



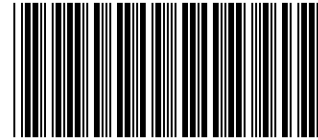
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE SOWERBY CENTRE FOR HEALTH INFORMATICS AT  
NEWCASTLE LIMITED**

*Company Number:* **04210296**



XH09G6CL

*Received for filing in Electronic Format on the:* **22/06/2005**

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*Company Details*

*Period Ending:* **03/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
CAPITAL**

*Principle Business Activities:*

*SIC Codes*  
**7512**

*Registered Office:  
Address:*

**BEDE HOUSE  
ALL SAINTS BUSINESS  
CENTRE  
NEWCASTLE UPON  
TYNE  
TYNE & WEAR  
NE1 2ES**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EVERSECRETARY LIMITED**

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

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*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:* **BURSAR**

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*Director 2:*

*Name:* **MR VERYAN STEELE JOHNSTON** *Address:* **57 QUEENS ROAD  
BLACKHILL  
CONSETT  
CO DURHAM DH8 0BW**

*Date of Birth:* **14/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF HUMAN  
RESOURCES**

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*Director 3:*

*Name:* **PROFESSOR IAN NICHOLAS PURVES** *Address:* **HAWTHORNS BARNSTONES  
PLAWSWORTH  
CHESTER LE STREET  
COUNTY DURHAM  
UK DH2 3UZ**

*Date of Birth:* **12/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

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*Director 4:*

*Name:* **DR DOUGLAS WILLIAM ROBERTSON** *Address:* **16 PRINCES ROAD  
BRUNTON PARK  
GOSFORTH  
NEWCASTLE UPON TYNE NE3  
5AL**

*Date of Birth:* **28/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY MANAGER**

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*Director 5:*

*Name:* **MS SHARON RACHEL SARA SMART** *Address:* **HAWTHORNS BARNSTONES  
PLAWSWORTH  
CHESTER LE STREET  
COUNTY DURHAM  
UK DH2 3UZ**

*Date of Birth:* **06/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **MR ROBERT CHARLES SUGDEN** *Address:* **35 DENE ROAD  
WYLAM  
NORTHUMBERLAND NE41 8HA**

*Date of Birth:* **21/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

<i>Name:</i>	<b>MR MICHAEL JOHN WHITAKER</b>	<i>Address:</i>	<b>STEEL ALLENDALE HEXHAM NORTHUMBERLAND NE47 9AN</b>
<i>Date of Birth:</i>	<b>05/03/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**