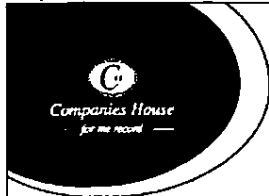


034014/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

00052362

Company name in full

HOPES AUCTION CO. LTD

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / / / / /

Registered Office

Show here the address at the date of this return

93 HIGH STREET

Any change of registered office must be notified on form 287

Post town

WIGTON

County/Region

CUMBRIA

UK Postcode

C A 7 9 P G

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

AUCTIONEERS, ESTATE AGENTS, LAND AGENTS, FARMERS & HOTELIERS

TUESDAY



A29 28/07/2009 92
COMPANIES HOUSE
A55 21/07/2009 312
COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

or companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

IAIN

GRAHAM

72 DURRANHILL ROAD

CARLISLE

CUMBRIA

C

A

1

2

S

Z

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth

	Day		Month		Year					
	2	9	/	0	5	/	1	9	5	8

Forename(s) | JOHN TIMOTHY

Surname | BROCKBANK

Address †† | HEATHFIELD

| ASPATRIA

Post town | WIGTON

County/Region | CUMBRIA

UK Postcode | C | A | 5 | | | 3 | S | R | |

Country | UK

Nationality | BRITISH

Business occupation | FARMER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth

	Day		Month		Year					
	0	9	/	0	3	/	1	9	4	6

Forename(s) | JOHN JEFFREY

Surname | DIXON

Address †† | THWAITES FARM

| WELTON

Post town | CARLISLE

County/Region | UK

UK Postcode | C | A | 5 | | | 7 | H | F | |

Country | UK

Nationality | BRITISH

Business occupation | FARMER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 9 / 1 0 / 1 9 3 8

Forename(s) DAVID ALAN

Surname HARRISON

Address †† THE OLD VICARAGE

WESTNEWTON

Post town WIGTON

County/Region CUMBRIA

UK Postcode C A 7 3 P B

Country UK

Nationality BRITISH

Business occupation OWNER MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 9 / 1 0 / 1 9 2 5

Forename(s) JOHN

Surname DIXON

Address †† LESSON HALL

Post town WIGTON

County/Region UK

UK Postcode C A 7

Country UK

Nationality BRITISH

Business occupation FARMER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 7 / 0 7 / 1 9 2 8

Forename(s) ISAAC JAMES

Surname HESLOP

Address †† GRANGE BANK

WETHERAL

Post town CARLISLE

County/Region CUMBRIA

UK Postcode C A 4 8 E S

Country UK

Nationality BRITISH

Business occupation LIVESTOCK PROCURER - AUCTIONEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 3 / 0 9 / 1 9 4 3

Forename(s) ROBERT EDWARD

Surname JACKSON

Address †† LANE END

BLENCOGO

Post town WIGTON

County/Region UK

UK Postcode C A 7 0 B Z

Country UK

Nationality BRITISH

Business occupation FARMER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

MOUNTAIN VIEW,

WIGTON

CUMBRIA

CA7 4PT

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 0 6 / 0 6 / 1 9 3 8

Forename(s) STUART

Surname ROBERTSON

Address †† BECKSIDE HOUSE

EAST WOODSIDE

Post town WIGTON

County/Region CUMBRIA

UK Postcode C A 7 8 B B

Country UK

Nationality BRITISH

Business occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 5 / 1 0 / 1 9 5 9

Forename(s) BRUCE

Surname WALTON

Address †† LOW HOUSES FARM

WEST ROAD

Post town WIGTON

County/Region CUMBRIA

UK Postcode C A 7 O B E

Country UK

Nationality BRITISH

Business occupation AUCTIONEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 9 / 0 2 / 1 9 4 2

Forename(s) JAMES TAYLOR

Surname WILSON

Address †† LOW LONGTHWAITE

Post town WIGTON

County/Region UK

UK Postcode C A 7 8 N R

Country UK

Nationality BRITISH

Business occupation FARMER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	255,000	£255,000
PREFERENCE	120,000	£8,000
Totals	375,000	£263,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Ian M. Graham

Date

16/7/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

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

Ian M. Graham
93 High Street
Wigton CA7 9PG

DX number 016973 DX exchange 42202

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EXORS OF THE LATE JOSEPH ROBINSON ARMSTRONG</u>	ORD 1874 PREF 5624		
Name <u>Mr ROBERT ANDERSON</u>	ORD 100		
Name <u>Mr WILLIAM ARMSTRONG</u>	ORD 284		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr GEORGE ARMSTRONG</u>	ORD 284		
Name <u>Mr JOHN ARMSTRONG</u>	ORD 284		
Name <u>Mr FREDERICK HALL ALDER</u>	ORD 200		
Name <u>Mr DAVID ANDERSON</u>	ORD 274		
Name <u>Mr GEORGE BAINBRIDGE</u>	ORD 1124		
Name <u>Mr JOHN JAMES BAIRD</u>	ORD 300		
Name <u>Mrs JEAN ELIZABETH BEWICK</u>	ORD 750		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr GILBERT BAIRD</u>	ORD 300		
Name <u>Mr ROBERT ANDREW BAIRD</u>	ORD 600		
Name <u>Mr WILLIAM EDWARD BAIRD</u>	ORD 300		
Name <u>MRS LM BEATTY</u>	ORD 700		
Name <u>KENNETH BELL</u> Address	ORD 500		
Name <u>Mr KEITH THOMAS BELL</u>	ORD 1860 PREF 900		
Name <u>Mr ROBERT IAN BELL</u>	ORD 1510 PREF 1800		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr JOHN BELL</u>	ORD 2250		
Name <u>Miss BARBARA A BELL</u>	ORD 180		
Name <u>Miss ELAINE WINIFRED BELL</u>	ORD 224		
Name <u>Mr WILLIAM JEFFERSON BELL</u>	ORD 350		
Name <u>WILLIAM EDWARD BELL</u>	ORD 300		
Name <u>WILLIAM HENRY BELL</u>	ORD 1500		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)

Name <u>TOM LANCELOT BELL</u>	ORD 300		
Name <u>MR THOMAS MALCOLM BIGLANDS</u>	ORD 150		
Name <u>Mrs ANNE FELICITY BOWNESS</u>	ORD 281		
Name <u>R W BOWNESS</u>	ORD 750		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EXORS OF THE LATE D M JENNINGS BRODIE</u>	ORD 450 PREF 1874		
Name <u>Mrs LAURA BROUGH</u>	ORD 900		
Name <u>MRS ELEANOR WILSON BYERS</u>	ORD 1150		
Name <u>Mr WILLIAM DIXON BYERS</u>	ORD 300		
Name <u>Mr RAYMOND BEWICK</u>	ORD 74		
Name <u>Mr STEPHEN ROUTH BROCKBANK</u>	ORD 1374		
Name <u>Mr JOHN TIMOTHY BROCKBANK</u>	ORD 1474 PREF 782	ORD 100 PREF 595	24.02.09 11.07.08
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr ALAN WARWICK BELL</u>	ORD 150		
Name <u>Mrs OLIVE JEAN BROUGH</u>	ORD 375		

Name <u>Mr ROBERT GORDON BENSON</u>	ORD 1171		
Name <u>Mrs FIONA MARY BELL</u>	ORD 100		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr ROBERT IAN BELL</u>	ORD 200		
Name <u>Miss BETSY EILEEN BELL</u>	ORD 574		
Name <u>Mr DAVID BOWE</u>	ORD 608		
Name <u>Mr NORMAN BOWE</u>	ORD 608		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr GEORGE THOMAS BEWLEY</u>	ORD 225		
Name <u>Mr JOSEPH ROBERT BEWLEY</u>	ORD 225		
Name <u>Mr JOHN GEORGE BEWLEY</u>	ORD 450		
Name <u>Mr ALISDARE McDOUGAL BRUCE</u>	ORD 50		
Name <u>Mrs JEAN BOWE</u>	ORD 100		
Name <u>Mrs SHEILA MARGARET BURN</u>	ORD 5700		
Name <u>Mr JOSEPH WILLIAM BENSON</u>	ORD 2921		
Name <u>Mr J S BROUGH</u>	ORD 300		
Name <u>Mr T A BYERS</u>	ORD 500	ORD 100	28.04.09

Name <u>GN & DM BOWE</u>	ORD 200		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr JOHN ALFRED BOWE</u>	ORD 100	ORD 100	24.02.09
Name <u>MARGARET MILNE CARR</u> Address	ORD 870		
Name <u>EXORS OF THE LATE JOHN CLARK</u>	ORD 1399		
Name <u>Mr JOSEPH MARTIN COULTHARD</u>	ORD 2198		
Name <u>Mr JOSEPH CLARKE</u>	ORD 40		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs MARGARET CHAMBERS</u>	ORD 300		
Name <u>JONATHAN & MARY COWX</u>	ORD 1000		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KATHRYN F CARRUTHERS</u>	ORD 75		
Name <u>Mr GEOFFREY ALAN COULTHARD</u>	ORD 350		
Name <u>Mrs DOROTHY HODGSON COULTHARD</u>	ORD 750		
Name <u>Mr ROBERT LESLIE CARR</u>	ORD 200		
Name			

<u>Mr ALAN GEORGE COULTHARD</u>	ORD 100		
Name <u>JAMES CHAPMAN BUTCHERS LTD</u>	ORD 1224		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr GEORGE WILLIAM CHESTER</u>	ORD 500		
Name <u>Mr JAMES HURST DOCKERAY</u>	ORD 750		
Name <u>Mr JOHN NORMAN DOCKERAY</u>	ORD 750		
Name <u>GEOFFREY NIGEL & JOHN MALCOLM DOCKERAY</u>	ORD 750		
Name <u>JOHN DIXON</u>	ORD 5204 PREF 11841		
Name <u>JOHN DANIEL DIXON</u>	ORD 350		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr DAVID ROSS DICK</u>	ORD 200		
Name <u>Mrs ELLA MARGARET DIXON</u>	ORD 1350		
Name <u>Mr KEITH ANTHONY DALZELL</u>	ORD 1000		
Name <u>Mr JOHN J DIXON</u>	ORD 3995 PREF 6111	ORD 200 PREF 596 ORD 100	24.02.09 11.07.08 28.04.09
Name <u>Mr DAVID JEFFREY DIXON</u>	ORD 100		
Name <u>Mr GEOFFREY NIGEL DOCKERAY</u>	ORD 50		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr JOHN MALCOLM DOCKERAY</u>	ORD 50		
Name <u>Mrs SHIRLEY ANNE DIXON</u>	ORD 100		
Name <u>Mr GORDON FENWICK DIXON</u>	ORD 475	ORD 475	27.11.08
Name <u>Mr JONATHAN WILLIAM DIXON</u>	ORD 475	ORD 475	27.11.08
Name <u>Mrs MARGARET AGNES EILBECK</u> Address	ORD 750		
Name <u>Mrs VERA EILBECK</u>	ORD 750		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr NORMAN EILBECK</u>	ORD 2450		
Name <u>Mrs MARY ELIZABETH FELL</u>	ORD 600		
Name <u>Mrs SARAH ISABELLA FORSTER</u>	ORD 440		
Name <u>Mr WILLIAM GRAY MURRAY FORBES</u>	ORD 124		
Name <u>Mr MICHAEL EDWARD FERGUSON</u>	ORD 1200		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KENNETH & RUTH FOSTER</u>	ORD 100		
Name <u>Mrs DOROTHY FREEMAN</u>	ORD 1122		
Name			

<u>EXORS OF CM GARDHOUSE</u>	ORD 450		
Name <u>EXORS OF THE LATE JOHN GRAHAM</u>	ORD 74		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr WILLIAM GRAHAM</u>	ORD 520		
Name <u>Mrs HELEN JESSIE GRAHAM</u>	ORD 1650 PREF 6750		
Name <u>Mr GEORGE WALLACE GRAY</u>	ORD 915		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr WILLIAM GRAHAM</u>	ORD 200		
Name <u>Mr SAMUEL GEORGE GIBSON</u>	ORD 450		
Name <u>Mr WILLIAM GRAY</u>	ORD 374		
Name <u>Mr JOSEPH RICHARD GRAY</u>	ORD 500		
Name <u>Mr JONATHAN WILLIAM GRAY</u>	ORD 500		
Name <u>IAIN M. GRAHAM</u>	ORD 179 PREF 1377	PREF 596	11.07.08
Name <u>TRUSTEES OF MISS JENNIFER GRAHAM</u>	ORD 750		
Name <u>TRUSTEES OF MISS SARAH JANE GRAHAM</u>	ORD 750		
Name <u>STEVEN JOSEPH GRAHAM</u>	ORD 300		
Name			

<u>MRS JUNE ELIZABETH GRAHAM</u>	ORD 400		
Name <u>Mr ANDREW JOHN GRAHAM</u>	ORD 2498	ORD 1574	02.04.09
		ORD 824	24.06.09

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW JOHN GRAHAM</u> <u>TRUSTEE MACIE KEY RUMNEY</u>	ORD 100		
Name <u>Mr WILLIAM GREEN</u>	ORD 2000		
Name <u>Mr WILLIAM FRANK GILL</u>	ORD 100		
Name <u>Mr ALAN GILL</u>	ORD 50		
Name <u>EXORS of Mr DAVID GILL</u>	ORD 50		
Name <u>Mr JOSEPH LANCASTER HALL</u>	ORD 1150		
Name <u>Mr JOSEPH LEONARD HALL</u>	ORD 616		
Name <u>Mr JOHN BRANTHWITE</u> <u>HARRISON</u>	ORD 950		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EXORS OF THE LATE AMOS C HAYTON</u>	ORD 1350		
Name <u>EXORS OF THE LATE JOSEPH PATTINSON HEWSON</u>			

	PREF 750		
Name <u>Mrs MARGARET HILL</u>	ORD 974		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EXECUTORS OF THE LATE J E HOLLIDAY</u>	PREF 374		
Name <u>TRUSTEE OF THE LATE ELIZABETH HOPE</u>	PREF 3937		
Name <u>Mrs JEAN HORNSBY</u>	PREF 750		
Name <u>PETER HUNTINGTON</u>	ORD 375		
Name <u>JOHN HUNTINGTON</u>	ORD 375		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr DAVID JOHN HARRISON</u>	ORD 200		
Name <u>TRUSTEES OF B J HARRISON</u>	ORD 200		
Name <u>Mrs EDNA MARY HEWETSON</u>	ORD 375		
Name <u>Mr SAMUEL HALL</u>	ORD 100		
Name <u>Mrs BARBARA HOLLIDAY</u>	ORD 2400 PREF 450		
Name <u>Mr EDWIN MALCOLM HOLLIDAY</u>	ORD 400		
Name <u>Mrs JOYCE HOLLIDAY</u>	ORD 200		
Name <u>Mr JONATHAN HOPE</u>	ORD 4366		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr BARRY B HOPE</u>	ORD 7912		
Name <u>Mr HORACE HORNSBY</u>	ORD 600		
Name <u>Mrs LORNA JOSEPHINE HARDY</u>	ORD 94		
Name <u>Mr RICHARD JOSEPH HARRISON</u>	ORD 300		
Name <u>Mr ASHLEY & Mrs AUDREY ELIZABETH HARRISON</u>	ORD 1000		
Name <u>Mr DAVID ALAN HARRISON</u>	ORD 6899 PREF 3882	PREF 595	11.07.08
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr COLIN WILLIAM HARRINGTON</u>	ORD 100		
Name <u>Mrs ALISON ELSPETH HENDERSON</u>	PREF 825		
Name <u>ISAAC J HESLOP</u>	ORD 200 PREF 1376	PREF 596	11.07.08
Name <u>Mrs FRANCES ELIZABETH HILLARY</u>	ORD 200		
Name <u>Miss EMMA JENNIE HODGSON</u>	ORD 100		
Name <u>MR GERALD N HETHERINGTON</u>	ORD 300		

Name <u>Mr ROBERT W HILL</u>	ORD 150		
Name <u>RALPH CRAWFORD HUNTER</u>	ORD 450		
Name <u>JJ HENDERSON & SONS</u>	ORD 250		
Name <u>WL & JJ HETHERINGTON</u>	ORD 1000		
Name <u>Mr WILLIAM HIRD</u>	ORD 200		
Name <u>Mrs MARGARET HUDDLESTON</u>	ORD 300		
Name <u>Mr ANDREW DJ HUNTINGTON</u>	ORD 100		
Name <u>Mr J R S HORNCastle</u>	ORD 100		
Name <u>Mr R A HARRISON</u>	ORD 250		
Name <u>MR N A HAUGHAN</u>	ORD 400		
Name <u>Mr DAVID A HARRISON</u>	ORD 250		
Name <u>Mr WILLIAM H HARRISON</u>	ORD 250		
Name <u>Mr LAURENCE MURRAY HARDY</u>	ORD 200		
Name <u>Mrs SHEILA DENISE HOPE</u>	ORD 200	ORD 200	11.11.08
Name <u>Mr THOMAS HORNSBY</u>	ORD 100		
Name			

<u>Mr JOHN WILSON HARRISON</u>	ORD 100	ORD 100	28.04.09
Name <u>Mr JOSEPH HENRY JEFFERSON</u>	ORD 750		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr DENNIS HILL Exors of Mrs ANNIE JENKINS</u>	ORD 600 PREF 2250		
Name <u>Mrs ROBERTA JOHNSTON</u>	ORD 1500		
Name <u>Mr GEORGE IAN JOHNSTON</u>	ORD 2024		
Name <u>Mrs JOYCE JOYCE</u>	ORD 250		
Name <u>Mrs DOROTHY JONES</u>	ORD 1312		
Name <u>Mrs JANE JACKSON</u>	ORD 650	ORD 300	24.02.09

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr ROBERT EDWARD JACKSON</u>	ORD 1376 PREF 1376	ORD 100 PREF 595 ORD 476	11.11.08 11.07.08 28.04.09
Name <u>Mr ROBERT DENVER JACKSON</u>	ORD 200		
Name <u>Mr GEORGE WAYNE JACKSON</u>	ORD 200		
Name <u>Miss EMMA PEARL JACKSON</u>	ORD 200		
Name <u>Mrs REBECCA STAMPER</u>	ORD 200		
Name			

<u>Mr JOHN LIGHTFOOT JEFFERSON</u>	ORD 250		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs KATHLEEN MARION JACKSON</u>	ORD 377		
Name <u>Mr THOMAS ANDREW JEFFERSON</u>	ORD 750		
Name <u>Mrs MARGARET GWENDOLINE KILPATRICK</u>	ORD 6698 PREF 4897		
Name <u>Mr PAUL FREDERICK KNIGHT</u>	ORD 300		
Name <u>MRS HEATHER KIRKHOPE</u>	ORD 100		
Name <u>Mr ROBERT KIRKHOPE</u>	ORD 100		
Name <u>Mrs ANNIE LITTLE</u>	ORD 750		
Name <u>Mr JOHN JOSEPH LAWSON</u>	ORD 300		
Name <u>Mr JOSEPH WILLIAM LISTER</u>	ORD 100		
Name <u>Mr JOHN GEOFFREY LITTLE</u>	ORD 100		
Name <u>Mr JOSEPH FEDDON LITTLE</u>	ORD 300		
Name <u>Mrs KATHLEEN JOYCE LEITCH</u>	ORD 384		
Name <u>Mr MICHAEL JAMES LAWSON</u>	ORD 200	ORD 200	11.11.08
Name <u>Mr FRANK MATTOCKS</u>	ORD 374		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			

Mr <u>WILLIAM OSBORN MATTOCKS</u>	ORD 374		
Name Mrs <u>KATHLEEN SARAH MELVILLE</u>	ORD 224		
Name Mr <u>RICHARD EILBECK MILLER</u>	ORD 5934 PREF 4226		
Name <u>EXORS OF THE LATE WILLIAM MILLER</u>	ORD 750		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EXORS OF Mr JOHN DODD MITCHELL</u>	ORD 350		
Name Mr <u>JOHN ALAN MOUNSEY</u>	ORD 2094		
Name <u>MRS JEAN MATTOCKS</u>	ORD 150		
Name <u>Dr CELIA MARGARET MAXWELL</u>	ORD 2400 PREF 450		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs SARAH JOSEPHINE McGOUGH</u>	ORD 186		
Name <u>Mr JONATHON TODD McGOUGH</u>	ORD 94		
Name <u>MR WILLIAM & MRS MARGARET MILLER</u>	ORD 200		
Name Mr <u>GERALD SAUL MILLER</u>	ORD 375		
Name <u>Mrs KATHLEEN MARY MILLER</u>	ORD 375		

Shareholders Details	Class and number of shares or	Class and Number of shares or amount of	Date of registration of
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	amount of stock held	stock transferred (If appropriate)	transfer (If appropriate)
Name <u>Mr JOSEPH THOMLINSON MARRS</u>	PREF 1649		
Name <u>Mrs MARION STEEL MACGREGOR</u>	ORD 2700	ORD 500	24.02.09
Name <u>Mrs MAUREEN PATRICIA MITCHELL</u>	ORD 974		
Name <u>Mr PATRICK J MOFFATT</u>	ORD 425		
Name <u>Mr RICHARD M MOFFATT</u>	ORD 425		
Name <u>MRS ELIZABETH ANN TICKNER</u>	ORD 400		
Name <u>IAN MITCHELL</u>	ORD 200		
Name <u>Mr HENRY ROBERT MATTOCKS</u>	ORD 200		
Name <u>Mr GEORGE W MITCHELL</u>	ORD 100	ORD 100	13.05.08
Name <u>Mr IAN ALEXANDRA MURRAY</u>	ORD 250	ORD 200 ORD 50	11.11.08 24.02.09
Name <u>Mrs ADA MARY MURRAY</u>	ORD 400	ORD 200 ORD 200	11.11.08 24.02.09
Name <u>Mrs MARY NELSON</u>	ORD 2287		
Name <u>Mr GEORGE CHRISTOPHERSON NELSON</u>	ORD 100		

Shareholders Details	Class and number	Class and Number of	Date of
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	of shares or amount of stock held	shares or amount of stock transferred (If appropriate)	registration of transfer (If appropriate)
Name <u>Mrs MARY MARGARET PARKIN</u>	ORD 200		
Name <u>EXORS OF THE LATE THOMAS PEARSON</u>	ORD 1500		
Name <u>Mr WILLIAM ADAM PIGG</u>	ORD 524		
Name <u>Mr KENNETH WILLIAM PEARS</u>	ORD 568		
Name <u>Mrs SARAH JANE PATTINSON</u>	ORD 374		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr JOHN JOSEPH PEARSON</u>	ORD 3024		
Name <u>Mrs SARAH MOIRA PATTINSON</u>	ORD 150		
Name <u>Mr ROBERT WILLIAM PARKIN</u>	ORD 40		
Name <u>Mr THOMAS ALLAN PATTINSON</u>	PREF 3374		
Name <u>Mr ARTHUR POOLEY</u>	ORD 1725		
Name <u>MRS BERNICE PICKERING</u>	ORD 100		
Name <u>SUSAN J PIGG</u>	ORD 100		
Name <u>Mr JAMES HEDLEY PIGG</u>	ORD 100		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr STEPHEN PEILE</u>	ORD 122		

Name <u>Mr JOHN MILTON PEARSON</u>	ORD 50		
Name <u>Mr WILLIAM HARRISON PEARSON</u>	ORD 50		
Name <u>Mr JONAS ROBERT NORTH PEARSON</u>	ORD 300		
Name <u>Mr RALPH JOSEPH WILLIAM PEARSON</u>	ORD 300		
Name <u>LINDA JANE PEARSON</u>	ORD 275		
Name <u>FAUSTO & CHRISTINE PREVITALI</u>	ORD 1300		
Name <u>Mr ARCHIBALD HOPE RITSON</u>	ORD 750		
Name <u>Mrs JOAN ELIZABETH RITSON</u>	ORD 150		
Name <u>Mr STUART ROBERTSON</u>	ORD 7910 PREF 13935	PREF 596	11.07.08
Name <u>Mrs SARA ROXBURGH</u>	ORD 750		
Name <u>Mr JOHN MAURICE ROTHERY</u>	ORD 1500		
Name <u>Mr RAYMOND KEITH RUDD</u>	ORD 1050		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr WILLIAM RIDLEY</u>	ORD 1800		
Name			

<u>Mrs CELIA ANN ROBINSON</u>	ORD 200		
Name <u>RAYMOND SIBSON ROBINSON</u>	ORD 950		
Name <u>JOSEPH WILLIAM RAE</u>	ORD 100		
Name <u>Miss PATRICIA RAE</u>	ORD 100		
Name <u>Mr IAN RITCHIE</u>	ORD 250		
Name <u>Mr JOHN ARCHIBALD RITSON</u>	ORD 949		
Name <u>RILEY BROS</u>	ORD 284		
Name <u>MRS ELIZABETH ROBERTSON</u>	ORD 600		
Name <u>THOMAS CRAIG RIDLEY</u>	ORD 300		
Name <u>KEITH ROBERT JAMES & FRANCES ELIZABETH SHERRELL</u>	ORD 200		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs BETTY SCOTT</u>	ORD 4874		
Name <u>THE ADMINISTRATORS OF JOHN JEFFERSON STEEL - DECEASED</u>	PREF 3000		
Name <u>MISS CLAIRE H.STEPHENSON</u>	ORD 900		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)

Name <u>JOSEPH ALBERT STOCKDALE</u>	ORD 754		
Name <u>JAMES RAYMOND STOCKDALE</u>	ORD 970		
Name <u>EXORS JAMES STOCKDALE</u>	PREF 5495		
Name <u>Mr GEORGE EDWARD HARRISON STODDART</u>	ORD 150		
Name <u>Mr DONALD STEELE STRONG</u>	ORD 1686		
Name <u>Mrs ANN STUDHOLME</u>	ORD 2687		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EXORS OF THE LATE ANNIE STEEL</u>	PREF 1874		
Name <u>Mrs SHEILA STRONG</u>	ORD 550		
Name <u>Mr PETER JAMES STOCKDALE</u>	ORD 2400		
Name <u>Mrs JUDITH MARY STOCKDALE</u>	ORD 2400		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr CLARENCE STRICKLAND</u>	ORD 200		
Name <u>Mr ROBERT SCOTT</u>	ORD 775		
Name <u>Mrs DOREEN ELIZABETH STODDART</u>	ORD 300		
Name <u>Mr JOHN WILSON SPARK</u>	ORD 200		
Name			

<u>Mr DONALD SCOTT</u>	ORD 100		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr IAN SHARP & Mrs ANNE LYON SUTCLIFFE</u>	ORD 150		
Name <u>Mr IAN MALCOLM STEEL</u>	ORD 1750		
Name <u>MRS ANNE E STORY</u>	ORD 75		
Name <u>WILLIAM HENRY STEEL</u>	ORD 750		
Name <u>MICHAEL & MRS JANE SURGEON</u>	ORD100		
Name <u>MRS HEATHER SCOTT</u>	ORD 200		
Name <u>GEORGE HARRISON & JACQUELINE ELIZABETH STEEL</u>	ORD 100		
Name <u>M & JSURGEON TRUSTEES OF JONATHAN STUART THWAITES</u>	ORD 100		
Name <u>Mr JAMES TELFORD</u>	ORD 5248 PREF 2324		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr JOHN THIRLWALL</u>	ORD 450		
Name <u>Mr THOMAS EDWARD THIRLWALL</u>	ORD 674		
Name <u>Mr FRANK THOMLINSON</u> UK Postcode	ORD 750		
Name			

<u>SUSAN ISOBEL THOMSON</u>	ORD 281		
Name <u>Mr JEFFREY WILLIAM THOMPSON</u>	ORD 474		
Name <u>WILLIAM STEWART THOMPSON</u>	ORD 562		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr JOHN TIMPERON</u>	ORD 374		
Name <u>Mr RICHARD D TINNISWOOD</u>	ORD 4768 PREF 9410		
Name <u>Mrs MARY ELIZABETH TWENTYMAN</u>	ORD 500		
Name <u>Mr RICHARD JAMES TUDHOPE</u>	ORD 74		
Name <u>Mr JOHN TODHUNTER</u>	ORD 450		
Name <u>Mr NIGEL TODHUNTER</u>	ORD 100		
Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs MARION STOCKDALE HOPE</u>	ORD 200		
Name <u>Mr ROBERT JAMES TINNISWOOD</u>	ORD 525		
Name <u>Mr TIMOTHY TINNISWOOD</u>	ORD 525		
Name <u>Mrs MARGARET THOMAS</u>	ORD 155		
Name <u>Mrs FRANCES BETTY TEMPLE</u>	ORD 450		

Name <u>TRAVEL OFFICE LTD</u>	ORD 900		
Name <u>T & EA TODD</u>	ORD 2200	ORD 100	11.11.08
Name <u>Mr WILLIAM JAMES WANNOP</u>	ORD 950		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs KATHLEEN WARD</u>	ORD 524		
Name <u>Mr GEORGE HENRY WILKINSON</u>	ORD 1500		
Name <u>JAMES TAYLOR WILSON</u>	ORD 716 PREF 13775	PREF 595	11.07.08
Name <u>JOHN ROGER WORSLEY</u>	ORD 174		
Name <u>Mr ROBERT HENRY DRYDEN WARD</u>	ORD 200		
Name <u>Miss ALEXANDRA JANE WILSHAW</u>	ORD 100		

Shareholders Details	Class and number of shares or amount of stock held	Class and Number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr JAMES ARTHUR WILSHAW</u>	ORD 200		
Name <u>Mr MAURICE E WEIGHTMAN</u>	ORD 200		
Name <u>Mr STANLEY WESTGARTH</u>	ORD 225		
Name <u>Mr ROBERT PETER WINDER</u>	ORD 150		
Shareholders Details	Class and number of shares or amount of stock	Class and Number of shares or amount of stock transferred	Date of registration of transfer

Name	held	(If appropriate)	(If appropriate)
<u>Mrs LORNA MacCLEOD WILSON</u>	ORD 7700		
<u>THOMAS TELFRE WILSON & JUDITH ANN WILSON</u>	ORD 2679		
<u>Mr B WALTON</u>	ORD 2869 PREF 1376	PREF 595	11.07.08
<u>WILLIAM ANDREW WRIGHT</u>	PREF 1186		
<u>DAVID GEORGE WRIGHT</u>	ORD 600		
<u>Mrs JUDITH WILSON (DESIGNATED A/C LORNA ELIZABETH ROHRMAN)</u>	ORD 2430		
<u>Mrs JUDITH ANGELA WILLIAMSON</u>	ORD 250		
<u>Mr JOSEPH WILLIAMSON</u>	ORD 500		
<u>Mr TOM WARD WILSON</u>	ORD 300		
<u>Mr GEORGE GRAHAM WILKINSON</u>	ORD 200		
<u>Mr NEIL ANDREW YOUNG</u>	ORD 500		
<u>Mr DEREK THOMAS YOUNG</u>	ORD 100		
<u>Mr GEORGE ROBINSON YOUNG</u>	ORD 100		
<u>Mr ROY YOUNG</u>	ORD 250		

Company Number: 52362 Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EXORS OF THE LATE JOSEPH BENSON</u>	5955 Preference	11.07.08
Name <u>Mr EXORS OF LATE GEORGE M. DIXON</u>	950 Ordinary	27.11.08
Name <u>JOHN STOBART</u>	1000 Ordinary	11.11.08
Name <u>Mr ALAN FLETCHER</u>	150 Ordinary	24.02.09

Name <u>Mr JOHN WILSON</u>	300 Ordinary	24.02.09
Name <u>Mrs MARY SIBSON GRAHAM</u>	1574 Ordinary	02.04.09
Name <u>Mrs NORMA SMITH</u>	776 Ordinary	28.04.09
Name <u>EXORS Mr JOHN GRAHAM</u>	824 Ordinary	24.06.09

Company Number - 52362

Section 4: Details of New Shareholders

Shareholders details	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Mr G F DIXON</u>	ORD 475	27.11.08
Name <u>Mr JONATHAN WILLIAM DIXON</u>	ORD 475	27.11.08
Name <u>Mr IAN ALEXANDER MURRAY</u>	ORD 200 ORD 50	11.11.08 24.02.09
Name <u>Mrs SHEILA DENISE HOPE</u>	ORD 200	11.11.08

Name <u>Mrs ADA MARY MURRAY</u>	ORD 200 ORD 200	11.11.08 24.02.09
Name <u>Mr MICHAEL JAMES LAWSON</u>	ORD 200	11.11.08
Name <u>Mr JOHN ALFRED BOWE</u>	ORD 100	24.02.08
Name <u>Mr JOHN WILSON HARRISON</u>	ORD 100	28.04.09
Name		