



*Companies House*  
— for the record —

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

**Annual Return**



**XYE97874**

*Received for filing in Electronic Format on the: 16/03/2009*

*Company Name:* **RIVERSCAPE LIMITED**

*Company Number:* **03316388**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE N1 BUSINESS &  
INNOVATION  
CENTRE WEARFIELD  
SUNDERLAND  
ENTERPRISE PARK  
SUNDERLAND TYNE AND  
WEAR  
SR5 2TA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARY DEAN WARWICK**

*Address:* **6 HERMITAGE GARDENS  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 3UD**

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### *Director 1 :*

*Name:* **MICHAEL JAMES DUNN**

*Address:* **6 CORNHILL AVENUE  
RED HOUSE FARM ESTATE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 2ST**

*Date of Birth:* **30/03/1964**    *Nationality:* **BRITISH**    *Occupation:* **COMPUTER PROGRAMMER**

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### *Director 2 :*

*Name:* **JOHN STEPHEN LUCAS**

*Address:* **19 BELLS LONNEN  
CASTLEFIELDS  
PRUDHOE  
NORTHUMBERLAND  
NE42 5FR**

*Date of Birth:* **02/11/1965**    *Nationality:* **BRITISH**    *Occupation:* **ANALYST PROGRAMMER**

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Director 3 :

Name: **GARY DEAN WARWICK**

Address: **6 HERMITAGE GARDENS  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 3UD**

Date of Birth: **01/11/1963** Nationality: **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>6</b>                           | <b>GBP6</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>6</b>                           | <b>GBP6</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/02/2009**

Name: **GARY WARWICK**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/02/2009**

*Name:*

**MICHAEL DUNN**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 01/02/2009**

*Name:*

**JOHN LUCAS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/02/2009**

*Name:*

**DONNA WARWICK**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/02/2009**

*Name:*

**CAROL DUNN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/03/2009**

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