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Annual Return

Company Name:

THE RETREAT YORK

Company Number:

04325622

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YVC72 DOV

Company Details

Period Ending: 20/11/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

8511

Registered Office: Register of Debenture
Address: Holders Address:

HESLINGTON ROAD

YORK

NORTH YORKSHIRE

YO10 5BN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT DAVID BROWNLOW Address: CHESTNUT HOUSE

NORTH LANE WHELDRAKE

YORKSHIRE YO19 6BB

Director 1:

Occupation:

Name: JOHN CEDRIC DENNIS Address: THE HOMESTEAD

Date of Birth: 01/10/1940 40 WATER END CLIFTON

Nationality: BRITISH YORK YO30 6WP

DIRECTOR

Director 2:

Name: DOUGLAS HAMBLETON Address: 77 SANDHOLME DRIVE

Date of Birth: 30/09/1942 BURLEY IN WHARFEDALE

Nationality: BRITISH ILKLEY

Occupation: CLINICAL RES ASSOC RETD WEST YORKSHIRE LS29 7RG

Director 3:

Name: VALERIE ANGELA HUMBY Address: 28 YORK STREET

Date of Birth: 04/06/1945 DUNNINGTON

Nationality: BRITISH YORK

Occupation: SOLICITOR NORTH YORKSHIRE YO19 5QT

Director 4:

Name: ROGER MATTINGLY Address: ROSE COTTAGE

Date of Birth:11/04/1940ACKLAMNationality:BRITISHMALTON

Occupation: RETIRED NORTH YORKSHIRE YO17 9RG

Director 5:

Name: JOHN PARK Address: THE COTTAGE HIGH STREET

Date of Birth:23/09/1960BARNBY DUNNationality:BRITISHDONCASTER

Occupation: CERTIFIED ACCOUNTANT YORKSHIRE DN3 1DS

Director 6:

Name: LUCY DORIS SHEARD Address: 5 WEST PARKLANDS DRIVE

Date of Birth: 08/11/1934 NORTH FERRIBY

Nationality: BRITISH NORTH HUMBERSIDE HU14 3EX

Occupation: GENERAL PRACTITIONER RETD

Director 7:

Name: DAVID WILLIAM TAYLOR Address: THE LAURELS

Date of Birth: 29/06/1933 BOTTOM STREET ALLINGTON

Nationality: BRITISH GRANTHAM

Occupation: MANAGEMENT LINCOLNSHIRE NG32 2DT

CONSULTANT

Director 8:

Name: KAY ELIZABETH WHITTLE Address: PALES

Date of Birth: 16/10/1948 NEWTON MEADOWS

Nationality: BRITISH NEWTON REIGNY PENRITH

Occupation: DIRECTOR SOCIAL SERVS CUMBRIA CA11 OAT

RETD

Director 9:

Name: COLIN WICKS Address: GROVE COTTAGE

Date of Birth: 08/10/1933 11 SCARBOROUGH ROAD,

Nationality:BRITISHRILLINGTONOccupation:RETIREDMALTON

NORTH YORKSHIRE YO17 8LH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/12/2005 Authenticated: Yes (E/W)