



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLISLE UNITED ASSOCIATION FOOTBALL CLUB (1921) LIMITED**

Company Number: **00175280**

Date of this return: **16/04/2014**

SIC codes: **93199**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRUNTON PARK
WARWICK ROAD
CARLISLE
CUMBRIA
CA1 1LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN LEE**

Surname: **NIXON**

Former names:

Service Address: **BUTTERWICK 6 CHESTNUT GROVE
CUMWHINTON
CARLISLE
CUMBRIA
CA4 8EL**

Company Director ***1***

Type: **Person**

Full forename(s): **LORD DAVID GEORGE**

Surname: **CLARK OF WINDERMERE**

Former names:

Service Address: **CHERRY TREES CORNBIRTHWAITE ROAD
WINDERMERE
CUMBRIA
LA23 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1939**

Nationality: **BRITISH**

Occupation: **PEER**

Company Director **2**

Type: **Person**
Full forename(s): **HERBERT ANDREW**

Surname: **JENKINS**

Former names:

Service Address: **GREENBANK
WETHERAL
CARLISLE
CUMBRIA
CA4 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN LEE**

Surname: **NIXON**

Former names:

Service Address: **BUTTERWICK 6 CHESTNUT GROVE
CUMWHINTON
CARLISLE
CUMBRIA
CA4 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1948** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **PATTISON**

Former names:

Service Address: **33 CROWN ROAD
CARLISLE
CUMBRIA
CA2 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NORMAN FREDERICK**

Surname: **STEEL**

Former names:

Service Address: **2 ST JOHNS CLOSE
COTEHILL
CARLISLE
CUMBRIA
CA4 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **YOUNG**

Former names:

Service Address: **3 WYVERN CLOSE**
 MORTON WEST
 CARLISLE
 CUMBRIA
 CA2 6RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1940** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	144460
		<i>Aggregate nominal value</i>	144460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	144460
		<i>Total aggregate nominal value</i>	144460

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **G COULTHARD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **G BARNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **W BULMAN**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **CARLISLE WORKING MENS CLUB**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J AITKEN**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **P ALDERSON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: T BAXTER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: G BOAK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: M BONNER

Shareholding 10 : 3 ORDINARY shares held as at the date of this return
Name: H BROCKBANK

Shareholding 11 : 25 ORDINARY shares held as at the date of this return
Name: E COLEMAN

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: W ATKINSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J BELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: F BEATY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: M BLACKWELL

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: G CARTNER

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: M BULMAN

Shareholding 18 : 100 ORDINARY shares held as at the date of this return
Name: S SMART

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: D ALLISON

Shareholding 20 : 200 ORDINARY shares held as at the date of this return
Name: J ARMSTRONG

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: H BRADY

Shareholding 22 : 25 ORDINARY shares held as at the date of this return

Name: D M BEATTIE

Shareholding 23 : 25 ORDINARY shares held as at the date of this return
Name: G BUTTERFIELD

Shareholding 24 : 5 ORDINARY shares held as at the date of this return
Name: T ARMSTRONG

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: T BARLOW

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: A ATKINSON

Shareholding 27 : 20 ORDINARY shares held as at the date of this return
Name: D BATEY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: D BRAND

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: J BELL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: M CEATES

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: L CHANDLER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: N CLARK

Shareholding 33 : 2 ORDINARY shares held as at the date of this return
Name: T ARMSTRONG

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: W BOX

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: J AKITT

Shareholding 36 : 25 ORDINARY shares held as at the date of this return
Name: M BARRETT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: J BLAYLOCK

Shareholding 38 : 17 ORDINARY shares held as at the date of this return
Name: C ARMSTRONG

Shareholding 39 : 25 ORDINARY shares held as at the date of this return
Name: P BAINBRIDGE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: D ANGUS

Shareholding 41 : 4 ORDINARY shares held as at the date of this return
Name: B BREWSTER

Shareholding 42 : 5 ORDINARY shares held as at the date of this return
Name: T ATKINSON

Shareholding 43 : 200 ORDINARY shares held as at the date of this return
Name: J BEATTIE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: W BROWN

Shareholding 45 : 10 ORDINARY shares held as at the date of this return
Name: M CARR

Shareholding 46 : 10 ORDINARY shares held as at the date of this return
Name: J BARNFATHER

Shareholding 47 : 2 ORDINARY shares held as at the date of this return
Name: J CARRIGAN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: G BROWN

Shareholding 49 : 40 ORDINARY shares held as at the date of this return
Name: A BAKER

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: T BROWN

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: D BATEY

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: J CONNELL

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: F CARTER

Shareholding 54 : 200 ORDINARY shares held as at the date of this return
Name: D CLARK

Shareholding 55 : 2 ORDINARY shares held as at the date of this return
Name: G ALLISON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: W AMOS

Shareholding 57 : 8 ORDINARY shares held as at the date of this return
Name: M ARMSTRONG

Shareholding 58 : 5 ORDINARY shares held as at the date of this return
Name: M CARR

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: P ARMSTRONG

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: I CLARK

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: H CARIGIET

Shareholding 62 : 8 ORDINARY shares held as at the date of this return
Name: K ARMSTRONG

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: H BARNES

Shareholding 64 : 10 ORDINARY shares held as at the date of this return
Name: G CHARLES

Shareholding 65 : 6 ORDINARY shares held as at the date of this return
Name: L ASHBRIDGE

Shareholding 66 : 25 ORDINARY shares held as at the date of this return
Name: M BAINBRIDGE

Shareholding 67 : 5 ORDINARY shares held as at the date of this return

Name: L CONNELLY

Shareholding 68 : 596 ORDINARY shares held as at the date of this return
Name: G CORRERI

Shareholding 69 : 5 ORDINARY shares held as at the date of this return
Name: L CORRERI

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: A COULTHARD

Shareholding 71 : 135177 ORDINARY shares held as at the date of this return
Name: CUFC HOLDINGS LTD CUFC HOLDINGS LTD

Shareholding 72 : 25 ORDINARY shares held as at the date of this return
Name: P BAXTER

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: C W J BURGESS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: A E COULTHARD

Shareholding 75 : 2 ORDINARY shares held as at the date of this return
Name: W COULTHARD

Shareholding 76 : 12 ORDINARY shares held as at the date of this return
Name: R A COULTHARD

Shareholding 77 : 5 ORDINARY shares held as at the date of this return
Name: C M COWAN

Shareholding 78 : 10 ORDINARY shares held as at the date of this return
Name: R B COYLES

Shareholding 79 : 10 ORDINARY shares held as at the date of this return
Name: S COYLES

Shareholding 80 : 10 ORDINARY shares held as at the date of this return
Name: M B CULLEN

Shareholding 81 : 10 ORDINARY shares held as at the date of this return
Name: D P CULLEN

Shareholding 82 : 10 ORDINARY shares held as at the date of this return

Name: R N CULLEN

Shareholding 83 : 50 ORDINARY shares held as at the date of this return
Name: D CULLEY

Shareholding 84 : 25 ORDINARY shares held as at the date of this return
Name: P CULLEY

Shareholding 85 : 200 ORDINARY shares held as at the date of this return
Name: J DAINES

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: E DAVIDSON

Shareholding 87 : 200 ORDINARY shares held as at the date of this return
Name: F DAVIDSON

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: F G DAVIDSON

Shareholding 89 : 11 ORDINARY shares held as at the date of this return
Name: A G DAVIDSON

Shareholding 90 : 11 ORDINARY shares held as at the date of this return
Name: M C DAVIDSON

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: J DAY

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: K DEAN

Shareholding 93 : 2 ORDINARY shares held as at the date of this return
Name: J DEVLIN

Shareholding 94 : 2 ORDINARY shares held as at the date of this return
Name: V DEWHURST

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: T J DICKENSON

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: I DIXON

Shareholding 97 : 10 ORDINARY shares held as at the date of this return

Name: D C DODD

Shareholding 98 : 2 ORDINARY shares held as at the date of this return
Name: P DODD

Shareholding 99 : 3 ORDINARY shares held as at the date of this return
Name: M R DONALD

Shareholding 100 : 10 ORDINARY shares held as at the date of this return
Name: W C DOWTHWAITE

Shareholding 101 : 10 ORDINARY shares held as at the date of this return
Name: E J DUFF

Shareholding 102 : 10 ORDINARY shares held as at the date of this return
Name: B C DUFELL

Shareholding 103 : 35 ORDINARY shares held as at the date of this return
Name: A EDGAR

Shareholding 104 : 10 ORDINARY shares held as at the date of this return
Name: D EDGAR

Shareholding 105 : 1 ORDINARY shares held as at the date of this return
Name: J G EDGAR

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: J ELLIOT

Shareholding 107 : 27 ORDINARY shares held as at the date of this return
Name: J T ELLIOT

Shareholding 108 : 25 ORDINARY shares held as at the date of this return
Name: A ELLIOT

Shareholding 109 : 1 ORDINARY shares held as at the date of this return
Name: M ELLIS

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: T A ELLIS

Shareholding 111 : 25 ORDINARY shares held as at the date of this return
Name: G EMMERSON

Shareholding 112 : 1 ORDINARY shares held as at the date of this return

Name: F L FAIRBURN

Shareholding 113 : 5 ORDINARY shares held as at the date of this return

Name: G B FAIRBURN

Shareholding 114 : 1 ORDINARY shares held as at the date of this return

Name: S K L FAIRBURN

Shareholding 115 : 2 ORDINARY shares held as at the date of this return

Name: H FARISH

Shareholding 116 : 1 ORDINARY shares held as at the date of this return

Name: A FARRAGHER

Shareholding 117 : 10 ORDINARY shares held as at the date of this return

Name: M P FENDLEY

Shareholding 118 : 1 ORDINARY shares held as at the date of this return

Name: V H FERGUSON

Shareholding 119 : 1 ORDINARY shares held as at the date of this return

Name: T FERGUSON

Shareholding 120 : 1 ORDINARY shares held as at the date of this return

Name: J FINDLATER

Shareholding 121 : 50 ORDINARY shares held as at the date of this return

Name: V E FIRTH

Shareholding 122 : 100 ORDINARY shares held as at the date of this return

Name: D E FISHER

Shareholding 123 : 200 ORDINARY shares held as at the date of this return

Name: J J FISHER

Shareholding 124 : 1 ORDINARY shares held as at the date of this return

Name: W D FISHER

Shareholding 125 : 1 ORDINARY shares held as at the date of this return

Name: G FORSTER

Shareholding 126 : 5 ORDINARY shares held as at the date of this return

Name: L FORSTER

Shareholding 127 : 3 ORDINARY shares held as at the date of this return

Name: K FORSTER

Shareholding 128 : 1 ORDINARY shares held as at the date of this return

Name: A FOSTER

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: A S FOSTER

Shareholding 130 : 6 ORDINARY shares held as at the date of this return

Name: W FRIZZEL

Shareholding 131 : 1 ORDINARY shares held as at the date of this return

Name: H FROST

Shareholding 132 : 436 ORDINARY shares held as at the date of this return

Name: C GARDNER

Shareholding 133 : 15 ORDINARY shares held as at the date of this return

Name: A W A GASH

Shareholding 134 : 10 ORDINARY shares held as at the date of this return

Name: J J GAVICAN

Shareholding 135 : 1 ORDINARY shares held as at the date of this return

Name: F GILBERTSON

Shareholding 136 : 1 ORDINARY shares held as at the date of this return

Name: A GOODMAN

Shareholding 137 : 1 ORDINARY shares held as at the date of this return

Name: T A GORDON

Shareholding 138 : 1 ORDINARY shares held as at the date of this return

Name: T H GORDON

Shareholding 139 : 5 ORDINARY shares held as at the date of this return

Name: D GRAHAM

Shareholding 140 : 1 ORDINARY shares held as at the date of this return

Name: L GRAHAM

Shareholding 141 : 129 ORDINARY shares held as at the date of this return

Name: L A GRAHAM

Shareholding 142 : 1 ORDINARY shares held as at the date of this return

Name: T GRAHAM

Shareholding 143 : 5 ORDINARY shares held as at the date of this return

Name: D GRAHAM

Shareholding 144 : 25 ORDINARY shares held as at the date of this return

Name: A V GRANT

Shareholding 145 : 10 ORDINARY shares held as at the date of this return

Name: G GRAVES

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: M D GUY

Shareholding 147 : 1 ORDINARY shares held as at the date of this return

Name: J HADDOW

Shareholding 148 : 200 ORDINARY shares held as at the date of this return

Name: N HADKISS

Shareholding 149 : 25 ORDINARY shares held as at the date of this return

Name: A D HALL

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: J HALL

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: E HARDING

Shareholding 152 : 12 ORDINARY shares held as at the date of this return

Name: N HARRISON

Shareholding 153 : 200 ORDINARY shares held as at the date of this return

Name: HARRISON DRURY & CO

Shareholding 154 : 1 ORDINARY shares held as at the date of this return

Name: C HARTLEY

Shareholding 155 : 24 ORDINARY shares held as at the date of this return

Name: G M HARTNESS

Shareholding 156 : 1 ORDINARY shares held as at the date of this return

Name: R P HAUGHAN

Shareholding 157 : 25 ORDINARY shares held as at the date of this return

Name: J HAWORTH

Shareholding 158 : 1 ORDINARY shares held as at the date of this return

Name: E HEARD

Shareholding 159 : 1 ORDINARY shares held as at the date of this return

Name: J HEARD

Shareholding 160 : 50 ORDINARY shares held as at the date of this return

Name: J HEDWORTH

Shareholding 161 : 2 ORDINARY shares held as at the date of this return

Name: J HETHERINGTON

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: I W HEWITSON

Shareholding 163 : 1 ORDINARY shares held as at the date of this return

Name: J M HEWITSON

Shareholding 164 : 100 ORDINARY shares held as at the date of this return

Name: M HILL

Shareholding 165 : 5 ORDINARY shares held as at the date of this return

Name: A HINTON

Shareholding 166 : 25 ORDINARY shares held as at the date of this return

Name: R HOGG

Shareholding 167 : 1 ORDINARY shares held as at the date of this return

Name: D HOLIDAY

Shareholding 168 : 50 ORDINARY shares held as at the date of this return

Name: J M HOLIDAY

Shareholding 169 : 25 ORDINARY shares held as at the date of this return

Name: J J HOLIDAY

Shareholding 170 : 10 ORDINARY shares held as at the date of this return

Name: J HOLMES

Shareholding 171 : 15 ORDINARY shares held as at the date of this return

Name: M HOPES

Shareholding 172 : 5 ORDINARY shares held as at the date of this return

Name: G HORSFIELD

Shareholding 173 : 2 ORDINARY shares held as at the date of this return

Name: P HOWARD

Shareholding 174 : 2 ORDINARY shares held as at the date of this return

Name: D HUNTER

Shareholding 175 : 25 ORDINARY shares held as at the date of this return

Name: J HUTCHIN

Shareholding 176 : 1 ORDINARY shares held as at the date of this return

Name: T HYSLOP

Shareholding 177 : 1 ORDINARY shares held as at the date of this return

Name: G IRVING

Shareholding 178 : 10 ORDINARY shares held as at the date of this return

Name: W IRVING

Shareholding 179 : 1 ORDINARY shares held as at the date of this return

Name: F IVISON

Shareholding 180 : 1 ORDINARY shares held as at the date of this return

Name: C G JACKSON

Shareholding 181 : 1 ORDINARY shares held as at the date of this return

Name: L P JACKSON

Shareholding 182 : 60 ORDINARY shares held as at the date of this return

Name: J JAMES

Shareholding 183 : 12 ORDINARY shares held as at the date of this return

Name: J JOHNSON

Shareholding 184 : 1 ORDINARY shares held as at the date of this return

Name: K J JOHNSTON

Shareholding 185 : 15 ORDINARY shares held as at the date of this return

Name: A R C JOHNSTON

Shareholding 186 : 1 ORDINARY shares held as at the date of this return

Name: D JOHNSTON

Shareholding 187 : 1 ORDINARY shares held as at the date of this return

Name: F JOHNSTON

Shareholding 188 : 1 ORDINARY shares held as at the date of this return

Name: K JOHNSTON

Shareholding 189 : 3 ORDINARY shares held as at the date of this return

Name: J JOHNSTONE

Shareholding 190 : 1 ORDINARY shares held as at the date of this return

Name: D JONES

Shareholding 191 : 5 ORDINARY shares held as at the date of this return

Name: W D JONES

Shareholding 192 : 1 ORDINARY shares held as at the date of this return

Name: F KELLY

Shareholding 193 : 100 ORDINARY shares held as at the date of this return

Name: J C N KIDD

Shareholding 194 : 1 ORDINARY shares held as at the date of this return

Name: J R KIRK

Shareholding 195 : 1 ORDINARY shares held as at the date of this return

Name: W KIRKPATRICK

Shareholding 196 : 1 ORDINARY shares held as at the date of this return

Name: J KIRKUP

Shareholding 197 : 1 ORDINARY shares held as at the date of this return

Name: R E LAMBERT

Shareholding 198 : 1 ORDINARY shares held as at the date of this return

Name: R K LANCASTER

Shareholding 199 : 105 ORDINARY shares held as at the date of this return

Name: N S LANE

Shareholding 200 : 5 ORDINARY shares held as at the date of this return

Name: L LAWLER

Shareholding 201 : 1 ORDINARY shares held as at the date of this return

Name: H LAWSON

Shareholding 202 : 1 ORDINARY shares held as at the date of this return

Name: W LAWSON

Shareholding 203 : 1 ORDINARY shares held as at the date of this return

Name: K LEADBETTER

Shareholding 204 : 1 ORDINARY shares held as at the date of this return

Name: A LEE

Shareholding 205 : 1 ORDINARY shares held as at the date of this return

Name: J K LEIPER

Shareholding 206 : 1 ORDINARY shares held as at the date of this return

Name: S LENNOX

Shareholding 207 : 50 ORDINARY shares held as at the date of this return

Name: J LEYLAND

Shareholding 208 : 10 ORDINARY shares held as at the date of this return

Name: C LIDDELL

Shareholding 209 : 10 ORDINARY shares held as at the date of this return

Name: S J LIDDELL

Shareholding 210 : 10 ORDINARY shares held as at the date of this return

Name: T J LIDDELL

Shareholding 211 : 11 ORDINARY shares held as at the date of this return

Name: R S LIDDELL

Shareholding 212 : 20 ORDINARY shares held as at the date of this return

Name: G E LIGHTFOOT

Shareholding 213 : 20 ORDINARY shares held as at the date of this return

Name: W J LINTON

Shareholding 214 : 10 ORDINARY shares held as at the date of this return

Name: R W LITTLE

Shareholding 215 : 41 ORDINARY shares held as at the date of this return

Name: B LITTLE

Shareholding 216 : 2 ORDINARY shares held as at the date of this return

Name: D S LITTLE

Shareholding 217 : 1 ORDINARY shares held as at the date of this return

Name: J LITTLE

Shareholding 218 : 2 ORDINARY shares held as at the date of this return
Name: J LITTLE

Shareholding 219 : 2 ORDINARY shares held as at the date of this return
Name: J LITTLE

Shareholding 220 : 5 ORDINARY shares held as at the date of this return
Name: D LITTLE

Shareholding 221 : 1 ORDINARY shares held as at the date of this return
Name: J F LITTLE

Shareholding 222 : 1 ORDINARY shares held as at the date of this return
Name: T LITTLE

Shareholding 223 : 1 ORDINARY shares held as at the date of this return
Name: J LITTLE

Shareholding 224 : 10 ORDINARY shares held as at the date of this return
Name: B LITTLE

Shareholding 225 : 10 ORDINARY shares held as at the date of this return
Name: S LITTLE

Shareholding 226 : 5 ORDINARY shares held as at the date of this return
Name: C E LORD

Shareholding 227 : 1 ORDINARY shares held as at the date of this return
Name: W H LORIMER

Shareholding 228 : 1 ORDINARY shares held as at the date of this return
Name: E H J LOWE

Shareholding 229 : 10 ORDINARY shares held as at the date of this return
Name: P J LOWRIE

Shareholding 230 : 5 ORDINARY shares held as at the date of this return
Name: J LUPTON

Shareholding 231 : 50 ORDINARY shares held as at the date of this return
Name: M R MACLEOD

Shareholding 232 : 2 ORDINARY shares held as at the date of this return

Name: J H MADDISON

Shareholding 233 : 2 ORDINARY shares held as at the date of this return

Name: A MAIN

Shareholding 234 : 100 ORDINARY shares held as at the date of this return

Name: R M R MAIR

Shareholding 235 : 2 ORDINARY shares held as at the date of this return

Name: J I MALLINSON

Shareholding 236 : 1 ORDINARY shares held as at the date of this return

Name: F MARTIN

Shareholding 237 : 1 ORDINARY shares held as at the date of this return

Name: R W MARTIN

Shareholding 238 : 100 ORDINARY shares held as at the date of this return

Name: P J MARTIN

Shareholding 239 : 1 ORDINARY shares held as at the date of this return

Name: J G MCGUIGGAN

Shareholding 240 : 1 ORDINARY shares held as at the date of this return

Name: N MCHUGH

Shareholding 241 : 1 ORDINARY shares held as at the date of this return

Name: W MCKENZIE

Shareholding 242 : 3 ORDINARY shares held as at the date of this return

Name: G B MCPHERSON

Shareholding 243 : 1 ORDINARY shares held as at the date of this return

Name: F MIDDLEHAM

Shareholding 244 : 5 ORDINARY shares held as at the date of this return

Name: W R MILLER

Shareholding 245 : 1 ORDINARY shares held as at the date of this return

Name: D M MILLER

Shareholding 246 : 1 ORDINARY shares held as at the date of this return

Name: A MILLS

Shareholding 247 : 1 ORDINARY shares held as at the date of this return

Name: W MOONEY

Shareholding 248 : 5 ORDINARY shares held as at the date of this return
Name: R P MOORE

Shareholding 249 : 5 ORDINARY shares held as at the date of this return
Name: A J MOORE

Shareholding 250 : 25 ORDINARY shares held as at the date of this return
Name: S MORLEY

Shareholding 251 : 6 ORDINARY shares held as at the date of this return
Name: D J MORTON

Shareholding 252 : 5 ORDINARY shares held as at the date of this return
Name: W MOSSMAN

Shareholding 253 : 1 ORDINARY shares held as at the date of this return
Name: M MUIR

Shareholding 254 : 18 ORDINARY shares held as at the date of this return
Name: D W MURRAY

Shareholding 255 : 1 ORDINARY shares held as at the date of this return
Name: T MUSE

Shareholding 256 : 2 ORDINARY shares held as at the date of this return
Name: L NAYLOR-WHALLEY

Shareholding 257 : 10 ORDINARY shares held as at the date of this return
Name: L J NAYLOR-WHALLEY

Shareholding 258 : 5 ORDINARY shares held as at the date of this return
Name: F NIXON

Shareholding 259 : 50 ORDINARY shares held as at the date of this return
Name: J L NIXON

Shareholding 260 : 1 ORDINARY shares held as at the date of this return
Name: A NOBLE

Shareholding 261 : 50 ORDINARY shares held as at the date of this return
Name: D R NOBLE

Shareholding 262 : 1 ORDINARY shares held as at the date of this return

Name: F NUGENT

Shareholding 263 : 200 ORDINARY shares held as at the date of this return
Name: L THOMPSON

Shareholding 264 : 10 ORDINARY shares held as at the date of this return
Name: C P ODDIE

Shareholding 265 : 1 ORDINARY shares held as at the date of this return
Name: W O'DONNELL

Shareholding 266 : 1 ORDINARY shares held as at the date of this return
Name: J OLIVER

Shareholding 267 : 1 ORDINARY shares held as at the date of this return
Name: I L OTWAY

Shareholding 268 : 1 ORDINARY shares held as at the date of this return
Name: J H OTWAY

Shareholding 269 : 1 ORDINARY shares held as at the date of this return
Name: P PAGE

Shareholding 270 : 1 ORDINARY shares held as at the date of this return
Name: H PAISLEY

Shareholding 271 : 2 ORDINARY shares held as at the date of this return
Name: S R PARK

Shareholding 272 : 1 ORDINARY shares held as at the date of this return
Name: S PATTERSON

Shareholding 273 : 1 ORDINARY shares held as at the date of this return
Name: T W PATTINSON

Shareholding 274 : 2 ORDINARY shares held as at the date of this return
Name: H I PEEL

Shareholding 275 : 50 ORDINARY shares held as at the date of this return
Name: D PORTER

Shareholding 276 : 1 ORDINARY shares held as at the date of this return
Name: J PRESTON

Shareholding 277 : 2 ORDINARY shares held as at the date of this return

Name: E PRITT

Shareholding 278 : 1 ORDINARY shares held as at the date of this return
Name: F PRITT

Shareholding 279 : 5 ORDINARY shares held as at the date of this return
Name: F PRYCE

Shareholding 280 : 1 ORDINARY shares held as at the date of this return
Name: A REAY

Shareholding 281 : 5 ORDINARY shares held as at the date of this return
Name: E REAY

Shareholding 282 : 1 ORDINARY shares held as at the date of this return
Name: E I REAY

Shareholding 283 : 5 ORDINARY shares held as at the date of this return
Name: G G REAY

Shareholding 284 : 5 ORDINARY shares held as at the date of this return
Name: D REAY

Shareholding 285 : 2 ORDINARY shares held as at the date of this return
Name: G A REAY

Shareholding 286 : 24 ORDINARY shares held as at the date of this return
Name: REDMAYNE & SONS LTD

Shareholding 287 : 1 ORDINARY shares held as at the date of this return
Name: D REEVES

Shareholding 288 : 1 ORDINARY shares held as at the date of this return
Name: D RICHARDSON

Shareholding 289 : 2 ORDINARY shares held as at the date of this return
Name: N RICHARDSON

Shareholding 290 : 5 ORDINARY shares held as at the date of this return
Name: A D RICKERBY

Shareholding 291 : 60 ORDINARY shares held as at the date of this return
Name: A L ROBINSON

Shareholding 292 : 10 ORDINARY shares held as at the date of this return

Name: R ROBINSON

Shareholding 293 : 500 ORDINARY shares held as at the date of this return
Name: A L ROBINSON

Shareholding 294 : 50 ORDINARY shares held as at the date of this return
Name: A J L ROBSON

Shareholding 295 : 3 ORDINARY shares held as at the date of this return
Name: M ROBSON

Shareholding 296 : 50 ORDINARY shares held as at the date of this return
Name: D ROUTLEDGE

Shareholding 297 : 25 ORDINARY shares held as at the date of this return
Name: K N ROUTLEDGE

Shareholding 298 : 100 ORDINARY shares held as at the date of this return
Name: J C SALKELD

Shareholding 299 : 100 ORDINARY shares held as at the date of this return
Name: J C SALKELD

Shareholding 300 : 1 ORDINARY shares held as at the date of this return
Name: R F SANDERSON

Shareholding 301 : 20 ORDINARY shares held as at the date of this return
Name: D J SAUL

Shareholding 302 : 1 ORDINARY shares held as at the date of this return
Name: K SAWDON

Shareholding 303 : 1 ORDINARY shares held as at the date of this return
Name: W SAYER

Shareholding 304 : 1 ORDINARY shares held as at the date of this return
Name: E SCOTT

Shareholding 305 : 50 ORDINARY shares held as at the date of this return
Name: M C SCOTT

Shareholding 306 : 51 ORDINARY shares held as at the date of this return
Name: R H D SCOTT

Shareholding 307 : 1 ORDINARY shares held as at the date of this return

Name: C SEEL

Shareholding 308 : 1 ORDINARY shares held as at the date of this return

Name: J S SHARP

Shareholding 309 : 100 ORDINARY shares held as at the date of this return

Name: J SHAW

Shareholding 310 : 100 ORDINARY shares held as at the date of this return

Name: J SHAW

Shareholding 311 : 50 ORDINARY shares held as at the date of this return

Name: A G SHEFFIELD

Shareholding 312 : 50 ORDINARY shares held as at the date of this return

Name: E J SHEFFIELD

Shareholding 313 : 5 ORDINARY shares held as at the date of this return

Name: G D SHEPHERD

Shareholding 314 : 15 ORDINARY shares held as at the date of this return

Name: M J SHEPHERD

Shareholding 315 : 1 ORDINARY shares held as at the date of this return

Name: P A SHORT

Shareholding 316 : 1 ORDINARY shares held as at the date of this return

Name: L SILVERWOOD

Shareholding 317 : 2 ORDINARY shares held as at the date of this return

Name: H SIMPSON

Shareholding 318 : 2 ORDINARY shares held as at the date of this return

Name: M W SIMPSON

Shareholding 319 : 50 ORDINARY shares held as at the date of this return

Name: G R SKELTON

Shareholding 320 : 100 ORDINARY shares held as at the date of this return

Name: C E SMITH

Shareholding 321 : 1 ORDINARY shares held as at the date of this return

Name: E SMITH

Shareholding 322 : 10 ORDINARY shares held as at the date of this return

Name: E SMITH

Shareholding 323 : 1 ORDINARY shares held as at the date of this return
Name: H SMITH

Shareholding 324 : 10 ORDINARY shares held as at the date of this return
Name: I D SMITH

Shareholding 325 : 1 ORDINARY shares held as at the date of this return
Name: R SMITH

Shareholding 326 : 100 ORDINARY shares held as at the date of this return
Name: D J SMITH

Shareholding 327 : 50 ORDINARY shares held as at the date of this return
Name: P SMITH

Shareholding 328 : 25 ORDINARY shares held as at the date of this return
Name: C SOUTHWARD

Shareholding 329 : 25 ORDINARY shares held as at the date of this return
Name: M SOUTHWARD

Shareholding 330 : 15 ORDINARY shares held as at the date of this return
Name: J L STAMPER

Shareholding 331 : 60 ORDINARY shares held as at the date of this return
Name: D K STEELE

Shareholding 332 : 1 ORDINARY shares held as at the date of this return
Name: G STEPHENSON

Shareholding 333 : 25 ORDINARY shares held as at the date of this return
Name: L STEVENS

Shareholding 334 : 1 ORDINARY shares held as at the date of this return
Name: A SWORD

Shareholding 335 : 100 ORDINARY shares held as at the date of this return
Name: H J TAYLOR

Shareholding 336 : 25 ORDINARY shares held as at the date of this return
Name: G THOMLINSON

Shareholding 337 : 1 ORDINARY shares held as at the date of this return

Name: F G THOMPSON

Shareholding 338 : 2 ORDINARY shares held as at the date of this return

Name: W THOMPSON

Shareholding 339 : 2 ORDINARY shares held as at the date of this return

Name: A J THOMSON

Shareholding 340 : 13 ORDINARY shares held as at the date of this return

Name: N P W THURSBY

Shareholding 341 : 1 ORDINARY shares held as at the date of this return

Name: J J TIBBETTS

Shareholding 342 : 5 ORDINARY shares held as at the date of this return

Name: W TINNING

Shareholding 343 : 5 ORDINARY shares held as at the date of this return

Name: I TODD

Shareholding 344 : 6 ORDINARY shares held as at the date of this return

Name: G TOPPING

Shareholding 345 : 1 ORDINARY shares held as at the date of this return

Name: L TRICKETT

Shareholding 346 : 50 ORDINARY shares held as at the date of this return

Name: A C TRUEMAN

Shareholding 347 : 4 ORDINARY shares held as at the date of this return

Name: A TUCK

Shareholding 348 : 1 ORDINARY shares held as at the date of this return

Name: A TURNER

Shareholding 349 : 1 ORDINARY shares held as at the date of this return

Name: J TURNER

Shareholding 350 : 5 ORDINARY shares held as at the date of this return

Name: J R TWENTYMAN

Shareholding 351 : 1 ORDINARY shares held as at the date of this return

Name: G TYSON

Shareholding 352 : 25 ORDINARY shares held as at the date of this return

Name: MW VASEY

Shareholding 353 : 1 ORDINARY shares held as at the date of this return

Name: K WATSON

Shareholding 354 : 100 ORDINARY shares held as at the date of this return

Name: C WATT

Shareholding 355 : 25 ORDINARY shares held as at the date of this return

Name: I A WATT

Shareholding 356 : 100 ORDINARY shares held as at the date of this return

Name: C WATT

Shareholding 357 : 1 ORDINARY shares held as at the date of this return

Name: W WELLS

Shareholding 358 : 5 ORDINARY shares held as at the date of this return

Name: R J F WESTOLL

Shareholding 359 : 5 ORDINARY shares held as at the date of this return

Name: J WESTOLL

Shareholding 360 : 1 ORDINARY shares held as at the date of this return

Name: J C WHARTON

Shareholding 361 : 1 ORDINARY shares held as at the date of this return

Name: O L WHEELER

Shareholding 362 : 1 ORDINARY shares held as at the date of this return

Name: H WHITE

Shareholding 363 : 1 ORDINARY shares held as at the date of this return

Name: J WILLIAMSON

Shareholding 364 : 2 ORDINARY shares held as at the date of this return

Name: E WILLIAMSON

Shareholding 365 : 50 ORDINARY shares held as at the date of this return

Name: A L WILLIS

Shareholding 366 : 2 ORDINARY shares held as at the date of this return

Name: R M WILSON

Shareholding 367 : 500 ORDINARY shares held as at the date of this return

Name: L WISNIEWSKI

Shareholding 368 : 500 ORDINARY shares held as at the date of this return

Name: L WISNIEWSKI

Shareholding 369 : 1 ORDINARY shares held as at the date of this return

Name: G WOOD

Shareholding 370 : 6 ORDINARY shares held as at the date of this return

Name: J WOODING

Shareholding 371 : 1 ORDINARY shares held as at the date of this return

Name: V WORBY

Shareholding 372 : 1 ORDINARY shares held as at the date of this return

Name: R WRIGHT

Shareholding 373 : 1 ORDINARY shares held as at the date of this return

Name: G YARDLEY

Shareholding 374 : 25 ORDINARY shares held as at the date of this return

Name: H J BOWRON

Shareholding 375 : 25 ORDINARY shares held as at the date of this return

Name: D L BEATTIE

Shareholding 376 : 25 ORDINARY shares held as at the date of this return

Name: A MUSGRAVE

Shareholding 377 : 51 ORDINARY shares held as at the date of this return

Name: V G DAVIS

Shareholding 378 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL FORSYTH

Shareholding 379 : 1 ORDINARY shares held as at the date of this return

Name: DAVE CADDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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