



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSKDLJPF

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*Company Name:* **CUMBRIA VISION LIMITED**

*Company Number:* **05773805**

*Date of this return:* **07/04/2010**

*SIC codes:* **7511**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **GILLAN WAY PENRITH 40  
BUSINESS PARK  
PENRITH  
CUMBRIA  
CA11 9BP**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON FREDERICK MICHAEL**  
*Surname:*                        **BERRY**  
*Former names:*  
*Service Address:*              **YEW TREE HOUSE  
TROUTBECK  
WINDERMERE  
CUMBRIA  
LA23 1PL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/09/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE DAVID**  
*Surname:*                        **BEVERIDGE**  
*Former names:*  
*Service Address:*              **16 PARKLANDS DRIVE  
COCKERMOUTH  
CUMBRIA  
CA13 0WX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **EUAN THOMAS**  
*Surname:*                      **CARTWRIGHT**  
*Former names:*  
*Service Address:*              **STONECHATS  
HAYTON  
BRAMPTON  
CUMBRIA  
CA8 9HT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/12/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PROF JOHN**  
*Surname:*                      **FYFE**  
*Former names:*  
*Service Address:*              **WATERMEAD  
LAKES LANE  
WITLEY  
SURREY  
GU8 5LQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/09/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SCIENTIST**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL IAN**  
*Surname:*                        **HAYTHORNTHWAITE**  
*Former names:*  
*Service Address:*              **THE LAMBOURN LONGSANDS LANE**  
   **FULWOOD**  
   **PRESTON**  
   **LANCASHIRE**  
   **PR2 9PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/09/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY**  
*Surname:*                        **HESLOP**  
*Former names:*  
*Service Address:*              **HIGH DYKE HIGH DYKE FARM**  
   **COCKERMOUTH**  
   **CUMBRIA**  
   **CA13 0RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1939**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN CAMPBELL**  
*Surname:*                        **HUDSON**  
*Former names:*  
*Service Address:*              **9 CARAWAY CLOSE**  
   **ULVERSTON**  
   **CUMBRIA**  
   **LA12 9NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **COUNCILLOR BRENDAN**  
*Surname:*                        **JAMESON**  
*Former names:*  
*Service Address:*              **155 VICARAGE DRIVE**  
   **KENDAL**  
   **CUMBRIA**  
   **LA9 5BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/07/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACT CLEANER**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **ROGER JOHN**  
*Surname:*                      **LIDDLE**  
*Former names:*  
*Service Address:*              **233 KENNINGTON ROAD**  
   **LONDON**  
   **SE11 6BY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/06/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RESEARCH CONSULTANT**  
                         **AUTHOR**

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*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **COUNCILLOR ANTHONY JAMES**  
*Surname:*                      **MARKLEY**  
*Former names:*  
*Service Address:*              **VERONA,**  
   **BLITTERLEES**  
   **SILLOTH**  
   **CA7 4JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **11**

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ROBERT**  
*Surname:* **MITCHELSON**  
*Former names:*  
*Service Address:* **IRTHING GHYLL  
LANERCOST  
BRAMPTON  
CUMBRIA  
CA8 2HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/04/1949**      *Nationality:* **BRITISH**  
*Occupation:* **LEADER CARLISLE CITY  
COUNCIL**

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*Company Director*      **12**

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**  
*Surname:* **RICHARDSON**  
*Former names:*  
*Service Address:* **13 KESWICK AVENUE  
BARROW IN FURNESS  
CUMBRIA  
LA14 4LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/03/1936**      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED LOCAL  
GOVERNMENT OFFICER**

*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN KENNETH**  
*Surname:*                      **SCOWCROFT**  
*Former names:*  
*Service Address:*              **BIRKET HOUSES  
WINSTER  
WINDERMERE  
CUMBRIA  
LA23 3NU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/01/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

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*Company Director*      **14**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALASTAIR GEORGE MILNE**  
*Surname:*                      **WANNOP**  
*Former names:*  
*Service Address:*              **LINSTOCK CASTLE  
LINSTOCK  
CARLISLE  
CUMBRIA  
CA6 4PZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/06/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**



*Company Director*      **15**

*Type:* **Person**  
*Full forename(s):* **ELAINE MARGARET**  
*Surname:* **WOODBURN**  
*Former names:*  
*Service Address:* **23 HIGH LEA  
CASTLE COURT  
EGREMONT  
CUMBRIA  
CA22 2BU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/09/1966**      *Nationality:* **BRITISH**  
*Occupation:* **CLLR**

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*Company Director*      **16**

*Type:* **Person**  
*Full forename(s):* **MELANIE MELROSE**  
*Surname:* **WOTHERSPOON**  
*Former names:*  
*Service Address:* **20 LAWRENCE HOUSE  
CURETON STREET  
LONDON  
SW1P 4ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1966**      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.