



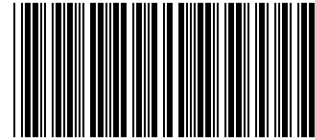
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DIET NORTH LIMITED

**Company Number:** 03873589



XGTRWMM1

Received for filing in Electronic Format on the: 29/01/2007

### Company Details

**Period Ending:** 09/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**8512**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**32 BRENKLEY WAY**  
**BLEZARD BUSINESS PARK**  
**SEATON BURN**  
**NEWCASTLE UPON TYNE**  
**NE13 6DS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID SCOTT COWPER

**Address:** SAVILLE CHAMBERS 5 NORTH  
STREET  
NEWCASTLE UPON TYNE NE1  
8DF

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**Director 1:**

**Name:** SUSANNA OI MAY  
REYNOLDS

**Address:** 26 BRANDLING PLACE SOUTH  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE2 4RU

**Date of Birth:** 30/11/1961

**Nationality:** BRITISH

**Occupation:** MEDICAL PRACTITIONER

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2006, 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 09/11/2006**

*Name:* **S.O.M. REYNOLDS**

*Address:* **26 BRANDLING PLACE SOUTH  
JESMOND NEWCASTLE UPON TYNE NE2 4RU**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**