



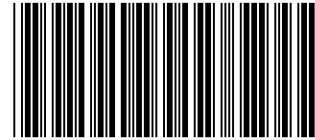
Companies House
— for the record —

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Annual Return

Company Name: **THE SETTLE-CARLISLE RAILWAY DEVELOPMENT
COMPANY LIMITED**

Company Number: **02679394**



X26MRC71

Received for filing in Electronic Format on the: **19/01/2006**

Company Details

Period Ending: **10/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL**

Principal Business Activities:

SIC Codes

7310

7487

*Registered Office:
Address:*

**TOWN HALL
MARKET PLACE
SETTLE
NORTH YORKSHIRE
BD24 9EJ**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET ANNE RIDLEY**

Address: **HILLCREST
KIRKBY THORE
PENRITH
CUMBRIA CA10 1XE**

Director 1:

Name: **JOHN MICHAEL BEARPARK** *Address:* **31 NORTHFIELD CRESCENT
SETTLE
NORTH YORKSHIRE BD24 9JP**
Date of Birth: **29/01/1936**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

Name: **DAVID JOHNSON
BUTTERWORTH** *Address:* **72 FAIRFIELD DRIVE
CLITHEROE
LANCASHIRE BB7 2PS**
Date of Birth: **25/02/1943**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **DYAN CROWTHER** *Address:* **37 BYGRAVE ROAD
BALDOCK
HERTFORDSHIRE SG7 5DD**
Date of Birth: **04/09/1963**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIR**

Director 4:

Name: **JOHN ALISTAIR
MOORHOUSE** *Address:* **11 HARVELIN PARK
TODMORDEN
LANCASHIRE OL14 6HX**
Date of Birth: **02/06/1948**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 5:

Name: **ALAN KEITH MORGAN** *Address:* **THE OLD BREWERY
DOOMGATE
APPLEBY IN WESTMORLAND
CUMBRIA CA16 6RB**
Date of Birth: **02/12/1943**
Nationality: **BRITISH**
Occupation: **PICTURE FRAME MAKER**

Director 6:

Name: **HEIDI MOTTRAM** *Address:* **DOWNSHUTTS HOUSE
ST GEORGES ROAD SCHOLES
HOLMFIRTH
WEST YORKSHIRE HD9 1UH**
Date of Birth: **22/03/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR
NORTHERN RAI**

Director 7:

<i>Name:</i>	MR PETER SIMPSON	<i>Address:</i>	4 CARLETON TERRACE
<i>Date of Birth:</i>	02/02/1938		PENRITH
<i>Nationality:</i>	BRITISH		CUMBRIA CA11 8LR
<i>Occupation:</i>	RETIRED		

Director 8:

<i>Name:</i>	BRIAN ROLAND SUTCLIFFE	<i>Address:</i>	GREEN BANK HILLCREST
<i>Date of Birth:</i>	25/08/1940		COLLINGHAM
<i>Nationality:</i>	BRITISH		WETHERBY
<i>Occupation:</i>	RETIRED		WEST YORKSHIRE LS22 5DN

Director 9:

<i>Name:</i>	DONALD WHAITES	<i>Address:</i>	12 HIGH HILL
<i>Date of Birth:</i>	27/08/1943		GROVE STREET
<i>Nationality:</i>	BRITISH		SETTLE
<i>Occupation:</i>	COACH PROPRIETOR		NORTH YORKSHIRE BD24 9QH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**