



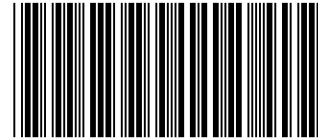
Companies House
— for the record —

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Annual Return

Company Name: **NORTH EAST BEARINGS & TRANSMISSION LIMITED**

Company Number: **04236504**



XG1AQ63N

Received for filing in Electronic Format on the: **13/06/2005**

Company Details

Period Ending: **13/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**UNIT 37
COLLINGWOOD COURT
RIVERSIDE PARK
INDUSTRIAL ESTATE
MIDDLESBROUGH
TS2 1RP**

*Register of
Members Address:*

**UNIT 37 COLLINGWOOD
COURT
RIVERSIDE PARK
INDUSTRIAL ESTATE
MIDDLESBROUGH
TS2 1RP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK JON SMITH**

Address: **182 PARLIAMENT ROAD
MIDDLESBROUGH
CLEVELAND TS1 4JG**

Director 1:

<i>Name:</i>	JOHN HARLAND	<i>Address:</i>	81 BISHOPTON ROAD
<i>Date of Birth:</i>	05/11/1963		STOCKTON ON TEES
<i>Nationality:</i>	BRITISH		CLEVELAND TS18 4PG
<i>Occupation:</i>	SALES CO ORDINATOR		

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 13/06/2005, 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 13/06/2005

<i>Name:</i>	JOHN HARLAND
<i>Address:</i>	81 BISHOPTON ROAD
	STOCKTON-ON-TEES
	CLEVELAND TS18 4PG

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2005

<i>Name:</i>	MARK JON SMITH
<i>Address:</i>	182 PARLIAMENT ROAD
	MIDDLESBROUGH
	CLEVELAND TS1 4JG

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**