— for the record — Company Name
YORKCLOUD LIMITED

011644/15

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
1679025
Information extracted from
Companies House records on
4th December 2004

- > 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.

Section 1: Company details



Ref: 1679025/03/10 **Current details** Amended details > Registered Office Rocky Bank Address Lakeside Address **Newby Bridge Ulverston** If any of the details are Cumbria LA12 8AS wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode - - - - - - - column. SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 5510 Hotels, motels with, wrong, strike them through without rest and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Arthur Geoffrey BAILES Address Old School House Melmerby Penrith Cumbria CA10 1HE	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. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony Nicholas Hedley BIRKETT Address Harewood House Milburn Penrith Cumbria CA10 1TL	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. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 22/09/1937 Nationality British Occupation Baker & Confectioner	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony Nicholas Hedley BIRKETT ceased to be director (if applicable)

Company Number - 1679025		Section 2: Details of Officers of the Comp Current details	Amended details	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher Jackson MALPAS Address Brackenthorn Great Salkeld Penrith Cumbria CA11 9NF	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. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 03/06/1948 Nationality British Occupation Baker & Confectioner	UK Postcode Date of birth Nationality Occupation Date of change July Date Christopher Jackson MALPAS ceased to be director (if applicable)	
 >	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Michael Birkett SNOWDON Address Rectory Stables Great Salkeld Penrith Cumbria CA11 9LW	Name 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. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 24/07/1936 Nationality British Occupation Baker & Confectioner	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /	

Company Number - 1679025		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
II p ti	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neville Rodney TALBOT Address Rocky Bank Lakeside Newby Bridge Cumbria LA12 8AT	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. Address		
		Date of birth 26/09/1937 Nationality British	UK Postcode		
r	Particulars of a new Director must be notified on form 288a.	Occupation Hotelier	Nationality Occupation Date of change / / Date Neville Rodney TALBOT ceased to be director (if applicable)		
I F t	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Clive WILSON Address Under Oaks Rake Lane Ulverston Cumbria LA12 9NG	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. Address		
1	Particulars of a new Director must be notified on form 288a.	Date of birth 10/02/1964 Nationality British Occupation Hotelier	UK Postcode Date of birth Nationality Occupation Date of change / / Date Clive WILSON ceased to be director (if applicable)		

Section 3: Share Capital

•	*	Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 92,400	Number of shares issued	
		Aggregate Nominal Value of issued shares £92,400.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 92,400	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £92,400.00	Total Nominal value of shares issued	

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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		
ShareholderNameMODEL BARN LTD		Name				
		Address				
Address Rectory Stabels Great Salkeld Penrith Cumbria					ansferred i BARN LTD	
Shares held Class Ordinary	<i>Number</i> 31000	UK Postcode Shares held Class	Number			Date of transfer
> Shareholder Name D.M.B. SNOWDON		Name				
		Address				
Address Rectory Stables Great Salkeld Penrith				Shares tr D.M.B. S	ansferred I	ру
Cumbria CA11 9LW		UK Postcode				
Shares held Class Ordinary	Number 17400	Shares held Class	Number	Class		Date of transfer
				L		//
Shareholder Name Mrs E.M. TALBOT		Name				
		Address				
Address Kirkgate Cottage Main Street Bardsea Ulventon				Shares tr Mrs E.M.	ransferred l TALBOT	by .
Cumbria		UK Postcode	L- L- L			
Shares held Class Ordinary	Number 9000	Shares held Class	Number	Class	Number	Date of transfer
		<u> </u>		L		//

Section 4: Details of Shareholders (continued)

Ourrent details		Amended details	Amended details		Shares transferred	
>	Shareholder Name N.R. TALBOT	Name				
		Address				
	Address Rocky Bank, Lakeside Newby Bridge Cumbria LA12 8AT			Shares N.R. TA	transferred by ALBOT	
		UK Postcode				
		Shares held Class mber	Number	Class	Number Date of transfer	
	Ordinary 3	3000				

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)	
Name			
Address			
			,
UK Postcode Name			
Address			
UK Postcode			
Name			
Address			
L			:
UK Postcode			
Name			
Address			
UK Postcode			



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.

	complete 2 below.				
1.	Declaration				
	I confirm that the details in (shown at 2 below). I encl		irn are correct as at the made-up-date of £15.		
	Signature A G 15 (Director / S	——————————————————————————————————————	This date must not be earlier than the return date at 2 below		
	Complete this page then s declaration to the address		f the Annual Return and the		
2.	Date of this return				
	This AR is made up to 31/12/2004	•	If you are making this return up to an earlier date, please give the date here		
		<u> </u>	/		
		Note: The form m	ust be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your 2005 please give the new	date here:	date earlier than 31st December		
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 fareverse of the cheque?	iling fee with th	e company number written on the		
С	ontact Address				
Cor info	mpanies House to contact y ormation that you give will be	ou if there is a c e visible to sear	•		
Cor	ntact Name	Tel	ephone number <i>inc code</i>		
Address			number if applicable		
			exchange		
		·			

Postcode