



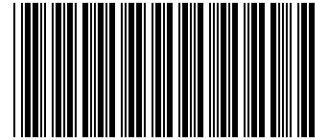
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROUTLEDGES THE BAKERS LIMITED**

*Company Number:* **04521722**



*Received for filing in Electronic Format on the:* **24/10/2007**

XV28YU2W

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*Company Details*

*Period Ending:* **29/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**1581**

**5224**

*Registered Office:  
Address:*

**80 BROOK STREET  
CARLISLE  
CUMBRIA  
CA1 2HP**

*Register of  
Members Address:*

**80 BROOK STREET  
CARLISLE  
CUMBRIA  
CA1 2HP**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ANDREW ROUTLEDGE**

*Address:* **MIDDLEMARCH HOUSE  
NEWTOWN  
IRTHINGTON  
CARLISLE  
CUMBRIA CA6 4PF**

Name:	MR ANDREW ROUTLEDGE	Address:	MIDDLEMARCH HOUSE
Date of Birth:	19/08/1960		NEWTOWN
Nationality:	BRITISH		IRTHINGTON
Occupation:	DIRECTOR		CARLISLE
			CUMBRIA CA6 4PF

<i>Name:</i>	<b>CHRISTOPHER JOHN ROUTLEDGE</b>	<i>Address:</i>	<b>WARWICK FARMHOUSE WARWICK ON EDEN CARLISLE CUMBRIA CA4 8PA</b>
<i>Date of Birth:</i>	<b>08/05/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

<i>Name:</i>	<b>JOAN ROUTLEDGE</b>	<i>Address:</i>	<b>WARWICK VIEW</b>
<i>Date of Birth:</i>	<b>02/12/1937</b>		<b>WARWICK ON EDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARLISLE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>CUMBRIA CA4 8PA</b>

Name:	MICHAEL ROUTLEDGE	Address:	42 SAINT AIDENS ROAD
Date of Birth:	06/09/1965		CARLISLE
Nationality:	BRITISH		CUMBRIA CA1 1LS
Occupation:	DIRECTOR		

*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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**30 ORDINARY Shares held as at 29/08/2007**

*Name:* **ANDREW ROUTLEDGE**

*Address:* **MIDDLEMARCH HOUSE  
NEWTOWN  
IRTHINGTON  
CARLISLE  
CUMBRIA CA6 4PF**

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### *Shareholding 2:*

**30 ORDINARY Shares held as at 29/08/2007**

*Name:* **CHRISTOPHER JOHN ROUTLEDGE**

*Address:* **WARWICK FARMHOUSE  
WARWICK ON EDEN  
CARLISLE CA4 8PA**

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### *Shareholding 3:*

**10 ORDINARY Shares held as at 29/08/2007**

*Name:* **JOAN ROUTLEDGE**

*Address:* **WARWICK VIEW  
WARWICK ON EDEN  
CARLISLE CA4 8BV**

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### *Shareholding 4:*

**30 ORDINARY Shares held as at 29/08/2007**

*Name:* **MICHAEL ROUTLEDGE**

*Address:* **42 ST AIDENS ROAD  
CARLISLE CA1 1LS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**