



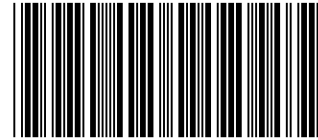
Companies House
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Annual Return

Company Name: **NEWCASTLE UNITED VENTURES LIMITED**

Company Number: **03305231**



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Received for filing in Electronic Format on the: **20/02/2006**

Company Details

Period Ending: **21/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ST JAMES PARK
NEWCASTLE UPON TYNE
NE1 4ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RUSSELL CUSHING**

Address: **ROTHLEY MIDDLESFIELD
COTTAGE
LONGWITTON
MORPETH
NORTHUMBERLAND NE61 4JY**

Director 1:

Name: **WILLIAM FREDERICK
SHEPHERD**

Date of Birth: **29/10/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **SANDY CROFT
JESMOND PARK WEST
NEWCASTLE UPON TYNE
TYNE & WEAR NE7 7BU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/01/2006

Name: **NEWCASTLE UNITED PLC**

Address: **ST. JAMES PARK
STRAWBERRY PLACE
NEWCASTLE UPON TYNE NE1 4ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**