

AMENDING Doc 159

**A**

**COMPANIES FORM No. 363**

**Annual return  
of a company**

**363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use Company number

[[1617]]

255503

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* NEWCASTLE UPON TYNE EAST MASONIC TEMPLE COMPANY LIMITED

\* Insert full name  
of company

The information in this return is as at

24<sup>th</sup> October 1985

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

HEADLAM STREET NEWCASTLE UPON TYNE

Postcode NE6 4PH

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) GORDON H. CROWTHER

Previous name(s) (note 3)

Address (notes 4 and 5) 6 GARTH 7, KILLINWORTH  
NEWCASTLE UPON TYNE

Postcode NE12 0QX

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

*[Signature]*

Director, and

*[Signature]*

Secretary

Presentor's name address and  
reference (if any):

For official Use  
General Section

Post room

220  
Hoyds  
431678

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) <i>See Separate List.</i>		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

## Summary of share capital and debentures

**Nominal share capital**

£60,000

Please do not  
write in  
this margin

divided into:-

1

40 DOC

**Class**

Nominal value of  
each share

2

3

3

1

1

5

£

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

**2. Number of shares of each class issued subject to payment wholly in cash**

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1

1

i.

E NONE

£

£

## LIST OF PAST

Folio in  
register  
ledger  
containing  
particulars

### Names and Addresses

No Charges during Year

1

—

2

4

9

Ε

7

8

9

1

1

1.

12

14

15

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

7 Amount per share called up on number of shares of each class

**8 Total amount of calls received (note 10)**

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as full paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

**11 Total amount of calls unpaid**

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]

NEWCASTLE UPON TYNE EAST MASONIC TEMPLE COMPANY LIMITED

LIST OF DIRECTORS AS AT 23RD OCTOBER, 1985.

<u>Lodge No</u>	<u>Name of Representative</u>	<u>Nationality</u>	<u>Address</u>	<u>Occupation</u>
2571	H. Campbell	British	40, Larchwood Ave., Walkerville, Newcastle, NE6 4NR.	Gentleman
2995	D.E. Smith	"	30, Whernside Place, Cramlington, NE23 6PG	"
3246	H. Dobinson	"	26, Tweed Grove, Lemington, Newcastle, NE15 8EX.	"
3428	W.M.M. Beattie	"	29, Glantlees, Newcastle upon Tyne 4.	"
3700	R.J. Weatherstone	"	2, Grange Court, Prudhoe, NE42 6EZ.	"
3807	J.S. Rogers	"	54, Hensham Close, Kingston Park, Newcastle, NE3 2TN	"
4017	R. Dixon	"	33, Sedgemoor, Highfields, Killingworth, Newcastle	"
4321	D. Patterson	"	3, Cedarwood Avenue, Newcastle upon Tyne.	"
4423	E. Atkinson	"	8, Fairville Crescent, Newcastle, NE7 7QH.	Company Secretary
4635	G.H. Crowther	"	6, Garth Seven, Killingworth, Newcastle, NE12 0QX.	Gentleman
4902	B. Sandells	"	Arcadia, Newcastle upon Tyne, NE1 4PZ.	"
5360	T.J. Hamilton	"	High Farm House, Station Road, Wallsend, NE28 8DS.	"
5762	T. Narey	"	26, Belmont Street, Newcastle, NE6 3SN.	"
6029	W. Gordon	"	15, Queens Drive, Whickham, Newcastle, NE16 4PX.	"
6135	F. Fenwick	"	56, Kenton Lane, Newcastle, NE3 3BT.	Chartered Accountant
6241	R.J. Crowe	"	3, Wyncote Court, Jesmond Park East, Newcastle	Gentleman
6261	D. Forster	"	11, Dillston Road, Newcastle upon Tyne, NE4 5AA.	"
6344	C.J. Burnard	"	46, Essex Drive, Washington, Tyne & Wear, NE37 2NU.	"
6421	H.D. Hitchens	"	63, Simonside Terrace, Heaton, Newcastle.	"

