



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

700405 | 30

Company Number 4257647

Company Name in full NORTH EAST REGIONAL INVESTMENT
FUND TWO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

23/07/2008

Date of next return

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

23/07/2009

Registered Office

Show here the address at the date of
this return

STELLA HOUSE, GOLDCREST WAY
NEWBURN RIVERSIDE

Any change of
registered office
must be notified
on form 287

Post town

NEWCASTLE UPON TYNE

County / Region

UK Postcode

NE15 8NY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6522

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A18

A610F3NM

03/10/2008

111

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title SIR
Day Month Year
Date of birth 16/12/1941
Forename(s) David Robert Macgowan
Surname Chapman BT B com
Address ** ☐ THE HAWTHORNS
MARSDEN ROAD, CLEAON
Post town SUNDERLAND
County / Region TYNE + WEAR UK Postcode SR6 2RA
Country Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 20/04/1948
Forename(s) ALAN JOHN
Surname FIELDER
Address ** ☐ WHASHTON GRANGE
WHASHTON
Post town RICHMOND
County / Region N YORKSHIRE UK Postcode DL11 7JL
Country Nationality BRITISH
Business occupation DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

25. 9. 08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Joanne Glendinning One Northcote
Stella House, Goldcrest Way, Newcastle
NE15 8NY. Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 29/01/1953
Forename(s) HUGH RICHARD VAUGHAN
Surname MORGAN WILLIAMS
Address ** ☐ COWESBY FARM HOUSE
COWESBY
Post town THIRSK
County / Region N. YORKSHIRE UK Postcode YO7 2JL
Country Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MRS
Day Month Year
Date of birth 18/12/1963
Forename(s) KATHRYN LUCY MAY
Surname WINSKELL
Address ** ☐ 11 THE GROVE
GOSFORTH
Post town NEWCASTLE UPON TYNE
County / Region UK Postcode NE3 1LE
Country Nationality BRITISH
Business occupation SOLICITOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	____/____/____		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		