



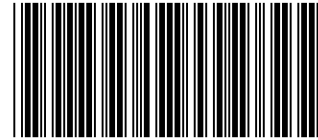
Companies House
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Annual Return

Company Name: **NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

Company Number: **03068111**



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XPPDM8P7

Company Details

Period Ending: **14/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CENTRAL SQUARE
SOUTH
ORCHARD STREET
NEWCASTLE UPON
TYNE
TYNE & WEAR
NE1 3XX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES**

Director 1:

Name: **MR HOWARD BENJAMIN FARNHILL** *Address:* **33 ARCHIBALD STREET GOSFORTH NEWCASTLE UPON TYNE NE3 1EB**
Date of Birth: **05/03/1943**
Nationality: **BRITISH**
Occupation: **UNIVERSITY BURSAR**

Director 2:

Name: **MR MARTIN LAWRENCE** *Address:* **6 GLENDALE AVENUE WHICKHAM TYNE & WEAR NE16 5JA**
Date of Birth: **03/09/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR MALCOLM PARKINSON** *Address:* **30 COLDSTREAM OUSTON CHESTER LE STREET COUNTY DURHAM DH2 1LH**
Date of Birth: **26/12/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MRS ANDREA TOBIN** *Address:* **1 FERNDAL AVE EAST BOLDON TYNE & WEAR NE36 0TQ**
Date of Birth: **18/04/1966**
Nationality: **BRITISH**
Occupation: **ASSISTANT DIRECTOR OF FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2005

Name: **H J FARNHILL & UNIVERSITY OF NEWCASTLE UPON TYNE**

Address: **33 ARCHIBALD STREET
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1EB**

Shareholding 2:

199999 ORDINARY Shares held as at 14/06/2005

Name: **UNIVERSITY OF NEWCASTLE UPON TYNE**

Address: **1 PARK TERRACE
NEWCASTLE UPON TYNE NE1 7RU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**