



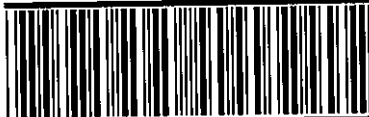
COMPANIES HOUSE

MID  
217994  
£18-

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*AEF3NN7N\* 267  
COMPANIES HOUSE 13/07/96

of company number 00052362

Y

company name  
HOPE'S AUCTION COMPANY, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3	0	9
0	6	6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

93 HIGH STREET  
WIGTON  
CUMBRIA  
CA7 9PG

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### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

LAWRENCE  
HAYTON  
HOLLY HOUSE STATION HILL  
WIGTON  
CUMBRIA CA7 9BN

Day Month Year Date of any change.  
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If this person has ceased to be secretary, please state when.

Day Month Year Date of resignation.  
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**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

JOHN JEFFREY  
DIXON  
THWAITES FARM  
WELTON  
CARLISLE  
CUMBRIA CA5 7HF

Day Month Year Date of any change.  
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Date of Birth:- 09/03/46  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.  
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Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN  
DIXON  
LESSON HALL  
WIGTON  
CUMBRIA

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/25  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID ALAN  
HARRISON  
THE OLD VICARAGE  
WESTNEWTON  
ASPATRIA  
CUMBRIA CA5 3PB

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/38  
Nat:BRITISH  
Occ:OWNER MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

D. A. HARRISON & SONS LTD.  
ATLAS CONCRETE LIMITED

Particulars.

ISAAC JAMES  
HESLOP  
GRANGE BANK  
WETHERAL  
CARLISLE  
CUMBRIA CA4 8ES

Day	Month	Year

Date of any change.

Date of Birth:- 17/07/28  
Nat:BRITISH  
Occ:LIVESTOCK PROCURER-AUCTIONEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HARRISON & WETHERINGTON LTD. CARLISLE  
AND SUBSIDIARY COMPANIES

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

STUART  
ROBERTSON  
WAVERTON HALL  
WAVERTON  
WIGTON  
CUMBRIA CA7 OAE

Day	Month	Year

Date of any change.

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Date of Birth:- 06/06/38  
Nat:BRITISH  
Occ:COMPANY MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

RICHARD DAVID  
TINNISWOOD  
COCKBRIDGE HOUSE  
MEALSGATE  
CARLISLE  
CUMBRIA CA5 LJX

Day	Month	Year

Date of any change.

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Date of Birth:- 07/09/42  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

JAMES TAYLOR  
WILSON  
LOW LONGTHWAITE  
WIGTON  
CUMBRIA CA7 8NR

Day	Month	Year

Date of any change.

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Date of Birth:- 09/02/42  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT AND FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00052362

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ✓ <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	255000	£ 255,000
CUMULATIVE PREFERENCE	120000	£ 8,000
Totals	375000	£ 263,000

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 30/06/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed Lawrence Hayton  
Secretary/Director \*  
\*(delete as appropriate)

Date 04-07-96

I enclose the fee of £ 18.

Cheques should be made payable to Companies House.

This return includes two continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

LAWRENCE HAYTON  
HOPES AUCTION COMPANY LIMITED  
93 HIGH STREET WIGTON  
CUMBRIA Postcode CA7 9PG  
Telephone 016973-42202 EA

LIST OF PAST AND PRESENT MEMBERS

CHANGES ONLY

SCHEDULE TO FORM 363

Company Number: 00052362		Account of Shares				Remarks
Company Name: HOPE'S AUCTION COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Date of Registration of Transfer	
Name and address			(a) persons who are still members, and			
		Number Currently Held	Number Transferred			
		PREF	ORD	PREF	ORD	
B 19	EXORS BELLAS MARY MARGARET	MUGB FARM CASTLEAIG WESWICK	-	-	(b) 50	3.11.96 A. BRUCE
	"	"	-	-	38 150	3.11.96 L. HAYTON
	"	"	-	-	100	3.11.96 C. ROBINSON
	"	"	-	-	37	3.11.96 S. DIXON
	"	"	-	-	37	3.11.96 S. S. DIXON
	"	"	-	-	37	3.11.96 D.A. HARRISON
	"	"	-	-	38	3.11.96 I. S. HESLOP
	"	"	-	-	38	3.11.96 S. ROBERTSON
	"	"	-	-	37	3.11.96 R.D. TINNISWOOD
	"	"	-	-	38	3.11.96 S. T. WILSON
B 47	ALISDAIR BRUCE M'DOUGAL	CHURCH STREET WIGTON	-	50	(a) 50	3.11.96 EXORS M.M. BELLAS
C 17	JOHN CARROTHERS JOSEPH	STEPPING STONES SOUTHERFIELD ABBEY TOWN, CARLISLE	-	700	(a) 100	16.11.96 EXORS W.G. STEEL
C 23	DOROTHY COULTHARD HEDGECOCK	FRIAR HALL CALDBECK WIGTON	-	750	(a) 400	16.11.96 EXORS W.G. STEEL
C 24	GEORGE COULTHARD WILLIAM	BIGGARDS CALDBECK WIGTON	-	100	(a) 100	16.11.96 EXORS W.G. STEEL
C 25	GWENDOLINE COULTHARD	BIGGARDS CALDBECK WIGTON	-	100	(a) 100	16.11.96 EXORS W.G. STEEL
D 2	JOHN DIXON	LESSON HALL WIGTON	-	5204	(a) 570	16.11.96 EXORS W.G. STEEL
	"	"	5744	-	37	3.11.96 EXORS M.M. BELLAS
D 10	JOHN DIXON JEFFREY	THWAITES FARM WELTON CARLISLE	-	2549	(a) 570	16.11.96 EXORS W.G. STEEL
	"	"	3015	-	37	3.11.96 EXORS M.M. BELLAS
E 6	ISAAC EILBECK H	SUNNART STREET COCKERMOUTH	-	-	(b) 2000	14.3.96 N. EILBECK
E 7	NORMAN EILBECK	PLUMBAND FARM PLUMBAND ASPATRAE	-	2000	(a) 2000	14.3.96 I. H. EILBECK
G 6	EXORS GRAHAM ROBERT	DOWN HALL WIGTON	-	-	(b) 750	19.7.95 TRUSTEES B. GRAHAM
	"	"	-	-	750	19.7.96 TRUSTEES B. GRAHAM
G 25	TRUSTEES GRAHAM JENNIFER	DOWN HALL FARM WIGTON	-	750	(a) 750	19.7.95 EXORS R. GRAHAM
G 26	TRUSTEES GRAHAM SARAH BANE	DOWN HALL FARM WIGTON	-	750	(a) 750	19.7.95 EXORS A. GRAHAM

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 00052362		Account of Shares			
Company Name: HOPE'S AUCTION COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Number Transferred	
		PREF. ORD.	PREF. ORD.		
527	GREEN WILLIAM HIGH GODDERTHWAITHE BECKFARMET	2000	2000	12.1.96	ADMIN. W. H. RICHARDSON
135	HARRISON ANDREX ASHLEY & ROUND HILL ALDOOTH SILLOTH	1000	500	16.11.95	EXORS W.G. STEEL
137	HARRISON ALAN DAVID ANNIE HOUSE WESTNEWTON ASPATAH	4625	575	16.11.95	EXORS W.G. STEEL
	~ ~ ~	787	37	3.11.95	EXORS M.M. BELLAS
78	HAYTON LAWRENCE HOLLY HOUSE STATION HILL WIGTON	5559	422	3.11.95	EXORS M.M. BELLAS
738	HESLOP JAMES ISAAC GRANGE BANK WETHERAL CARLISLE	2570	570	16.11.95	EXORS W.G. STEEL
	~ ~ ~	38	38	3.11.95	EXORS M.M. BELLAS
140	HENDERSON ALISON ELSPATH PARK HOUSE WERTON CARLISLE	825	825	15.5.96	EXORS H.A. MARRS
511	SACKSON EDWARD ROBERT MOUNTAIN VIEW SEAVILLE SILLOTH	400	400	16.11.95	EXORS W.G. STEEL
11	MARRS HENRY A. EXORS C/O BEARY & CO WIGTON	-	825	15.5.96	A.E. HENDERSON
	~ ~ ~	-	1649	15.5.96	J.T. MARRS
24	MARRS THOMAS JOSEPH BROOM HILLS FARM CATON ROAD CARLISLE	1649	1649	16.5.96	EXORS H.A. MARRS
18	MOUNSEY HAROLD INGLEWOOD WAVERTON WIGTON	-	150	10.1.96	R.P. WINDER
24	RICHARDSON WILLIAM HENRY ADMIN. SALE FELL HOUSE ROUFEN ACRE COCKERMOUTH	-	2000	12.1.96	W.T. GREEN
	~ ~ ~	-	2000	12.1.96	ADMIN. W.H. RICHARDSON
19	RICHARDSON W. H. ADMINISTRATORS WAVELEY HOTEL CURZON STREET MAYPORT	2000	2000	12.1.96	ADMIN. W.H. RICHARDSON
718	ROBINSON ANN CELIA AILKHEAD WIGTON	100	100	3.11.95	EXORS M.M. BELLAS
10	ROBERTSON STUART WAVERTON HALL WAVERTON WIGTON	760	575	16.11.95	EXORS W.G. STEEL
	~ ~ ~	10839	38	3.11.95	EXORS M.M. BELLAS
17	STEEL WILLIAM GAEG EXORS PAIVING BROW BRAMPTON CARLISLE	-	100	16.11.95	J.S. CARLUTHER
	~ ~ ~	-	400	16.11.95	D.H. COULTHART
	~ ~ ~	-	100	16.11.95	G.W. COULTHART
	~ ~ ~	-	100	16.11.95	G. COULTHART
	~ ~ ~	-	570	16.11.95	J. DIXON
	~ ~ ~	-	570	16.11.95	J.S. DIXON



LIST OF PAST AND PRESENT MEMBERS

CHANGES ONLY

SCHEDULE TO FORM 363

Company Number: 00052362		Account of Shares				Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
		Number of shares or amount of stock held by existing members at date of this return.		Number Transferred			
Company Name: HOPE'S AUCTION COMPANY, LIMITED		Number Currently Held		Number Transferred	Date of Registration of Transfer	Remarks	
		PREP	CARD	PREP	CARD		
Name and address							
617	STEARNS PAULING BROS						A & A E HARRISON
	STEEL WILLIAM GREIG BRAMPTON CARLISLE	-	-	-	500	16.11.95	
	" " " " " "	-	-	-	575	16.11.95	D.A. HARRISON
	" " " " " "	-	-	-	570	16.11.95	J. J. HESLOP
	" " " " " "	-	-	-	400	16.11.95	R. E. JACKSON
	" " " " " "	-	-	-	575	16.11.95	S ROBERTSON
	" " " " " "	-	-	-	570	16.11.95	R. D. TINNISWOOD
	" " " " " "	-	-	-	570	16.11.95	S.T. WILSON
T2	TEL FORD THOMAS CROFT HOUSE OULTON WIGTON	-	-	(b) 1162	2586	14.7.95	J. TELFORD
T3	TEL FORD JAMES CROFT HOUSE OULTON WIGTON	2324	5248	(a) 1162	2586	14.7.95	T. TELFORD
T13	TINNISWOOD DAVID RICHARD CUCIBRIDGE HOUSE MEALSGATE CARLISLE	-	4418	(b) -	570	16.11.95	W.G. STEEL
	" " " " " "	7689	-	-	37	3.11.95	M. M. BELLAS
W14	WINDER PETER ROBERT THE HYWING CARNFORTH	-	150	(a) -	150	10.1.96	H. MOUNSEY
W4	WILSON TAYLOR JAMES HOW HONGTHWAITE WIGTON	-	5616	(a) -	570	16.11.95	W.G. STEEL
	" " " " " "	10679	-	-	38	3.11.96	M. M. BELLAS
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CHANGES ONLY

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00052362

Account of Shares

Company Name:  
HOPE'S AUCTION COMPANY, LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address

Number Currently Held

Number Transferred

Date of Registration of Transfer

Remarks

Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
/				