9261

Company Type: Private company limited by shares

Situation of Registered

Office: HALBEATH ROAD

DUNFERMLINE

EAST END PARK

KY12 7RB

Officers of the company

Company Secretary	v = I
Company Scoreiary	<i>y</i> 1

Type: Person

Full forename(s): MR WILLIAM RICHARD

Surname: HODGINS

Former names:

Service Address: FAIRVIEW

3 HAZELWOOD COURT

HAWICK

ROXBURGHSHIRE

TD9 7QF

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/10/1959 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR WILLIAM RICHARD

Surname: HODGINS

Former names:

Service Address: FAIRVIEW

3 HAZELWOOD COURT

HAWICK

ROXBURGHSHIRE

TD9 7QF

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/03/1965 Nationality: BRITISH

Occupation: DIRECTOR

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3
Person IAIN
JONES
104 QUEEN MARGARET FAULD DUNFERMLINE FIFE KY12 0RL
sident: UNITED KINGDOM
Nationality: BRITISH CIAL DIRECTOR

Company Director	4
Type: Full forename(s):	Person MR JAMES
Surname:	LEISHMAN
Former names:	
Service Address:	BURNSIDE HOUSE 1 KELTYBRIDGE BLAIRADAM KELTY FIFE KY4 0JH
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 15/11/1953 Occupation: DIRECTOR	Nationality: BRITISH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1941 Nationality: BRITISH

Occupation: RETIRED

Company Director 6

Type: Person

Full forename(s): MS KAREN ELIZABETH

Surname: MASTERTON

Former names:

Service Address: 7 ROSEMALEN PLACE

DUNFERMLINE

FIFE

UNITED KINGDOM

KY12 7YE

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/09/1963 Nationality: BRITISH

Occupation: CONSULTANT

Company Director	7
Type: Full forename(s):	Person MR CHRISTOPHER
Surname:	MCBAY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 03/09/1951 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	8
Type: Full forename(s):	Person FRANCIS MATTHEW
Surname:	MCCONNELL
Former names:	
Service Address:	4 LAVEROCKBANK TERRACE EDINBURGH MIDLOTHIAN EH5 3BJ
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 29/09/1944 Occupation: SOLICITO	Nationality: BRITISH

Company Director 9

Type: Person
Full forename(s): MR PETER CRAIG

Surname: MCWHIRTER

Former names:

Service Address: 3 BUCHANAN GARDENS CAIRNEYHILL DUNFERMLINE FIFE KY12 8US

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/04/1963 Nationality: BRITISH

Occupation: DIRECTOR

Company Director Type: Full forename(s):	10 Person MR RODNEY
Surname:	SHEARER
Former names:	
Service Address:	11 HIGH STREET HADDINGTON EAST LOTHIAN EH41 3ES
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 06/04/1956 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 11

Type: Person

Full forename(s): JOHN WOOD

Surname: YORKSTON

Former names:

Service Address: 8 CAMDEAN LANE

ROSYTH

DUNFERMLINE

FIFE KY11 2TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1954 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	716125
Currency	GBP	Aggregate nominal value	716125
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

ALL SHARES ARE GRANTED ON AN EQUAL BASIS WITH NO DIFFERENT CLASSES OF VOTING OR DIVIDEND RIGHTS NO REDEMPTION CLAUSES

Statem	nent of Capita	1 (Totals)	
Currency	GBP	Total number of shares	716125
		Total aggregate nominal value	716125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15 ORDINARY shares held as at 2010-12-26

Name: AMOS ALARIS

Shareholding 2 : 2 ORDINARY shares held as at 2010-12-26

Name: KENNEDY FOSTER

Shareholding 3 : 567641 ORDINARY shares held as at 2010-12-26

Name: CHARLESTOWN HOLDINGS LIMITED

Shareholding 4 : 75 ORDINARY shares held as at 2010-12-26

Name: IAIN CLARK

Shareholding 5 : 5 ORDINARY shares held as at 2010-12-26

Name: NEIL FORRESTER

Shareholding 6 : 10 ORDINARY shares held as at 2010-12-26

Name: DAVID DALRYMPLE

Shareholding 7 : 25 ORDINARY shares held as at 2010-12-26

Name: JOHN FORSYTH

Shareholding 8 : 75 ORDINARY shares held as at 2010-12-26

Name: ANDREW GILLIES

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-26

Name: BARRY GOW

Shareholding 10 : 10 ORDINARY shares held as at 2010-12-26

Name: DAVID HENDERSON

Shareholding 11 : 10 ORDINARY shares held as at 2010-12-26

Name: GRAHAM HUNTER

Shareholding 12 : 2 ORDINARY shares held as at 2010-12-26

Name: JOHN HUTCHISON

Shareholding 13 : 700 ORDINARY shares held as at 2010-12-26

Name: PARS SUPPORTERS TRUST

Shareholding 14 : 3166 ORDINARY shares held as at 2010-12-26

Name: JOHN MEIKLEM

Shareholding 15 : 70 ORDINARY shares held as at 2010-12-26

Name: KEITH BROWN

Shareholding 16 : 10 ORDINARY shares held as at 2010-12-26

Name: DAVID ANNAND

Shareholding 17 : 1 ORDINARY shares held as at 2010-12-26

Name: JOHN BRAYBROOKE

Shareholding 18 : 1 ORDINARY shares held as at 2010-12-26

Name: GEORGE BROWN

Shareholding 19 : 10 ORDINARY shares held as at 2010-12-26

Name: PAUL BUNDY

Shareholding 20 : 25 ORDINARY shares held as at 2010-12-26

Name: DAFC SUPPORTERS CLUB

Shareholding 21 : 150 ORDINARY shares held as at 2010-12-26

Name: RAFFAELE D'INVERNO

Shareholding 22 : 10 ORDINARY shares held as at 2010-12-26

Name: DAVID FORREST

Shareholding 23 : 90 ORDINARY shares held as at 2010-12-26

Name: JOHN GRIEVE

Shareholding 24 : 54 ORDINARY shares held as at 2010-12-26

Name: MICHAEL HODGSON

Shareholding 25 : 10 ORDINARY shares held as at 2010-12-26

Name: WILLIAM HAMILTON

Shareholding 26 : 1 ORDINARY shares held as at 2010-12-26

Name: WILLIAM HUNTER

Shareholding 27 : 50 ORDINARY shares held as at 2010-12-26

Name: ALEXANDER BUTCHART

Shareholding 28 : 11 ORDINARY shares held as at 2010-12-26

Name: ROBERT DAVIE

Shareholding 29 : 10 ORDINARY shares held as at 2010-12-26

Name: ALEXANDER FENWICK

Shareholding 30 : 10 ORDINARY shares held as at 2010-12-26

Name: KEITH FRANKLIN

Shareholding 3] : 1 ORDINARY shares held as at 2010-12-26

Name: THOMAS GRIFFEN

Shareholding 32 : 1 ORDINARY shares held as at 2010-12-26

Name: JAMES HARRISON

Shareholding 33 : 4 ORDINARY shares held as at 2010-12-26

Name: JOHN JACK

Shareholding 34 : 7 ORDINARY shares held as at 2010-12-26

Name: IAN ALLAN

Shareholding 35 : 97073 ORDINARY shares held as at 2010-12-26

Name: CHARLESTOWN HOLDINGS LIMITED

Shareholding 36 : 10 ORDINARY shares held as at 2010-12-26

Name: PHILIP CULLUM

Shareholding 37 : 50 ORDINARY shares held as at 2010-12-26

Name: DAVID GIFFORD

Shareholding 38 : 1 ORDINARY shares held as at 2010-12-26

Name: J BAIN

Shareholding 39 : 3 ORDINARY shares held as at 2010-12-26

Name: BRIAN FORRESTER

Shareholding 40 : 10 ORDINARY shares held as at 2010-12-26

Name: ADAM FALCONER

Shareholding 41 : 10 ORDINARY shares held as at 2010-12-26

Name: STUART INNES

Shareholding 42 : 25 ORDINARY shares held as at 2010-12-26

Name: JOHN HILL

Shareholding 43 : 1 ORDINARY shares held as at 2010-12-26

Name: WILLIAM AITCHISON

Shareholding 44 : 1 ORDINARY shares held as at 2010-12-26

Name: ALEXANDER BOWMAN

Shareholding 45 : 10 ORDINARY shares held as at 2010-12-26

Name: ANDREW CARR

Shareholding 46 : 88 ORDINARY shares held as at 2010-12-26

Name: WILLIAM BRAISBY

Shareholding 47 : 10 ORDINARY shares held as at 2010-12-26

Name: DAN CAIRNEY

Shareholding 48 : 13 ORDINARY shares held as at 2010-12-26

Name: LINDSAY CRUICKSHANKS

Shareholding 49 : 10 ORDINARY shares held as at 2010-12-26

Name: MARK FALCONER

Shareholding 50 : 50 ORDINARY shares held as at 2010-12-26

Name: PETER CAMPBELL

Shareholding 51: 15 ORDINARY shares held as at 2010-12-26

Name: D BARR

Shareholding 52 : 50 ORDINARY shares held as at 2010-12-26

Name: JAMES CAMERON

Shareholding 53 : 1 ORDINARY shares held as at 2010-12-26

Name: W DONALDSON

Shareholding 54 : 10 ORDINARY shares held as at 2010-12-26

Name: MARY BRUCE

Shareholding 55 : 1 ORDINARY shares held as at 2010-12-26

Name: THOMAS FRASER

Shareholding 56 : 1 ORDINARY shares held as at 2010-12-26

Name: C HILL

Shareholding 57 : 20 ORDINARY shares held as at 2010-12-26

Name: COLIN HAY

Shareholding 58 : 1 ORDINARY shares held as at 2010-12-26

Name: ANDREW GRAHAM

Shareholding 59 : 1 ORDINARY shares held as at 2010-12-26

Name: GIENEK BOWMAN

Shareholding 60 : 5 ORDINARY shares held as at 2010-12-26

Name: ANDREW HAZEL

Shareholding 61 : 10 ORDINARY shares held as at 2010-12-26

Name: GORDON BAIRD

Shareholding 62 : 50 ORDINARY shares held as at 2010-12-26

Name: DAVID GEMMELL

Shareholding 63: 7 ORDINARY shares held as at 2010-12-26

Name: W HAMILTON

Shareholding 64 : 12 ORDINARY shares held as at 2010-12-26

Name: LUKE CATTERSON

Shareholding 65 : 1 ORDINARY shares held as at 2010-12-26

Name: THOMAS DONALD

Shareholding 66 : 50 ORDINARY shares held as at 2010-12-26

Name: THOMAS GIBSON

Shareholding 67 : 10 ORDINARY shares held as at 2010-12-26

Name: MARGO FINDLAY

Shareholding 68 : 1 ORDINARY shares held as at 2010-12-26

Name: IAN BORLAND

Shareholding 69 : 10 ORDINARY shares held as at 2010-12-26

Name: ALASTAIR HUNTER

Shareholding 70 : 1 ORDINARY shares held as at 2010-12-26

Name: DAVID BIRRELL

Shareholding 71 : 1 ORDINARY shares held as at 2010-12-26

Name: JAMES DRUMMOND

Shareholding 72 : 10 ORDINARY shares held as at 2010-12-26

Name: SAMUEL FALCONER

Shareholding 73 : 1 ORDINARY shares held as at 2010-12-26

Name: JOHN ALLAN

Shareholding 74 : 25 ORDINARY shares held as at 2010-12-26

Name: HENRY HOGG

Shareholding 75 : 1 ORDINARY shares held as at 2010-12-26

Name: ELLIOT GOW

Shareholding 76 : 30 ORDINARY shares held as at 2010-12-26

Name: JAMES BOWIE

Shareholding 77 : 15 ORDINARY shares held as at 2010-12-26

Name: JOAN GEDDES

Shareholding 78 : 1 ORDINARY shares held as at 2010-12-26

Name: R BREARLY

Shareholding 79 : 2 ORDINARY shares held as at 2010-12-26

Name: JAMES DALGLEISH

Shareholding 80 : 4 ORDINARY shares held as at 2010-12-26

Name: ROBERT CRAWFORD

Shareholding 81 : 0 ORDINARY shares held as at 2010-12-26

Name: JOHN DONALDSON

Shareholding 82 : 1 ORDINARY shares held as at 2010-12-26

Name: ROBERT CLAASE

Shareholding 83 : 6 ORDINARY shares held as at 2010-12-26

Name: A HUNTER

Shareholding 84 : 1 ORDINARY shares held as at 2010-12-26

Name: JOHN ADDISON

Shareholding 85 : 0 ORDINARY shares held as at 2010-12-26

Name: C CRUIKSHANKS

Shareholding 86 : 10 ORDINARY shares held as at 2010-12-26

Name: IAN HUNTER

Shareholding 87 : 1 ORDINARY shares held as at 2010-12-26

Name: ROBERT GOURLEY

Shareholding 88 : 10 ORDINARY shares held as at 2010-12-26

Name: DOREEN HERR

Shareholding 89 : 10 ORDINARY shares held as at 2010-12-26

Name: BRIAN FORREST

Shareholding 90 : 25 ORDINARY shares held as at 2010-12-26

Name: KATHLEEN CLARK

Shareholding 9] : 15 ORDINARY shares held as at 2010-12-26

Name: DENNY HENDERSON

Shareholding 92 : 25 ORDINARY shares held as at 2010-12-26

Name: KEITH BURNS

Shareholding 93 : 6 ORDINARY shares held as at 2010-12-26

Name: D CARGILL

Shareholding 94 : 5 ORDINARY shares held as at 2010-12-26

Name: JOHN CAMPBELL

Shareholding 95 : 1 ORDINARY shares held as at 2010-12-26

Name: R HOGG

Shareholding 96 : 30 ORDINARY shares held as at 2010-12-26

Name: DUNFERMLINE FOOTBALL SUPPORTERS CLUB

Shareholding 97 : 1 ORDINARY shares held as at 2010-12-26

Name: RONALD BARCLAY

Shareholding 98 : 20 ORDINARY shares held as at 2010-12-26

Name: MURRAY FALCONER

Shareholding 99 : 0 ORDINARY shares held as at 2010-12-26

Name: D HOUSTON

Shareholding 100 : 25 ORDINARY shares held as at 2010-12-26

Name: YVONNE HENDERSON

Shareholding 101: 10 ORDINARY shares held as at 2010-12-26

Name: MICHAEL ANDERSON

Shareholding 102 ± 0 ORDINARY shares held as at 2010-12-26

Name: DAVID BOWDEN

Shareholding 103 : 1 ORDINARY shares held as at 2010-12-26

Name: ALAN FARQUARSON

Shareholding 104 : 1 ORDINARY shares held as at 2010-12-26

Name: ANDREW HEATHCOTE

Shareholding 105: 15 ORDINARY shares held as at 2010-12-26

Name: JOHN GEDDES

Shareholding 106: 10 ORDINARY shares held as at 2010-12-26

Name: HELEN HUNTER

Shareholding 107: 25 ORDINARY shares held as at 2010-12-26

Name: LOUISE HENDERSON

Shareholding 108: 0 ORDINARY shares held as at 2010-12-26

Name: JOHN YORKSTON

Shareholding 109 : 1 ORDINARY shares held as at 2010-12-26

Name: GORDON J ADDISON

Shareholding 110 \pm 1 ORDINARY shares held as at 2010-12-26

Name: KEITH BOWDEN

Shareholding 111 : 50 ORDINARY shares held as at 2010-12-26

Name: ALISTAIR WILLIAM IAIN CAMPBELL

Shareholding 112 : 1 ORDINARY shares held as at 2010-12-26

Name: PETER DODDS

Shareholding 113 : 1 ORDINARY shares held as at 2010-12-26

Name: MARGARET R JACKSON

Shareholding 114 : 1 ORDINARY shares held as at 2010-12-26

Name: NEIL R JAMIESON

Shareholding 115 : 1 ORDINARY shares held as at 2010-12-26

Name: ERNIE JERAM

Shareholding 116 : 10 ORDINARY shares held as at 2010-12-26

Name: ANDREW P JUSTICE

Shareholding 117 : 653 ORDINARY shares held as at 2010-12-26

Name: KDM SHOPFITTING & JOINERY LTD

Shareholding 118 : 10 ORDINARY shares held as at 2010-12-26

Name: BARRY A LAIDLAW

Shareholding 119 : 10 ORDINARY shares held as at 2010-12-26

Name: ALAN LAING

Shareholding 120 : 10 ORDINARY shares held as at 2010-12-26

Name: ROBERT MICHAEL LAMBERT

Shareholding 121 : 1 ORDINARY shares held as at 2010-12-26

Name: CTRH LINDSAY

Shareholding 122 : 10 ORDINARY shares held as at 2010-12-26

Name: JONATHAN C LORD

Shareholding 123 : 12 ORDINARY shares held as at 2010-12-26

Name: ROSS MACASKILL

Shareholding 124 : 1 ORDINARY shares held as at 2010-12-26

Name: JENNIFER MACLENNAN

Shareholding 125 : 22 ORDINARY shares held as at 2010-12-26

Name: MALCOLM JACK & MATHESON

Shareholding 126 : 1 ORDINARY shares held as at 2010-12-26

Name: ANGELO MALOCCO

Shareholding 127 : 1 ORDINARY shares held as at 2010-12-26

Name: LORETTO MALOCCO

Shareholding 128 : 1 ORDINARY shares held as at 2010-12-26

Name: PETER MCATEER

Shareholding 129 : 1 ORDINARY shares held as at 2010-12-26

Name: ROBERT MCCARTNEY

Shareholding 130 \pm 4000 ORDINARY shares held as at 2010-12-26

Name: FRANCIS MATTHEW MCCONNELL

Shareholding 131 : 1 ORDINARY shares held as at 2010-12-26

Name: JAMES MCCONVILLE

Shareholding 132 : 1 ORDINARY shares held as at 2010-12-26

Name: JOSEPH MCDOUGALL

Shareholding 133 : 25 ORDINARY shares held as at 2010-12-26

Name: K W MCFARLANE

Shareholding 134 : 1 ORDINARY shares held as at 2010-12-26

Name: THOMAS A MCINTOSH

Shareholding 135 : 1 ORDINARY shares held as at 2010-12-26

Name: PAUL MCLUSKIE

Shareholding 136 : 1 ORDINARY shares held as at 2010-12-26

Name: MICHAEL MCMULLIN

Shareholding 137 : 1 ORDINARY shares held as at 2010-12-26

Name: GEORGE MCNEILL

Shareholding 138 : 10 ORDINARY shares held as at 2010-12-26

Name: CHRISTOPHER MCNEILL

Shareholding 139 : 1 ORDINARY shares held as at 2010-12-26

Name: HARRY MELROSE

Shareholding 140 ± 1 ORDINARY shares held as at 2010-12-26

Name: IAN MELVILLE

Shareholding 141 : 1 ORDINARY shares held as at 2010-12-26

Name: WILLIAM MILLER

Shareholding 142 : 15 ORDINARY shares held as at 2010-12-26

Name: MR MITCHELL

Shareholding 143 : 1 ORDINARY shares held as at 2010-12-26

Name: ALEXANDER I MITCHELL

Shareholding 144 : 1 ORDINARY shares held as at 2010-12-26

Name: NEIL ABRAHAM MOFFAT

Shareholding 145 : 5 ORDINARY shares held as at 2010-12-26

Name: IAN MORRISON

Shareholding 146 : 7 ORDINARY shares held as at 2010-12-26

Name: JOHN RENFREW MOWAT

Shareholding 147 : 10 ORDINARY shares held as at 2010-12-26

Name: DOUGLAS L MURRAY

Shareholding 148 : 1 ORDINARY shares held as at 2010-12-26

Name: WILLIAM KENNETH MYLES

Shareholding 149 : 1 ORDINARY shares held as at 2010-12-26

Name: RONALD MYLES

Shareholding 150: 10 ORDINARY shares held as at 2010-12-26

Name: WILLIAM NELLIES

Shareholding 151 : 2 ORDINARY shares held as at 2010-12-26

Name: JAMES R NICOL

Shareholding 152 : 10 ORDINARY shares held as at 2010-12-26

Name: ANDREW NIVEN

Shareholding 153 : 10 ORDINARY shares held as at 2010-12-26

Name: MICHAEL O'DONNELL

Shareholding 154 : 10 ORDINARY shares held as at 2010-12-26

Name: ROBERT PENNEL

Shareholding 155 : 1 ORDINARY shares held as at 2010-12-26

Name: SHEILA PETERS

Shareholding 156 : 1 ORDINARY shares held as at 2010-12-26

Name: EDMUND H PHILIPS

Shareholding 157 : 2 ORDINARY shares held as at 2010-12-26

Name: ALEXANDER S PIBLADO

Shareholding 158 : 10 ORDINARY shares held as at 2010-12-26

Name: LINDA JOAN POLLOCK

Shareholding 159 : 10 ORDINARY shares held as at 2010-12-26

Name: WILLIAM RAMAGE

Shareholding 160 : 25 ORDINARY shares held as at 2010-12-26

Name: STEPHEN RATOMSKI

Shareholding 161 : 10 ORDINARY shares held as at 2010-12-26

Name: ROSS REDDIE

Shareholding 162 : 10 ORDINARY shares held as at 2010-12-26

Name: PAUL REDDIE

Shareholding 163 : 1 ORDINARY shares held as at 2010-12-26

Name: DIANE L REDMOND

Shareholding 164 : 1 ORDINARY shares held as at 2010-12-26

Name: DEREK REID

Shareholding 165 : 25 ORDINARY shares held as at 2010-12-26

Name: ALAN REID

Shareholding 166 : 2026 ORDINARY shares held as at 2010-12-26

Name: FLORA RENNIE

Shareholding 167: 1 ORDINARY shares held as at 2010-12-26

Name: JOHN RIGBY

Shareholding 168 : 1 ORDINARY shares held as at 2010-12-26

Name: T RIGBY

Shareholding 169 : 1 ORDINARY shares held as at 2010-12-26

Name: JAMES M RITCHIE

Shareholding 170 ± 3 ORDINARY shares held as at 2010-12-26

Name: DR AM & MRS JE ROBERTSON

Shareholding 171 : 2 ORDINARY shares held as at 2010-12-26

Name: IAN STANLEY ROBERTSON

Shareholding 172 : 1 ORDINARY shares held as at 2010-12-26

Name: JAMES ROBERTSON

Shareholding 173 : 1 ORDINARY shares held as at 2010-12-26

Name: JOHN JAMES ROBERTSON

Shareholding 174 : 1 ORDINARY shares held as at 2010-12-26

Name: CALLUM ROBERTSON

Shareholding 175 : 10 ORDINARY shares held as at 2010-12-26

Name: DAVID ROBERTSON

Shareholding 176 : 4000 ORDINARY shares held as at 2010-12-26

Name: WILLIAM BRIAN ROBERTSON

Shareholding 177 : 1 ORDINARY shares held as at 2010-12-26

Name: WILLIAM ROLLAND

Shareholding 178 : 15 ORDINARY shares held as at 2010-12-26

Name: ROMANES & SONS LTD

Shareholding 179 : 25 ORDINARY shares held as at 2010-12-26

Name: DAVID ROWE

Shareholding 180 ± 7 ORDINARY shares held as at 2010-12-26

Name: A RUSSELL

Shareholding 181 : 5 ORDINARY shares held as at 2010-12-26

Name: R C SALMON

Shareholding 182 : 5 ORDINARY shares held as at 2010-12-26

Name: JOHN SCHOFIELD

Shareholding 183 : 5 ORDINARY shares held as at 2010-12-26

Name: ADAM W L SCOTT

Shareholding 184 : 1 ORDINARY shares held as at 2010-12-26

Name: ROBERT SHARP

Shareholding 185 : 10 ORDINARY shares held as at 2010-12-26

Name: NIALL SHAW

Shareholding 186: 692 ORDINARY shares held as at 2010-12-26

Name: RODNEY SHEARER

 $Shareholding\ 187 : 1 \ ORDINARY \ shares \ held \ as \ at \ 2010-12-26$

Name: JOSEPH SMITH

Shareholding 188 : 3333 ORDINARY shares held as at 2010-12-26

Name: ED SMYTH

Shareholding 189 : 50 ORDINARY shares held as at 2010-12-26

Name: ERIC SPRENG

Shareholding 190 : 25 ORDINARY shares held as at 2010-12-26

Name: JAMES STARK

Shareholding 191 : 1 ORDINARY shares held as at 2010-12-26

Name: WALTER STONE

Shareholding 192 : 10 ORDINARY shares held as at 2010-12-26

Name: ANDREW SUNTER

Shareholding 193 : 20 ORDINARY shares held as at 2010-12-26

Name: ROBERT SUNTER

Shareholding 194 : 1 ORDINARY shares held as at 2010-12-26

Name: JAMES SUTHERLAND

Shareholding 195 : 10 ORDINARY shares held as at 2010-12-26

Name: ANDREW BALFOUR SWAIN

Shareholding 196 : 10 ORDINARY shares held as at 2010-12-26

Name: CHRISTINE M SYME

Shareholding 197 : 10 ORDINARY shares held as at 2010-12-26

Name: IAIN SYME

Shareholding 198 : 10 ORDINARY shares held as at 2010-12-26

Name: KENNETH SYME

Shareholding 199 : 1 ORDINARY shares held as at 2010-12-26

Name: WILLIAM TAYLOR

Shareholding 200 ± 1 ORDINARY shares held as at 2010-12-26

Name: JR THOMSON

Shareholding 201: 23333 ORDINARY shares held as at 2010-12-26

Name: GRAHAM THOMSON

Shareholding 202: 10 ORDINARY shares held as at 2010-12-26

Name: GEORGE THOMSON

Shareholding 203 : 2 ORDINARY shares held as at 2010-12-26

Name: JOHN TORRIE

Shareholding 204 : 1 ORDINARY shares held as at 2010-12-26

Name: ALEXANDER JAMES TURNER

Shareholding 205: 1 ORDINARY shares held as at 2010-12-26

Name: ROBERT VALE

Shareholding 206: 10 ORDINARY shares held as at 2010-12-26

Name: JOHN WALLACE

Shareholding 207 ± 1 ORDINARY shares held as at 2010-12-26

Name: JOHN WATSON

Shareholding 208 : 1 ORDINARY shares held as at 2010-12-26

Name: KENNETH WATSON

Shareholding 209 : 4 ORDINARY shares held as at 2010-12-26

Name: ROBERT D WATSON

Shareholding 210 : 5 ORDINARY shares held as at 2010-12-26

Name: IAIN ALASDAIR WATT

Shareholding 211 : 516 ORDINARY shares held as at 2010-12-26

Name: JIM WATTERS

Shareholding 212 : 446 ORDINARY shares held as at 2010-12-26

Name: MARK WATTERS

Shareholding 213 : 10 ORDINARY shares held as at 2010-12-26

Name: KEITH WATTERS

Shareholding 214 : 10 ORDINARY shares held as at 2010-12-26

Name: RUTH WATTERS

Shareholding 215 : 2 ORDINARY shares held as at 2010-12-26

Name: THOMAS WHITE

Shareholding 216 : 1 ORDINARY shares held as at 2010-12-26

Name: JOHN WHITE

Shareholding 217 : 10 ORDINARY shares held as at 2010-12-26

Name: JOHN PAUL WHITE

Shareholding 218 : 10 ORDINARY shares held as at 2010-12-26

Name: IAN WHITEHEAD

Shareholding 219 : 5 ORDINARY shares held as at 2010-12-26

Name: DONALD WHYTE

Shareholding 220 : 25 ORDINARY shares held as at 2010-12-26

Name: ELLEN WHYTE

Shareholding 221 : 10 ORDINARY shares held as at 2010-12-26

Name: BRIAN WILLIAMSON

Shareholding 222 : 10 ORDINARY shares held as at 2010-12-26

Name: STEVEN WILLIAMSON

Shareholding 223 : 1 ORDINARY shares held as at 2010-12-26

Name: WILLIAM F WILSON

Shareholding 224 : 7 ORDINARY shares held as at 2010-12-26

Name: MICHAEL WILSON

Shareholding 225 : 1 ORDINARY shares held as at 2010-12-26

Name: JOHN WINTER

Shareholding 226 : 1 ORDINARY shares held as at 2010-12-26

Name: KIERAN JOHN WOOD

Shareholding 227 : 50 ORDINARY shares held as at 2010-12-26

Name: CHARLES R WOODROW

Shareholding 228 : 20 ORDINARY shares held as at 2010-12-26

Name: ALEXANDER BURT WYSE

Shareholding 229 : 50 ORDINARY shares held as at 2010-12-26

Name: JOHN C YELLOWLEY

Shareholding 230 \pm 10 ORDINARY shares held as at 2010-12-26

Name: ROBERT JAMES BARKWAY

Shareholding 231 \pm 6000 ORDINARY shares held as at 2010-12-26

Name: ROSS MCARTHUR

Shareholding 232: 15 ORDINARY shares held as at 2010-12-26

Authorisation

Authenticated

This form was authorised by one of the following:

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