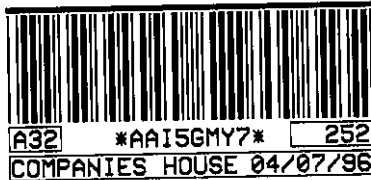




COMPANIES HOUSE

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



A32 *AA15GMY7* 252
COMPANIES HOUSE 04/07/96

Co-op 301749
£18.00

363s

Annual Return

of company number 02828478

H

company name
INDUSTRIAL DISEASES COMPENSATION
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 29/05/96
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
18	06	96

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.

C/O RUSSELL YOUNG SOLICITORS
SHAKESPEARE HOUSE
SHAKESPEARE STREET
NEWCASTLE UPON TYNE NE1 6AQ

SHAKESPEARE HOUSE
SHAKESPEARE STREET
NEWCASTLE UPON TYNE
NE1 6AQ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02828478

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

REGISTERED OFFICE
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on Form 288.

SECRETARY
COWLER
STANTON AVENUE
NEWSHAM FARM ESTATE
LYTH
NORTHUMBERLAND NE24 4PL

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.

SECRETARY
COWLER
STANTON AVENUE
NEWSHAM FARM ESTATE
LYTH
NORTHUMBERLAND NE24 4PL

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 19/09/45

NATIONALITY: BRITISH
OFFICE: ADMINISTRATOR

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.

RUSSELL WILLIAM JAMES
YOUNG
2 BLOOMSBURY COURT
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR NE3 4LW

Date of Birth:- 13/01/60

Nat:BRITISH

Occ:SOLICITOR

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

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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

2	4	0	5	9	6
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Date of any change.

DAVID TOWLER SENIOR
7 STANTON AVENUE
NEWSTAM FARM ESTATE
BLITH
NORTHUMBORLAND
NE24 4PL

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

TYNE & WEAR DEVELOPMENT COMPANY

Particulars.

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

Day Month Year

1	8	0	6	9	6
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Date of any change.

JOSEPH LAWRENCE MILLS
32 GREAMISH DRIVE
RICKLETON
WASHINGTON
TYNE & WEAR
NE38 9HS

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.

SUNDERLAND HEALTH AUTHORITY (CHAIRMAN)
PORT OF TYNE AUTHORITY (DEPUTY CHAIRMAN)

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
REDUCEABLE PREFERENCE	92,000	£92,000
Totals	92,100	£92,100

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 ☐

on paper not on paper

The last full members list was at 18/06/95

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. ☐

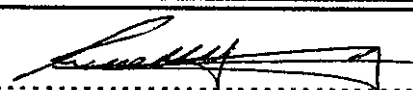
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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.**

Equities should be made payable **Companies House.**

Signed  Secretary/Director *
(delete as appropriate)

Date

This return includes 1 continuation sheets.
(enter number)

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

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

RUSSELL YOUNG SOLICITORS,
51 GREY STREET
NEWCASTLE UPON TYNE
Postcode NE1 6EE

Telephone 0191 232 6677 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02828478	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: INDUSTRIAL DISEASES COMPENSATION LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held			
DAVID TOWLER SENIOR, 7 STANTON AVENUE, NEWSTAM FARM ESTATE, BLYTH, NORTHUMBERLAND, NE24 4PL	23			
MARY TOWLER, 7 STANTON AVENUE, NEWSTAM FARM ESTATE, BLYTH, NORTHUMBERLAND, NE24 4PL	22	23	24.5.96	
KAREN LESLEY WATSON, 22 DUNKELD CLOSE, SOUTH BEACH ESTATE, BLYTH, NORTHUMBERLAND, NE24 3SP	5			
WENDY TOWLER, 9A TYNEMOUTH ROAD, TYNEMOUTH, TYNE & WEAR, NE30 4AY	5			
DAVID TOWLER JUNIOR, 13 PLOVER CLOSE, SOUTH BEACH ESTATE, BLYTH, NORTHUMBERLAND, NE24 3SF	5			
CALIZANNO LIMITED, 40 COURT ADMINISTRATION LIMITED, PO BOX 122, HELVETIA COURT, ST PETER PORT, GUERNSEY	92,040			

SCHEDULE TO FORM 363

Continued overleaf