

Directors' Shareholdings at 31st January 2024 (number of 25 pence shares):

	2024	2023
D T Morgan	104,960	104,960
R J Patching	212,400	211,920
E H Smith	24,920	20,120
M Reza	-	-
C I Baines	20,000	20,000
I Wilson	-	-
N A Morgan (resigned 29/07/2023)	-	-
R H Bruce	5,400	600
S J Manley	-	-
D J Penney	-	-
M A Beckett (appointed 01/10/23)	-	-

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.