



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO3ZS73P**

*Received for filing in Electronic Format on the: 04/02/2009*

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

*Company Number:* **02679394**

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### *Company Details*

*Period Ending:* **10/01/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7310**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET ANNE RIDLEY**

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

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### *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**

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### *Director 2 :*

*Name:* **DAVID JOHNSON  
BUTTERWORTH**

*Address:* **72 FAIRFIELD DRIVE  
CLITHEROE  
LANCASHIRE  
BB7 2PS**

*Date of Birth:* **25/02/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **DYAN CROWTHER**

*Address:* **37 BYGRAVE ROAD  
BALDOCK  
HERTFORDSHIRE  
SG7 5DD**

*Date of Birth:* **04/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIR**

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*Director 4 :*

*Name:* **WILLIAM DOUGLAS HENRY  
HODGINS**

*Address:* **1 BRIDGE HOUSE  
CHURCH BROUGH  
KIRKBY STEPHEN  
CUMBRIA  
CA17 4EN**

*Date of Birth:* **19/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **JOHN ALISTAIR  
MOORHOUSE**

*Address:* **11 HARVELIN PARK  
TODMORDEN  
LANCASHIRE  
OL14 6HX**

*Date of Birth:* **02/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 6 :*

*Name:* **HEIDI MOTTRAM**

*Address:* **DOWNSHUTTS HOUSE ST GEORGES  
ROAD SCHOLLS  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 1UH**

*Date of Birth:* **22/03/1965**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR  
NORTHERN RAI**

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*Director 7 :*

*Name:* **PETER WILLIAM ROBINSON**

*Address:* **1 OVERSANDS  
GRANGE OVER SANDS  
CUMBRIA  
LA11 7HH**

*Date of Birth:* **02/01/1940**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 8 :*

*Name:* **PETER SIMPSON**

*Address:* **4 CARLETON TERRACE  
PENRITH  
CUMBRIA  
CA11 8LR**

*Date of Birth:* **07/02/1938**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**  
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*Director 9 :*

*Name:* **JOHN DENTON TILLOTSON**    *Address:* **3 BARROWMOOR ROAD  
APPLEBY IN WESTMORLAND  
CUMBRIA  
CA16 6SB**

*Date of Birth:* **13/02/1946**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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*Director 1 :*

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*Name:* **DAVID HARROLD WARD**    *Address:* **1 ASCHAM LANE  
WHITTLESFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 4NT**

*Date of Birth:* **10/12/1931**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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*Director 1 :*

*1*

*Name:* **DONALD WHAITES**    *Address:* **12 HIGH HILL  
GROVE STREET  
SETTLE  
NORTH YORKSHIRE  
BD24 9QH**

*Date of Birth:* **27/08/1943**    *Nationality:* **BRITISH**    *Occupation:* **COACH PROPRIETOR**

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*Director 1 :*

**2**

*Name:* **MR ROGER GAYNHAM**

*Address:* **WAHNFRIED ST. MICHAELS LANE  
APPLEBY-IN-WESTMORLAND  
CUMBRIA  
UNITED KINGDOM  
CA16 6UH**

*Date of Birth:* **17/01/1946**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (E/W)**