



*Companies House*  
— for the record —

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

**Annual Return**



XZSI88AW

*Received for filing in Electronic Format on the: 19/03/2009*

*Company Name:*     **NEWCASTLE DIOCESAN SOCIETY**

*Company Number:*   **00021135**

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### *Company Details*

*Period Ending:* **16/03/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9131**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHURCH HOUSE ST  
JOHNS TERRACE  
NORTH SHIELDS  
TYNE & WEAR  
NE29 6HS**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR GILFRID JOHN BAKER-CRESSWELL**      *Address:* **PRESTON TOWER  
CHATHILL  
NORTHUMBERLAND  
NE67 5DH**

*Date of Birth:* **12/12/1939**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **SIMON ROBERT HARPER**      *Address:* **30 CASTLE VIEW  
OVINGHAM  
NORTHUMBERLAND  
NE42 6AU**

*Date of Birth:* **26/04/1965**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **DR MICHAEL MCKENDRICK**      *Address:* **ARDFERN 38 BISHOPS HILL  
ACOMB  
HEXHAM  
NORTHUMBERLAND  
NE46 4NH**

*Date of Birth:* **03/10/1932**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **THE VENERABLE  
GEOFFREY VINCENT  
MILLER**

*Address:* **80 MOORSIDE NORTH  
FENHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE4 9DU**

*Date of Birth:* **26/01/1956**    *Nationality:* **British**

*Occupation:* **ARCHDEACON OF  
NORTHL'D**

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*Director 5 :*

*Name:* **REVEREND CANON JAMES  
ALEXANDER ROBERTSON**

*Address:* **ST PETER'S VICARAGE 6 ELMWOOD  
ROAD  
WHITLEY BAY  
TYNE & WEAR  
NE25 8EX**

*Date of Birth:* **08/12/1946**    *Nationality:* **British**

*Occupation:* **CLERK IN HOLY ORDERS**

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*Director 6 :*

*Name:* **THE RIGHT REVEREND  
JOHN MARTIN WHARTON**

*Address:* **BISHOP'S HOUSE 29 MOOR ROAD  
SOUTH  
GOSFORTH  
TYNE & WEAR  
NE3 1PA**

*Date of Birth:* **06/08/1944**    *Nationality:* **British**

*Occupation:* **BISHOP OF NEWCASTLE**  
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*Director 7 :*

*Name:* **ROBERT WILLIAM  
CHARLTON WHEATLEY**

*Address:* **28 DACRE STREET  
MORPETH  
NORTHUMBERLAND  
NE61 1HQ**

*Date of Birth:* **24/02/1926**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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