



*Companies House*  
— for the record —

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

**Annual Return**



**XEPG31I2**

*Received for filing in Electronic Format on the: 18/07/2008*

*Company Name:* **ACTION SCHEME LIMITED**

*Company Number:* **01778228**

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### *Company Details*

*Period Ending:* **03/07/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**12 ST JOHN'S SQUARE  
WAKEFIELD  
WF1 2RA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHRYN ANN WOOD**

*Address:* **FLAT NO 1 12 ST JOHNS SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA**

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### *Director 1 :*

*Name:* **AMANDA DARLENE  
CADMAN**

*Address:* **11 ST JOHN'S SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA**

*Date of Birth:*

**27/12/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**NURSE**

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### *Director 2 :*

*Name:* **ROSALYN JAYNE DILLEY**

*Address:* **12 ST JOHNS SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA**

*Date of Birth:*

**11/12/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**SALON OWNER**

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*Director 3 :*

*Name:*    **MARK FREDERICK  
PEARMAN**

*Address:*    **12 ST JOHNS SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA**

*Date of Birth:*  
              **18/06/1959**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **LECTURER**

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*Director 4 :*

*Name:*    **MRS SHIRLEY JUNE STEAD**

*Address:*    **12 ST JOHNS SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA**

*Date of Birth:*  
              **05/01/1934**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **NURSE**

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*Director 5 :*

*Name:*    **KATHRYN ANN WOOD**

*Address:*    **FLAT NO 1 12 ST JOHNS SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2RA**

*Date of Birth:*  
              **26/10/1964**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **BEUATY SALON  
PROPRIETOR**

### *Authorisation*

*Authoriser Designation:*    **director**

*Date Authorised:*    **18/07/2008**

*Authenticated:*    **Yes (E/W)**