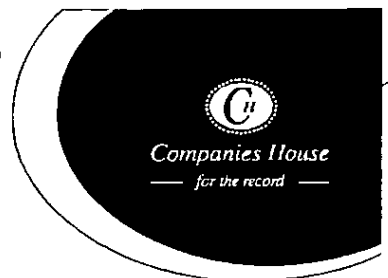


100214130



Company Name
CUMBRIA VISION RENAISSANCE 363s Annual Return
LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
 Company Number
5773805

- > Please check the details printed on the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink in the "Amended details" column

Information extracted from
 Companies House records on
2nd April 2007

Section 1: Company details



AN8SBPA7 573
 A27 05/05/2007
 COMPANIES HOUSE
 AZIO9OW8 125
 A21 21/04/2007
 COMPANIES HOUSE

Ref 5773805/13/37

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Gillan Way Penrith 40
 Business Park
 Penrith
 Cumbria CA11 9BP**

Address

UK Postcode

- > Register of Members
If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities

None held please enter SIC code or description in the amended details column

SIC CODE Description

7511 General (overall) public service

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name John Lindsay OVER</p> <p>Address Strawberry Syke Stoney Lane Witherslack Grange Over Sands Cumbria LA11 6SN</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Lindsay OVER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Dominic William Damien ALLONBY</p> <p>Address Fountain Street House Fountain Street Ulverston Cumbria LA13 7EQ</p> <p>Date of birth 18/10/1962</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dominic William Damien ALLONBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

~~David BROCKBANK~~

Address
Ivythorpe
Staveley
Kendal
Cumbria
LA8 8LR

Date of birth 05/05/1955

Nationality British

Occupation Director

*Particulars of a new Director
must be notified on form
288a*

Name _____

DAVID MURRAY BROCKBANK

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David BROCKBANK ceased to be director (if applicable)

LL / LL / LL LL

Name

Robert Lawrie Frederick BURGESS

Address
Hall Flatt
Scaleby
Carlisle
Cumbria
CA6 4LE

Date of birth 31/01/1951

Nationality British

Occupation **Managing Director**

*Particulars of a new Director
must be notified on form
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert Lawrie Frederick BURGESS
ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Prof John FYFE</p> <p>Address Watermead Lakes Lane Witley Surrey GU8 5LQ</p> <p>Date of birth 29/09/1942</p> <p>Nationality British</p> <p>Occupation Scientist</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Prof John FYFE ceased to be director (if applicable)</p> <p style="text-align: right;">_____ / ____ / _____</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Michael Ian HAYTHORNTHWAITE</p> <p>Address The Lambourn Longsands Lane Fulwood Preston Lancashire PR2 9PS</p> <p>Date of birth 14/09/1959</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Michael Ian HAYTHORNTHWAITE ceased to be director (if applicable)</p> <p style="text-align: right;">_____ / ____ / _____</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Timothy HESLOP Address High Dyke Cockermouth Cumbria CA13 0RA Date of birth 20/03/1939 Nationality British Occupation Farmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy HESLOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John William JOUGHIN Address Nethercroft 57 Yarlside Road Barrow In Furness Cumbria LA13 0EX Date of birth 30/01/1936 Nationality British Occupation Leader Barrow Borough Council	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William JOUGHIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name William LOWTHER CBE JP DL Address Wigton Hall Wigton Cumbria Date of birth 16/11/1939 Nationality British Occupation Executive Deputy Chairman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William LOWTHER CBE JP DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael Robert MITCHELSON Address Irthing Ghyll Lanercost Brampton Cumbria CA8 2HH Date of birth 05/04/1949 Nationality British Occupation Leader Carlisle City Council	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Robert MITCHELSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Richard Edward MROWICKI Address The Birches Eskdale Green Holmrook Cumbria CA19 1TL Date of birth 28/11/1948 Nationality British Occupation Physicist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Edward MROWICKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Councillor Jim MUSGRAVE Address 23 Derwent Avenue Seaton Workington Cumbria CA14 1EB Date of birth 14/04/1934 Nationality British Occupation Self Employed Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor Jim MUSGRAVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Joan Elizabeth STOCKER</p> <p>Address Rivendell Brook Road Windermere Cumbria LA23 2BU</p> <p>Date of birth 02/12/1943</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Joan Elizabeth STOCKER ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Alastair George Milne WANNOP</p> <p>Address Linstock Castle Linstock Carlisle Cumbria CA6 4PZ</p> <p>Date of birth 01/06/1962</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alastair George Milne WANNOP ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

Amended details

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Swinside Lamplugh Road
Cockermouth
Cumbria
CA13 0DP**

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert WATSON ceased to be director (if applicable)

66 / 66 / 66666

> **Director**

Name

Name

**Quarry Hill House
Mealsgate
Cumbria
CA7 1AE**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date of birth 06/06/1941

Nationality British

Occupation **Company Director**
Retired Solic

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Charles Frederick WOODHOUSE
ceased to be director (if applicable)

LL / LL / LLL

*Particulars of a new Director
must be notified on form
288a*

- ## 1. Declaration

- (Director / Secretary)

10 / 04 / 2007

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- LL / LL / LL LL

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- 1 1 / 1 1 / 1 1 1 1

4. Where to send this form

- Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

Contact Name

Telephone number *inc code*

Address

DX number if applicable

_____ DX exchange

Postcode