



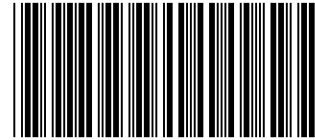
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SANDATH MANAGEMENT LIMITED**

*Company Number:* **02789868**



XFCMWWY0

*Received for filing in Electronic Format on the:* **05/02/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**9600**

*Registered Office:*  
*Address:*

**11 DEVONSHIRE STREET  
PENRITH  
CUMBRIA  
CA11 7SR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN MELVILLE DAVIDSON**

*Address:* **3 COLD SPRINGS COURT  
PENRITH  
CUMBRIA CA11 8EX**

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*Director 1:*

*Name:* **ALISON JANE BALDWIN**  
*Date of Birth:* **03/04/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARITY MANAGER**

*Address:* **FERN BANK  
GRAHAM STREET  
PENRITH  
CUMBRIA CA11 9LB**

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*Director 2:*

*Name:* **COLIN BIRKBECK** *Address:* **BEAUMONT**  
*Date of Birth:* **05/07/1947** **GRAHAM STREET**  
*Nationality:* **BRITISH** **PENRITH**  
*Occupation:* **RETAILER** **CUMBRIA CA11 9LB**

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*Director 3:*

*Name:* **FLORENCE CHRISTINE** *Address:* **26 WILLOW DRIVE**  
**BROWN** **KENDAL**  
*Date of Birth:* **01/07/1954** **CUMBRIA LA9 6AY**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 4:*

*Name:* **PAMELA COOPER** *Address:* **2 SANDATH HOUSE FELL LANE**  
*Date of Birth:* **28/07/1939** **PENRITH**  
*Nationality:* **BRITISH** **CUMBRIA CA11 8BJ**  
*Occupation:* **HOUSEWIFE**

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*Director 5:*

*Name:* **RAYMOND COOPER** *Address:* **2 SANDATH HOUSE FELL LANE**  
*Date of Birth:* **28/10/1938** **PENRITH**  
*Nationality:* **BRITISH** **CUMBRIA CA11 8BJ**  
*Occupation:* **CHARTERED ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>5</b>                           | <b>GBP5</b>   |
| <b>TOTALS</b>             | <b>5</b>                           | <b>GBP5</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

*Name:* **COLIN BIRKBECK**

*Address:* **BEAUMONT  
GRAHAM STREET  
PENRITH CA11 9LB**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2008**

*Name:* **FLORENCE CHRISTINE BROWN**

*Address:* **26 WILLOW DRIVE  
KENDAL  
CUMBRIA LA9 6AY**

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### *Shareholding 3:*

**2 ORDINARY Shares held as at 31/01/2008**

*Name:* **PAMELA COOPER**

*Address:* **FLAT 2 SANDATH HOUSE, FELL LANE  
PENRITH CUMBRIA CA11 8BJ**

*Name:* **RAYMOND COOPER**

*Address:* **FLAT 2 SANDATH HOUSE, FELL LANE  
PENRITH CUMBRIA CA11 8BJ**

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### *Shareholding 4:*

**0 ORDINARY Shares held as at 31/01/2008**

**1 Disposed of in period on 10/01/2006**

*Name:* **MARJORIE RUTH GUTHRIE**

*Address:* **FLAT 4 SANDATH HOUSE FELL LANE  
PENRITH CUMBRIA CA11 8BJ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/01/2008**

*Name:* **ALISON JANE BALDWIN**

*Address:* **FERNBANK  
GRAHAM STREET  
PENRITH  
CUMBRIA  
UK CA11 9LB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**