



101233-15

2

Companies House

for the record

Company Name

HOPE'S AUCTION
COMPANY, LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.

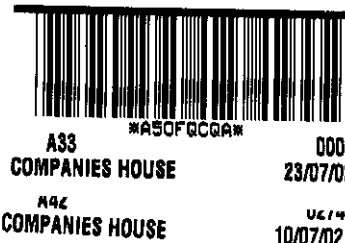
Company Type

Private Company Limited By
Shares

Company Number

52362

Information extracted from
Companies House records on
8th June 2002



Section 1: Company details

Ref: 52362/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>93 High Street Wigton Cumbria CA7 9PG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	_____	_____	_____	_____	_____	_____	_____	_____	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Iain GRAHAM</p> <p>Address 72 Durranshill Road Botcherby Carlisle Cumbria CA1 2SZ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Iain GRAHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Jeffrey DIXON</p> <p>Address Thwaites Farm Welton Carlisle Cumbria CA5 7HF</p> <p>Date of birth 09/03/1946</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Jeffrey DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John DIXON</p> <p>Address Lesson Hall Wigton Cumbria</p> <p>Date of birth 09/10/1925</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Alan HARRISON</p> <p>Address The Old Vicarage Westnewton Aspatria Cumbria CA7 3PB</p> <p>Date of birth 09/10/1938</p> <p>Nationality British</p> <p>Occupation Owner Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Alan HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Isaac James HESLOP</p> <p>Address Grange Bank Wetheral Carlisle Cumbria CA4 8ES</p> <p>Date of birth 17/07/1928</p> <p>Nationality British</p> <p>Occupation Livestock Procurer-Auctioneer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Isaac James HESLOP ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stuart ROBERTSON</p> <p>Address Becksde House East Woodside Wigton Cumbria CA7 8BB</p> <p>Date of birth 06/06/1938</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stuart ROBERTSON ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Richard David TINNISWOOD</p> <p>Address Cockbridge House Mealsgate Carlisle Cumbria CA7 1JX</p> <p>Date of birth 07/09/1942</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard David TINNISWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Bruce WALTON</p> <p>Address New House Humshaugh Hexham Northumberland NE48 1LD</p> <p>Date of birth 05/10/1959</p> <p>Nationality British</p> <p>Occupation Auctioner</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bruce WALTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James Taylor WILSON</p> <p>Address Low Longthwaite Wigton Cumbria CA7 8NR</p> <p>Date of birth 09/02/1942</p> <p>Nationality British</p> <p>Occupation Chartered Accountant And Farmer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Taylor WILSON ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William Andrew WRIGHT</p> <p>Address Church View Cottage Caldbeck Wigton Cumbria CA7 8DP</p> <p>Date of birth 27/02/1964</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Andrew WRIGHT ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	255,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£255,000.00	_____
	Class of share	Class of share
	Cumulative Preference	_____
Nominal value of each share	Nominal value of each share	
£0.06	_____	
Number of shares issued	Number of shares issued	
120,000	_____	
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares	
£8,040.00	_____	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	375,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£263,040.00	_____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are, printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<p>> Shareholder Name Frank ARMSTRONG</p> <p>Address Clara Mara Dovenby Cockermouth</p> <p>Shares held Class Ordinary</p>	<p>Number 1554</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Frank ARMSTRONG</p>	<p>Class</p> <p>_____</p> <p>_____</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Kathryn Frances CARRUTHERS</p> <p>Address Glenzierfoot Canonbie Dumfresshire</p> <p>Shares held Class Ordinary</p>	<p>Number 75</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Kathryn Frances CARRUTHERS</p>	<p>Class</p> <p>_____</p> <p>_____</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Elizabeth H. DENHAM</p> <p>Address 36 Harrot Hill Cockermouth</p> <p>Shares held Class Ordinary</p>	<p>Number 1553</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Elizabeth H. DENHAM</p>	<p>Class</p> <p>_____</p> <p>_____</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details	Amended details	Shares transferred
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> Shareholder Name John DIXON Address Lesson Hall Wigton Cumbria Shares held Class Number Ordinary 5204 Cumulative Preference 10035	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ CUMULATIVE PREFERENCE 10463	Shares transferred by John DIXON <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
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_____	_____	__/__/____									

> Shareholder Name Mr John Jeffrey DIXON Address Thwaites Farm Welton Carlisle Cumbria CA5 7HF Shares held Class Number Ordinary 2545 Cumulative Preference 4306	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 2295 CUMULATIVE PREFERENCE 4735	Shares transferred by Mr John Jeffrey DIXON <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
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_____	_____	__/__/____									

> Shareholder Name David Alan HARRISON Address Anvil House Westnewton Aspatria Carlisle Shares held Class Number Ordinary 5049 Cumulative Preference 2078	Name _____ Address THE OLD VICARAGE _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 5199 CUMULATIVE PREFERENCE 2506	Shares transferred by David Alan HARRISON <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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> Shareholder Name Patrick Joseph MOFFATT	Name _____ Address LONGMOOR HOUSE LOWMOOR ROAD WIGTON UK Postcode CA7 8PF	Shares transferred by Patrick Joseph MOFFATT									
Address The Steadings Bolton Low Houses Wigton	Shares held Class Number Ordinary 425	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

> Shareholder Name Richard Michael MOFFATT	Name _____ Address LONGMOOR HOUSE LOWMOOR ROAD WIGTON UK Postcode CA7 8PF	Shares transferred by Richard Michael MOFFATT									
Address The Steadings Bolton Low Houses Wigton	Shares held Class Number Ordinary 425	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

> Shareholder Name B. PICKERING	Name _____ Address _____ _____ _____ UK Postcode _____	Shares transferred by B. PICKERING									
Address Greta Cottage Garden Lane Allenby Maryport	Shares held Class Number Ordinary 100	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mary Elizabeth RICHARDSON</p> <p>Address Hayton Brow Aspatia Carlisle</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number 750</p>	<p>Shares transferred by Mary Elizabeth RICHARDSON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Stuart ROBERTSON</p> <p>Address Waverton Hall Waverton Wigton Cumbria CA7 0AE</p> <p>Shares held Class Ordinary Cumulative Preference</p>	<p>Name _____</p> <p>Address BECKSIDE HOUSE, EAST WOODSIDE WIGTON CUMBRIA</p> <p>UK Postcode CA7 8RB</p> <p>Shares held Class CUMULATIVE PREFERENCE</p> <p style="text-align: right;">Number 7810 12132</p> <p style="text-align: right;">12559</p>	<p>Shares transferred by Stuart ROBERTSON</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Ann Elizabeth STORY</p> <p>Address 6 Ryehill Park Smithfield Kirklington Carlisle</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number 75</p>	<p>Shares transferred by Ann Elizabeth STORY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

Current details		Amended details		Shares transferred																				
> Shareholder Name Mr Richard David TINNISWOOD		Name _____ Address _____ _____ UK Postcode <u>CA7 1JX</u>		Shares transferred by Mr Richard David TINNISWOOD																				
Address Cockbridge House Mealsgate Carlisle Cumbria CA5 1JX		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>4518</td> <td>4768</td> </tr> <tr> <td>Cumulative Preference</td> <td>8982</td> <td>9410</td> </tr> </tbody> </table>		Class	Number	Number	Ordinary	4518	4768	Cumulative Preference	8982	9410	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																						
_____	_____	__/__/____																						
> Shareholder Name Mr James Taylor WILSON		Name _____ Address _____ _____ UK Postcode _____		Shares transferred by Mr James Taylor WILSON																				
Address Low Longthwaite Wigton Cumbria CA7 8NR		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>5616</td> <td></td> </tr> <tr> <td>Cumulative Preference</td> <td>11972</td> <td>12400</td> </tr> </tbody> </table>		Class	Number	Number	Ordinary	5616		Cumulative Preference	11972	12400	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																						
> Shareholder Name William Andrew WRIGHT		Name _____ Address <u>CHURCH VIEW Cottage</u> <u>CADBECK,</u> <u>WIGTON</u> UK Postcode <u>CA7 8DP.</u>		Shares transferred by William Andrew WRIGHT																				
Address Stonehaven Ravagh Waverton Wigton		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>250</td> <td>474</td> </tr> <tr> <td>Cumulative Preference</td> <td>166</td> <td>593</td> </tr> </tbody> </table>		Class	Number	Number	Ordinary	250	474	Cumulative Preference	166	593	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																						
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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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Iain M. Graham Date 30/06/2002
 (Director/Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 30/6/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **30th June 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name Iain Graham Telephone number *inc code* 01697 342202

Address 93 High Street DX number *if applicable* _____
WIGTON

CUMBRIA. CA79PE DX exchange _____

Postcode CA7 9PG