



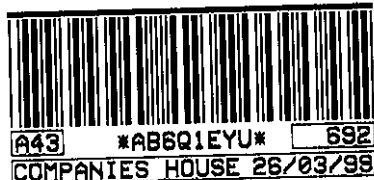
C O M P A N I E S H O U S E

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Annual Return

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



of company number 01935614

D

company name
RICHARD HARDIE (GOSFORTH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/99

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
23	03	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEWFIELD GARAGE
CHESTER LE STREET
COUNTY DURHAM
DH2 2SR

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

01935614

Register of members (See note 5)

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

REGISTERED OFFICE

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.

JOHN CARRUTHERS
ANDERSON
5 BILTON HALL ROAD
JARROW
TYNE AND WEAR

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.

JOHN CARRUTHERS
ANDERSON
5 BILTON HALL ROAD
JARROW
TYNE AND WEAR

Day	Month	Year

 Date of any change.

Date of Birth:- 16/08/52
Nat:BRITISH
Occ:DIRECTOR

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

Particulars.

RICHARD PHILIP
HARDIE
NORTHGATE NORTH ROAD
CHESTER LE STREET
COUNTY DURHAM DH3 4AY

Date of Birth:- 23/11/51

Nat:BRITISH

Occ:DIRECTOR

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 23/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

J.M.

Secretary/Director *

*(delete as appropriate)

Date

25/3/99

I enclose the fee of **£15.**

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

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

J.C. Anderson
NEWFIELD GARDENS
CHARTER LA STREET
Co. DUNHAM Postcode OX2 2SN
0191 -
Telephone 370039V Ext

RICHARD HARDIE (GOSFORTH) LTD

MINUTES OF THE ANNUAL GENERAL MEETING AT THE REGISTERED
OFFICE ON 25TH MARCH 1999

PRESENT: R P Hardie (Chairman)
J C Anderson

NOTICE: The Notice convening the meeting was taken as read.

MINUTES: The Minutes of the previous General Meeting were read and confirmed.

ACCOUNTS AND
DIRECTORS
REPORT The accounts for the period ended 30th September 1998 and the Directors Report thereon were taken as read and it was resolved and unanimously agreed that the accounts be and are hereby approved and adopted.

DIRECTORS: R P Hardie was re-elected as a Director of the Company.

There being no further business the Chairman declared the meeting closed.


.....Chairman

RICHARD HARDIE (GOSFORTH) LTD

Directors Report

and

Financial Statements

For the year ended 30th September 1998

RICHARD HARDIE (GOSFORTH) LTD

Directors:

R P Hardie

J C Anderson

Secretary:

J C Anderson

Registered Office:

Newfield Garage
Newfield
Chester le Street
Co Durham

RICHARD HARDIE (GOSFORTH) LTD

DIRECTORS REPORT FOR THE YEAR ENDED 30TH SEPTEMBER 1998

Financial Statements

The directors present their report and financial statements for the year ended 30th September 1998.

Activities

The company ceased to trade in September 1992 and did not trade during the year ended 30th September 1998.

Future Developments

The directors do not expect the company to re-commence trading in the foreseeable future.

Dividends

The directors do not recommend payment of a dividend for the year ended 30th September 1998.

Tax Status

In the opinion of the directors the company is a close company within the meaning of section 414 Income and Corporation Taxes Act 1988.

Directors

The members of the board during the year were

R P Hardie
J C Anderson

R P Hardie retires by rotation and being eligible, offers himself, and is recommended for re-election.

This report was approved by the Board 25th March 1999.



R P Hardie
Director.

RICHARD HARDIE (GOSFORTH) LTD


BALANCE SHEET AS AT 30TH SEPTEMBER 1998

	1998		1997	
	£	£	£	£
Current Assets				
Debtors	-		-	
Creditors (amounts due within one year)	-		-	
	----		----	
Net Current Liabilities		-		-
		----		----
Total Assets less Current Liabilities		-		-
		=====		=====
Capital and Reserves				
Called up Share Capital		100		100
Profit and Loss Account		(100)		(100)
		----		----
		-		-
		=====		=====

The company was dormant throughout the financial year.

Approved by the Board of Directors on 25th March 1999

and

signed on their behalf by  Director