



*Companies House*  
— for the record —

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

**Annual Return**



**X483B4PG**

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*Company Name:* **DIET NORTH LIMITED**

*Company Number:* **03873589**

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### *Company Details*

*Period Ending:* **09/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID SCOTT COWPER**

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

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*Director 1 :*

*Name:* **DR. SUSANNA OI MAY  
REYNOLDS**

*Address:* **26 BRANDLING PLACE SOUTH  
JESMOND  
NEWCASTLE UPON TYNE  
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>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 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 09/11/2008**

*Name:*

**DR. S.O.M. REYNOLDS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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