

Companies House

— for the record — Company Name

TYNE AND WEAR BUILDING PRESERVATION TRUST LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1444058

Information extracted from Companies House records on

4th April 2004

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in c

Section 1: Company details

COMPANIES HOUSE

Re	ef: 1444058/15/42	Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bulman Ho Regent Cer Gosforth Newcastle		Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O The Se Tyne & We Trust Ltd A	here the Register is held ecretary ar Building Preservatio Merman Fenwicks Hse Upon Tyne NE1 6SQ	Address UK Postcode
_ >	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7011 9305	Description Development & sell real estate Other service activities n.e.c.	SIC CODE Description
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian JOBLING Address 9 Ravensworth Terrace Newcastle Upon Tyne NE4 6AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / Date Brian JOBLING ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Doctor Joan ALLEN Address 3 Dilston Avenue Whitley Bay Tyne & Wear NE25 8QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Direct must be notified on form 288a.	Date of birth 21/02/1952 Nationality British Occupation University Lecturerhistory	UK Postcode Date of birth Nationality Occupation Date of change / / Date Doctor Joan ALLEN ceased to be director (if applicable)

CO	mpany Number - 1444058	Section 2: Details of Officers of the Com	
>	Director	Current details Name Marian BORDER	Amended details Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 16 Rectory Grove Gosforth Newcastle Upon Tyne Tyne & Wear NE3 1AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 11/07/1929	
			LIK Dootsodo
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date Marian BORDER ceased to be director (if applicable)
			///
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Councillor Steven Lawrence COX	Name
		Address 97 Belford Terrace North Shields Tyne & Wear NE30 2DA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 14/04/1963	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation None	Nationality
	288a.	! 	Occupation
			Date of change / /
			Date Councillor Steven Lawrence COX ceased to be director (if applicable) OJ / O9 / 2003

Company Number - 1444058	Section 2: Details of Officers of the Co	ompany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Cllr William CRADDOCK Address 112 Donvale Road Donwell Washington Tyne & Wear NE37 1DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 08/04/1926 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Cllr William CRADDOCK ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Michael DANIELS Address The Garden House Lowick Berwick Upon Tweed Northumberland TD15 2UA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/01/1945 Nationality British Occupation Deputy Head Tea	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /

Company Number - 1444058		Section 2: Details of Officers of the Company (continued) Current details Amended details		
•	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter William FALL	Name	
them through a correct details i		Address 4 Reid Park Court Jesmond Newcastle Upon Tyne Tyne & Wear NE2 2EP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 26/04/1947		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Chartered Building	Date of birth / /	
288a.		Surveyor	Occupation	
			Date of change / /	
			Date Peter William FALL ceased to be director (if applicable)	
			//	
•	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Councillor Thomas Daniel MARSHALL	Name	
them through a correct details :		Address 7 Hallow Drive Throckley Newcastle Upon Tyne Tyne & Wear NE15 9AQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 06/11/1929		
		Nationality British	UK Postcode	
Particulars of a	Particulars of a new Director		Date of birth	
must be notifie		Occupation Retired	Nationality	
288a.			Occupation	
			Date of change / /	
			Date Councillor Thomas Daniel MARSHALL ceased to be director (if applicable)	

Company Number - 1444058		Section 2: Details of Officers of the Company (continued)		
>	Director If any of the details for this	Current details Name Grace MCCOMBIE	Amended details Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Rectory Grove Newcastle Upon Tyne Tyne & Wear NE3 1AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 15/10/1931 Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Architectural Historian	Date of birth / /	
	288a.		Occupation	
			Date of change / / /	
			Date Grace MCCOMBIE ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Robert PENDLEBURY	Name	
		Address 20 Moorfield High West Jesmond Newcastle Upon Tyne NE2 3NJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address	
		Date of birth 05/04/1963		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation University Lecturer	Date of birth / /	
			Occupation	
			Date of change / /	
			Date John Robert PENDLEBURY ceased to be director (if applicable)	

Company Number - 1444058		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John WATSON Address 6 Teviot Way Jarrow	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B	
		Tyne & Wear NE32 5SJ	of the Companies Act 1985. Address	
		Date of birth 18/05/1967		
	Particulars of a new Director	Nationality British	UK Postcode LLLL LLL Date of birth LL/LL/LLL	
	must be notified on form 288a.	Occupation Project Manager	Nationality	
	200a.		Occupation	
			Date of change / /	
			Date John WATSON ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike	Name Craig Stephen WILSON	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 36 Rabygate Newcastle Upon Tyne Tyne & Wear NE6 2EF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of Links 20/40/4000		
		Date of birth 20/12/1969		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Lecturer	Nationality	
	288a.		Occupation	
			Date of change / / /	
			Date Craig Stephen WILSON ceased to be director (if applicable)	
			_=/ _= / _= =	

Company Number - 1444058	Section 2: Details of Officers of the Co		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Clir George Kenneth WILSON Address 18 Glamis Crescent Rowlands Gill Tyne & Wear NE39 1AT	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 07/09/1929 Nationality British Occupation Retired Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Cllr George Kenneth WILSON ceased to be director (if applicable)	



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

03,06 2004.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 30/4/2004

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **30th April 2005** please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

BULMAN HOUSE RELIENT CONTRE GOSFORTH NEWCHSTLE URN TIME DX number if applicable

DX exchange

Postcode NE3 348