

BLUEPRINT

2000

164617 / 30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4992068

Company Name in full

North East Property Partnership Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 1 1 2 2 0 0 4

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

Registered Office

Show here the address at the date of
this return.

Picture House, Queens Park, Queensway, Team Valley

Any change of
registered office **must**
be notified on form
287.

Post town

Gateshead

County / Region

Tyne & Wear

UK Postcode

NE11 0NX

Principal business activities

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

7487

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



A68 *A9M8T4U4* 0383
COMPANIES HOUSE 29/04/05
A35 0365
COMPANIES HOUSE 22/04/05

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

for companies registered in Scotland

DX 235 Edinburgh

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robert

Smith

39 Cleadon Meadows, Cleadon

Sunderland

TYNE & WEAR
County Durham

UK Postcode SR6 7PH

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
	Day	Month	Year
	2	6	0 4 1 9 5 5
Date of birth			
Forename(s)	John		
Surname	Holmes		
Address	Edenview, Station Road, Corbride		
Usual residential address			
Post town	Hexham		
County / Region	Northumberland	UK Postcode	NE45 5AY
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
	3	1	0 1 1 9 6 7
Date of birth			
Forename(s)	Malcolm Douglas		
Surname	Page		
Address	43 The Fairways, West Monkseaton		
Usual residential address			
Post town	Whitley Bay		
County / Region	Tyne & Wear	UK Postcode	NE25 9YG
Country		Nationality	British
Business occupation	Accountant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 0 4 0 7 1 9 5 3

Forename(s) | Edwin John

Surname | Rowley

Address

| 8 Holywell Green

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Stockton

County / Region | UK Postcode | TS16 9HH

Country | Nationality | British

Business occupation | Surveyor

* Voluntary details.

Name * Style / Title | MR

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

Day Month Year
Date of birth 0 1 1 2 1 9 5 6

Forename(s) | MICHAEL IAN

Surname | SPRIGGS

Address

| The Old Vicarage, Hartburn

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Morpeth

County / Region | Northumberland UK Postcode | NE61 4JB

Country | Nationality | BRITISH

Business occupation | Solicitor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Date of birth

2	4	0	6	1	9	5	5
---	---	---	---	---	---	---	---

Forename(s) Trevor

Surname Waggett

Address Eastlands Bank House, Dipton Mill Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Hexham

County / Region Northumberland UK Postcode NE46 1RY

Country _____ Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

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

Date of birth

0	8	0	9	1	9	6	4
---	---	---	---	---	---	---	---

Forename(s) Christopher John

Surname Whitfield

Address Harrison Hall, The Avenue, Medburn

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Newcastle upon Tyne

County / Region _____ UK Postcode NE16 4RY

Country _____ Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Sir

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

Day Month Year
Date of birth 0 8 1 2 1 9 3 9

Forename(s) Ian William

Surname Wrigglesworth

Address 7 Northumberland Place

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode W2 5BS

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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)
Ordinary-A	500	£500.00
Ordinary-B	500	£500.00
Totals	1,000	1,000.00

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



Date

18/04/2005

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Central Square South, Orchard Street, Newcastle upon
Tyne, Tyne & Wear, NE1 3XX
Tel

BLUEPRINT

2000

DX number 724321 DX exchange Newcastle 24

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4992068

Company Name in full | North East Property Partnership Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ONE NORTH EAST Address STELLA HOUSE, GOLDCREST WAY, NEWBURN, RIVERSIDE, NEWCASTLE UPON TYNE UK postcode NE12 8NY	£1.00 Ordinary-A Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4992068

Company Name in full | North East Property Partnership Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name UKLES (2003) Limited	£1.00 Ordinary-B		
Address 10 Snow Hill, London, England			
UK postcode EC1A 2AL	Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4992068

Company Name in full North East Property Partnership Limited

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Everdirector Limited Address Central Square South, Orchard Street, Newcastle upon Tyne, Tyne & Wear UK postcode NE1 3XX	£1.00 Ordinary Shares Held 0	1	01/04/2004
Name Address UK postcode			
Name Address UK postcode			