

### CS01

#### Confirmation statement



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Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form

Please see 'How to pa

What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. What this form is N You cannot use this f of changes to the con people with significar (PSC), registered office

or single alternative in address (SAIL) information.



#412 08/11/2018 COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

https//beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

#### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1	Company details		
Company number Company name in full	0 0 3 4 7 6 0  Grimsby Town Football Club Plc(The)	→ Filling in this form Please complete in typescript or i bold black capitals.	
2	Confirmation date	• Check when your confirmation	
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.	statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk	
Confirmation date •		You can make a statement at any time during the confirmation period. This will change your next confirmation date.	
3	Confirmation statement		
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person	
Signature	Signature X	signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	This form may be signed by:  Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.		

#### Presenter information

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

Contact name			
Company name	Grimsby Town Football Club Pic		
Address	Blundell Park		
Post town	Cleethorpes		
County/Region	North East Lincolnshire		
Postcode	D N 3 5 7 P Y		
Country	United Kingdom		
DX			
Telephone	01472 605050		

#### ✓ Checklist

We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

#### £ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

#### Important information

All information on this form will appear on the public record.

#### ■ Where to send

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

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

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

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

#### 7 Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

### CS01- additional information page

Confirmation statement

Part 2	Statement	of	capital	change
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Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

√ This part must be sent at the same time as your confirmation statement.

Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

**B1** Share capital Complete the table(s) below to show the issued share capital. **Continuation pages** Use a statement of capital Complete a separate table for each currency (if appropriate). For example, continuation page if necessary. add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Class of shares Currency Total aggregate amount **Number of shares** Aggregate nominal value (£, □, \$, etc) unpaid, if any (£, □, \$, etc) E.g. Ordinary/Preference etc. Complete a separate table for each currency Number of shares issued Including both the nominal multiplied by nominal value value and any share premium Currency table A 46,303 2,275,300.000000 Pounds Sterling (GBP) As per continuation sheet(s) Totals 2 275 300 000000 0.000000

		40,303	2,273,300.000000		
Currency table B	·				
				1 : :	
	Totals				
	•				

Currency table C	_		
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			) 
Totals			
·	Total number	Total aggregate	Total aggregate

Totals (including continuation pages)

Total number of shares

Total aggregate nominal value 

46,303

Total aggregate amount unpaid 

GBP 2,275,300.000000 
GBP 0.0000000

Please list total aggregate values in different currencies separately.
 For example: £100 + €100 + \$10 etc.

#### Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, 0, \$, etc)	Total aggregate amount unpaid, if any (£, 0, \$, etc
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premi
Pounds Sterling (GBP)	Ordinary Shares of £1 Each	20,000	20,000.000000	
Pounds Sterling (GBP)	Ordinary Shares of £100 Each	19,603	1,960,300.000000	
Pounds Sterling (GBP)	Ordinary Shares of £25 Each	1,600	40,000.000000	
Pounds Sterling (GBP)	Ordinary Shares of £50 Each	5,100	255,000.000000	
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				Professional Control of the Control
	Totals	46,303	2,275,300.000000	0.0000

# CS01- additional information page Confirmation statement

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b> .	Prescribed particulars of rights attached to shares The particulars are:
Class of share		a. particulars of any voting rights, including rights that arise only in
Prescribed particulars		certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a
	See continuations sheet(s)	distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.
		Please use a prescribed particulars continuation page if necessary.
Class of share		
Prescribed particulars		•
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<u>.</u>		
Class of share		
Prescribed particulars		

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	OPrescribed particulars of rights attached to shares
Class of share	Ordinary Shares of £1 Each	The particulars are: a. particulars of any voting rights,
Prescribed particulars	Each share is entitled to one vote in any circumstances Each share has equal rights to dividends Each share is entitled to participate in a distribution arising from a winding up of the company	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.
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B2	Prescribed particulars				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	OPrescribed particulars of rights attached to shares			
Class of share	Ordinary Shares of £100 Each	The particulars are:  a. particulars of any voting rights,			
Prescribed particulars  •	Each share is entitled to one hundred votes in any circumstances Each share has equal rights to dividends Each share is entitled to participate in a distribution arising from a winding up of the company	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for			
		each class of share.			
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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share	Ordinary Shares of £25 Each	The particulars are:  a. particulars of any voting rights,
Prescribed particulars  •	Each share is entitled to twenty five votes in any circumstances Each share has equal rights to dividends Each share is entitled to participate in a distribution arising from a winding up of the company	<ul> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in distribution (including on windin up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> <li>A separate table must be used for each class of share.</li> </ul>
		,

B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	• Prescribed particulars of rights attached to shares
Class of share	Ordinary Shares of £50 Each	The particulars are:  a. particulars of any voting rights,
Prescribed particulars	Each share is entitled to fifty votes in any circumstances Each share has equal rights to dividends Each share is entitled to participate in a distribution arising from a winding up of the company	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
		A separate table must be used for each class of share.
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# CS01- additional information page Confirmation statement

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Shareholde How is the lis appropriate b	ame time as your statement.  er information t of shareholders	for a noi	out share capital o anies	r DTR5	refer to o	ur guidance at	
How is the lis appropriate b  The list of sh	t of shareholders		n-traded comp				
appropriate b  ✓ The list of sh		anclosed F	Shareholder information for a non-traded compa				
		enciosea. i	Please tick the		informat	se a Shareholder ion (for a non-traded y) continuation page if	
		reholders is		necessar	necessary.		
Show any info	rmation that has cha	nged for each	n person.				
		rs in alphabe	tical order. Joint sha	eholders			
			Shares held at comfirmation date	Shares tra	nnsferred (if ap	propriate)	
d)	Class of share	•	Number of shares	Number o	of shares	Date of registration of transfer	
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<u>.</u>						1 1	
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_	Show any information Please list the should be lister	Please list the company shareholde should be listed consecutively.  Class of share	Show any information that has changed for each Please list the company shareholders in alphabe should be listed consecutively.  Class of share	Show any information that has changed for each person.  Please list the company shareholders in alphabetical order. Joint share should be listed consecutively.  Shares held at comfirmation date  Class of share  Number of shares	Show any information that has changed for each person.  Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.  Shares held at comfirmation date  Class of share  Number of shares  Number of shares	Show any information that has changed for each person.  Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.  Shares held at comfirmation date  Class of share  Number of shares  Number of shares	

### CS01- continuation page Confirmation statement

	Shareholder information for a non-traded compan
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Show any information that has changed for each person.

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		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Anthony Abernethy	Ordinary Shares of £50 Each	2		/ / .
Mr Benjamin James Ablett	Ordinary Shares of £50 Each	2		1 1
Mr Charles Ablett	Ordinary Shares of £100 Each	1		1 1
Enid Ackrill	Ordinary Shares of £50 Each	4		
Mr Roy Ackrill	Ordinary Shares of £50 Each	4		1 1
Mr John Gilbert Adams	Ordinary Shares of £1 Each	10	-	1 1
Mr Sydney Robert Adams	Ordinary Shares of £1 Each	1		1 1
Mr Martin Aisthorpe	Ordinary Shares of £50 Each	2		1 1
Mr Per Akerlund	Ordinary Shares of £50 Each	2		1 1
Mr C Alcock	Ordinary Shares of £1 Each	5		1 1
Mr E Alcock	Ordinary Shares of £1 Each	5		. 1 1
Mr John Henry Alcock	Ordinary Shares of £1 Each	43		1 1

### CS01- continuation page Confirmation statement

D1	Shareholder information for a non-to-	raded compan

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order, joint shareholders.

			appropriate)	
Class of share	Number of shares	Number of shares	Date of registration of transfer	
Ordinary Shares of £50 Each	2		1 1	
Ordinary Shares of £1 Each	1		1 1	
Ordinary Shares of £50 Each	6		1 1	
Ordinary Shares of £50 Each	1		1 1	
Ordinary Shares of £100 Each	1		1 1	
Ordinary Shares of £100 Each	1		1 1	
Ordinary Shares of £50 Each	3		1 1	
Ordinary Shares of £1 Each	5		1 1	
Ordinary Shares of £50 Each	10		1 1	
Ordinary Shares of £50 Each	2		1 1	
Ordinary Shares of £25 Each	1		1 1	
Ordinary Shares of £50 Each	1		1 1	
	Each  Ordinary Shares of £1 Each  Ordinary Shares of £50 Each  Ordinary Shares of £50 Each  Ordinary Shares of £100 Each  Ordinary Shares of £100 Each  Ordinary Shares of £50 Each	Each         1           Ordinary Shares of £1         1           Each         6           Ordinary Shares of £50         1           Each         1           Ordinary Shares of £100         1           Each         1           Ordinary Shares of £100         1           Each         3           Ordinary Shares of £50         3           Each         5           Ordinary Shares of £50         10           Each         2           Ordinary Shares of £50         2           Each         1           Ordinary Shares of £50         1           Each         1           Ordinary Shares of £50         1           Ordinary Shares of £50         1           Ordinary Shares of £50         1	Each         1           Ordinary Shares of £1         1           Ordinary Shares of £50         6           Each         1           Ordinary Shares of £50         1           Each         1           Ordinary Shares of £100         1           Each         3           Ordinary Shares of £50         3           Each         5           Ordinary Shares of £50         10           Each         2           Ordinary Shares of £50         2           Each         1           Ordinary Shares of £50         2           Each         1           Ordinary Shares of £50         1           Ordinary Shares of £55         1           Ordinary Shares of £50         1           Ordinary Shares of £50         1	

### CS01- continuation page Confirmation statement

Shareholder information for a non-traded	company	j
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Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Malcolm Appleton	Ordinary Shares of £50 Each	2		1 1	
Caroline Arnold	Ordinary Shares of £50 Each	. 2		1 1	
Mr Charles Henry Arnold	Ordinary Shares of £1 Each	2		/ /	
Mr Paul Arnold	Ordinary Shares of £1 Each	1		1 1	
Mr Sidney Arnold	Ordinary Shares of £1 Each	3		1 1	
Mr Sidney Arnold	Ordinary Shares of £1 Each	2		1 1	
Mr Jonathan Peter Artis	Ordinary Shares of £100 Each	1		1 1 .	
Mr William Ash	Ordinary Shares of £1 Each	1		1 1	
Mr Simon Lee Ashworth	Ordinary Shares of £100 Each	1		1 1	
Mr Roger John Askham	Ordinary Shares of £100 Each	5		1 1	
Mrs Lilian Aspinall	Ordinary Shares of £100 Each	10		1 1	
Mr Terence Aspinall	Ordinary Shares of £1 Each	502		1 1	

# CS01- continuation page Confirmation statement

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1	Shareholder information for a non-traded compan	ıу

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Terence Aspinall	Ordinary Shares of £100 Each	95		1 1	
Mr Terence Clive Aspinall	Ordinary Shares of £100 Each	130		1 1	
Mr Terence Clive Aspinall	Ordinary Shares of £25 Each	100		1 1	
H Atkin	Ordinary Shares of £1 Each	1		1 1	
Mr John Brendan Atkinson	Ordinary Shares of £50 Each	. 2		1 1	
Mrs Sally Ann Austin	Ordinary Shares of £50 Each	10		1 1	
B Firth, W Johnson, S Rock, R Young	Ordinary Shares of £50 Each	2		1 1	
B W Manufacturing (Plastics) Limited	Ordinary Shares of £100 Each		12	06/04/2018	
B W Manufacturing (Plastics) Limited	Ordinary Shares of £100 Each	0		1 1	
Mr Bernard Clive Bacon	Ordinary Shares of £1 Each	10		1 1	
Mr Clarence G Bacon	Ordinary Shares of £1 Each	51		1 1 .	
Mr Stuart Bailey	Ordinary Shares of £50 Each	2		1 1	

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

	Shares held at confirmation date	Shares transferred (if a	(if appropriate)		
Class of share	Number of shares	Number of shares	Date of registration of transfer		
Ordinary Shares of £1 Each	2		1 1		
Ordinary Shares of £1 Each	1		1 1		
Ordinary Shares of £1 Each	1		1 1		
Ordinary Shares of £1 Each	1		1 1		
Ordinary Shares of £1 Each	5		1 1		
Ordinary Shares of £1 Each	2		1 1		
Ordinary Shares of £1 Each	2		1 1		
Ordinary Shares of £1 Each	1		1 1		
Ordinary Shares of £1 Each	1		1 1		
Ordinary Shares of £1 Each	50		1 1		
Ordinary Shares of £1 Each	1		1 1		
Ordinary Shares of £1 Each	5		. / /		
	Ordinary Shares of £1 Each  Ordinary Shares of £1 Each	Class of share         Number of shares           Ordinary Shares of £1 Each         2           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         5           Ordinary Shares of £1 Each         2           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         5           Ordinary Shares of £1 Each         5	Class of share		

### CS01- continuation page Confirmation statement

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#### Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

ı						
		Shares held at confirmation date	Shares transferred (if a	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
Mr J Royce Barker	Ordinary Shares of £1 Each	5		/ /		
Mr Peter Michael Barker	Ordinary Shares of £1 Each	25		1 1		
Mr Raymond Barker	Ordinary Shares of £50 Each	20		1 1		
Mr Peter Michael Emil Barnatt	Ordinary Shares of £50 Each	2		1 1		
Mr Allan Barrick	Ordinary Shares of £50 Each	3		. ' '		
Mr Matthew William Barrick	Ordinary Shares of £50 Each	1		1 1		
Mr Simon J Barrick	Ordinary Shares of £50 Each	2		1 1		
Mrs Victoria Louise Barrick	Ordinary Shares of £50 Each	1		, ,		
Mr Geoff Bartholomew	Ordinary Shares of £50 Each	2		/ /		
Mr Sydney Bartle	Ordinary Shares of £1 Each	1		1 1		
D Barton	Ordinary Shares of £50 Each	1		1 1		
Mr James Phillip Barwick	Ordinary Shares of £50 Each	2		1 1		

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	Shareholder information for a non-traded company
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Show any information that has changed for each person.

·		Shares held at confirmation date		Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
S M Batchelor	Ordinary Shares of £50 Each	2		1 1		
Ms Gwen L Bateson	Ordinary Shares of £1 Each	5		1 1		
Dr Peter R Bateson	Ordinary Shares of £1 Each	5		1 1		
Mr Robert Baxter	Ordinary Shares of £1 Each	5		1 1		
Mr Nigel Beane	Ordinary Shares of £1 Each	10		1 1		
Mrs B Beasley	Ordinary Shares of £1 Each	3		1 1		
Mr Lance Beasley	Ordinary Shares of £1 Each	10		1 1		
Mr Ian Beatty	Ordinary Shares of £100 Each	1		. 1 1		
Mrs Vera Maud Beckett	Ordinary Shares of £1 Each	5		1 1		
Mr Adrian Beddow	Ordinary Shares of £50 Each	2		1 1		
Mrs Doris May Beedham	Ordinary Shares of £1 Each	1		1 1		
Mr William Beedham	Ordinary Shares of £1 Each	. 1		1 1		

### CS01- continuation page Confirmation statement

#### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr George Bee	Ordinary Shares of £1 Each	1		1 1	
Mr William Beels	Ordinary Shares of £1 Each	1		1 1	
Mr George Benjamin Beeson	Ordinary Shares of £1 Each	1		1 1	
Mrs Margaret Ogilvy Beeson	Ordinary Shares of £1 Each	10		1 1	
Mr David Rowland Bell	Ordinary Shares of £50 Each	2		1 1	
Mr Edward Alec Bell	Ordinary Shares of £50 Each	4		1 1	
Professor Les Bell	Ordinary Shares of £50 Each	4		1 1	
Mr Patrick D Bell	Ordinary Shares of £50 Each	2		1 1	
Ms Rachael Bell	Ordinary Shares of £50 Each	2		/ /	
Mr Albert Bennett	Ordinary Shares of £50 Each	6		1 1	
Mrs D Bensley	Ordinary Shares of £100 Each	1	-	1 1	
Mr R Bensley	Ordinary Shares of £100 Each	1		1 1	

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Shareholder information for a non-traded con	mpany	y
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Show any information that has changed for each person.

•	SI		Shares transferred (if ap	propriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Stephen Edward Berrington	Ordinary Shares of £50 Each	2		1 1
Mr Frank B Berry	Ordinary Shares of £1 Each	10		1 1
Mr Peter Betmead	Ordinary Shares of £50 Each	4		1 1
Mr Charles Anthony Bibby	Ordinary Shares of £1 Each	1		1 1
Mr David Bingham	Ordinary Shares of £100 Each	1		1 1
Mr David Bingham	Ordinary Shares of £50 Each	4		1 1
G H Bingham	Ordinary Shares of £1 Each	1		1 1
Mr Ralph Bingham	Ordinary Shares of £1 Each	1		1 1
Mrs Thelma Bingham	Ordinary Shares of £1 Each	1		1 1
Christine Bingley	Ordinary Shares of £100 Each	1		1 . 1
Mr Alan Leslie Bird	Ordinary Shares of £50 Each	2		1 1
Mr John Douglas Bird	Ordinary Shares of £1 Each	2		1 1

### CS01- continuation page Confirmation statement

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date		hares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
Mrs P Birkett	Ordinary Shares of £1 Each	2		1 1		
Mr Mick Birtles	Ordinary Shares of £50 Each	1		1 1		
Mr Charles Bishop	Ordinary Shares of £1 Each	1		1 1		
Mr Edward Blackbourn	Ordinary Shares of £50 Each	2		1 1		
Mr Ian Blackman	Ordinary Shares of £50 Each	2		1 1		
C J Blackmore	Ordinary Shares of £1 Each	1		1 1		
Mr Anthony Alan Blake	Ordinary Shares of £50 Each	2		1 1		
Mr David Andrew Blake	Ordinary Shares of £50 Each	2		1 1		
Mr P N Blake	Ordinary Shares of £50 Each	1		1 1		
Mr Paul Anthony Blake	Ordinary Shares of £50 Each	2		1 1 .		
Mr Raymond Alec Blake	Ordinary Shares of £100 Each	1		1 1		
Mr George Blakey	Ordinary Shares of £1 Each	1		1 1		

### CS01- continuation page Confirmation statement

Shareholder information for a non-traded comp
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Show any information that has changed for each person.

		Shares held at confirmation date		hares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
Mr Zachary William Bloese	Ordinary Shares of £100 Each	1		1 1		
Mr James Herbert Blythe	Ordinary Shares of £1 Each	1		1 1		
Mr Anthony J Board	Ordinary Shares of £50 Each	2		1 1		
Mr Leslie Bolton	Ordinary Shares of £1 Each	15		1 1		
Mr Philip Stanley Bone	Ordinary Shares of £1 Each	1		1 1		
Mr Roland Bontoft	Ordinary Shares of £50 Each	1		1 1		
Mr David Booth	Ordinary Shares of £50 Each	1		1 1		
Mr James Booth	Ordinary Shares of £1 Each	10		1 1		
Mr Matthew Christian Borrell	Ordinary Shares of £50 Each	2		1 1 ,		
Mr Raymond Henry Borrell	Ordinary Shares of £50 Each	2		1 1		
Mr T C J Borsberry	Ordinary Shares of £50 Each	2	-	1 1		
Mrs Linda Boulter	Ordinary Shares of £50 Each	2		, ,		

### CS01- continuation page Confirmation statement

	Shareholder information	for	a non-trade	d co	mpany
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Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
G W Boulton	Ordinary Shares of £50 Each	2		/ /
Mr Paul Boundry	Ordinary Shares of £50 Each	2		1 1
F Boveham	Ordinary Shares of £1 Each	2		1 1
Mr Damian Bowden & Master Caleb Bowden	Ordinary Shares of £50 Each	2		1 1
A G & I Bowditch	Ordinary Shares of £100 Each	1		1 1
Mr John Trevor Bowen	Ordinary Shares of £1 Each	5		<i>I I</i> ;
Mr John Simon Bowers	Ordinary Shares of £1 Each	10		1 1
Mr Robin Boyden	Ordinary Shares of £50 Each	1		1 . 1
Mr Martyn H Boyers	Ordinary Shares of £1 Each	5		1 1
Mr Dean Anthony Bradley	Ordinary Shares of £100 Each	1		1 1
Mr Thomas J Bradley	Ordinary Shares of £1 Each	10		1 1
Mr Howard Roy Brady	Ordinary Shares of £50 Each	1		

### CS01- continuation page Confirmation statement

Charabaldar information for a non-traded company
Shareholder information for a non-traded company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Ivan Bramhill	Ordinary Shares of £1 Each	2		1 1
Mr Steven G Bramhill	Ordinary Shares of £50 Each	2		1 1
T Brannan	Ordinary Shares of £100 Each	1		1 1
Mr James Michael Brannon	Ordinary Shares of £1 Each	1		1 1
Reverend Michael Branscombe	Ordinary Shares of £50 Each	2		1 1
Miss Rachel Branson	Ordinary Shares of £50 Each	2		1 1
Mr Tony Bratley	Ordinary Shares of £1 Each	1		1 1
Mr Tony Bratley	Ordinary Shares of £50 Each	2		1 1
Mrs Shiela Margaret Brazel	Ordinary Shares of £1 Each	5		1 1
Mr Alan Breese	Ordinary Shares of £50 Each	2		1 1
Mr Frank William Brett	Ordinary Shares of £50 Each	2		1 1
Mr Arthur Lawrence Bristow	Ordinary Shares of £1 Each	1		1 1

### CS01- continuation page Confirmation statement

Shareholder information for a non-traded comp	any

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr William Broadbent	Ordinary Shares of £1 Each	2		1 1
Miss Anna Elizabeth Broadburn	Ordinary Shares of £50 Each	10		1 1
Mr Christopher Michael Broadburn	Ordinary Shares of £50 Each	20		. 1
Miss Kathryn Joanne Broadburn	Ordinary Shares of £50 Each	10		1 1
Mr Chesney Aubrey Brocklesby	Ordinary Shares of £1 Each	10		1 1
Mr Leonard Brocklesby	Ordinary Shares of £1 Each	1		1 1
Mr David Bromley	Ordinary Shares of £100 Each	5		1 1
Mr Andrew Brown	Ordinary Shares of £1 Each	500		1 1
Mr James William Browne	Ordinary Shares of £1 Each	3		1 1
Mr Gary Roy Brown	Ordinary Shares of £50 Each	2		1 1
Ms Penny Brown	Ordinary Shares of £50 Each	2		1 1
Mr Roger Brown	Ordinary Shares of £50 Each	2		1 1

### CS01- continuation page Confirmation statement

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Stephen Brumpton	Ordinary Shares of £1 Each	10		1 1
Mr Paul Bryan	Ordinary Shares of £50 Each	4		/ /
Mr Allan Buckden	Ordinary Shares of £1 Each	1		1 1
Mr Frederick Buffam	Ordinary Shares of £1 Each	2		1 1
Mr Michael Patrick Bullivant	Ordinary Shares of £50 Each	10		1 1
A H Burnett	Ordinary Shares of £1 Each	2		1 1
J R Burnett	Ordinary Shares of £1 Each	3		1 1
Mr Aidan James Burnip	Ordinary Shares of £50 Each	2		1 1
Mr Edward Alan Burnip	Ordinary Shares of £50 Each	2		1 1
Mr Chris Burniston	Ordinary Shares of £50 Each	2		1 1
Mr Dennis Burniston	Ordinary Shares of £50 Each	10		1 1
Mr David Burton	Ordinary Shares of £50 Each	. 2		1 1

### CS01- continuation page

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21	Shareholder information for a non-traded	company
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Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shares held at Shares transferred (if appropriate) confirmation date Shareholder's Name Class of share Number of shares Number of shares Date of registration of transfer (Address not required) Ordinary Shares of £1 Mr Nicholas Butler 5 Each Mr E P Butt Ordinary Shares of £1 1 Each 2 Ordinary Shares of £50 Mr E P Butt Each Mrs Ruth A Butters Ordinary Shares of £1 2 Ordinary Shares of £100 Bygott & Co 11 Each 4,879 Mr Stephen William Bygott Ordinary Shares of £1 Each Mr Stephen William Bygott Ordinary Shares of £25 522 Each 3 Mr Stephen William Bygott Ordinary Shares of £50 Each Ordinary Shares of £50 Mr Paul J Byman 10 Ordinary Shares of £50 1 Mr Hamish Byrne Each Ordinary Shares of £25 1 Ms Samantha Jayne Calaby Each Mr Paul Cale Ordinary Shares of £50 2 Each

### CS01- continuation page Confirmation statement

D1	Sharoholder information for a non-traded company
<u> </u>	Shareholder information for a non-traded company

Show any information that has changed for each person.

Shares of £1 Shares of £50	Number of shares	Number of shares	Date of registration of transfer
	6		1 1
Shares of £50			
	1		1 1
Shares of £1	1		1 1
Shares of £1	1		1 1
Shares of £1	1		1 1
Shares of £100	10		1 1
Shares of £50	1		1 1
Shares of £1	2		1 1
Shares of £1	5		1 1
Shares of £1	1		1 1
Shares of £100	109		1 1
Shares of £25	. 10		1 1
	Shares of £1  Shares of £1  Shares of £100  Shares of £50  Shares of £1  Shares of £1	Shares of £1       1         Shares of £1       1         Shares of £100       10         Shares of £50       1         Shares of £1       2         Shares of £1       5         Shares of £1       1         Shares of £1       1         Shares of £1       1         Shares of £100       109	Shares of £1       1         Shares of £1       1         Shares of £100       10         Shares of £50       1         Shares of £1       2         Shares of £1       5         Shares of £1       1         Shares of £100       109

### CS01- continuation page Confirmation statement

1	Shareholder information for a non-traded company
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Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr David Andrew Carr	Ordinary Shares of £1 Each	27		1 1
Mr David Andrew Carr	Ordinary Shares of £100 Each	108		1 1
Mr David Andrew Carr	Ordinary Shares of £25 Each	10		1 1
Mr Charles Lawrence Carrington (Deceased)	Ordinary Shares of £1 Each	1		1 1
Mrs Florence Lily Carrington	Ordinary Shares of £1 Each	1		1 1
Mr William Charles Carrington	Ordinary Shares of £1 Each	1		1 1
Mr Christopher M Carroll	Ordinary Shares of £50 Each	2		1 1
Dr Matthew Carter	Ordinary Shares of £100 Each	1		1 1
Mrs Vivienne Roberts Casson	Ordinary Shares of £1 Each	25		1 1
Mr Andrew M Casswell	Ordinary Shares of £50 Each	2		1 1
Mr William Catley	Ordinary Shares of £50 Each	1		1 1
Mr Matthew Caunt	Ordinary Shares of £50 Each	3		1 1

### CS01- continuation page Confirmation statement

	Shareholder information for a non-traded compan
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Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares .	Number of shares	Date of registration of transfer
Mr Micheal Caesar Cavallini	Ordinary Shares of £100 Each	1		1 1
CGB Humbertherm Limited	Ordinary Shares of £100 Each	47		1 1
Mr Chris Chambers	Ordinary Shares of £100 Each	1		1 1
Mr Antony Morris Chapman	Ordinary Shares of £50 Each	10		1 1
Mr George William Chapman	Ordinary Shares of £1 Each	1		1 1
Mr Michael Christopher Chapman	Ordinary Shares of £100 Each	5		1 1
Mr T W Chapman	Ordinary Shares of £1 Each	. 1		1 1
Mr W E Chapman	Ordinary Shares of £1 Each	2		1 1
Mr William F Charles	Ordinary Shares of £1 Each	2		1 1
E Chase	Ordinary Shares of £1 Each	2		1 1
Mr James John Chase	Ordinary Shares of £50 Each	. 2		1 1
Mr John Norman Chatburn	Ordinary Shares of £50 Each	2		1 1

### CS01- continuation page Confirmation statement

1	Shareholder information for a non-traded company
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Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mrs Sylvia Chatterton	Ordinary Shares of £50 Each	30		1 1
Mr Albert Christian	Ordinary Shares of £1 Each	1		1 1
Mrs Eileen Christian	Ordinary Shares of £1 Each	1		1 1
B W Clark	Ordinary Shares of £50 Each	2		1 1
Janet Clarke	Ordinary Shares of £50 Each	2		1 1
Mr Jeremy Derwent Clarke	Ordinary Shares of £1 Each	1		1 1
M C Clarke	Ordinary Shares of £50 Each	2		1 1
Mr Stephen Paul Clarke	Ordinary Shares of £50 Each	2		1 1
Mr Henry Clarkson	Ordinary Shares of £1 Each	2		1 1
Mr John Thomas Clarkson	Ordinary Shares of £1 Each	10		1 1 .
Mr Kevin Clayton	Ordinary Shares of £50 Each	2		1 1
Carol Cliffe	Ordinary Shares of £100 Each	1		1 1

### CS01- continuation page Confirmation statement

D1	<b>Shareholder information fo</b>	r a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Timothy E Cliff	Ordinary Shares of £50 Each	2		/ /
Mr Michael F Clorley	Ordinary Shares of £50 Each	1		1 1
Mr Thomas Frederick Clyburn	Ordinary Shares of £100 Each	5		1 1
Mr Lee Cockerill	Ordinary Shares of £100 Each	7		/ /
Mr David G Cockrill	Ordinary Shares of £50 Each	2		1 1
Cod Almighty	Ordinary Shares of £100 Each	3		<i>I I</i>
Cod Almighty	Ordinary Shares of £50 Each	6		1 1
Ms Issy Cohen	Ordinary Shares of £1 Each	1		1 1
Mr Charles Cole	Ordinary Shares of £1 Each	10		1 1
Mrs Charlotte Cole	Ordinary Shares of £1 Each	2		1 1
Mrs Violet Elizabeth Coleman	Ordinary Shares of £1 Each	5		1 1
Mr Richard Austin Cole	Ordinary Shares of £50 Each	1	-	1 1

### CS01- continuation page Confirmation statement

1 Shareholder information for a non-traded compan	1	Shareholder information for a non-traded	company
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Show any information that has changed for each person.

	Shares held at confirmation date	Shares transferred (if a	ppropriate)
Class of share	Number of shares	Number of shares	Date of registration of transfer
Ordinary Shares of £1 Each	128		1 1
Ordinary Shares of £50 Each	10		1 1
Ordinary Shares of £1 Each	10		, ,
Ordinary Shares of £50 Each	1		1 1
Ordinary Shares of £100 Each	5		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £50 Each	6		1 1
Ordinary Shares of £1 Each	105		1 1
Ordinary Shares of £50 Each	10		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £1 Each	5		1 1
Ordinary Shares of £100 Each	1		1 1
	Ordinary Shares of £1 Each  Ordinary Shares of £50 Each  Ordinary Shares of £1 Each  Ordinary Shares of £50 Each  Ordinary Shares of £100 Each  Ordinary Shares of £1 Ordinary Shares of £50 Each  Ordinary Shares of £1 Each  Ordinary Shares of £1 Each	Class of share         Number of shares           Ordinary Shares of £1 Each         128           Ordinary Shares of £50 Each         10           Ordinary Shares of £1 Each         10           Ordinary Shares of £50 Each         1           Ordinary Shares of £100 Each         5           Ordinary Shares of £1 Each         1           Ordinary Shares of £50 Each         6           Ordinary Shares of £50 Each         10           Ordinary Shares of £50 Each         10           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         5           Ordinary Shares of £1 Each         5           Ordinary Shares of £100         1	Class of share   Number of shares   Number of shares

### CS01- continuation page Confirmation statement

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Trevor Reginald Cook	Ordinary Shares of £50 Each	2		1 1
Mr Albert E Cooper	Ordinary Shares of £1 Each	2		1 1
Mr John Alfred Cooper	Ordinary Shares of £1 Each	10		1 1
Mr Paul Cooper	Ordinary Shares of £50 Each	4		1 1
Mr S Cooper	Ordinary Shares of £1 Each	2		1 1
Mr Martin Copass	Ordinary Shares of £25 Each	2		1 1
Mr Martin Copass	Ordinary Shares of £50 Each	15		1 1
Cope Allman International Ltd	Ordinary Shares of £1 Each	5		1 1
Mr Gregory Cordes	Ordinary Shares of £50 Each	2		1 1
Miss Hannah Catherine Cornall	Ordinary Shares of £50 Each	1		1 1
T G Corrigan	Ordinary Shares of £1 Each	5		1 1
Mr Harry J Cotterill	Ordinary Shares of £1 Each	1		1 1

### CS01- continuation page Confirmation statement

	Shareholder information for a non-traded compa	m
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Show any information that has changed for each person.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date  Number of shares	Shares transferred (if appropriate)	
			Number of shares	Date of registration of transfer
Mr Frank Coulbeck	Ordinary Shares of £1 Each	1		1 1
Mrs Kathleen Coulbeck	Ordinary Shares of £1 Each	1		1 1
J R Coulson	Ordinary Shares of £1 Each	3		/ /
Mr Antony Coultas	Ordinary Shares of £50 Each	2		1 1
Mr Matthew Antony Coultas	Ordinary Shares of £50 Each	2		, ,
Mr Anthony Cowdery	Ordinary Shares of £1 Each	· 2		1 1
Mr David Cowell	Ordinary Shares of £50 Each	2		1 1
Mr Martin Coxell	Ordinary Shares of £50 Each	6		.   1 1
Erica Cox	Ordinary Shares of £50 Each	2		1 1
Mr G Coyde	Ordinary Shares of £1 Each	1		1 1
Mr Timothy Crampin	Ordinary Shares of £1 Each	10		1 1
Mr Peter Cranston	Ordinary Shares of £50 Each	1		1 1

### CS01- continuation page Confirmation statement

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date  Number of shares	Shares transferred (if appropriate)	
			Number of shares	Date of registration of transfer
Mr C Henry Craven	Ordinary Shares of £1 Each	2		1 1
J H Craven	Ordinary Shares of £1 Each	1		1 1
Mr Samuel Craven	Ordinary Shares of £1 Each	2		1 1
P F Credland	Ordinary Shares of £50 Each	2		1 1
Mr Stuart Harold Creese	Ordinary Shares of £1 Each	10		1 1
Mr Ian David Cribb	Ordinary Shares of £1 Each	2		1 1
Mr Ian David Cribb	Ordinary Shares of £50 Each	2		1 1
Mrs Judith Cripsey	Ordinary Shares of £1 Each	1		1 1
Mr Matthew Frank Cripsey	Ordinary Shares of £1 Each	1		1 1
Mr Stephen George Cripsey	Ordinary Shares of £1 Each			1 01/12/2017
Mr Stephen George Cripsey	Ordinary Shares of £1 Each	0		1 1
Mr James Crockart	Ordinary Shares of £50 Each	1		1 1

# CS01- continuation page Confirmation statement

1	Shareholder information for a non-traded company
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Show any information that has changed for each person.

		Shares held at	Shares transferred (if appropriate)	
		confirmation date		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mrs June Elizabeth Croft	Ordinary Shares of £1 Each	5		1 1
Mrs June Elizabeth Croft	Ordinary Shares of £50 Each	4		1 1
Mr William Colin Cross	Ordinary Shares of £1 Each	. 1		1 1
Mr Mark Crowder	Ordinary Shares of £50 Each	8		1 1
Mr Paul Crowder	Ordinary Shares of £50 Each	1		1 1
Leslie Cudmore	Ordinary Shares of £50 Each	1		1 1
G J Cullum	Ordinary Shares of £50 Each	2		1 1
Mr Rodney Barratt Cullum	Ordinary Shares of £50 Each	2		1 1
Mr Paul James Curtis	Ordinary Shares of £1 Each	1		1 1
Mr George Daddy	Ordinary Shares of £1 Each	1		1 1
Mr Ernest Howard Dade	Ordinary Shares of £1 Each	50		1 1
Mr Alfred Daines	Ordinary Shares of £1 Each	5		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

'		Shares held at	Shares transferred (if appropriate)	
		confirmation date	Shares transferred (ii a	ppropriate
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Martin Dale	Ordinary Shares of £50 Each	2		1 1
Mr Alfred Dales	Ordinary Shares of £1 Each	1		1 1
Mr Alfred Danby	Ordinary Shares of £1 Each	1		1 1
Mr F B Danby	Ordinary Shares of £1 Each	1		1 1
Mr Laurence Darley	Ordinary Shares of £50 Each	2		1 1
Mr Norman Darnill	Ordinary Shares of £1 Each	2		1 1
Mrs Eileen Davey	Ordinary Shares of £1 Each	1		1 1
Mr L H Davidge (Deceased)	Ordinary Shares of £1 Each	2		1 1
Mr Peter John Davidson	Ordinary Shares of £1 Each	10		1 1
B C Davies	Ordinary Shares of £50 Each	10		1 1
Mr Stephen Phillip Davy	Ordinary Shares of £1 Each	2	,	1 1
Mr A Dawson	Ordinary Shares of £1 Each	10		/ /

# CS01- continuation page Confirmation statement

	Shareholder information for a non-traded comp	an
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Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr George Eric Dawson	Ordinary Shares of £1 Each	2		1 1	
Mr George Eric Dawson	Ordinary Shares of £1 Each	3		1 1	
Mr Jake Dawson	Ordinary Shares of £50 Each	5		1 1	
Mr Paul Dawson	Ordinary Shares of £1 Each	10		1 1	
Mr Richard Dawson	Ordinary Shares of £1 Each	128		1 1	
Mr Cyril Day	Ordinary Shares of £1 Each	1		1 1	
Mr Cyril Walter Day	Ordinary Shares of £1 Each	1		1 1	
Mr Philip David Day	Ordinary Shares of £100 Each	25		1 1	
Mr Richard Dellow	Ordinary Shares of £1 Each	5		1 1	
Mr Adam Patrick Dennehy	Ordinary Shares of £100 Each	1		. 1 1	
Mr Ian Devonport	Ordinary Shares of £50 Each	2		, ,	
Mr Charles Dewing	Ordinary Shares of £1 Each	1		, ,	

### CS01- continuation page

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1	Shareholder information for a non-traded compar
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Show any information that has changed for each person.

Ordinary Shares of £50 Each  Ordinary Shares of £1	Number of shares	Number of shares	Date of registration of transfer
Ordinary Shares of £1	4		
			1 1
Each	. 2		1 1
Ordinary Shares of £100 Each	1		1 1
Ordinary Shares of £50 Each	1		1 1
Ordinary Shares of £1 Each	2		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £50 Each	4		, ,
Ordinary Shares of £100 Each	1		1 1
Ordinary Shares of £1 Each	. 1		/ /
Ordinary Shares of £50 Each	4		/ /
Ordinary Shares of £1 Each	3		1 1
Ordinary Shares of £50 Each	1		1 1
	Each  Ordinary Shares of £50 Each  Ordinary Shares of £1 Each  Ordinary Shares of £1 Each  Ordinary Shares of £50 Each  Ordinary Shares of £100 Each  Ordinary Shares of £1 Ordinary Shares of £1 Each  Ordinary Shares of £1 Each  Ordinary Shares of £50 Each  Ordinary Shares of £50 Each	Each         1           Ordinary Shares of £50 Each         1           Ordinary Shares of £1 Each         2           Ordinary Shares of £1 Each         1           Ordinary Shares of £50 Each         4           Ordinary Shares of £100 Each         1           Ordinary Shares of £1 Each         3           Ordinary Shares of £50 Each         1	Each         1           Ordinary Shares of £50         2           Each         2           Ordinary Shares of £1         1           Each         4           Ordinary Shares of £50         4           Each         1           Ordinary Shares of £100         1           Each         4           Ordinary Shares of £1         1           Each         3           Ordinary Shares of £1         3           Each         3           Ordinary Shares of £50         1           Ordinary Shares of £50         1

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21	Shareholder information for a non-traded com	pany

Show any information that has changed for each person.

Shares transferred (if appropriate)		
of shares Date of registr	ration	
, ,	1	
1 1	1	
1 1	1	
1 1	1	
1 1	!	
1 1	1	
1 1	1	
	!	
1 1	1	
1 1	<u> </u>	
1 1		
1 1	1	

### CS01- continuation page Confirmation statement

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Jacob Zachary Francis Drant	Ordinary Shares of £100 Each	1		1 1
Mr Charles Draper	Ordinary Shares of £1 Each	. 1		1 1
Mr Michael Drew (Deceased)	Ordinary Shares of £1 Each	5		1 1
Mr Michael Drew (Deceased)	Ordinary Shares of £50 Each	4		1 1
Mr Martin Dring	Ordinary Shares of £50 Each	10		1 1
Mr Ken Drummond	Ordinary Shares of £50 Each	2		1 1
Mrs Constance Mary Duffield (Deceased)	Ordinary Shares of £1 Each	1,006		1 1
Mrs Constance Mary Duffield (Deceased)	Ordinary Shares of £100 Each	92		/ /
Mr Peter Dukes	Ordinary Shares of £1 Each	1		, , , ,
Mrs Wilhelmina Dukes	Ordinary Shares of £1 Each	1		1 1
Mr Keith Dunthorne	Ordinary Shares of £50 Each	1		1 1
Mr Paul Durrant	Ordinary Shares of £50 Each	2		1 1

# CS01- continuation page Confirmation statement

	1	Shareholder information for a non-traded compa
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Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Mark Durrington	Ordinary Shares of £100 Each	8		1 1
Mr Mark Durrington	Ordinary Shares of £50 Each	4		1 1
Mrs Doris Eaglesham	Ordinary Shares of £1 Each	. 1		1 1
Mr James Eaglesham	Ordinary Shares of £1 Each	1		1 1
Earl of Yarborough	Ordinary Shares of £1 Each	5	-	1 1
Mr Colin Eastwell	Ordinary Shares of £100 Each	2		1 1
Mr Colin Eastwell	Ordinary Shares of £50 Each	4		1 1
Mr Guy Edwards (Deceased)	Ordinary Shares of £1 Each	1		1 1
Mr Alan Edwards	Ordinary Shares of £50 Each	2		1 1
Ms Avril Dorothy Edwards	Ordinary Shares of £1 Each	1		1 1
Mrs Dorothy Edwards	Ordinary Shares of £1 Each	1		1 1
Mr John Edwards	Ordinary Shares of £100 Each	1		1 1

# CS01- continuation page Confirmation statement

	Shareholder	information f	or a non-tra	ded company
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Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if a	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
M Edwards	Ordinary Shares of £1 Each	1		1 1	
T L Egarr	Ordinary Shares of £1 Each	2		1 1	
Mr S Charles H Ekberg	Ordinary Shares of £1 Each	5		1 1	
Mr G Ellerby	Ordinary Shares of £1 Each	1		1 1	
Mr Simon Elliott	Ordinary Shares of £50 Each	2		/ /	
Mr David Taylor Ellis	Ordinary Shares of £50 Each	2		1 1	
Mr Leonard Ellis	Ordinary Shares of £1 Each	8		1 1	
Mr Mervyn Brian Ellis	Ordinary Shares of £1 Each	8		1 1	
Mr Philip Ellis	Ordinary Shares of £1 Each	1		1 1 .	
Mr Steven Paul Ellis	Ordinary Shares of £100 Each	. 1		1 1	
Mr T A Ellis	Ordinary Shares of £1 Each	1		/ /	
Mr William Ellis	Ordinary Shares of £1 Each	3		1 1	

# CS01- continuation page Confirmation statement

<b>Shareholder information fo</b>	or a	non-traded	company
Shareholder milotimation it	ui a	non-traucu	company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if a	es transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Frank Elsom	Ordinary Shares of £1 Each	2		1 1	
Mr John Elsom	Ordinary Shares of £100 Each	755		1 1	
Mr John Emmerson	Ordinary Shares of £50 Each	4		1 1	
Mr T A Emmerson	Ordinary Shares of £1 Each	4		1 1	
Mr Arthur Naylor England	Ordinary Shares of £1 Each	10		1 1	
D England	Ordinary Shares of £50 Each	1		1 1	
Mr John England	Ordinary Shares of £50 Each	4		1 1	
Mr George William Eppleston	Ordinary Shares of £1 Each	1		1 1	
Mr Thomas John Etherington	Ordinary Shares of £1 Each	1		1 1	
Mr Benjamin William Evans	Ordinary Shares of £1 Each	1		1 1	
Mr C D Everett	Ordinary Shares of £1 Each	10		1 1	
Mr Douglas R Eves	Ordinary Shares of £100 Each	5		1 1	

# CS01- continuation page Confirmation statement

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

·			Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Douglas R Eves	Ordinary Shares of £50 Each	10		1 1
Mr Steve Ewels	Ordinary Shares of £100 Each	14		1 1
Mrs Edna Grace Fairbridge	Ordinary Shares of £1 Each	1		1 1
Mr Frank Fairbridge	Ordinary Shares of £1 Each	1		1 1
Mr Alan Fairfield	Ordinary Shares of £50 Each	2		1 1
Mr J W Farmery	Ordinary Shares of £1 Each	5		1 1
K & T Farmery	Ordinary Shares of £50 Each	2		1 1
Mr Gary Farr	Ordinary Shares of £100 Each	1		1 1
Mr Howard Mervyn Farrow	Ordinary Shares of £1 Each	1		1 1
Mr Arthur Ernest Faulkner	Ordinary Shares of £1 Each	1		1 1
Mr Victor Edward Joseph Fazzany	Ordinary Shares of £1 Each	5		1 1
Mr Vincent Featherstone	Ordinary Shares of £100 Each	1		1 1

# CS01- continuation page Confirmation statement

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Shareholder information for a non-traded compan

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if ap	opropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr James Irving Fell	Ordinary Shares of £1 Each	6		1 1
MrsFelton	Ordinary Shares of £1 Each	1		1 1
Mr John Shelton Fenty	Ordinary Shares of £1 Each	5,825		. 1
Mr John Shelton Fenty	Ordinary Shares of £100 Each	8,055 .		1 1
Mr John Shelton Fenty	Ordinary Shares of £25 Each	903		1 1
Mr John Shelton Fenty	Ordinary Shares of £50 Each	2,822		1 1
Mr Stephen Anthony Fenty	Ordinary Shares of £50 Each	2		1 1
R J Fenwick & K Royston	Ordinary Shares of £50 Each	2		. 1 1
Mr Richard Clifford Fenwick	Ordinary Shares of £1 Each	5		1 1
S J Fenwick	Ordinary Shares of £50 Each	2		1 1
Mr J N Fife	Ordinary Shares of £1 Each	1		1 1
Mr Daniel Finch	Ordinary Shares of £50 Each	2		1 1

# CS01- continuation page Confirmation statement

}	Shareholder information for a non-traded	company
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Show any information that has changed for each person.

	•	Shares held at confirmation date	Shares transferred (if ap	propriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Albert Fisher	Ordinary Shares of £1 Each	1		/ /
Mr Nigel Fisher	Ordinary Shares of £1 Each	86		1 1
Mr Simon Fisher	Ordinary Shares of £50 Each	2		1 1
Mr W Fish	Ordinary Shares of £1 Each	1		1 1
Mr Ian Fitzgerald	Ordinary Shares of £50 Each	2		1 1
Mr Dean Fitzsimons	Ordinary Shares of £50 Each	2		1 1
Mr John Henry Flack (Deceased)	Ordinary Shares of £1 Each	1		1 1
Mr Frank Alan Flear	Ordinary Shares of £1 Each	. 1		1 1
Mrs Caroline Fleming	Ordinary Shares of £1 Each	5		1 1
Mrs Caroline Fleming	Ordinary Shares of £50 Each	2		1 1
Mr Ian Fleming	Ordinary Shares of £1 Each	94		1 1
Mr Ian Fleming	Ordinary Shares of £50 Each	18		1 1

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1	Shareholder	information for	a non-traded	company
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Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if ap	propriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Thomas C Fletcher	Ordinary Shares of £1 Each	1		1 1
Mr John Norman Footitt	Ordinary Shares of £1 Each	1		1 1
Mrs Joyce Footitt	Ordinary Shares of £1 Each	1		1 1
Patrice May Forbes	Ordinary Shares of £50 Each	4		1 1
Mr Roland Forge	Ordinary Shares of £1 Each	5		1 1
Mr Martin Rodney Forster	Ordinary Shares of £1 Each	2		1 1
Mr Robert David Foster	Ordinary Shares of £1 Each	3		1 1
Mr Edward Fowler	Ordinary Shares of £1 Each	1		1 1
Mr Alfred Fox	Ordinary Shares of £50 Each	2		1 1
Mr Arthur John Fox	Ordinary Shares of £50 Each			4 13/11/2017
Mr Arthur John Fox	Ordinary Shares of £50 Each	0	<u> </u>	1 1
Mr Frederick John Redmond Foxley	Ordinary Shares of £1 Each	17		1 1

# CS01- continuation page Confirmation statement

1	Shareholder	information '	for a	non-traded	company
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Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name ( <b>Address not required)</b>	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Marcus Arthur Fox	Ordinary Shares of £50 Each	4		1 1	
MrsFoy	Ordinary Shares of £1 Each	1		1 1	
Mrs Sheila Frame	Ordinary Shares of £1 Each	110		1 1	
Mr Frederick Frankish	Ordinary Shares of £1 Each	1		1 1	
Mr George Frankish	Ordinary Shares of £1 Each	1		1 1	
Mr Charles Franklin	Ordinary Shares of £1 Each	2		1 1	
Mr Henry Franklin	Ordinary Shares of £1 Each	1		1 1	
Mr Walter Freeston	Ordinary Shares of £1 Each		1	04/05/2018	
Mr Walter Freeston	Ordinary Shares of £1 Each	0		1 1	
Mr John George Freshney	Ordinary Shares of £1 Each	20		1 1	
Mr B Frith	Ordinary Shares of £1 Each	1		1 1	
Mr Arthur H Fuller	Ordinary Shares of £1 Each	1		1 1	

# CS01- continuation page Confirmation statement

1 Shareholder information for a non-traded compan		Shareholder information for a non-traded	company
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Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Peter William Furneaux	Ordinary Shares of £25 Each	20		1 1	
Mr Norman James Fussey	Ordinary Shares of £1 Each	2		1 1	
Mr Albert Michael Rawlings Gait	Ordinary Shares of £25 Each	2		1 1	
Mr Roy Gardiner	Ordinary Shares of £1 Each	1		1 1	
Mr Ronald Garfoot	Ordinary Shares of £1 Each	1		1 1	
Mr Alex Gerlis	Ordinary Shares of £50 Each	1		1 1	
D Germaney	Ordinary Shares of £50 Each	1		1 1	
Mr Andrew Gibson	Ordinary Shares of £50 Each	2		1 1	
Mr Harry Gibson	Ordinary Shares of £50 Each	1		1 1	
Miss Émma Gillingham	Ordinary Shares of £50 Each	2		1 1	
Mrs Annie Elizabeth Gjertsen	Ordinary Shares of £1 Each	1		1 1	
Mr Roy Gladwell	Ordinary Shares of £50 Each	4		1 1	

# CS01- continuation page Confirmation statement

1	Shareholder information for a	non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
C F Gladwin	Ordinary Shares of £1 Each	1		1 1
J K Glover	Ordinary Shares of £50 Each	2		1 1
Mr M Glover	Ordinary Shares of £1 Each	1		1 1
Mr Simon James Godbold - Parent Trustee of T B Godbold	Ordinary Shares of £50 Each	1		1 1
Mr James George Godbold	Ordinary Shares of £50 Each	2		1 1
Mr Simon James Godbold	Ordinary Shares of £50 Each	16		1 1
Mrs Shirley M Goldfield	Ordinary Shares of £1 Each	5		1 1
L Goldstone	Ordinary Shares of £1 Each	1		1 1
Mr Mathew Gollings	Ordinary Shares of £100 Each	1		1 1
Mr Ernest Goodhand (Deceased)	Ordinary Shares of £1 Each	1		1 1
Mrs Peggy Goodhand	Ordinary Shares of £1 Each	1		1 1
Mr Francis Goodwin	Ordinary Shares of £1 Each	10		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Peter Waudly Goodwin	Ordinary Shares of £1 Each	1		1 1
C W Gooseman	Ordinary Shares of £1 Each	1		1 1
E C Gooseman	Ordinary Shares of £1 Each	1		/ /
Mr Frank Louth Gooseman	Ordinary Shares of £1 Each	2		1 1
Mr Miles Edward Rodger Gooseman	Ordinary Shares of £1 Each	50		1 1
Mr Miles Edward Rodger Gooseman	Ordinary Shares of £25 Each	6		1 1
Mr Christopher I M Gordon	Ordinary Shares of £50 Each	2		. 1 1
W Grady	Ordinary Shares of £1 Each	5		1 1
Mrs Joan Graham	Ordinary Shares of £50 Each	2		1 1
Mr Karl Ian Graham	Ordinary Shares of £1 Each	11		1 1
Mr Karl Ian Graham	Ordinary Shares of £100 Each	20		/ /
Mr Bert Grant	Ordinary Shares of £1 Each	1		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mrs Doris Grant	Ordinary Shares of £1 Each	1		1 1
Mrs Edna Grant	Ordinary Shares of £1 Each	1		1 1
Mr Francis William Grant	Ordinary Shares of £1 Each	8		1 1
Mr Russell Grant	Ordinary Shares of £1 Each	500		1 1
Mr George Ernest Graves	Ordinary Shares of £1 Each	1		1 1
R Graves	Ordinary Shares of £1 Each	1		1 1
Mr Eric Gray	Ordinary Shares of £1 Each	1		1 1
Mr Ian J Grayson	Ordinary Shares of £50 Each	2		. 1 1
Mr Nigel Alexander Grayson	Ordinary Shares of £50 Each	20		1 1
Mr Andrew David Greenfield	Ordinary Shares of £50 Each	4		1 1
Mr Gordon Green	Ordinary Shares of £1 Each	1,050		1 1
Mr Gordon Green	Ordinary Shares of £25 Each	20		1 1

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Graham Green	Ordinary Shares of £1 Each	5		1 1
Mr Jon Green	Ordinary Shares of £1 Each	1		1 1
Mr Kenneth Green	Ordinary Shares of £50 Each	2		1 1
Mr Raymond Stanley Green	Ordinary Shares of £1 Each	2		. 1 1
Mr T Green	Ordinary Shares of £1 Each	5		1 1
Mr John Gresham	Ordinary Shares of £1 Each	2		1 1
Mr John Griffin	Ordinary Shares of £50 Each	2		1 1
Mr James Griffiths	Ordinary Shares of £1 Each	1		1 1
Mr Raymond Griffiths	Ordinary Shares of £50 Each	2		1 1
Grimsby & Scunthorpe Newspapers Limited	Ordinary Shares of £50 Each	20		1 1
Grimsby Cycling Club	Ordinary Shares of £1 Each	5		1 1
Grimsby News Company Ltd	Ordinary Shares of £1 Each	5		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

	Shares held at confirmation date	1	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Grimsby News Company Ltd	Ordinary Shares of £1 Each	5		/ /
Grimsby School Sports Association	Ordinary Shares of £1 Each	100		1 1
Grimsby Town Supporters Trust	Ordinary Shares of £100 Each	3,125		1 1
Grimsby Town Supporters Trust	Ordinary Shares of £50 Each	171		1 1
Mr Vernon Grindley	Ordinary Shares of £1 Each	1		1 1
M Grosvenor	Ordinary Shares of £1 Each	1		1 1
Mr Philip Gutcher	Ordinary Shares of £50 Each	2		1 1
H & L Garages Limited	Ordinary Shares of £100 Each	. 10		1 1
Mr Steve Haddock	Ordinary Shares of £50 Each	4		1 1
Mr Thomas Haddock	Ordinary Shares of £1 Each	1		1 1
Mr Richard Michael Haines	Ordinary Shares of £50 Each	. 1		1 1
Mr Brian Edward Haire	Ordinary Shares of £100 Each	1		1 1

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eholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr William Haith (Deceased)	Ordinary Shares of £1 Each	10		1 1
Mr Antony Hall	Ordinary Shares of £50 Each	. 2	. ,,,,,	1 1
Mrs Doris Hall	Ordinary Shares of £1 Each	1		1 1
Mr Iva James Hall	Ordinary Shares of £50 Each	2		1 1
Mr Jack Hall	Ordinary Shares of £1 Each	1		1 1
Mr Roland Peter Hall	Ordinary Shares of £1 Each	1		1 1
Mr Thomas Hall	Ordinary Shares of £1 Each	1		1 1
Mr Henry George Hamilton	Ordinary Shares of £1 Each	5		1 1
Mr Jonathan Hamilton	Ordinary Shares of £50 Each	4		1 1
Mr Leslie Alexander Hamilton	Ordinary Shares of £1 Each	5		1 1
Mr Mowbry Hamilton	Ordinary Shares of £1 Each	10		1 1
Mr Mowbry Hamilton	Ordinary Shares of £1 Each	10		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date		Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mrs Rebecca Hamilton	Ordinary Shares of £1 Each	10		1 1	
Mr Stuart Hamilton	Ordinary Shares of £1 Each	120		1 1	
Mrs Yvonne Hamilton	Ordinary Shares of £1 Each	10		1 1	
Mr Cyril Hammond	Ordinary Shares of £1 Each	1		1 1	
Mr Geoffrey A Hanna	Ordinary Shares of £50 Each	4		1 1	
Mrs Grace Mildred Hanson	Ordinary Shares of £1 Each	2	-	1 1	
Mr Henry Hanson	Ordinary Shares of £1 Each	2		. 1 1	
Mr Joachim Hanssen	Ordinary Shares of £50 Each	1		1 1	
Mr Terry Hardie & Mrs Karon Hardie	Ordinary Shares of £50 Each	2		1 1	
Mr Charles John Colin Harker	Ordinary Shares of £50 Each	2		1 1	
J T P Harmer	Ordinary Shares of £1 Each	1		1 1	
Mr Sidney Harmston (Deceased) & Exec Mrs Dorothy Harmston	Ordinary Shares of £1 Each	1		1 1	

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Shareholder information for a r	non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	, Date of registration of transfer
Mrs Dorothy Harmston	Ordinary Shares of £1 Each	1		1 1
Mr Martin Harper	Ordinary Shares of £50 Each	2		1 1
Mr Tony Harradine	Ordinary Shares of £50 Each	4		1 1
Mr Henry Harris	Ordinary Shares of £1 Each	20		1 1
Mr G H Harrison	Ordinary Shares of £1 Each	1		
Mr Jack Harrison	Ordinary Shares of £1 Each	10		1 1
S Harrison	Ordinary Shares of £50 Each	6		1 1
Mr William Hartley (Deceased) & Exec David H McVeigh	Ordinary Shares of £1 Each	1		1 1
Mrs Doris Hartley	Ordinary Shares of £1 Each	1		1 1
Ms Shirley Hartley	Ordinary Shares of £1 Each	1		1 1
Mr Trevor Hartley	Ordinary Shares of £100 Each	1		1 1
Mr Henry Hayes	Ordinary Shares of £1 Each	1		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

	Shares held at confirmation date  Class of share Number of shares		Shares transferred (if appropriate)	
Shareholder's Name (Address not required)		Number of shares	Number of shares	Date of registration of transfer
Mr William Hayes	Ordinary Shares of £1 Each	1		1 1
Mr Andrew John Haygreen	Ordinary Shares of £1 Each	35		1 1
M D Hearn	Ordinary Shares of £50 Each	2		1 1
Mr Robert Heathorn	Ordinary Shares of £100 Each	1		1 1
Mr John Heeney	Ordinary Shares of £50 Each	2		1 1
Mr Timothy Gordon Heggett	Ordinary Shares of £50 Each	2		1 1
Mr Stuart Hempshall	Ordinary Shares of £50 Each	1		1 1
J W Henley	Ordinary Shares of £1 Each	1		1 1
Mr Graham Hennessey	Ordinary Shares of £100 Each	1		1 1
Mr George Henrickson	Ordinary Shares of £1 Each	1		1 1
Mrs Gillian Henson	Ordinary Shares of £1 Each	. 1		1 1
Barbara Heron	Ordinary Shares of £50 Each	2	-	1 1

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Stephen John Hewitt	Ordinary Shares of £1 Each	1		1 1
Mr Albert Hewson	Ordinary Shares of £1 Each	1		1 1
Mr Graham David Hewstone	Ordinary Shares of £1 Each	41		l I
Mrs Pamela Hewstone	Ordinary Shares of £1 Each	120		1 1
Mr Alpheous Short Hicks	Ordinary Shares of £1 Each	1		1 1
Mr Harry N Hickson	Ordinary Shares of £1 Each	10		1 1
Mr Alan Hilditch	Ordinary Shares of £50 Each	1		1 1
E Hill	Ordinary Shares of £1 Each	1		1 1
Mr Kenneth Paul Hills	Ordinary Shares of £100 Each	1		1 1
Mr Charles Fredrick Hinchcliffe	Ordinary Shares of £1 Each	1		1 1
Mr Jack Hinchcliffe	Ordinary Shares of £50 Each	2		1 1
Mr George James Hine	Ordinary Shares of £1 Each	2		1 1

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

	confirmation date	Shares transferred (if appropriate)	
Class of share	Number of shares	Number of shares	Date of registration of transfer
Ordinary Shares of £50 Each	1		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £1 Each	5		1 1
Ordinary Shares of £100 Each	1		. 1 1
Ordinary Shares of £50 Each	10		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £1 Each	3		1 1
Ordinary Shares of £1 Each	3		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £50 Each	2		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £1 Each	4		, ,
	Ordinary Shares of £50 Each  Ordinary Shares of £1 Each  Ordinary Shares of £1 Each  Ordinary Shares of £100 Each  Ordinary Shares of £50 Each  Ordinary Shares of £1  Ordinary Shares of £1 Each  Ordinary Shares of £50 Each  Ordinary Shares of £1 Each	Ordinary Shares of £50         1           Each         1           Ordinary Shares of £1         1           Each         5           Ordinary Shares of £100         1           Each         10           Ordinary Shares of £50         10           Each         1           Ordinary Shares of £1         3           Each         3           Ordinary Shares of £1         1           Each         1           Ordinary Shares of £1         1           Each         2           Ordinary Shares of £50         2           Each         1           Ordinary Shares of £1         1           Each         1	Ordinary Shares of £50 Each         1           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         5           Ordinary Shares of £100 Each         1           Ordinary Shares of £50 Each         10           Ordinary Shares of £1 Each         3           Ordinary Shares of £1 Each         3           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         1           Ordinary Shares of £50 Each         2           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         1           Ordinary Shares of £1 Each         4

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if a	erred (if appropriate)	
hareholder's Name Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
□ J Horne	Ordinary Shares of £50 Each	1		/ /	
Mr John William Horton	Ordinary Shares of £1 Each	1		1 1	
Mrs Phoebe Elizabeth Horton	Ordinary Shares of £1 Each	1		1 1	
Mr David Hosken	Ordinary Shares of £50 Each	2		1 1	
Mr Brian Hostad	Ordinary Shares of £50 Each	2		1 1	
Mrs Julie Hostad	Ordinary Shares of £1 Each	10		1 1	
Mr Jonathan Philip Hotson	Ordinary Shares of £1 Each	15		1 1	
Mr Leslie Melvin Houghton	Ordinary Shares of £1 Each	5		1 1	
Mr Graham House	Ordinary Shares of £50 Each	4		1 1	
Mr Mathew House	Ordinary Shares of £50 Each	2		1 1	
Miss F Jean Houson	Ordinary Shares of £100 Each	5		1 1	
Mr Russell Barry Howard	Ordinary Shares of £1	1		1 1	

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

<del></del>	II	Shares transferred (if appropriate)	
Class of share	Number of shares	Number of shares	Date of registration of transfer
Ordinary Shares of £50 Each	2		
Ordinary Shares of £50 Each	2		1 1
Ordinary Shares of £50 Each	2		1 1
Ordinary Shares of £50 Each	1		1 1
Ordinary Shares of £50 Each	1		1 1
Ordinary Shares of £1 Each	100		
Ordinary Shares of £100 Each	1		1 1
Ordinary Shares of £50 Each	2		1 .1
Ordinary Shares of £1 Each	9		1 1
Ordinary Shares of £50 Each	2		1 1
Ordinary Shares of £50 Each	2		1 1
Ordinary Shares of £50 Each	1		1 1
	Each  Ordinary Shares of £50 Each  Ordinary Shares of £1  Ordinary Shares of £100 Each  Ordinary Shares of £50 Each	Each         2           Ordinary Shares of £50         2           Each         2           Ordinary Shares of £50         1           Each         1           Ordinary Shares of £50         1           Each         100           Ordinary Shares of £1         100           Each         1           Ordinary Shares of £100         1           Each         2           Ordinary Shares of £50         2           Each         1	Each         2           Ordinary Shares of £50 Each         2           Ordinary Shares of £50 Each         1           Ordinary Shares of £50 Each         1           Ordinary Shares of £50 Each         1           Ordinary Shares of £100 Each         1           Ordinary Shares of £50 Each         2           Ordinary Shares of £50 Each         1

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Mark Charles Hutchinson	Ordinary Shares of £50 Each	1		1 1
Mr Philip George Hutchinson	Ordinary Shares of £50 Each	1	·	1 1
Mr Lewis Hylands	Ordinary Shares of £1 Each	1		1 1
Mr Paul Isherwood	Ordinary Shares of £50 Each	2		/ /
Mr Ruairi John Isherwood	Ordinary Shares of £50 Each	4		1 1
Mr Dennis Isles	Ordinary Shares of £50 Each	10		1 1
Jack Tighe Limited	Ordinary Shares of £100 Each	10		1 1
Mrs Gwynneth Jacklin	Ordinary Shares of £1 Each	1		1 1
Mr Ronald Jacklin	Ordinary Shares of £1 Each	5		/ /
W J Jacklin	Ordinary Shares of £1 Each	1		1 1
Mr James Howie Jackson	Ordinary Shares of £1 Each	1	·	1 1
Mr John S Jackson	Ordinary Shares of £1 Each	2		1 1

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Peter Jackson	Ordinary Shares of £1 Each	10		1 1
Mr Peter Jackson	Ordinary Shares of £100 Each	1		/ /
Mr S Jackson	Ordinary Shares of £1 Each	2		1 1
Mr William H Jackson	Ordinary Shares of £1 Each	3		1 1
Mr W S Jacques	Ordinary Shares of £1 Each	1		1 1
Mr Albert Cyril Jagger	Ordinary Shares of £1 Each	2		1 1
Mr Cyril James	Ordinary Shares of £1 Each	1		1 1 .
Mrs Alice Jamison	Ordinary Shares of £1 Each	1		1 1
Mr Charles William Jamison	Ordinary Shares of £1 Each	2		. 1 1
Mr Frederick Janney	Ordinary Shares of £1 Each	1		1 1
Mr William Janney	Ordinary Shares of £1 Each	1		1 1
Mr Steven Jardine	Ordinary Shares of £50 Each	1		1 1

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

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	•	Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr John Edward Jarvis	Ordinary Shares of £1 Each	1		1 1
Mr Harold Arthur Jeffries	Ordinary Shares of £1 Each	5		1 1
Mr David Arthur Jenkin	Ordinary Shares of £1 Each	1		1 1
Mr Thomas Wisher Jenkins (Deceased)	Ordinary Shares of £1 Each	5		. 1 1
Mr Fred Jennings	Ordinary Shares of £50 Each	2		1 1
Mr Paul Jennings	Ordinary Shares of £50 Each	2		1 1
Mr Frederick Jewitt	Ordinary Shares of £1 Each	2		1 1
Mr Peter Jewitt	Ordinary Shares of £1 Each	1		1 1
Mr A S Johnstone	Ordinary Shares of £50 Each	1		1 1
Mr Charles Johnstone	Ordinary Shares of £1 Each	1		1 1
Mr David Jolley	Ordinary Shares of £1 Each	5		1 1
Mrs Brenda M Jones	Ordinary Shares of £100 Each	1		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mrs Brenda M Jones	Ordinary Shares of £50 Each	3		1 1
Mr John Brynley Jones	Ordinary Shares of £1 Each	5		1 1
Mr Robert Jones	Ordinary Shares of £50 Each	1		1 1
Mr Herbert Joys (Deceased)	Ordinary Shares of £1 Each	5		1 1
N W Judge	Ordinary Shares of £50 Each	1		1 1
K A & K Snell as Trustees for D A Snell	Ordinary Shares of £1 Each	5		1 1
G & M Kay	Ordinary Shares of £1 Each	7		<i>I</i>
Mrs Doris Kemp (Deceased) & Exec Mrs P Goodhand	Ordinary Shares of £1 Each	1		1 1
Mrs Alma Kendall	Ordinary Shares of £1 Each		502	20/11/2017
Mrs Alma Kendall	Ordinary Shares of £1 Each	0		1 1
H D Kendall	Ordinary Shares of £1 Each	2		1 1
Mr John Duncan Kendall	Ordinary Shares of £1 Each	502		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Robert Kennedy	Ordinary Shares of £50 Each	1		1 1	
Mr David Trevor Kerridge	Ordinary Shares of £100 Each	2		1 1	
Mr David Trevor Kerridge	Ordinary Shares of £50 Each	4		1 1	
Mrs Barbara King	Ordinary Shares of £1 Each	2		1 1	
Mrs Jacqueline King	Ordinary Shares of £100 Each	45		1 1	
Mr John William Meynell King	Ordinary Shares of £1 Each	1		1 1	
Mr John William Meynell King	Ordinary Shares of £100 Each	10		1 1	
Mr Joseph Patrick King	Ordinary Shares of £1 Each	1		1 1	
Mr Michael King	Ordinary Shares of £100 Each	45		1 1	
Mr Nigel Lawrence King	Ordinary Shares of £1 Each	1		1 1	
Mrs Betty Lorrene Kingswood	Ordinary Shares of £1 Each	26		1 1	
Mrs Wendy Patricia King	Ordinary Shares of £1 Each	1		1 1	

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Joshua Kirkbride	Ordinary Shares of £1 Each	1		1 1
Mrs Helen M Kirk	Ordinary Shares of £50 Each	1		1 1
Mr John A Kirk	Ordinary Shares of £50 Each	1		1 1
Mr Winston Kirton	Ordinary Shares of £1 Each	5		1 1
Mr Iain Kirwin	Ordinary Shares of £1 Each	10		1 1
Mr Trevor W Knapton	Ordinary Shares of £50 Each	2		1 1
Mr Gerald Knight	Ordinary Shares of £100 Each	5		1 1
Mr Trevor William Ernest Knight	Ordinary Shares of £50 Each	2		1 1
Mr Edward Lacy	Ordinary Shares of £1 Each	2		1 1
Mr Keith Lacy	Ordinary Shares of £50 Each	1		1 1
Mr Christopher Laishley	Ordinary Shares of £50 Each	2		1 1
Mr Graham William Lamb	Ordinary Shares of £1 Each	7		1 1

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr James Lamb	Ordinary Shares of £1 Each	1		<i>l</i> .
Mr Peter B Lamb	Ordinary Shares of £50 Each	2		1 1
Mr George Henry Lamming	Ordinary Shares of £1 Each	1		.
Mrs Peggy Jean Lamming	Ordinary Shares of £1 Each	. 1	-	1 1
Mr Joseph Walter Lancaster	Ordinary Shares of £50 Each	2		1 1
Mr Harry R Lane	Ordinary Shares of £1 Each	1		1 1
Mr Robert Henry Langley	Ordinary Shares of £1 Each	1	,	1 1
Mr Thomas Langley	Ordinary Shares of £1 Each	2	·	1 1
Mr W Langley	Ordinary Shares of £1 Each	1		1 1
Mr Ivor J Langridge	Ordinary Shares of £50 Each	4		1 1
Mrs Barbara Larder	Ordinary Shares of £1 Each	1		1 1
Mr David Larder	Ordinary Shares of £1 Each	1		/ /

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at	Shares transferred (if appropriate)	
		confirmation date		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr James H L Lawrence	Ordinary Shares of £1 Each	5		1 1
Mr Ernest G Lawson	Ordinary Shares of £1 Each	10		1 1
Mr Timothy Mark Lawson	Ordinary Shares of £50 Each	2		. 1 1
Miss Janet Norah Leachman	Ordinary Shares of £1 Each	1		1 1
Mr Roy Leachman	Ordinary Shares of £1 Each	1		1 1
Mrs Ellen Leak	Ordinary Shares of £1 Each	2		1 1
Mr Martin Lear	Ordinary Shares of £50 Each	2		1 1
Mr Mike Leary	Ordinary Shares of £50 Each	2		1 1
Mr Carl Lee	Ordinary Shares of £50 Each	2		1 1
Mr Ivor Niel Lee	Ordinary Shares of £1 Each	1		1 1
D J Leeman	Ordinary Shares of £50 Each	2		1 1
J W V Leeman	Ordinary Shares of £50 Each	2		1 1

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date  Number of shares	Shares transferred (if appropriate)	
			Number of shares	Date of registration of transfer
Mr John A Leeman	Ordinary Shares of £50 Each	1		/ /
Mr H Leesing	Ordinary Shares of £1 Each	5		1 1
Mr Andrew Leonard	Ordinary Shares of £50 Each	6		1 1
LES Engineering Limited	Ordinary Shares of £100 Each	34		1 1
LES Engineering Limited	Ordinary Shares of £50 Each	200		1 1
Mr E A Lewis	Ordinary Shares of £1 Each	1		
Capt H J Lewis	Ordinary Shares of £1 Each	2		1 1
J G Lewis	Ordinary Shares of £1 Each	5		1 1
John and Siobhan Lewis	Ordinary Shares of £50 Each	1		1 1
Mr Andrew David Lilley	Ordinary Shares of £1 Each	1		1 1
Mr Peter Lilliman	Ordinary Shares of £1 Each	20		. 1 1
Mr Mike Lily	Ordinary Shares of £50 Each	2		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Patrick Lince	Ordinary Shares of £50 Each	2		1 1
Mr Nigel Patrick Lindley	Ordinary Shares of £1 Each	5		1 1
Mr Thomas Johnson Lindley	Ordinary Shares of £1 Each	5		1 1
Mrs Betty Linford	Ordinary Shares of £1 Each	5		1 1
Mr Peter John Linford	Ordinary Shares of £1 Each	5		1 1
Mr John Colin Lingard	Ordinary Shares of £25 Each	1		1 1
Mr Thomas Longthorne	Ordinary Shares of £1 Each	2		1 1
Mr Richard Lord	Ordinary Shares of £1 Each	1		1 1
Mr E J Lowless	Ordinary Shares of £1 Each	1	-	1 1
Mr Brian Lowther	Ordinary Shares of £50 Each	2		1 1
Mr Derek Henry Lowthian	Ordinary Shares of £1 Each	1		1 1
Mr Derek Henry Lowthian	Ordinary Shares of £100 Each	2		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name ( <b>Address not required</b> )	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Andrew Lumbard	Ordinary Shares of £1 Each	30		1 1	
Mr Gerald Fredrick Lush	Ordinary Shares of £1 Each	1		/ /	
Mr Shaun Brown Lynch	Ordinary Shares of £50 Each	4		1 1	
Mr Christopher David Lyons	Ordinary Shares of £50 Each	2		1 1	
M J Wilson (Fastenings) Limited	Ordinary Shares of £100 Each	10		1 1	
Mr Deborah Macdonald	Ordinary Shares of £50 Each	2		1 1	
Mr Grant Maceachran	Ordinary Shares of £1 Each	5		1 1	
Mr A D K Mackie	Ordinary Shares of £1 Each	1		1 1	
J Mackrill	Ordinary Shares of £1 Each	5		1 1	
Mr Andrew Macleod	Ordinary Shares of £1 Each	10		1 1	
Mr Hal Richard Magill	Ordinary Shares of £50 Each	2		/ /	
Mr Sydney Mann	Ordinary Shares of £1 Each	1		1 1	

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

	Shares held at confirmation da		Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mrs Phyllis Doreen Marcus	Ordinary Shares of £1 Each	` 1		1 1
Mr Rueben Marcus	Ordinary Shares of £1 Each	1		1 1
Mrs Helen Marley	Ordinary Shares of £100 Each	10		1 1
Mr Stephen Marley	Ordinary Shares of £100 Each	22		1 1
Mr George Marrows (Deceased)	Ordinary Shares of £1 Each	1		1 1
K M Marrows	Ordinary Shares of £50 Each	2		1 1
Mr Derek Marsden	Ordinary Shares of £50 Each	. 2		1 1
Dorothy Marsden	Ordinary Shares of £50 Each	2		1 1
D A Marshall	Ordinary Shares of £50 Each	2		1 1
Mr Edward Marshall	Ordinary Shares of £100 Each	1		1 1
G Marshall	Ordinary Shares of £1 Each	. 1		1 1
Mr Philip Marshall	Ordinary Shares of £50 Each	2		1 1.

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Robert Marshall	Ordinary Shares of £1 Each	5		1 1	
Mrs June Margaret Martin	Ordinary Shares of £1 Each	1		1 1	
Mr Kenneth Martin	Ordinary Shares of £1 Each	1		1 1	
B J Mason	Ordinary Shares of £1 Each	1		1 1	
Mr Thomas Mason	Ordinary Shares of £1 Each	1		1 1	
Mrs Anne Masters	Ordinary Shares of £1 Each	1		1 1	
Mr Andrew Mathews	Ordinary Shares of £50 Each	2		1 1	
Mr Bernard Thomas Mathews	Ordinary Shares of £1 Each	1		1 1	
D M Matson	Ordinary Shares of £50 Each	1		1 1	
Mr Ronald N Mawer	Ordinary Shares of £1 Each	5		, , ,	
Mr Martin May	Ordinary Shares of £100 Each	1			
M Mcfarlane	Ordinary Shares of £1 Each	1		1 1	

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

, ,		Shares held at confirmation date	Shares transferred (if app	ropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Peter Mcfarlane	Ordinary Shares of £1 Each	1		
Mr Peter McGoldrick	Ordinary Shares of £1 Each	5		1 1
Mr George McKinnon	Ordinary Shares of £1 Each	1		1 1
Mr Andrew M McMenemie	Ordinary Shares of £50 Each	. 4		1 1
Mr Ian Campbell McNeil	Ordinary Shares of £100 Each	1		1 1
Mr Nick Meaney	Ordinary Shares of £50 Each	2		1 1
Mr Dennis Mathew Meech	Ordinary Shares of £1 Each	5		1 1
Mr Nicholas Mellows	Ordinary Shares of £50 Each	2		1 1
Mrs Shelagh Merralls	Ordinary Shares of £50 Each	. 2		1 1
Mr Geoffrey Edwin Milborn	Ordinary Shares of £50 Each	2		1 1
Mr David Urquhart Espin Miller	Ordinary Shares of £1 Each	5	· · · · · · · · · · · · · · · · · · ·	1 1
Mrs Kathryn Jane Miller	Ordinary Shares of £50 Each	2		, ,

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
P D Miller	Ordinary Shares of £50 Each	30		1 1
Mr Herbert Mills	Ordinary Shares of £1 Each	2		1 1
Mr Calum Milne	Ordinary Shares of £50 Each	1		1 1
Kelly Mitchell	Ordinary Shares of £50 Each	2		1 1
Mr Robert Mitchell	Ordinary Shares of £50 Each	2		1 1
Mr Tony Mitchell	Ordinary Shares of £50 Each	2		/ /
Mr John Mogg	Ordinary Shares of £1 Each	5		1 1
Mr Egmond Molenaar	Ordinary Shares of £50 Each	2		/ /
Mr Thomas Molyneux	Ordinary Shares of £1 Each	10		1 1
Mr Alan Mooney & Mrs Gladys Mary Mooney	Ordinary Shares of £50 Each	2		1 1
Mr Frank David Mooney	Ordinary Shares of £1 Each	1		1 1
Mr Frank David Mooney	Ordinary Shares of £50 Each	2		1 1

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Michael Mooney	Ordinary Shares of £50 Each	1		1 1
J H Moore	Ordinary Shares of £1 Each	1		1 1
Mr John William Moore	Ordinary Shares of £50 Each	2		1 1
Mr Seymour Morris	Ordinary Shares of £50 Each	15		1 1
Mr Gregory Morter	Ordinary Shares of £1 Each	1		1 1
Mr Roland Mortlock	Ordinary Shares of £50 Each	4		1 1
Mr Malcolm James Henry Morton	Ordinary Shares of £1 Each	1		1 1
Mrs Mollie Eileen Morton	Ordinary Shares of £1 Each	1		1 1
Mr Stuart Morton	Ordinary Shares of £1 Each	. 10		1 1
Mr Timothy Mosey	Ordinary Shares of £50 Each	2		1 1
Mr Walter Peter Mottershead	Ordinary Shares of £1 Each	1		1 1
Miss Hannah Ruth Moulds	Ordinary Shares of £50 Each	1		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Lee Mullen	Ordinary Shares of £100 Each	100		1 1
Mr Lee Mullen & Mrs Sue Mullen	Ordinary Shares of £100 Each	1,100		1 . 1
Mrs Sue Mullen	Ordinary Shares of £100	100		<i>I</i> .
Ms Catherine Ann Mumby-Croft	Ordinary Shares of £1 Each			1 1
Mr Thomas Mumby-Croft	Ordinary Shares of £1 Each	1		1 1
Mrs Winifred Brunton Mumby-Croft	Ordinary Shares of £1 Each	1		1 1
Mr A C Munnings	Ordinary Shares of £1 Each	1		1 1
Mr Jurgen Muress	Ordinary Shares of £100 Each	1		1 1
Mr Kenneth Watt Murress	Ordinary Shares of £1 Each	1		1 1
Mr Steve Myers	Ordinary Shares of £50 Each	2		1 1
Mr Stephen Naylor	Ordinary Shares of £50 Each	4		1 1
Mr Paul B Neal	Ordinary Shares of £50 Each	2		1 1

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Arthur Robert Needham	Ordinary Shares of £1 Each	1		1 1
Mr James Leslie Needley	Ordinary Shares of £50 Each	1		1 1
Mr Steven Neul	Ordinary Shares of £100 Each	1		1 1
Mr John William Newby	Ordinary Shares of £1 Each	52		1 . 1
Andrew Newman	Ordinary Shares of £100 Each	250		1 1
Mr Peter Newman	Ordinary Shares of £50 Each	2		1 1
Mr Roland Newman	Ordinary Shares of £1 Each	/ 1		1 1
Mr Douglas B F Nicholls	Ordinary Shares of £50 Each	2		1 1
Mr G E Nicholson	Ordinary Shares of £1 Each	2		1 1
Mr Erik Nielson	Ordinary Shares of £1 Each	1		1 1
W A Noble	Ordinary Shares of £1 Each	1		1 1
Mr Simon Andrew Normington	Ordinary Shares of £50 Each	2		/ /

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr E C North	Ordinary Shares of £1 Each	1		1 1
Mr Michael North	Ordinary Shares of £1 Each	1		1 1
Mr Roger North	Ordinary Shares of £1 Each	1		1 1
Mr Rodney Norton	Ordinary Shares of £1 Each	3		1 1
A W Nuttell	Ordinary Shares of £50 Each	2		1 1.
Mrs Susan Diane O'Brien	Ordinary Shares of £1 Each	5		1 1
Katie O'Neill	Ordinary Shares of £50 Each	1		, ,
Mr B Ogden	Ordinary Shares of £1 Each	1		, ,
Mr Sean & Master Jake Declan Olley	Ordinary Shares of £50 Each	2		1 1
Mr Nicholas Kemp Osborne	Ordinary Shares of £1 Each	10		1 1
Mr Paul Osborne & Mrs Suzanne Osborne	Ordinary Shares of £50 Each	2		1 1
Mr William Osborne	Ordinary Shares of £1 Each	50		1 1

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Michael Kingsford Osmond	Ordinary Shares of £1 Each	5		1 1
Mr Patrick Richard Venner Osmond	Ordinary Shares of £1 Each	1		1 1
Mr Simon James Venner Osmond	Ordinary Shares of £1 Each	1		1 1
TheOthello Restaurant	Ordinary Shares of £100 Each	1		1 1
Mr David Otter	Ordinary Shares of £100 Each	1		1 1
Mr Stephen Outram	Ordinary Shares of £100 Each	1		1 1
Mr Richard Owen	Ordinary Shares of £50 Each	1		1 1
Mr L John D Oxley & Mrs J E Oxley	Ordinary Shares of £50 Each	2		1 1
P & B Investment Holdings (Grimsby) Limited	Ordinary Shares of £50 Each	3		1 1
Mr Gerald Paffett	Ordinary Shares of £50 Each	2		1 1
Mr Michael Paffett	Ordinary Shares of £100 Each	1		1 1
Mr George Palejowski	Ordinary Shares of £50 Each	. 2		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr William David Palethorpe	Ordinary Shares of £1 Each	5		1 1
Mr Graham Farrar Palmer	Ordinary Shares of £50 Each	6		1 1
Mr Adam Pannell	Ordinary Shares of £50 Each	1		1 1
Mr Christopher George Parker	Ordinary Shares of £100 Each	1		1 1
Mr Douglas Parker	Ordinary Shares of £50 Each	2		1 1
Mr Kevin Michael Parker	Ordinary Shares of £50 Each	2		1 1
Mr Mark Christopher George Parker	Ordinary Shares of £50 Each	1		1 1
Mr Michael Parker	Ordinary Shares of £100 Each	4,990		1 1
Mr Michael Parker	Ordinary Shares of £50 Each	20		1 1
Mr Philip Charles Parker	Ordinary Shares of £50 Each	70		, ,
Mr Andrew Parkin	Ordinary Shares of £50 Each	1		, ,
Mr Ernest William Parkinson	Ordinary Shares of £1 Each	1		1 1

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

		Shares held at	Shares transferred (if appropriate)		
		confirmation date			
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Robert David Parkinson	Ordinary Shares of £100 Each	1.		1 1	
Mr Ian Parratt	Ordinary Shares of £1 Each	50		1 1	
Mr Ian Parratt	Ordinary Shares of £50 Each	1		1 1	
Mr Christopher Parrott	Ordinary Shares of £50 Each	2		1 1	
Mr Edgar Parsons	Ordinary Shares of £50 Each	2		1 1	
Mr Gordon Parsons	Ordinary Shares of £50 Each	60		1 1	
Mr Phil Partridge	Ordinary Shares of £50 Each	2		1 1	
H E Pask	Ordinary Shares of £1 Each	. 1		1 1	
Mr W Pask	Ordinary Shares of £1 Each	2		1 1	
Mr Fred Patrick	Ordinary Shares of £50 Each	2		1 1	
A T Patterson	Ordinary Shares of £1 Each	1		1 1	
H Pattman	Ordinary Shares of £1 Each	5		1 1	

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
hareholder's Name Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Luke Pawley	Ordinary Shares of £100 Each	1		1 1
Mr Thomas Pawson	Ordinary Shares of £1 Each	1		1 1
Mr Anthony Pearce	Ordinary Shares of £100 Each	2	·	1 1
Mr Leeson William Pearce	Ordinary Shares of £100 Each	1		1 1
Mr Adam Stockford Pearson	Ordinary Shares of £50 Each	2		1 1
Mr David Pearson	Ordinary Shares of £1 Each	10		1 1
Mr George William Pearson	Ordinary Shares of £1 Each	1		1 1
Mr Reuben Pearson	Ordinary Shares of £1 Each	4		1 1
Mr Timothy Andrew Pearson	Ordinary Shares of £50 Each	. 2		1 1
Mr Stephen Richard Peart	Ordinary Shares of £50 Each	5		1 1
Mr David Peasgood (Deceased)	Ordinary Shares of £1 Each	10		1 1
Ms Doris Perry	Ordinary Shares of £1 Each	1		1 1

# CS01- continuation page Confirmation statement

### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Shaun William Perry	Ordinary Shares of £50 Each	1		1 1
Christine Mary Petch & Julie Robinson	Ordinary Shares of £1 Each	5		1 1
Mrs Glynis Petterson	Ordinary Shares of £1 Each	1		1 1
Mr Michael Phillipson	Ordinary Shares of £50 Each	1	-	1 1
Mr Thomas Arthur Phillipson	Ordinary Shares of £1 Each	. 1		1 1
Mrs Vera Irene Phillipson	Ordinary Shares of £1 Each	1		. , ,
P Phillips	Ordinary Shares of £1 Each	1		/ /
Mrs Y Phillips	Ordinary Shares of £50 Each	20	•	1 1 .
Mr Andrew Picking	Ordinary Shares of £50 Each	4		1 1
Mr Mark Pigott	Ordinary Shares of £100 Each	1		1 1
Mr James Stewart Plastow	Ordinary Shares of £1 Each	1		1 1
Mr Andrew D Plowman	Ordinary Shares of £50 Each	30		<i>I I</i>

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

Class of share  Ordinary Shares of £50 Each  Ordinary Shares of £50 Each	Number of shares	Number of shares	Date of registration of transfer
Each Ordinary Shares of £50			1 1
1	2		1 1
Ordinary Shares of £1 Each	1		/ /
Ordinary Shares of £1 Each	25		1 1
Ordinary Shares of £50 Each	2		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £50 Each	6		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £1 Each	50		1 1
Ordinary Shares of £1 Each	1		1 1
Ordinary Shares of £1 Each	5		/ /
Ordinary Shares of £50 Each	4		1 1
	Cordinary Shares of £1 Each  Ordinary Shares of £50 Each  Ordinary Shares of £1 Each  Ordinary Shares of £50 Each  Ordinary Shares of £1 Each	Each         25           Ordinary Shares of £50         2           Each         2           Ordinary Shares of £50         1           Each         6           Ordinary Shares of £50         6           Each         1           Ordinary Shares of £1         1           Each         50           Ordinary Shares of £1         1           Each         1           Ordinary Shares of £1         5           Each         5           Ordinary Shares of £1         5           Each         5	Each         25           Ordinary Shares of £1         25           Each         2           Ordinary Shares of £50         1           Each         6           Ordinary Shares of £50         6           Each         1           Ordinary Shares of £1         50           Each         1           Ordinary Shares of £1         1           Each         1           Ordinary Shares of £1         5           Each         5           Ordinary Shares of £1         5           Each         4

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if a	sferred (if appropriate)	
shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr John Proctor	Ordinary Shares of £1 Each	. 5		1 1	
Mr Haydn Pugh	Ordinary Shares of £1 Each	1		1 1	
Mr William Gladstone Pulling	Ordinary Shares of £1 Each	1		1 1	
Mr George Edward Pycock	Ordinary Shares of £1 Each	1		1 1	
R W Appleby Limited	Ordinary Shares of £100 Each	10		1 1	
Mrs C Raddings	Ordinary Shares of £50 Each	2		l l	
Mr M Raddings	Ordinary Shares of £50 Each	1		1 1	
Mr P Raddings	Ordinary Shares of £50 Each	. 1		1 1	
Mr Robert Raddings	Ordinary Shares of £50 Each	1		1 1	
Mr Glenn S Radley	Ordinary Shares of £50 Each	4		1 1	
Mr Herbert Raithby	Ordinary Shares of £1 Each	2		1 1	
Mr Dudley Burton Ramsden	Ordinary Shares of £100 Each	5		1 1	

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Mervyn Randall	Ordinary Shares of £100 Each	1		1 1
Mr Leonard H Ray	Ordinary Shares of £1 Each	2		1 1
Ms Kitty Reader	Ordinary Shares of £1 Each	3		1 1
Mr William Sneath Readman	Ordinary Shares of £1 Each	1		1 1
Mr Mark Robert Read	Ordinary Shares of £50 Each	10		1 1
Mr Paul Richard Read	Ordinary Shares of £50 Each	10		1 1
Mr Richard Robert Read	Ordinary Shares of £50 Each	10		1 1
Mr Harold Redman	Ordinary Shares of £1 Each	30		1 1
Mr David Charles Reed	Ordinary Shares of £1 Each	1		1 1
Mr Thomas Reiniche	Ordinary Shares of £1 Each	20		1 1
Mr Paul Rendall-Smelt	Ordinary Shares of £50 Each	2		1 1
Mr R Renwick	Ordinary Shares of £1 Each	1		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)		Number of shares	Number of shares	Date of registration of transfer
Mr John Rice	Ordinary Shares of £50 Each	4		1 1
Mrs L Richardson	Ordinary Shares of £50 Each	2		1 1
Mr P Richardson	Ordinary Shares of £50 Each	2		, ,
Mr R Richardson	Ordinary Shares of £50 Each	2		1 1
Mr William Riding	Ordinary Shares of £1 Each	1		1 1
Mr James W Ridley	Ordinary Shares of £1 Each	1		1 1
Mr James W Ridley	Ordinary Shares of £50 Each	1		1 !
D Riggall	Ordinary Shares of £50 Each	4		1 1
Mr Barrie Rippin	Ordinary Shares of £1 Each	10		1 1
Mr Alfred Charles Roberts	Ordinary Shares of £1 Each	1		1 1
Amy Roberts	Ordinary Shares of £50 Each	2		1 1
Mr Daniel Roberts	Ordinary Shares of £50 Each	2		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

•		Shares held at	Shares transferred (if a	sferred (if appropriate)	
		confirmation date			
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr David Roberts	Ordinary Shares of £100 Each	5		1 1	
Mr David Roberts	Ordinary Shares of £50 Each	8		1 1	
Mr Leslie Roberts	Ordinary Shares of £1 Each	1		1 1	
Mrs Mabel Roberts	Ordinary Shares of £1 Each	. 1		1 1	
Mr Michael Anthony Roberts	Ordinary Shares of £100 Each	5		1 1	
Mr Daniel Robertson	Ordinary Shares of £100 Each	. 1		1 1	
Mrs Florence May Robertson	Ordinary Shares of £1 Each	1		1 1	
Mr William Shepperd Robertson	Ordinary Shares of £1 Each	1		1 1	
Mr Peter James Roberts	Ordinary Shares of £1 Each	1		1 1	
Mr Sydney Roberts	Ordinary Shares of £1 Each	1		/ /	
Mr William Roberts	Ordinary Shares of £1 Each	1		1 1	
Mr A H Robinson	Ordinary Shares of £1 Each	2		1 1	

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Albert Geoffrey Robinson	Ordinary Shares of £1 Each	1		1 1
Mr Andrew Robinson	Ordinary Shares of £50 Each	20		1 1
Mr Brian Robinson	Ordinary Shares of £1 Each	5		1 1
Mr David Robinson	Ordinary Shares of £1 Each	40		/ /
Mr David Robinson	Ordinary Shares of £50 Each	. 10		1 1
Mr Paul Robinson	Ordinary Shares of £50 Each	4		1 1
Mr Stephen Robinson	Ordinary Shares of £50 Each	4		1 1
Mr Tony Ian Robinson	Ordinary Shares of £50 Each	1		1 1
Mr Charles W Rodgers	Ordinary Shares of £1 Each	10		1 1
Mrs Peggy Clarice Rodick	Ordinary Shares of £1 Each	1		1 1
Mr Ralph Preston Rodick	Ordinary Shares of £1 Each	1		1 1
Mr Paul Anthony Roe	Ordinary Shares of £1 Each	5		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Ernest James Rogers	Ordinary Shares of £1 Each	2		1 · 1
Mr Lukas Rommer	Ordinary Shares of £100 Each	1	-	1 1
Janice Rooke	Ordinary Shares of £50 Each	2		1 1
Mr E Roots	Ordinary Shares of £1 Each	10		1 1
Mr Alfred Rose	Ordinary Shares of £1 Each	1		1 1
Mr Harry Rose	Ordinary Shares of £1 Each	1		1 1
Mr David Rosenberg	Ordinary Shares of £50 Each	4		1 1
Ms Issy Rosenberg	Ordinary Shares of £1 Each	4		1 1
Mr David Peter John Ross	Ordinary Shares of £1 Each	3		1 1
Mr David Sydney Ross	Ordinary Shares of £1 Each	. 1		1 1
Mr E G Ross	Ordinary Shares of £1 Each	2		1 1
Mrs Jennifer Mary Ross	Ordinary Shares of £1 Each	1		1 1

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Brendan Antony Rouse	Ordinary Shares of £1 Each	5		1 1
Mr Carl Rudd	Ordinary Shares of £100 Each	1		1 1
Mr Daniel Rudd	Ordinary Shares of £100 Each	1		1 1
Mr Timothy Rudd	Ordinary Shares of £100 Each	1		1 1
Mr Colin Rutland	Ordinary Shares of £50 Each	2		1 1
Ms Linda Salt	Ordinary Shares of £50 Each	2		1 1
Mr Robert Salt	Ordinary Shares of £50 Each	2		1 1
Mrs P C Savage	Ordinary Shares of £50 Each	4		1 1
T H Savage	Ordinary Shares of £1 Each	2		1 1
Mr Craig Buster Spencer Scott	Ordinary Shares of £100 Each	11		1 1
Mr Craig Buster Spencer Scott	Ordinary Shares of £50 Each	2		1 1
Mr Neil Sears	Ordinary Shares of £50 Each	3		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

	Shares held at confirmation date		Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Robert Philip Sedgwick	Ordinary Shares of £1 Each	50		1 1	
Mr Robert Philip Sedgwick	Ordinary Shares of £50 Each	6		1 1	
Mr Nigel Sefton	Ordinary Shares of £50 Each	2		1 1	
Mr John E Shaw (Deceased)	Ordinary Shares of £50 Each	1		1 1	
Bernie Shaw	Ordinary Shares of £50 Each	2		1 1	
Mr Charles William Shaw	Ordinary Shares of £1 Each	1		1 1	
Mr Robert Sheardown	Ordinary Shares of £50 Each	1		1 1	
Mr Brian George Shearer	Ordinary Shares of £1 Each	5		1 1	
Miss Pauline Elizabeth Shearsmith	Ordinary Shares of £1 Each	5		1 1	
Mr Michael Shelton	Ordinary Shares of £100 Each	2		1 1	
Mr Jack Eric Leonard Shepherd	Ordinary Shares of £50 Each	2		1 1	
Mr John Walter Shepherd	Ordinary Shares of £50 Each	2		1 1	

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr David Short	Ordinary Shares of £50 Each	4		1 1	
Mrs Emily Louise Short	Ordinary Shares of £50 Each	1		1 1	
Rachael Shucksmith	Ordinary Shares of £50 Each	2		1 1	
Mr Anthony Simons	Ordinary Shares of £50 Each	2		1 1	
Mr P A Simonson	Ordinary Shares of £1 Each	1	-	1 1	
Mr Victor Simonson	Ordinary Shares of £1 Each	1		1 1	
Mr Frederick Robert Sinderson	Ordinary Shares of £50 Each	4		1 1	
Mr William T Sinderson	Ordinary Shares of £1 Each	5		1 1	
Mr Lee Richard Sizer	Ordinary Shares of £50 Each	. 1		1 1	
L J Skinn	Ordinary Shares of £1 Each	5		1 1	
Mr Norman Slater	Ordinary Shares of £50 Each	2		1 1	
Mr George Sleight Jnr	Ordinary Shares of £1 Each	2	<u> </u>	1 1	

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

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		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Miss Emma Smalley	Ordinary Shares of £1 Each	5		1 1	
Mr Victor John Small	Ordinary Shares of £1 Each	1		1 1	
Mr William Smethurst	Ordinary Shares of £1 Each	1		1 1	
Mr Edward Smith (Deceased)	Ordinary Shares of £1 Each	1		. 1 1	
Mr Andrew Smith	Ordinary Shares of £50 Each	10		1 1	
Mr Anthony Smith	Ordinary Shares of £50 Each	2		1 1	
Mr Anthony Smith	Ordinary Shares of £100 Each	40		1 1	
Mr Brian Smith	Ordinary Shares of £100 Each	1		1 1	
Mr David R Smith	Ordinary Shares of £50 Each	2		1 1	
Mr David S Smith	Ordinary Shares of £50 Each	2		1 1	
Mr Ernest Smith	Ordinary Shares of £1 Each	1		1 1	
Mr Frank Smith	Ordinary Shares of £1 Each	1		1 1	

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

	Shares hel confirmati		Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Fred Tyler Smith	Ordinary Shares of £1 Each	5		1 1	
Mr Frederick Smith	Ordinary Shares of £1 Each	1		1 1	
Mr Ivan Frank Smith	Ordinary Shares of £1 Each	1		1 1	
Mrs Joanne Smith	Ordinary Shares of £50 Each	2		1 1	
Mr John Anthony Smith	Ordinary Shares of £1 Each	45		1 1	
Mr K Smith	Ordinary Shares of £1 Each	2		1 1	
Mrs Mable Smith	Ordinary Shares of £1 Each	1		1 1	
Mr Mark Smith	Ordinary Shares of £50 Each	2		1 1	
Mr Mathew Forster Smith	Ordinary Shares of £50 Each	2		1 1	
Patricia Smith	Ordinary Shares of £50 Each	1		1 1	
Mr Peter Francis Smith	Ordinary Shares of £1 Each	1	-	1 1	
Mr Shaun Anthony Smith	Ordinary Shares of £50 Each	1		1 1	
Mr Shaun Anthony Smith		1			

Shareholder's Name

Mr Stuart Smith

Mr Eric Spall

R E Speight

Mr Alan Spencer

Mrs J M Spencer

Mr Charles William Spencer

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#### Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

Shares held at Shares transferred (if appropriate) confirmation date Class of share Number of shares Number of shares Date of registration (Address not required) of transfer Ordinary Shares of £1 1 Mrs Stella Mary Smith Each Ordinary Shares of £1 100 Each 2 Miss Emma Louise Snell Ordinary Shares of £50 Each Mr Lee James Snell Ordinary Shares of £50 2 Ordinary Shares of £1 4 Mr John Sowerby Each 7 Mr Arthur Ernest Spalding Ordinary Shares of £100 Each 2 Ordinary Shares of £1 Each 4 Mr Stephen Alan Sparkes Ordinary Shares of £50 Each

1

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1

1

Each

Each

Each

Ordinary Shares of £1

Ordinary Shares of £50

Ordinary Shares of £1

Ordinary Shares of £50

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

	·		Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Miss Sarah Jayne Spencer	Ordinary Shares of £50 Each	1	·	1 1	
Mr Richard H Spicker	Ordinary Shares of £50 Each	4		1 1	
Mr John Robert Spink	Ordinary Shares of £1 Each	15		1 1	
Mr Hubert William Spurnell	Ordinary Shares of £1 Each	2		1 1	
St Johns Boys School & G WStroud	Ordinary Shares of £1 Each	1		1 1	
A M Staff	Ordinary Shares of £1 Each	2		. 1 1	
Mr Andrew Bernard Stafford	Ordinary Shares of £50 Each	50		1 1	
Mrs Sheila Edith Elizabeth Stafford	Ordinary Shares of £50 Each	50		1 1	
Mr D C Stagg	Ordinary Shares of £1 Each	. 20		1 1	
Mr Richard Stalcup	Ordinary Shares of £50 Each	3		1 1	
Mr Henry Standley (Deceased)	Ordinary Shares of £1 Each	1		1 1	
Mr Derek Stanforth	Ordinary Shares of £1 Each	5		1 1	
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### Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

			Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr James Ernest Stanforth	Ordinary Shares of £1 Each	1		1 1	
Mrs Joyce Stanforth	Ordinary Shares of £1 Each	5		1 1	
Mr William Stanhope	Ordinary Shares of £1 Each	1		1 1	
Mr Peter Stanley	Ordinary Shares of £50 Each	1		1 1	
Mr Wilfred Charles Statham	Ordinary Shares of £50 Each	2		1 1	
Mr Joseph Stattersfield	Ordinary Shares of £1 Each	2		1 1	
Mr Martin Andrew Staves	Ordinary Shares of £100 Each	1		. 1	
Mr Peter Steele	Ordinary Shares of £1 Each	2		1. 1	
Mr Jon Stephen Stell	Ordinary Shares of £100 Each	· 1		l I	
Stephen Newman (Properties) Limited	Ordinary Shares of £100 Each	. 10		1 1	
Mr John Stephenson	Ordinary Shares of £1 Each	2		1 1	
Mr Michael Sterling	Ordinary Shares of £50 Each	2		1 1	

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Peter I Stevens	Ordinary Shares of £50 Each	2		1 1
Aileen Doris Stocks	Ordinary Shares of £50 Each	2		1 1
Mr Rodney Stockwood	Ordinary Shares of £1 Each	1		1 1
Ms Sandra Stockwood	Ordinary Shares of £1 Each	1		1 1
F Stones	Ordinary Shares of £1 Each	2		1 1
Mr Kenneth Storkson	Ordinary Shares of £50 Each	2		1 1
E J Storr	Ordinary Shares of £50 Each	2		1 1
Mr Michael K Storr	Ordinary Shares of £50 Each	2		/ /
Mr Philip Storr	Ordinary Shares of £100 Each	2		/ /
Mr Peter John Strandt	Ordinary Shares of £100 Each	1	-	1 1
Mr Sam Strandt	Ordinary Shares of £50 Each	8		1 1
Mr Anthony Charter Stubbs	Ordinary Shares of £1 Each	2		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at	Shares transferred (if appropriate)	
		confirmation date		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mrs Ann Christine Stylianou	Ordinary Shares of £1 Each	6		1 1
Mr Giles R A Sudderick	Ordinary Shares of £50 Each	. 4		1 1
Mrs Elsie Mabel Sutherland	Ordinary Shares of £1 Each	1		1 1
G W Sutton	Ordinary Shares of £1 Each	. 1		1 1
Mr Howard J P Swain	Ordinary Shares of £50 Each	20		1 1
Mr Jeffrey Ian Swales	Ordinary Shares of £50 Each	2		1 1
Mr Phillip John Swallow	Ordinary Shares of £50 Each	4	-	1 1
Mr Garry Swann	Ordinary Shares of £50 Each	4		1 1
Mr Neil Carrington Swanston	Ordinary Shares of £50 Each	2		1 1
Reverend Robert Swanzy (Deceased)	Ordinary Shares of £1 Each	1		1 1
Mr Roger Swindells	Ordinary Shares of £1 Each	100		1 1
Mr F W Peter Tabois	Ordinary Shares of £50 Each	4		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at	Shares transferred (if appropriate)	
		confirmation date		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Miss Helen Tabois	Ordinary Shares of £100 Each	1		1 1
Mr Jonathan Tabois	Ordinary Shares of £50 Each	2		1 1
Mrs Moira Tabois	Ordinary Shares of £100 Each	1		1 1
Mr Allen James Tacey	Ordinary Shares of £50 Each	2		1 1
Mr Paul James Tacey	Ordinary Shares of £50 Each	4		1 1
Mr Robert Tarvet	Ordinary Shares of £50 Each	2		1 1
Mr David R G Tasker	Ordinary Shares of £50 Each	2		1 1
Mr Frank Tasker	Ordinary Shares of £1 Each	1		1 1
Mr Michael Robert Tasker	Ordinary Shares of £1 Each	50		1 1
Mrs Beryl Taylor	Ordinary Shares of £100 Each	1		1 1
Mrs Mary Taylor	Ordinary Shares of £1 Each	5		1 1
Mr Rowland Taylor	Ordinary Shares of £50 Each	2		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
T Taylor	Ordinary Shares of £50 Each	1		1 1
Mr John Teanby	Ordinary Shares of £100 Each	1		1 1
Mr Leonard Teanby	Ordinary Shares of £1 Each	5		1 1
Mrs Maureen M Teanby	Ordinary Shares of £1 Each	1		1 1
Mr Clifford Teesdale	Ordinary Shares of £1 Each	1		1 1
Mr Andrew Thacker	Ordinary Shares of £50 Each	2		1 1
Mr David Thacker	Ordinary Shares of £50 Each	2		1 1
Mrs Ann Maria Thomas	Ordinary Shares of £1 Each	1		1 1
Mr Paul Thomas	Ordinary Shares of £1 Each	20		1 1
Mr Albert Thompson	Ordinary Shares of £1 Each	20		1 1
Mr Andrew James Thompson	Ordinary Shares of £50 Each	2		1 1
Mr C Thompson	Ordinary Shares of £1 Each	2		1 1
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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders

Shares held at Shares transferred (if appropriate) confirmation date Date of registration Shareholder's Name Class of share Number of shares Number of shares of transfer (Address not required) Ordinary Shares of £1 Mr Frederick Brunton Thompson 1 Each 1 Mr Frederick Brunton Thompson Ordinary Shares of £1 Each Ordinary Shares of £1 5 Mr H S Thompson Dr Ian Thompson Ordinary Shares of £50 20 Each Mark Thompson Ordinary Shares of £50 8 Each Ordinary Shares of £1 1 Mr Ronald Herbert Thompson Each Ordinary Shares of £1 W Thompson 1 Each Ordinary Shares of £1 2 Mr William Stanley Thornalley Each Ordinary Shares of £50 2 Mrs Joan Alice Thornley Each Mr David William Thornton Ordinary Shares of £1 1 Each

Each

Each

Mr Terence F Thurogood

Mr Albert Tidman

Ordinary Shares of £50

Ordinary Shares of £1

2

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### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Ivor Timms	Ordinary Shares of £50 Each	2		. 1 1
Sallie Timms	Ordinary Shares of £50 Each	2		1 1
Mr Paul Christopher Todd	Ordinary Shares of £100 Each	1		1 1
Mr Jim F Togher	Ordinary Shares of £50 Each	2		1 1
Mr John Tondeur	Ordinary Shares of £50 Each	2		1 1
Mr David Tonge	Ordinary Shares of £1 Each	3		1 1
Mr Derek Topliss	Ordinary Shares of £1 Each	10		1 1
Mr Derek Topliss	Ordinary Shares of £50 Each	1		1 1
Mr Richard Nigel Topliss	Ordinary Shares of £50 Each	2		1 1
Mr Les Tordai	Ordinary Shares of £50 Each	2		1 1
Mr G H N Towers	Ordinary Shares of £1 Each	2		1 1
Mr William E Townsend	Ordinary Shares of £1 Each	1		1 1

### CS01- continuation page Confirmation statement

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

·	Shares held at confirmation date		Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Kenneth Toyne	Ordinary Shares of £1 Each	20		1 1
Mr Frederick Bryan Treadgold	Ordinary Shares of £1 Each	5		1 1
Mr Alan Trench	Ordinary Shares of £50 Each	2		1 1
Mr Pendry James Trick	Ordinary Shares of £1 Each	1		1 1
Mr S Trott	Ordinary Shares of £100 Each	1		1 1
Mrs Janet Elizabeth Truman	Ordinary Shares of £100 Each	1		1 1
Trustees Excelsior Club	Ordinary Shares of £1 Each	35		1 1
Mr Adrian Tumber	Ordinary Shares of £50 Each	4		1 1
Mr Sean Turgoose	Ordinary Shares of £1 Each	20		1 1
Mr B Turner	Ordinary Shares of £50 Each	2		1 1
Mr Byron Turner	Ordinary Shares of £1 Each	1		1 1
Mr Carl Turner	Ordinary Shares of £50 Each	10		1 1

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at	Shares transferred (if appropriate)	
	<u> </u>	confirmation date	1	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
E A Turner	Ordinary Shares of £1 Each	1		1 1
Mr Frederick Turner	Ordinary Shares of £1 Each	1		1 1
Mr George Thomas Turner	Ordinary Shares of £1 Each	5		1 1
Mr George Jacob Tweedy	Ordinary Shares of £1 Each	1		1 1
Mr James Donald Twidale (Deceased)	Ordinary Shares of £1 Each	1		1 1
Ms Diana Twidale	Ordinary Shares of £1 Each	1		1 1
Ms Josephine Twidale	Ordinary Shares of £1 Each	1		1 1
Mrs Millecent Mabel Twidale	Ordinary Shares of £1 Each	1		1 1
Mr Wilfred George Twigger (Deceased)	Ordinary Shares of £1 Each	1		1 1
Mr Stephen Usher	Ordinary Shares of £50 Each	2		1 1
Mr A J & E A Vessey	Ordinary Shares of £50 Each	1		1 1
A Vickers	Ordinary Shares of £50 Each	2		1 1

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

should be listed consecutively.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Andrew Vickers	Ordinary Shares of £50 Each	2		
Mr George H Vickers	Ordinary Shares of £1 Each	2		1 1
Mr Ian Vickers	Ordinary Shares of £50 Each	2		1 1 .
Mr Joseph Vickers	Ordinary Shares of £1 Each	1		<i>I I</i>
Mr Andrew Paul Vincent	Ordinary Shares of £50 Each	2		ı i
Mr E Waby	Ordinary Shares of £1 Each	5		1 1
Mr Jonathan Wacey	Ordinary Shares of £50 Each	2		1 1
Mr Peter John Philip Wade	Ordinary Shares of £50 Each	6		1 1
Mr Reginald William Waite	Ordinary Shares of £1 Each	1		1 1
Claire Wakefield	Ordinary Shares of £50 Each	2		1 1
Mr Guy Edward Wakefield	Ordinary Shares of £1 Each	2		1 1
Sarah Wakefield	Ordinary Shares of £50 Each	2		1 1

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at	Shares transferred (if appropriate)		
		confirmation date		·	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr Brian Walden	Ordinary Shares of £1 Each		1	06/04/2018	
Mr Brian Walden	Ordinary Shares of £1 Each	0		1 1	
Mr John Robert Walker Jnr	Ordinary Shares of £1 Each	1		1 1	
Mr Brian Walker	Ordinary Shares of £50 Each	1.		1 1	
Mr John Robert Walker	Ordinary Shares of £1 Each	1		1 1	
Mrs Kegiah Walker	Ordinary Shares of £1 Each	1		1 1	
Mr E S Wallis	Ordinary Shares of £1 Each	1		1 1	
Mr Barry Wallwork	Ordinary Shares of £50 Each	. 2		1 1	
Mr John T Wallwork	Ordinary Shares of £50 Each	2		1 1	
Mr David Harry Walter	Ordinary Shares of £50 Each	4		1 1	
Mr Michael Walter	Ordinary Shares of £50 Each	2		1 1	
Miss Jessica Ann Walton	Ordinary Shares of £100 Each	1		1 1	

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
shareholder's Name Address not required)		Number of shares	Number of shares	Date of registration of transfer
Mr Stuart Ronald Walton	Ordinary Shares of £100 Each	1		1 1
Mr Christopher Ward	Ordinary Shares of £50 Each	2		1 1.
Mr Colin Ward	Ordinary Shares of £50 Each	2		1 1
Mr Andrew Ware	Ordinary Shares of £50 Each	10		1 1
Mr Keith Warman	Ordinary Shares of £50 Each	2		1 1
Mr Christopher J Warmoth	Ordinary Shares of £50 Each	2		1 1
Lindsay Warren	Ordinary Shares of £50 Each	2		1 1
Mr Francis J Warr	Ordinary Shares of £100 Each	5		1 1
Mr G Washington	Ordinary Shares of £50 Each	1		1 1
Mr Brian Watcham	Ordinary Shares of £100 Each	1		1 1
Mr John Waterman	Ordinary Shares of £1 Each	1		1 1
Mrs Gladys Watson	Ordinary Shares of £1 Each	1		, ,

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Jack Watson	Ordinary Shares of £100 Each	2		/ /
Mr Jack Watson	Ordinary Shares of £50 Each	2		1 1 .
Mr Leslie Watson	Ordinary Shares of £1 Each	. 1		1 1
Mr Rob Watson	Ordinary Shares of £50 Each	2		. 1 1
Mr Frank William Wattam (Deceased)	Ordinary Shares of £1 Each	1		1 1
Mrs Doris Ena Wattam	Ordinary Shares of £1 Each	1		1 1 .
Mrs Dorothy Ann Wattam	Ordinary Shares of £1 Each	1		1 1
Mr Herbert William Wattam	Ordinary Shares of £1 Each	1		1 1
Mr Iain A Watt	Ordinary Shares of £50 Each	1		1 1
Mr George W Watts	Ordinary Shares of £1 Each	4		1 1
Mr Barry Webb	Ordinary Shares of £1 Each	1		1 1
Mrs Ivy Dorothy Webb	Ordinary Shares of £1 Each	1		1 1

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

•		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
G Webster	Ordinary Shares of £1 Each	1		1 1
Mr William Webster	Ordinary Shares of £1 Each	10		1 1
Jennifer Weeks	Ordinary Shares of £50 Each	2		1 1
Mr Mark Welbourn	Ordinary Shares of £50 Each	8		1 1
Mr M J West	Ordinary Shares of £50 Each	2		1 1
Hazel Wharton	Ordinary Shares of £50 Each	1		1 1
Mr Reginald Wheelhouse (Deceased)	Ordinary Shares of £1 Each	40		1 1 .
Mr David Whincup	Ordinary Shares of £1 Each	2		1 1
Mrs Sharon Whincup	Ordinary Shares of £1 Each	2		1 1
. Mr Dean White	Ordinary Shares of £100 Each	1		1 1
Mr Frank White	Ordinary Shares of £1 Each	50		1 1
Mr John S White	Ordinary Shares of £1 Each	1		1 1
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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

,	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)		Number of shares	Number of shares	Date of registration of transfer
Mr Mark White	Ordinary Shares of £50 Each	1		1 1
Mr Michael White	Ordinary Shares of £1 Each	5		1 1
Mr Tim White	Ordinary Shares of £50 Each	2	·	1 1
W A White	Ordinary Shares of £1 Each	4		1 1
J Whiting	Ordinary Shares of £50 Each	1		1 1
B Whittaker	Ordinary Shares of £50 Each	2		1 1
Mr Thomas Whittaker	Ordinary Shares of £1 Each	1 .		1 1
Mr Alan Wilkinson	Ordinary Shares of £50 Each	2		1 1
C Wilkinson	Ordinary Shares of £50 Each	6		1 1
Mr Christopher C Wilkinson	Ordinary Shares of £50 Each	1		1 1
Mr Dean Wilkinson	Ordinary Shares of £50 Each	2		1 1
Mr Dean Wilkinson	Ordinary Shares of £100 Each	1		1 1

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Henry Charles Wilkinson	Ordinary Shares of £1 Each	1		1 1
Janet Elizabeth Wilkinson	Ordinary Shares of £50 Each	. 1		1 1
Mr Kevan Wilkinson	Ordinary Shares of £50 Each	2		1 1
Mr Neil Wilkinson	Ordinary Shares of £100 Each	. 1.		1 1
Mr Peter Wilkins	Ordinary Shares of £50 Each	2		1 1
Mr John Willerton Hall	Ordinary Shares of £100 Each	. 1		1 1
Mr Paul Willerton	Ordinary Shares of £50 Each	· 1		1 1
Jody Williams	Ordinary Shares of £50 Each	2		1 1
Mr E Field Williamson	Ordinary Shares of £1 Each	1		1 1
Mr Ralph Williams	Ordinary Shares of £1 Each	1		1 1
Dr Richard Guy Carrington Williams	Ordinary Shares of £1 Each	1		1 1
Mr Dereck Wilson	Ordinary Shares of £100 Each	5		1 1

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

		Shares held at Shares transferred (if appropriate)		nnronriate)
	Class of share	confirmation date	states transferred (it appropriate)	
Shareholder's Name (Address not required)		Number of shares	Number of shares	Date of registration of transfer
Mr Ian C Wilson	Ordinary Shares of £50 Each	2		1 1
Mr Ralph Leslie Wilson	Ordinary Shares of £1 Each	2		1 1
Mr Simon Wilson	Ordinary Shares of £50 Each	1		1 1
Mr Philip Wingate	Ordinary Shares of £50 Each	1		1 1
Mr Anthony Philip Winn	Ordinary Shares of £50 Each	2		1 1
Mr Nigel Winn	Ordinary Shares of £50 Each	1		1 1
Mr Peter Winterburn	Ordinary Shares of £50 Each	10		, ,
Mr Martyn Winters	Ordinary Shares of £50 Each	2		, ,
F Witham	Ordinary Shares of £1 Each	3		/ /
Mr Anthony Wood	Ordinary Shares of £1 Each	50		1 1
Mr Chris K Wood	Ordinary Shares of £50 Each	2		, ,
Mrs Christine Wood	Ordinary Shares of £1 Each	10		1 1

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Lee Woodcock	Ordinary Shares of £50 Each	2		1 1
M J Woodhali	Ordinary Shares of £50 Each	4		1 1
Mr Jonathan Wood	Ordinary Shares of £100 Each	5		1 1
Mr Jonathan Wood	Ordinary Shares of £50 Each	2	-	1 1
Mrs Millie Wood	Ordinary Shares of £1 Each	1		<i>I I</i>
Mr Robert Nigel Wood	Ordinary Shares of £1 Each	10		1 1
Mr Ronnie Wood	Ordinary Shares of £1 Each	10		<i>I I</i>
Mr Mark David Woodrup	Ordinary Shares of £50 Each	2		<i>I I</i>
Mr Nigel Paul Woodrup	Ordinary Shares of £50 Each	2		1 1
Mrs Florence Patricia Woods	Ordinary Shares of £1 Each	1		1 1
Mr Frank Woods	Ordinary Shares of £1 Each	1		1 1
Mr John Woods	Ordinary Shares of £50 Each	2		1 1

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#### Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr John T Woods	Ordinary Shares of £1 Each	1		1 1
K J Woods	Ordinary Shares of £50 Each	20		1 1
Mr Leslie T Woods	Ordinary Shares of £50 Each	1		1 1
Mr Mike Woods	Ordinary Shares of £50 Each	50		. 1 1
Stephen Kenneth Woods	Ordinary Shares of £100 Each	1	, ,	1 1
Mr Thomas J M Wood	Ordinary Shares of £50 Each	2		1 1
Mr Keith James Woolliss	Ordinary Shares of £1 Each	25		1 1
Mr Dan Worgan	Ordinary Shares of £50 Each	1		1 1
Mr Terence Malcolm Worrall	Ordinary Shares of £1 Each	6		1 1
Mr David Frederick A Would	Ordinary Shares of £1 Each	500		1 1
Mr Philip Arthur Would	Ordinary Shares of £1 Each	500		1 1
Mr Daniel Wray	Ordinary Shares of £100 Each	1		1 1

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#### **Shareholder information for a non-traded company**

Show any information that has changed for each person.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date  Number of shares	Shares transferred (if appropriate)	
			Number of shares	Date of registration of transfer
Mr Darren Wray	Ordinary Shares of £100 Each	1		1 1
H L Wray	Ordinary Shares of £1 Each	5		1 1
Ms Alice Irene Wright	Ordinary Shares of £1 Each	1		1 1
Mr B Wright	Ordinary Shares of £1 Each	1		1 1
Mr Frederick Ernest Wright	Ordinary Shares of £1 Each	5		1 1
Mr John Wright	Ordinary Shares of £1 Each	1		l l'
Mr Arthur Wroe	Ordinary Shares of £1 Each	5		1 1
Mr Roger Wydall	Ordinary Shares of £1 Each	1		1 1
Mr Walter Wydali	Ordinary Shares of £1 Each	1		1 1
Mr Jeffrey Yarborough	Ordinary Shares of £50 Each	2		1 1
Mr Noah Yearsley	Ordinary Shares of £1 Each	1		1 1
Mr F Young	Ordinary Shares of £1 Each	1		1 1

# CS01- continuation page Confirmation statement

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholde should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Kenneth Young	Ordinary Shares of £50 Each	1		1 1
Mr Ernest Albert Zitman	Ordinary Shares of £1 Each	1		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
,				1 1
				1 1
				1 1
				1 1