

Directors' Shareholdings at 31st January 2021 (number of 25 pence shares):

	2020	2020
D T Morgan	104,960	104,960
R J Patching	211,440	210,960
E H Smith	17,320	14,920
M Reza	-	-
C I Baines	20,000	20,000
M N Gough	-	-
I Wilson	-	-
J R Houlston	-	-
N A Morgan	-	-

None of the directors had a beneficial interest in any significant contract to which the Company was a party during the year. The Company maintains liability insurance cover for directors.