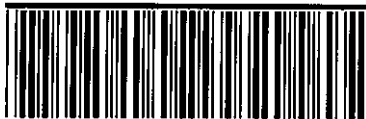




COMPANIES HOUSE

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



A16 *AF6VOAWK* 467
COMPANIES HOUSE 27/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/95

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
13	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GREAT NORTH HOUSE
SANDYFORD ROAD
NEWCASTLE UPON TYNE
NE1 8ND

NW 48

027829

363s

Annual Return

of company number 02808521

Y

company name

NORTHERN ENTERPRISE (LP) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is

8629 OTHER FINANCIAL INSTITUTIONS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02808521

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

NICHOLAS CHARLTON DUDLEY
CRAIG
PIPER CLOSE
CORBRIDGE
NORTHUMBERLAND NE45 5PW

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.

NICHOLAS CHARLTON DUDLEY
CRAIG
PIPER CLOSE
CORBRIDGE
NORTHUMBERLAND NE45 5PW

Day	Month	Year

 Date of any change.

Date of Birth:-- 05/05/46
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

02808521

Directors - continued

Particulars.

BARRIE STUART
HENBSY
45 CALDENE AVENUE
MYTHOLMROYD
HEBDEN BRIDGE
WEST YORKSHIRE HX7 5AJ

Date of Birth:- 31/05/52
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Other 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.

DAVID MILES
MIDDLETON
OBE
9 MARKET PLACE
CORBRIDGE
NORTHUMBERLAND NE45 5AW

Date of Birth:- 15/06/38
Nat:BRITISH
Occ:INSOLVENCY PRACTITIONER

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

Other directorships.

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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

02808521

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	2	£2
Totals	2	£2

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

☒

on paper

not on
paper

The last full members list was at 13/04/94

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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

Date

NCD Craig
William Taylor
Secretary/Director
*(delete as appropriate)

26/4/95

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?

WILKINSON MAUGHAN (REF: MJB)
SUN ALLIANCE HOUSE 35 MOSLEY STREET
NEWCASTLE UPON TYNE

Postcode NE1 1XX

(0191)

Telephone 261 1841

Ext



Printed on
Recycled Paper