

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 09/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Reaistered	Office	(See note	3,
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This is the address registered by Companies House.

TOWN HALL MARKET PLACE SETTLE NORTH YORKSHIRE BD24 9EJ

Principal business activities (See note 4)

Trade classification is 7310 R & D ON NAT SCIENCES & ENGINEERING 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of	company	number	02679394
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company name

THE SETTLE-CARLISLE RAILWAY DEVELOPMENT COMPANY LIMITED

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

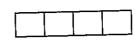
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

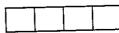
Day	Month	Year

Day	Day Month	
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02679394	If the information shown needs amendment, giv
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
TOM HOWARD	
ALGIE	
HILLFOOT BARN SELSIDE	
SETTLE	
NORTH YORKSHIRE BD24 OHZ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL GRAHAM	
ADAMS HORNEGARTH HOUSE	
YORK ROAD NABURN	
YORK	
NORTH YORKSHIRE YOL 4RR	
Date of Birth:- 21/02/42	
Nat:BRITISH	
Occ:FINANCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.		1		Date of any change.
EDWARD PAUL RONALD CAUTLEY 13 THE IVORY HOUSE ST KATHARINE DOCKS				
LONDON El 9AT				
Date of Birth:- 01/03/40 Nat:BRITISH Occ:COMPANY DIRECTOR	Day	Month	Year	
this person has ceased to be director, please tate when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
JONATHAN EDWARD FRENCH 85 EAST PARADE HEWORTH				
YORK YO3 7YD				
Date of Birth:- 12/10/51 Nat:BRITISH OCC:LOCAL GOVERNMENT OFFICER				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
COUNCILLOR MISS ELIZABETH MAY (BETH) GRAHAM JESSAMINE COTTAGE MARKET PLACE SETTLE				
NORTH YORKSHIRE BD24 9EF				
Date of Birth:- 07/10/26 Nat:- BRITISH Occ:RETIRED				
If this person has ceased to be director, please state when.	Day	/ Mont	h Yea	Date of resignation.
Show any relevant current and previous directorships.				

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Directors - continued	
Particulars.	Day Month Year
STUART	Date of any change.
HARRISON	
WHITESHAW	
DENHOLME	
BRADFORD	
WEST YORKSHIRE BD13 4NE	
Date of Bluth on the to-	
Date of Birth:- 02/10/45 Nat:BRITISH	
Occ:CONSULTANT	
	Day Month Voss
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and manifest attended to	
Show any relevant current and previous directorships.	
Dovtioulare	Day Month Year
Particulars.	
AI AN VETTU	Date of any change.
ALAN KEITH MORGAN	
THE OLD BREWERY	
DOOMGATE	
APPLEBY IN WESTMOORLAND	
CUMBRIA CA16 6RB	
Delega C. D. C. D. C.	
Date of Birth:- 02/12/43	
Nat:BRITISH Occ:PICTURE FRAMER	
	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
site and previous directorships.	
Particulars.	Day Month Year
i ai nodiais.	Date of any change.
GILES HERCHARD	Date of any change.
MOUNSEY-HEYSHAM	
CASTLETOWN HOUSE CASTLETOWN	
ROCKCLIFFE	
CARLISLE	
CUMBRIA CA6 4BN	
Daha at Divil	
Date of Birth:- 15/08/48	
Nat:BRITISH OCC:CHARTERED SURVEYOR	
NOIDAND DOKATION	
If this manage has a second to the	Day Month Year
If this person has ceased to be director, please state when.	
SIGIC WITCH.	
	Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

	details bolow and in a second
Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER WILLIAM ROBINSON 1 OVERSANDS GRANGE OVER SANDS CUMBRIA LA11 7HH	
Date of Birth:- 02/01/40 Nat:BRITISH OCC:TRANSPORT CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PETER SIMPSON 4 CARLTON TERRACE SHAP PENRITH CUMBRIA CA10 3PY	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 02/02/38 Nat:BRITISH Occ:ELECTRICAL ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
IAN STOCKDALE 1 KIRKSTEAD CLOSE BELLE VUE CARLISLE CUMBRIA CA2 7RE	
Date of Birth:- 10/08/39 Nat:BRITISH OCC:CITY COUNCILLOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Feat Date of resignation.
Show any relevant current and previous directorships.	

02679394

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	details below and the date of any change.	
Particulars.	Day Month Year	
BRIAN ROLAND SUTCLIFFE MBE GREEN BANK HILLCREST COLLINGHAM WETHERBY WEST YORKSHIRE LS22 5DN	Date of any change.	
Date of Birth:- 25/08/40 Nat:BRITISH Occ:RETIRED		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
if this person has ceased to be director, please state when.	Day Month Year	
Show any relevant current and previous directorships.	Date of resignation.	
Particulars.	Day Month Year Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
f this person has ceased to be director, please tate when.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships		

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Elective resolutions (See note 10) (Private companies only)	•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Signed Secretary/Director * *(delete as appropriate) This return includes \$3. (enter number) Secretary/Director * *(delete as appropriate) *(delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	TON H ALGIE SETTLE Postcode 8024 9EJ

Telephone 01729 822007