



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OD5YC1**

*Company Name:* **MOTHERWELL FOOTBALL AND ATHLETIC CLUB LIMITED (THE)**

*Company Number:* **SC005702**

*Date of this return:* **07/08/2011**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **FIRPARK  
MOTHERWELL  
ML1 2QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEWART MARTIN**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **98A DRYMEN ROAD  
BEARSDEN  
GLASGOW  
G61 2SY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOYLE**

*Former names:*

*Service Address:*        **5 KINGSBOROUGH GARDENS  
GLASGOW  
G12 9NH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LEEANN**

*Surname:* **DEMPSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/07/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM HOLMES**

*Surname:*                **DICKIE**

*Former names:*

*Service Address:*        **30 IMLACH PLACE  
MOTHERWELL  
ML1 3FD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/05/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW CHRISTOPHER**

*Surname:*                         **LAPPING**

*Former names:*

*Service Address:*                **HINDLEY HOUSE  
HINDLEY ESTATE  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7SA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES CAIRNS**

*Surname:*                                **MCMAHON**

*Former names:*

*Service Address:*                **GREENACRES  
KERRIX ROAD  
SYMINGTON  
AYRSHIRE  
KA1 5QP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEWART MARTIN**

*Surname:*                                **ROBERTSON**

*Former names:*

*Service Address:*                        **98A DRYMEN ROAD  
BEARSDEN  
GLASGOW  
G61 2SY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**



*Company Director*    7

*Type:*                      **Person**

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

*Surname:*                **SWINBURNE**

*Former names:*

*Service Address:*        **MEIKLECOURSE HILL HOUSE  
STEWARTON  
EAST AYRSHIRE  
KA3 5JH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/07/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **MSP**

*Company Director* 8

Type: **Person**  
Full forename(s): **MR DEREK JAMES**

Surname: **WEIR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

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

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2088</b>
		<i>Aggregate nominal value</i>	<b>2088</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>268097</b>
		<i>Aggregate nominal value</i>	<b>268097</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>270185</b>
		<i>Total aggregate nominal value</i>	<b>270185</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 44 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH AITKEN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
297 shares transferred on 2010-03-02  
*Name:* ALEXANDER ANDERSON

*Shareholding 3* : 35 ORDINARY shares held as at the date of this return

*Name:* JOHN BELL

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
15 shares transferred on 2010-03-29

*Name:* WILLIAM CRAIG

*Shareholding 5* : 10052 ORDINARY shares held as at the date of this return

*Name:* WILLIAM DICKIE

*Shareholding 6* : 11 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER GIBSON

*Shareholding 7* : 110 ORDINARY shares held as at the date of this return  
330 shares transferred on 2006-03-08

*Name:* DAVID GLEN

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return

*Name:* ERNEST HOLLOWAY

*Shareholding 9* : 33 ORDINARY shares held as at the date of this return

*Name:* HELEN KELLY

*Shareholding 10* : 500 ORDINARY shares held as at the date of this return

*Name:* SIMON LITTLE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* GEORGE BROWN DECEASED

*Shareholding 12* : 30 ORDINARY shares held as at the date of this return

*Name:* JAMES CLARK

*Shareholding 13* : 95 ORDINARY shares held as at the date of this return

*Name:* NEIL HEPBURN

*Shareholding 14* : 264 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER ANGUS

*Shareholding 15* : 220 ORDINARY shares held as at the date of this return

*Name:* ALISTER BAIRD

*Shareholding 16* : 298 ORDINARY shares held as at the date of this return

*Name:* A BARRON

*Shareholding 17* : 20 ORDINARY shares held as at the date of this return

*Name:* ALAN BENSON

*Shareholding 18* : 10 ORDINARY shares held as at the date of this return  
*Name:* FIONA BOYLE

*Shareholding 19* : 30 ORDINARY shares held as at the date of this return  
*Name:* JAMES BROWN

*Shareholding 20* : 160 ORDINARY shares held as at the date of this return  
*Name:* FLORA CUMMING

*Shareholding 21* : 600 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR FINDLAY

*Shareholding 22* : 15 ORDINARY shares held as at the date of this return  
*Name:* THOMAS FORREST

*Shareholding 23* : 15 ORDINARY shares held as at the date of this return  
*Name:* JAMES HAMILTON JR

*Shareholding 24* : 300 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JACK

*Shareholding 25* : 25 ORDINARY shares held as at the date of this return  
*Name:* CRAIG MACFARLANE

*Shareholding 26* : 10 ORDINARY shares held as at the date of this return  
*Name:* COLIN DAVIES

*Shareholding 27* : 42 ORDINARY shares held as at the date of this return  
*Name:* JOHN BROGAN

*Shareholding 28* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR CLARK

*Shareholding 29* : 5 ORDINARY shares held as at the date of this return  
*Name:* JAMES DEMPSTER DECEASED

*Shareholding 30* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES FULTON

*Shareholding 31* : 20 ORDINARY shares held as at the date of this return  
*Name:* CHARLES DAVIES

*Shareholding 32* : 47 ORDINARY shares held as at the date of this return

**173 shares transferred on 2011-08-07**

*Name:* **ANDREW FINDLAY DECEASED**

*Shareholding 33* : **55 ORDINARY shares held as at the date of this return**

*Name:* **MATTHEW IRVINE**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CHARLES EASSON**

*Shareholding 35* : **8 ORDINARY shares held as at the date of this return**

*Name:* **GORDON HEWITT**

*Shareholding 36* : **5 ORDINARY shares held as at the date of this return**

*Name:* **STUART MACFARLANE**

*Shareholding 37* : **20 ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM ALEXANDER**

*Shareholding 38* : **129012 ORDINARY shares held as at the date of this return**

**5400 shares transferred on 2009-03-30**

*Name:* **JOHN BOYLE**

*Shareholding 39* : **140 ORDINARY shares held as at the date of this return**

*Name:* **ALAN DICK**

*Shareholding 40* : **10 ORDINARY shares held as at the date of this return**

*Name:* **ELIZABETH ALLAN**

*Shareholding 41* : **20 ORDINARY shares held as at the date of this return**

*Name:* **JAMES BENSON**

*Shareholding 42* : **5 ORDINARY shares held as at the date of this return**

*Name:* **JAMES COTTER**

*Shareholding 43* : **1 ORDINARY shares held as at the date of this return**

*Name:* **COLIN HAMILTON**

*Shareholding 44* : **15 ORDINARY shares held as at the date of this return**

*Name:* **JAMES ADAIR**

*Shareholding 45* : **5 ORDINARY shares held as at the date of this return**

*Name:* **JAMES DONALDSON**

*Shareholding 46* : **20 ORDINARY shares held as at the date of this return**

*Name:* **GEORGETTE GRAHAM**

*Shareholding 47* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LOCKHART**

*Shareholding 48* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR DONALDSON**

*Shareholding 49* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **FRASER MACFARLANE**

*Shareholding 50* : **210 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE BARR**

*Shareholding 51* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM CLARK**

*Shareholding 52* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BONOMY**

*Shareholding 53* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BUCKLEY**

*Shareholding 54* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LAPPING**

*Shareholding 55* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **WILMA ADAIR**

*Shareholding 56* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BELL**

*Shareholding 57* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH FORREST**

*Shareholding 58* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMSON FORREST**

*Shareholding 59* : **390 ORDINARY shares held as at the date of this return**  
**600 shares transferred on 2006-03-08**  
*Name:* **DAVID LINDSAY**

*Shareholding 60* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART FRASER**

*Shareholding 61* : 25 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY CRAWFORD

*Shareholding 62* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID KERR

*Shareholding 63* : 12 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS DICKIE

*Shareholding 64* : 250 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DICKSON

*Shareholding 65* : 35 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM CRAIG

*Shareholding 66* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES FORSYTH DECEASED

*Shareholding 67* : 220 ORDINARY shares held as at the date of this return  
*Name:* IAN ANDERSON

*Shareholding 68* : 15 ORDINARY shares held as at the date of this return  
*Name:* IAN CROSS

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ADDIE

*Shareholding 70* : 70288 ORDINARY shares held as at the date of this return  
*Name:* JOHN BOYLE

*Shareholding 71* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW KNOTT

*Shareholding 72* : 2 ORDINARY shares held as at the date of this return  
*Name:* JAMES CROSBIE

*Shareholding 73* : 25 ORDINARY shares held as at the date of this return  
*Name:* JOHN GORMAN

*Shareholding 74* : 10 ORDINARY shares held as at the date of this return  
*Name:* ISAAC HUTCHISON DECEASED

*Shareholding 75* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALISON DAVIES



*Shareholding 76* : 2 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM DOWNS

*Shareholding 77* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW KNOTT

*Shareholding 78* : 31 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH BRETNALL

*Shareholding 79* : 126 ORDINARY shares held as at the date of this return  
*Name:* DANIEL AGNEW

*Shareholding 80* : 0 ORDINARY shares held as at the date of this return  
110 shares transferred on 2006-08-03  
*Name:* JOHN BOKAS

*Shareholding 81* : 2996 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GARDNER

*Shareholding 82* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HALL

*Shareholding 83* : 200 ORDINARY shares held as at the date of this return  
*Name:* ROBERT LIDDLE

*Shareholding 84* : 25 ORDINARY shares held as at the date of this return  
*Name:* ARCHIBALD JOHNSTONE

*Shareholding 85* : 400 ORDINARY shares held as at the date of this return  
*Name:* JAMES DOUGLAS

*Shareholding 86* : 20 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK BENSON

*Shareholding 87* : 43 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALEXANDER

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BORTHWICK

*Shareholding 89* : 43 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ALEXANDER

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM LAPPIN

*Shareholding 91* : 0 ORDINARY shares held as at the date of this return  
175 shares transferred on 2006-08-03

*Name:* JAMES LOUGHRAN

*Shareholding 92* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2006-08-03

*Name:* CHARLES DAVIES

*Shareholding 93* : 2 ORDINARY shares held as at the date of this return

*Name:* DAVID CROSBIE

*Shareholding 94* : 118 ORDINARY shares held as at the date of this return

*Name:* JEAN CUTHBERTSON

*Shareholding 95* : 32 ORDINARY shares held as at the date of this return

*Name:* IAN CUTHBERTSON

*Shareholding 96* : 3 ORDINARY shares held as at the date of this return

*Name:* ANDREW CUTHBERTSON

*Shareholding 97* : 33 ORDINARY shares held as at the date of this return

*Name:* GEORGE BARR

*Shareholding 98* : 0 ORDINARY shares held as at the date of this return  
261 shares transferred on 2006-08-03

*Name:* IAN ALEXANDER DECEASED

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return

*Name:* GEORGE BULLOCK

*Shareholding 100* : 340 ORDINARY shares held as at the date of this return

*Name:* IAN LIVINGSTON

*Shareholding 101* : 10 ORDINARY shares held as at the date of this return

*Name:* GORDON ARCHIBALD

*Shareholding 102* : 10 ORDINARY shares held as at the date of this return

*Name:* KEN BUCHANAN

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return

*Name:* GRAEME CUMMING

*Shareholding 104* : 10 ORDINARY shares held as at the date of this return

*Name:* TOM AITHCHISON

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return

*Name:* GRAHAM BARNSTAPLE

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM BARNSTAPLE

*Shareholding 107* : 6 ORDINARY shares held as at the date of this return

*Name:* KENNETH BARR

*Shareholding 108* : 2 ORDINARY shares held as at the date of this return

*Name:* JAMES W BARR

*Shareholding 109* : 2 ORDINARY shares held as at the date of this return

*Name:* ALAN BARR

*Shareholding 110* : 2 ORDINARY shares held as at the date of this return

*Name:* DAVID HARRISON BELL

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return

*Name:* GORDON BLACKSTOCK

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

*Name:* DAVID BRADLEY

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return

*Name:* GORDON BRADLEY

*Shareholding 114* : 5 ORDINARY shares held as at the date of this return

*Name:* DAVID BRADLEY

*Shareholding 115* : 10 ORDINARY shares held as at the date of this return

*Name:* ANDREW ROBERT BROWN

*Shareholding 116* : 10 ORDINARY shares held as at the date of this return

*Name:* DUNCAN BUCHANAN

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

*Name:* BEN CARVELL

*Shareholding 118* : 10 ORDINARY shares held as at the date of this return

*Name:* KEIR CARVELL

*Shareholding 119* : 5 ORDINARY shares held as at the date of this return

*Name:* WILLIAM JC CLARK

*Shareholding 120 :* 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES COCHRANE

*Shareholding 121 :* 175 ORDINARY shares held as at the date of this return  
*Name:* DONNA COX

*Shareholding 122 :* 110 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CUMMING

*Shareholding 123 :* 10 ORDINARY shares held as at the date of this return  
*Name:* COREY JAMES DAVIES

*Shareholding 124 :* 1 ORDINARY shares held as at the date of this return  
*Name:* RODERICK STEWART DICK

*Shareholding 125 :* 1 ORDINARY shares held as at the date of this return  
*Name:* MERVIN B DICKS

*Shareholding 126 :* 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES H DOUGLAS - DECEASED

*Shareholding 127 :* 100 ORDINARY shares held as at the date of this return  
*Name:* DEREK DOW

*Shareholding 128 :* 25 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALBERT EBNER

*Shareholding 129 :* 5 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM FAULKNER

*Shareholding 130 :* 15 ORDINARY shares held as at the date of this return  
*Name:* EDWARD FERGUSON

*Shareholding 131 :* 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER FERGUSON - DECEASED

*Shareholding 132 :* 25 ORDINARY shares held as at the date of this return  
*Name:* STUART FRAME

*Shareholding 133 :* 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID FRASER

*Shareholding 134 :* 20 ORDINARY shares held as at the date of this return

*Name:* KENNETH GIBB

*Shareholding 135* : 110 ORDINARY shares held as at the date of this return  
*Name:* DAVID DUNCAN GLEN

*Shareholding 136* : 110 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOHN GLEN

*Shareholding 137* : 5 ORDINARY shares held as at the date of this return  
*Name:* STUART WATSON GRAHAM

*Shareholding 138* : 5 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GRAHAM

*Shareholding 139* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN GREIG

*Shareholding 140* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER HAINING

*Shareholding 141* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA HAMILTON

*Shareholding 142* : 100 ORDINARY shares held as at the date of this return  
*Name:* FIONA HATTIE

*Shareholding 143* : 297 ORDINARY shares held as at the date of this return  
*Name:* ALAN DAVID HURRELL

*Shareholding 144* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HUTTON

*Shareholding 145* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER W JACKSON

*Shareholding 146* : 25 ORDINARY shares held as at the date of this return  
*Name:* IAIN JARDINE

*Shareholding 147* : 21 ORDINARY shares held as at the date of this return  
*Name:* STUART JOHNSTONE

*Shareholding 148* : 10 ORDINARY shares held as at the date of this return  
*Name:* ARCHIBALD JOHNSTONE

*Shareholding 149* : 10 ORDINARY shares held as at the date of this return

*Name:* JAMES KEAN

*Shareholding 150 :* 5400 ORDINARY shares held as at the date of this return  
*Name:* MFC SHARE TRUST C/O JOHN BOYLE

*Shareholding 151 :* 10 ORDINARY shares held as at the date of this return  
*Name:* ADAM HAUGH

*Shareholding 152 :* 250 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER KILPATRICK

*Shareholding 153 :* 5 ORDINARY shares held as at the date of this return  
*Name:* JAMES KIPPEN

*Shareholding 154 :* 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID LONGFORD

*Shareholding 155 :* 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES LEITH

*Shareholding 156 :* 1 ORDINARY shares held as at the date of this return  
*Name:* CAMPBELL LEITH

*Shareholding 157 :* 3 ORDINARY shares held as at the date of this return  
*Name:* MARTIN LINDSAY

*Shareholding 158 :* 31 ORDINARY shares held as at the date of this return  
*Name:* RONALD JAMES LINTON

*Shareholding 159 :* 50 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR LOGAN

*Shareholding 160 :* 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID LYNCH

*Shareholding 161 :* 380 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WATSON MACDONALD

*Shareholding 162 :* 5 ORDINARY shares held as at the date of this return  
*Name:* BRIAN MACGOWAN

*Shareholding 163 :* 10 ORDINARY shares held as at the date of this return  
*Name:* DONALD MACPHEE

*Shareholding 164 :* 12 ORDINARY shares held as at the date of this return

*Name:* JANICE MAIR

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

*Name:* JAMES MARTIN

*Shareholding 166* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW MCANALLY

*Shareholding 167* : 50 ORDINARY shares held as at the date of this return

*Name:* LAWRENCE MCBRIDE

*Shareholding 168* : 100 ORDINARY shares held as at the date of this return

*Name:* HUGH MCBRIDE DECEASED

*Shareholding 169* : 175 ORDINARY shares held as at the date of this return

*Name:* FRANCIS MCBRIDE

*Shareholding 170* : 1 ORDINARY shares held as at the date of this return

*Name:* COLIN MCADUM

*Shareholding 171* : 1 ORDINARY shares held as at the date of this return

*Name:* ALLAN MCCLURE-DECEASED

*Shareholding 172* : 2 ORDINARY shares held as at the date of this return

*Name:* SCOTT MCCLURE

*Shareholding 173* : 10 ORDINARY shares held as at the date of this return

*Name:* JOHN MCDERMIT - DECEASED

*Shareholding 174* : 25 ORDINARY shares held as at the date of this return

*Name:* JEAN MCDONALD

*Shareholding 175* : 17 ORDINARY shares held as at the date of this return

*Name:* IAN ROBERT MCFADYEN

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

*Name:* FRASER MCFARLANE

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

*Name:* STUART MCFARLANE

*Shareholding 178* : 1 ORDINARY shares held as at the date of this return

*Name:* WALTER MCFARLANE

*Shareholding 179* : 10 ORDINARY shares held as at the date of this return

*Name:* DANIEL MCGINIGLE

*Shareholding 180 :* 114 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCGRAW

*Shareholding 181 :* 6 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHARLES MCGRAW

*Shareholding 182 :* 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID MCGRAW

*Shareholding 183 :* 3 ORDINARY shares held as at the date of this return  
*Name:* PETER D MCGREGOR

*Shareholding 184 :* 41 ORDINARY shares held as at the date of this return  
*Name:* JAMES B MCINTOSH

*Shareholding 185 :* 10 ORDINARY shares held as at the date of this return  
*Name:* SCOTT MCINTOSH

*Shareholding 186 :* 1 ORDINARY shares held as at the date of this return  
*Name:* SCOTT MCINTYRE

*Shareholding 187 :* 30 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN CRAIG MCINTYRE

*Shareholding 188 :* 10 ORDINARY shares held as at the date of this return  
*Name:* IRIS MCKINNIE

*Shareholding 189 :* 5 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE MCKINNON

*Shareholding 190 :* 5 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR MCKINNON

*Shareholding 191 :* 5 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS MCKINNON

*Shareholding 192 :* 165 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MCKINNON

*Shareholding 193 :* 10 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS MCLEAN

*Shareholding 194 :* 10 ORDINARY shares held as at the date of this return



*Name:* JAMES MCMAHON

*Shareholding 195 :* 25 ORDINARY shares held as at the date of this return  
*Name:* GERARD THOMAS MCNALLY

*Shareholding 196 :* 25 ORDINARY shares held as at the date of this return  
*Name:* KEVIN PATRICK MCNALLY

*Shareholding 197 :* 25 ORDINARY shares held as at the date of this return  
*Name:* ANGELA MARIE MCNALLY

*Shareholding 198 :* 25 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN MCNALLY

*Shareholding 199 :* 16 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM G MCNAY

*Shareholding 200 :* 7 ORDINARY shares held as at the date of this return  
*Name:* DAVID FORREST MCNAY

*Shareholding 201 :* 50 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM MCNEIL

*Shareholding 202 :* 10 ORDINARY shares held as at the date of this return  
*Name:* BRYCE MCROBERTS

*Shareholding 203 :* 10 ORDINARY shares held as at the date of this return  
*Name:* JOAN MAY MCROBERTS

*Shareholding 204 :* 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL MCRORIE

*Shareholding 205 :* 20 ORDINARY shares held as at the date of this return  
*Name:* JAMES MELDRUM

*Shareholding 206 :* 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MELDRUM

*Shareholding 207 :* 50 ORDINARY shares held as at the date of this return  
*Name:* EUPHEMIA MILLER

*Shareholding 208 :* 50 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM IAN MILLER

*Shareholding 209 :* 5 ORDINARY shares held as at the date of this return

*Name:* HUGH MILLER

*Shareholding 210* : 1 ORDINARY shares held as at the date of this return

*Name:* JOSEPH MILLER- DECEASED

*Shareholding 211* : 21 ORDINARY shares held as at the date of this return

*Name:* ALAN DOUGLAS MONTGOMERY

*Shareholding 212* : 2 ORDINARY shares held as at the date of this return

*Name:* NICKY MORRICE

*Shareholding 213* : 3000 ORDINARY shares held as at the date of this return

*Name:* WILLIAM RUSSELL MORRIS

*Shareholding 214* : 2 ORDINARY shares held as at the date of this return

*Name:* ALAN MUIR

*Shareholding 215* : 2 ORDINARY shares held as at the date of this return

*Name:* IAIN MIUR

*Shareholding 216* : 25 ORDINARY shares held as at the date of this return

*Name:* ELEANOR MUNRO

*Shareholding 217* : 75 ORDINARY shares held as at the date of this return

*Name:* GORDON MUNRO

*Shareholding 218* : 12 ORDINARY shares held as at the date of this return

*Name:* ALISTAIR MUNRO

*Shareholding 219* : 12 ORDINARY shares held as at the date of this return

*Name:* SHONA MUNRO

*Shareholding 220* : 5 ORDINARY shares held as at the date of this return

*Name:* STEWART MURRAY

*Shareholding 221* : 261 ORDINARY shares held as at the date of this return

*Name:* MUSLEK

*Shareholding 222* : 1570 ORDINARY shares held as at the date of this return

*Name:* KATRINA NESS

*Shareholding 223* : 70 ORDINARY shares held as at the date of this return

*Name:* PATRICK NEVIN

*Shareholding 224* : 1 ORDINARY shares held as at the date of this return

*Name:* DUNCAN NICHOLSON

*Shareholding 225 :* 330 ORDINARY shares held as at the date of this return  
*Name:* ROBERT R NIMMO

*Shareholding 226 :* 25 ORDINARY shares held as at the date of this return  
*Name:* CHARLES OLIVER

*Shareholding 227 :* 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PATERSON

*Shareholding 228 :* 3 ORDINARY shares held as at the date of this return  
*Name:* GRAEME PATERSON

*Shareholding 229 :* 3 ORDINARY shares held as at the date of this return  
*Name:* ROBERT PATERSON

*Shareholding 230 :* 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK PATON

*Shareholding 231 :* 20 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PATON

*Shareholding 232 :* 13246 ORDINARY shares held as at the date of this return  
*Name:* JOHN RICHARD PEACOCK

*Shareholding 233 :* 22 ORDINARY shares held as at the date of this return  
*Name:* JOHN PHILLIPS

*Shareholding 234 :* 25 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM PHILLIPS - DECEASED

*Shareholding 235 :* 66 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ALEXANDER PORTEOUS - DECEASED

*Shareholding 236 :* 3 ORDINARY shares held as at the date of this return  
*Name:* DEREK A PRENTICE

*Shareholding 237 :* 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS PRENTICE

*Shareholding 238 :* 3 ORDINARY shares held as at the date of this return  
*Name:* CRAIG RANKIN

*Shareholding 239 :* 50 ORDINARY shares held as at the date of this return

*Name:*                    **STEPHEN LINDSAY REID**

*Shareholding 240* : **44 ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM REID**

*Shareholding 241* : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES REID**

*Shareholding 242* : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **GRACE REID**

*Shareholding 243* : **53 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANNE MATHEW REID**

*Shareholding 244* : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH REID**

*Shareholding 245* : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **STUART REID**

*Shareholding 246* : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES REID**

*Shareholding 247* : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN RENWICK**

*Shareholding 248* : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN RENWICK**

*Shareholding 249* : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **LYLE RENWICK**

*Shareholding 250* : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **ARTHUR RICHARDSON**

*Shareholding 251* : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **GORDON RICHARDSON**

*Shareholding 252* : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN RICHMOND**

*Shareholding 253* : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD ROBERTSON**

*Shareholding 254* : **10 ORDINARY shares held as at the date of this return**

*Name:* MARTIN ROSE

*Shareholding 255* : 21 ORDINARY shares held as at the date of this return  
*Name:* ALAN JAMES ROSEWEIR

*Shareholding 256* : 33 ORDINARY shares held as at the date of this return  
*Name:* MARY RUSSELL

*Shareholding 257* : 60 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN RUSSELL

*Shareholding 258* : 8 ORDINARY shares held as at the date of this return  
*Name:* ALISON SAMUEL

*Shareholding 259* : 18079 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SAMUEL

*Shareholding 260* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEE SAMUEL

*Shareholding 261* : 3 ORDINARY shares held as at the date of this return  
*Name:* LUCY SCOTT - DECEASED

*Shareholding 262* : 3 ORDINARY shares held as at the date of this return  
*Name:* C K SHEARER

*Shareholding 263* : 21 ORDINARY shares held as at the date of this return  
*Name:* MARY SHEPHERD

*Shareholding 264* : 55 ORDINARY shares held as at the date of this return  
*Name:* JAMES SIMPSON

*Shareholding 265* : 132 ORDINARY shares held as at the date of this return  
*Name:* ANNE REID SINNETT

*Shareholding 266* : 5 ORDINARY shares held as at the date of this return  
*Name:* FRAZER SMITH

*Shareholding 267* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAMES WATSON SPRECKLEY

*Shareholding 268* : 180 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER ST JOHN

*Shareholding 269* : 150 ORDINARY shares held as at the date of this return

*Name:* THOMAS RAYMOND ST JOHN

*Shareholding 270 :* 10 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM STEVEN

*Shareholding 271 :* 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GORDON STEVEN

*Shareholding 272 :* 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD STONE

*Shareholding 273 :* 5 ORDINARY shares held as at the date of this return  
*Name:* MARC STRAUB

*Shareholding 274 :* 5 ORDINARY shares held as at the date of this return  
*Name:* KEITH STRUTHERS - DECEASED

*Shareholding 275 :* 102 ORDINARY shares held as at the date of this return  
*Name:* JOHN SWINBURNE

*Shareholding 276 :* 1 ORDINARY shares held as at the date of this return  
*Name:* T TAGGART

*Shareholding 277 :* 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER TAYLOR

*Shareholding 278 :* 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE TAYLOR

*Shareholding 279 :* 1 ORDINARY shares held as at the date of this return  
*Name:* ISOBEL THOMSON

*Shareholding 280 :* 1000 ORDINARY shares held as at the date of this return  
*Name:* NOMINATIONS (GLASGOW)

*Shareholding 281 :* 500 ORDINARY shares held as at the date of this return  
*Name:* DAVID THOMSON

*Shareholding 282 :* 17 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER PATRICK TIMLIN

*Shareholding 283 :* 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID TONNER

*Shareholding 284 :* 10 ORDINARY shares held as at the date of this return

*Name:* **GORDON TULLOCH**

*Shareholding 285* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS TULLOCH**

*Shareholding 286* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM A VALENTINE**

*Shareholding 287* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **DAPHNE WALLACE**

*Shareholding 288* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **MARY MAXWELL WALLACE**

*Shareholding 289* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JIM WALLACE**

*Shareholding 290* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STUART WALLACE**

*Shareholding 291* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WARDROPE**

*Shareholding 292* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RHONA WAUGH**

*Shareholding 293* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK J WEIR**

*Shareholding 294* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WHITTINGHAME**

*Shareholding 295* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM WHYTE**

*Shareholding 296* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN J WIGHT**

*Shareholding 297* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH WILLIAMS**

*Shareholding 298* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY WILLOUGHBY**

*Shareholding 299* : **5 ORDINARY shares held as at the date of this return**

*Name:*                      **DAVID FREDERICK WILSON**

*Shareholding 300* : **10 ORDINARY shares held as at the date of this return**  
*Name:*                      **DEREK WILSON**

*Shareholding 301* : **40 ORDINARY shares held as at the date of this return**  
*Name:*                      **JAMES WILSON**

*Shareholding 302* : **10 ORDINARY shares held as at the date of this return**  
*Name:*                      **JOHN WILSON**

*Shareholding 303* : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **JACK WISHART**

*Shareholding 304* : **5 ORDINARY shares held as at the date of this return**  
*Name:*                      **DARREN WOOD**

*Shareholding 305* : **3 ORDINARY shares held as at the date of this return**  
*Name:*                      **FORREST LUMSDEN WYLLIE-DECEASED**

*Shareholding 306* : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **KENNETH ADAMS**

*Shareholding 307* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                      **KENNETH ADAMS**

*Shareholding 308* : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **WILLIAM ALLAN**

*Shareholding 309* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                      **WILLIAM ALLAN**

*Shareholding 310* : **1 ORDINARY shares held as at the date of this return**  
*Name:*                      **JOHN S ARCHIBALD**

*Shareholding 311* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                      **JOHN S ARCHIBALD**

*Shareholding 312* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                      **GRAHAM BARNSTAPLE**

*Shareholding 313* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                      **WILLIAM BARNSTAPLE**

*Shareholding 314* : **18 DEFERRED shares held as at the date of this return**



*Name:*                    **DAVID HARRISON BELL**

*Shareholding 315* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                    **GORDON BLACKSTOCK**

*Shareholding 316* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                    **DAVID BRADLEY**

*Shareholding 317* : **45 DEFERRED shares held as at the date of this return**  
*Name:*                    **DAVID BRADLEY**

*Shareholding 318* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                    **GORDON BRADLEY**

*Shareholding 319* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                    **RODERICK DICK**

*Shareholding 320* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                    **MERVIN B DICKS**

*Shareholding 321* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                    **JAMES H DOUGLAS**

*Shareholding 322* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                    **WILLIAM DOUGLAS**

*Shareholding 323* : **9 DEFERRED shares held as at the date of this return**  
*Name:*                    **ALEXANDER FERGUSON - DECEASED**

*Shareholding 324* : **90 DEFERRED shares held as at the date of this return**  
*Name:*                    **DAVID FRASER**

*Shareholding 325* : **45 DEFERRED shares held as at the date of this return**  
*Name:*                    **STUART WATSON GRAHAM**

*Shareholding 326* : **45 DEFERRED shares held as at the date of this return**  
*Name:*                    **WILLIAM GRAHAM**

*Shareholding 327* : **18 DEFERRED shares held as at the date of this return**  
*Name:*                    **JOHN GREIG**

*Shareholding 328* : **18 DEFERRED shares held as at the date of this return**  
*Name:*                    **ALEXANDER HAINING**

*Shareholding 329* : **9 DEFERRED shares held as at the date of this return**

*Name:* JOANNA HAMILTON

*Shareholding 330 :* 90 DEFERRED shares held as at the date of this return  
*Name:* ADAM HAUGH

*Shareholding 331 :* 90 DEFERRED shares held as at the date of this return  
*Name:* ARCHIBALD JOHNSTONE

*Shareholding 332 :* 9 DEFERRED shares held as at the date of this return  
*Name:* DAVID LANGFORD

*Shareholding 333 :* 9 DEFERRED shares held as at the date of this return  
*Name:* ANDREW JAMES LEITH

*Shareholding 334 :* 9 DEFERRED shares held as at the date of this return  
*Name:* CAMPBELL LEITH

*Shareholding 335 :* 450 DEFERRED shares held as at the date of this return  
*Name:* GEORGE B LOGAN

*Shareholding 336 :* 9 DEFERRED shares held as at the date of this return  
*Name:* DAVID LYNCH

*Shareholding 337 :* 9 DEFERRED shares held as at the date of this return  
*Name:* ANDREW MCANALLY

*Shareholding 338 :* 9 DEFERRED shares held as at the date of this return  
*Name:* COLIN MCCADUM

*Shareholding 339 :* 90 DEFERRED shares held as at the date of this return  
*Name:* JOHN MCDERNIT - DECEASED

*Shareholding 340 :* 9 DEFERRED shares held as at the date of this return  
*Name:* FRASER MCFARLANE

*Shareholding 341 :* 9 DEFERRED shares held as at the date of this return  
*Name:* STUART MCFARLANE

*Shareholding 342 :* 9 DEFERRED shares held as at the date of this return  
*Name:* WALTER MCFARLANE

*Shareholding 343 :* 45 DEFERRED shares held as at the date of this return  
*Name:* JAMES B MCINTOSH

*Shareholding 344 :* 270 DEFERRED shares held as at the date of this return

*Name:* DUNCAN CRAIG MCINTYRE

*Shareholding 345 :* 9 DEFERRED shares held as at the date of this return  
*Name:* SCOTT MCINTYRE

*Shareholding 346 :* 90 DEFERRED shares held as at the date of this return  
*Name:* IRIS MCKINNIE

*Shareholding 347 :* 90 DEFERRED shares held as at the date of this return  
*Name:* BRYCE MCROBERTS

*Shareholding 348 :* 90 DEFERRED shares held as at the date of this return  
*Name:* JOAN MAY MCROBERTS

*Shareholding 349 :* 9 DEFERRED shares held as at the date of this return  
*Name:* JAMES MELDRUM

*Shareholding 350 :* 45 DEFERRED shares held as at the date of this return  
*Name:* MRS MILLER

*Shareholding 351 :* 9 DEFERRED shares held as at the date of this return  
*Name:* JOSEPH MILLER - DECEASED

*Shareholding 352 :* 9 DEFERRED shares held as at the date of this return  
*Name:* DEREK PATON

*Shareholding 353 :* 9 DEFERRED shares held as at the date of this return  
*Name:* THOMAS PRENTICE

*Shareholding 354 :* 18 DEFERRED shares held as at the date of this return  
*Name:* KENNETH REID

*Shareholding 355 :* 45 DEFERRED shares held as at the date of this return  
*Name:* ALAN RENWICK

*Shareholding 356 :* 45 DEFERRED shares held as at the date of this return  
*Name:* CHRISTOPHER RENWICK

*Shareholding 357 :* 9 DEFERRED shares held as at the date of this return  
*Name:* RICHARD ROBERTSON

*Shareholding 358 :* 9 DEFERRED shares held as at the date of this return  
*Name:* LEE SAMUEL

*Shareholding 359 :* 9 DEFERRED shares held as at the date of this return

*Name:* EDWARD STONE

*Shareholding 360* : 9 DEFERRED shares held as at the date of this return

*Name:* JOHN SWINBURNE

*Shareholding 361* : 9 DEFERRED shares held as at the date of this return

*Name:* ALEXANDER TAYLOR

*Shareholding 362* : 9 DEFERRED shares held as at the date of this return

*Name:* ANNE TAYLOR

*Shareholding 363* : 9 DEFERRED shares held as at the date of this return

*Name:* WILLIAM A VALENTINE

*Shareholding 364* : 9 DEFERRED shares held as at the date of this return

*Name:* TERRY WILLOUGHBY

*Shareholding 365* : 27 DEFERRED shares held as at the date of this return

*Name:* FORREST WYLLIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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