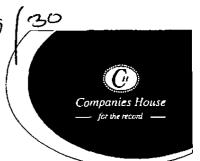
200799



Company Name

SEDBERGH BOOK TOWN LIMITED 363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4822656

Information extracted from Companies House records on 14th June 2007

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

Section 1: Company details



A12 26/06/2007 COMPANIES HOUSE

383

		COMPANIES HOUSE
Ref 4822656/15/42	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	5 Castlehaw Sedbergh Cumbria LA10 5AJ	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	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	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 5247 Retail books, newspapers etc 9272 Other recreational activities nec 9232 Operation of arts facilities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

list of activity codes

Company Number - 4822656 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new	Name Carole Anne NELSON Address 5 Castlehaw Sedbergh Cumbria LA10 5AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address
Company Secretary must be notified on form 288a		UK Postcode Date of change Date Carole Anne NELSON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Colin Michael BARNETT Address 17 Bainbridge Road Sedbergh Cumbria LA10 5AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 27/08/1929 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change Date Colin Michael BARNETT ceased to be director (if applicable)

Co	mpany Number - 4822656	Section 2: Details of Officers of the Con	npany (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column	Name Margaret Susan GARNETT BA HONS Address Wardses Cottage Frostrow Lane Sedbergh Cumbria LA10 5JU	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 07/08/1939	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired Teacher	Date of birth / / Nationality
	288a		Occupation
			Date of change / /
			Date Margaret Susan GARNETT BA HONS ceased to be director (if applicable)
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sandra Irene GOLD	Name
		Address Number 10 Main Street Sedbergh Cumbria LA10 5BN	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
			<u> </u>
		Date of birth 21/04/1947	<u> </u>
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Bud & Bud & A	Date of birth / /
	must be notified on form 288a	Occupation Bed & Breakfast Own	Nationality
	2004		Occupation
			Date of change / /
			Date Sandra Irene GOLD ceased to be director (if applicable)
			//

Company Number - 4822656	Section 2: Details of Officers of the Com	· · · · · · · · · · · · · · · · · · ·
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Dr Hilary HODGE Address 17 Bainbridge Road Sedbergh Cumbria LA10 5AU	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 08/11/1945	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth/ /
must be notified on form	Occupation Alternative Futures	Nationality
288a		Occupation
		Date of change / /
		Date Dr Hilary HODGE ceased to be director (if applicable)
	<u> </u>	//
> Director If any of the details for this	Name Stuart Martin MANGER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Crows Nest Back Lane Sedbergh Cumbria LA10 5AQ	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 02/01/1943	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Schoolmaster	Date of birth / /
must be notified on form 288a		Nationality
		Occupation
		Date of change / /
		Date Stuart Martin MANGER ceased to be director (if applicable)
		//
	•	•

Company Number - 4822656	Section 2. Details of Officers of the Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Mark WESTWOOD Address Penylan Barn Hardwicke Hay On Wye Hereford Herefordshire HR3 5AE	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
Particulars of a new Director must be notified on form 288a	Date of birth 16/11/1939 Nationality British Occupation Bookseller	UK Postcode LLL LLL Date of birth LL/LL LLL Nationality Occupation Date of change LL/LLL Date Mark WESTWOOD ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Joyce Avril WHITTLE Address 2 Winder Cottage Barn 11 Howgill Lane Sedbergh Cumbria LA10 5DE	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
Particulars of a new Director must be notified on form 288a	Date of birth 12/02/1940 Nationality British Occupation Bookseller	UK Postcode

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Raymond WHITTLE	Name
them through and fill in the correct details in the "Amended details" column	Address 1 Main Street Sedbergh Cumbria LA10 5DB	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 14/09/1938	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / /
288a		Occupation
		Date of change / /
		Date Raymond WHITTLE ceased to be director (if applicable)
	i	

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1. Declaration				
	details in this annual return a		t the made-up-date	
(SHOWIT AT Z DEIOV	While I	200		
Signature Signature	MUAN	Date 23	-00,2007	
510 (Director / Secretary)		ist not be earlier than the	
What to do now		. •		
•	ge then send the whole of the address shown at 4 below	e Annuai Hetur	n and the	
2. Date of this r				
☐ This AR is made 21/6/2007		•	o an earlier date,	
	/	. / 		
	Note The form must b	e delivered to CH	within 28 days of this date	
3. Date of next	return	-		
_	inge your next return to a dat	o earlier than 9	21st June 2008	
please give the n		e eamei man z	11St June 2000	
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4. Where to ser	nd this form			
☐ Please return this				
	Registrar of Companies Companies House		For members of the Hays Docu Exchange service	ument
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
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reverse of the ci	heque?			
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	ve any contact information be	alow but if you	do it will belo	
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