



Companies House

— for the record —

Company Name

YORKCLOUD LIMITED

# 363s Annual Return

012751130

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1679025

Information extracted from  
Companies House records on  
16th December 2006

## Section 1: Company details

SATURDAY



A01 \*ARVGXMRM\* 03/02/2007 216  
COMPANIES HOUSE

Ref: 1679025/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Rocky Bank Lakeside</b> <b>Newby Bridge Ulverston</b> <b>Cumbria LA12 8AS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>5510        Hotels, motels with, without rest</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Arthur Geoffrey BAILES  <b>Address</b> Old School House Melmerby Penrith Cumbria CA10 1HE	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Arthur Geoffrey BAILES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Anthony Nicholas Hedley BIRKETT  <b>Address</b> Harewood House Milburn Penrith Cumbria CA10 1TL  <b>Date of birth</b> 22/09/1937  <b>Nationality</b> British  <b>Occupation</b> Baker & Confectioner	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Anthony Nicholas Hedley BIRKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Christopher Jackson MALPAS  <b>Address</b> Brackenthorn Great Salkeld Penrith Cumbria CA11 9NF  <b>Date of birth</b> 03/06/1948  <b>Nationality</b> British  <b>Occupation</b> Baker & Confectioner	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Jackson MALPAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Michael Birkett SNOWDON  <b>Address</b> Rectory Stables Great Salkeld Penrith Cumbria CA11 9LW  <b>Date of birth</b> 24/07/1936  <b>Nationality</b> British  <b>Occupation</b> Baker & Confectioner	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> HAVERTHWAITE LODGE HAVERTHWAITE ULVERSTON CUMBRIA  <b>UK Postcode</b> LA12 8AJ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 15 / 01 / 2007 <b>Date</b> David Michael Birkett SNOWDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Particulars of a new Director must be notified on form 288a.**

Occupation Hotelier

11 / 11 / 11 11 11 11

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Hotelier

LL / LL / LL LL

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 92,400 <b>Aggregate Nominal Value of issued shares</b> £92,400.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 92,400 <b>Total Nominal value of shares issued</b> £92,400.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>MODEL BARN LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>MODEL BARN LTD</b>		
		<b>Address</b>  				
<b>Address</b> Rectory Stables Great Salkeld Penrith Cumbria		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 31000	<b>Shares held</b> Class NIL	Number  			
				Class ORDINARY	Number 31000	Date of transfer 20/09/2006
<b>&gt; Shareholder Name</b> <b>D.M.B. SNOWDON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>D.M.B. SNOWDON</b>		
		<b>Address</b> HAVERTHWAITE LODGE HAVERTHWAITE, ULVERSTON, CUMBRIA				
<b>Address</b> Rectory Stables Great Salkeld Penrith Cumbria CA11 9LW		<b>UK Postcode</b> LA 12 8AJ				
<b>Shares held</b> Class Ordinary	Number 17400	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _/_/_/____
<b>&gt; Shareholder Name</b> <b>Mrs E.M. TALBOT</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs E.M. TALBOT</b>		
		<b>Address</b>  				
<b>Address</b> Kirkgate Cottage Main Street Bardsea Ulventon Cumbria		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 9000	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _/_/_/____

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> N.R. TALBOT		<b>Name</b> _____		<b>Shares transferred by</b> N.R. TALBOT		
<b>Address</b> Rocky Bank, Lakeside Newby Bridge Cumbria LA12 8AT		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b>				
<b>Class</b> Ordinary	<b>Number</b> 35000	<b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JRB HOLDINGS LTD</u> Address <u>HAVERTHWAITE LODGE</u> <u>HAVERTHWAITE,</u> <u>ULVERSTON CUMBRIA</u> UK Postcode <u>LA12 8AJ</u>	ORDINARY  31,000		20/07/2006
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

A. G. Bailey

(Director / Secretary)

Date 01 02 2007  
   /    /   *This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **31/12/2006** If you are making this return up to an earlier date, please give the date here

   /    /   *Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2007** please give the new date here:

   /    /   

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

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

Contact Name

A. G. BAILEYTelephone number *inc code*                    

Address

OLD SCHOOL HOUSEDX number *if applicable*          MELMERY

DX exchange

PENRITH CUMBRIA

Postcode

CA10 1HU