



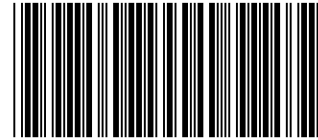
Companies House
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Annual Return

Company Name: **AURA (NEWCASTLE) PROJECT COMPANY LIMITED**

Company Number: **06064430**



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Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**EATON COURT
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT PETER WALKER**

Address: **30
THE COPSE
FIELDS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND HP1 2TA**

Director 1:

Name: **MR ALAN PETER FORDYCE** *Address:* **19 CARMUNNOCK ROAD, BUSBY
CLARKSTON
EAST RENFREWSHIRE
SCOTLAND G76 8SZ**
Date of Birth: **01/08/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID BOYD LINDSAY** *Address:* **1 CURRIE HILL CLOSE
WIMBLEDON
LONDON SW19 7DX**
Date of Birth: **15/02/1959**
Nationality: **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Director 3:

Name: **MR. DAVID RICHARD
VERNON LUSCOMBE** *Address:* **29 GATEWAYS
GUILDFORD
SURREY GU1 2LF**
Date of Birth: **21/10/1960**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **DR KIRSTY JANE
THIRWELL** *Address:* **EAST COTTAGE, FENWICKS
CLOSE FARM, EARSDEN
WHITLEY BAY
TYNE & WEAR
ENGLAND NE25 9TQ**
Date of Birth: **04/01/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR. ROBERT JOHN
WILLIAM WOTHERSPOON** *Address:* **FLAT 20
LAWRENCE HOUSE
CURETON STREET
LONDON SW1P 4ED**
Date of Birth: **21/01/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 24/01/2008

Name:

AURA (NEWCASTLE) HOLDING COMPANY LIMITED

Address:

**EATON COURT
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND HP2 7TR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**