



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AKNNMDPS* 486
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
10	01	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

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.

15
48
000646

363s

Annual Return

of company number 02679394

J

company name

THE SETTLE-CARLISLE RAILWAY DEVELOPMENT
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Register of members *(See note 5)*

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.

TOM HOWARD
 ALGIE
 HILLFOOT BARN
 SELSIDE
 SETTLE
 NORTH YORKSHIRE BD24 OHZ

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

PAUL GRAHAM
 ADAMS
 HORNEGARTH HOUSE
 YORK ROAD NABURN
 YORK
 NORTH YORKSHIRE YO1 4RR

Day	Month	Year

Date of any change.

.....

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.

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

Directors - continued

Particulars.

EDWARD PAUL RONALD
CAUTLEY
13 THE IVORY HOUSE
ST KATHARINE DOCKS
LONDON
E1 9AT

Date of Birth:- 01/03/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

STUART
HARRISON
WHITESHAW
DENHOLME
BRADFORD
WEST YORKSHIRE BD13 4NE

Date of Birth:- 02/10/45
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN KEITH
MORGAN
THE OLD BREWERY
DOOMGATE
APPLEBY IN WESTMOORLAND
CUMBRIA CA16 6RB

Date of Birth:- 02/12/43
Nat:BRITISH
Occ:PICTURE FRAMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GILES HERCHARD
MOUNSEY-HEYSHAM
CASTLETOWN HOUSE CASTLETOWN
ROCKCLIFFE
CARLISLE
CUMBRIA CA6 4BN

Date of Birth:- 15/08/48
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

02679394

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

Directors - continued

Particulars.

PETER WILLIAM
ROBINSON
1 OVERSANDS
GRANGE OVER SANDS
CUMBRIA LA11 7HH

Date of Birth:- 02/01/40
Nat:BRITISH
Occ:TRANSPORT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

PETER
SIMPSON
4 CARLTON TERRACE
SHAP
PENRITH
CUMBRIA CA10 3PY

Date of Birth:- 02/02/38
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

IAN
STOCKDALE
1 KIRKSTEAD CLOSE
BELLE VUE
CARLISLE
CUMBRIA CA2 7RE

Date of Birth:- 10/08/39
Nat:BRITISH
Occ:CITY COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

Particulars.

BRIAN ROLAND
SUTCLIFFE
MBE
GREEN BANK HILLCREST
COLLINGHAM
WETHERBY
WEST YORKSHIRE LS22 5DN

Date of Birth:- 25/08/40

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

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.

Particulars.

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.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

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

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

Date of resignation.

Show any relevant current and previous directorships.

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

8-2-99.

This return includes

£ 3.
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

TOM H ALGIE

SEMI-CARLISLE RDC

TOWN HILL

SETTLE

Postcode

BD24 9ET

Telephone

01729 82007

Ext