



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AOEB6BMQ* 446
COMPANIES HOUSE 23/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	04	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BULMAN HOUSE
REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE NE3 3LS

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Coop Bank
CIF
100175

363s

Annual Return

of company number 01444058

D

company name

TYNE AND WEAR BUILDING PRESERVATION
TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

01444058

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

C/O THE SECRETARY
25 BRANDLING PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 4RR

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIAN
JOBBLING
25 BRANDLING PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 4RR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARIAN
BORDER
16 RECTORY GROVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1AL

Day	Month	Year

 Date of any change.

Date of Birth:- 11/07/29
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01444058

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JOHN MICHAEL
DANIELS
6 Highbury
Jesmond
Newcastle upon Tyne
Tyne & Wear NE2 3BX

Date of Birth:- 03/01/45

Nat:BRITISH

Occ:DEPUTY HEAD TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER WILLIAM
FALL
4 Reid Park Court
Jesmond
Newcastle upon Tyne
Tyne & Wear NE2 2EP

Date of Birth:- 26/04/47

Nat:BRITISH

Occ:CHARTERED BUILDING SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

PHILIP RICHARD MILNES
HARBOTTLE
CAPONSCLEUGH HOUSE
ALLERWASH
HEXHAM
Northumberland NE47 5AB

Date of Birth:- 19/03/34

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

01444058

Particulars.

COUNCILLOR
THOMAS DANIEL
MARSHALL
7 HALLOW DRIVE
THROCKLEY
NEWCASTLE UPON TYNE
TYNE & WEAR NE15 9AQ

Date of Birth:- 06/11/29

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GRACE
MCCOMBIE
12 RECTORY GROVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR NE3 1AL

Date of Birth:- 15/10/31

Nat:BRITISH

Occ:ARCHITECTURAL HISTORIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

PROFESSOR
NORMAN
MCCORD
BA PH D FR HIST S
7 HATHERTON AVENUE
CULLERCOATS
NORTH SHIELDS
TYNE & WEAR NE30 3LG

Date of Birth:- 14/04/30

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01444058

Particulars.

COUNCILLOR
CHARLES EDWARD
MCHUGH
8 JUTLAND AVENUE
HEBBURN
TYNE & WEAR NE31 1QP

Date of Birth:- 14/02/29
Nat:BRITISH
Occ:PROPERTY INSPECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

ANDREW WATSON
MYERS
45 NILVERTON AVENUE
SUNDERLAND
TYNE & WEAR SR2 7TS

Date of Birth:- 03/05/27
Nat:BRITISH
Occ:FREELANCE DRAUGHTSMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

GERALD
NUGENT
27 PERCY AVENUE
WHITLEY BAY
TYNE & WEAR NE26 3PR

Date of Birth:- 19/08/51
Nat:BRITISH
Occ:SALES SUPPORT, BRITISH TELELCO

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

01444058

If the information shown needs amendment, give details below and the date of any change.

Particulars.

STEVEN JOHN
ORANGE
3 NORTH DRIVE
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7SN

Date of Birth:- 25/12/53
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
HENRY
RUSSELL
32 MOOR COURT
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4YD

Date of Birth:- 18/01/04
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COUNCILLOR
GEORGE KENNETH
WILSON
18 GLAMIS CRESCENT
ROWLANDS GILL
TYNE & WEAR NE39 1AT

Date of Birth:- 07/09/29
Nat:BRITISH
Occ:RETIRED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01444058

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

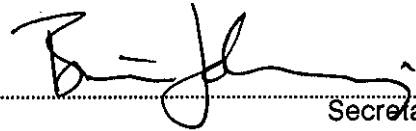
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date

22nd May 95

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

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.....
.....

Postcode

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