



*Companies House*

— for the record —

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

**Annual Return**



**X2P5E4IT**

*Received for filing in Electronic Format on the: 03/11/2008*

*Company Name:* **CARLISLE MENCAP LIMITED**

*Company Number:* **05595628**

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### *Company Details*

*Period Ending:* **18/10/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 BRUNSWICK STREET  
CARLISLE  
CUMBRIA  
CA1 1PN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHEILA GREGORY**

*Address:* **DYKESIDE HIGH KNELLS HOUGHTON  
CARLISLE  
CUMBRIA  
CA6 4JW**

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### *Director 1 :*

*Name:* **FRED BELL**

*Address:* **241A NEW TOWN ROAD  
CARLISLE  
CUMBRIA  
CA2 7LT**

*Date of Birth:*

**31/10/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

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### *Director 2 :*

*Name:* **CHRISTINE BOWDITCH**

*Address:* **4 ST GEORGES CRESCENT  
CARLISLE  
CUMBRIA  
CA3 9NL**

*Date of Birth:*

**28/01/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**SCHOOL TEACHER**

Director 3 :

Name: **JOHN DAMIEN PAUL PETER DIAS** Address: **29C SPENCER STREET  
CARLISLE  
CUMBRIA  
CA1 1BE**

Date of Birth: **05/01/1957** Nationality: **BRITISH** Occupation: **CO RESEARCHER**

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Director 4 :

Name: **ELIZABETH HARKNESS** Address: **5 WALLACE GARDENS  
GREYSTONE ROAD  
CARLISLE  
CUMBRIA  
CA1 2BL**

Date of Birth: **30/09/1950** Nationality: **BRITISH** Occupation: **DAYCENTRE PROJECT  
WORKER**

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Director 5 :

Name: **JILL HARLAND** Address: **106 LANSDOWNE CRESCENT  
STANWIX  
CARLISLE  
CUMBRIA  
CA3 9EP**

Date of Birth: **04/09/1944** Nationality: **BRITISH** Occupation: **RETIRED**

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*Director 6 :*

*Name:*   **TERESA JOSEPHINE HART**      *Address:*   **BANKHEAD ENWBY EAST  
CARLISLE  
CUMBRIA  
CA4 8RA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **29/07/1952**                      **BRITISH**                      **NONE**

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*Director 7 :*

*Name:*   **PETER HINDLE**                      *Address:*   **241A NEW TOWN ROAD  
CARLISLE  
CUMBRIA  
CA2 7LT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **28/11/1961**                      **BRITISH**                      **NONE**

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*Director 8 :*

*Name:*   **JOAN NICHOLSON**                      *Address:*   **1 HETHER DRIVE  
LOWRY HILL  
CARLISLE  
CUMBRIA  
CA3 0ED**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **03/10/1944**                      **BRITISH**                      **RETIRED**

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*Director 9 :*

*Name:* **NICOLA SUSAN SMITH**

*Address:* **21 SCOTBY ROAD  
SCOTBY  
CARLISLE  
CUMBRIA  
CA4 8BD**

*Date of Birth:*

**03/12/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

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*Director 1 :*

**0**

*Name:* **NIGEL STEEL**

*Address:* **RAILSIDE LOWMILL DALSTON  
CARLISLE  
CUMBRIA  
CA5 7JU**

*Date of Birth:*

**31/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAINER**

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*Director 1 :*

**1**

*Name:* **GEORGINA TERNENT**

*Address:* **2 QUARRYFIELD  
STOCKDALEWATH DALSTON  
CARLISLE  
CUMBRIA  
CA5 7DP**

*Date of Birth:*

**16/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COUNCIL MANAGER**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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