



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00022906

V

company name

THE OWNERS OF THE MIDDLESBROUGH ESTATE
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	03	99

Date of next return (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHAUCER BUILDINGS
57 GRAINGER STREET
NEWCASTLE UPON TYNE
NE1 5LE

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY JOSEPH
DAVIS
BA FCA
9 THE COPSE
LEAZES WOOD
BURNOPFIELD
COUNTY DURHAM NE16 6HA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW ROLLAND
CUNNINGHAM
THE OLD VICARAGE
LONGHIRST
MORPETH
NORTHUMBERLAND NE61 3LU

Day Month Year

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Date of any change.

Date of Birth:- 22/07/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Schedule 1

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY JOSEPH
DAVIS
BA FCA
9 THE COPSE
LEAZES WOOD
BURNOPFIELD
COUNTY DURHAM NE16 6HA

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 17/08/57

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Schedule 2

Particulars.

ROBERT HENRY
DICKINSON
CBE DL MA
STYFORD HALL
STOCKSFIELD
NORTHUMBERLAND NE43 7TX

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 12/05/34

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Schedules 3+4

Particulars.

STEPHEN
DICKINSON
FCA
CROW HALL
BARDON MILL
NORTHUMBERLAND NE47 7BJ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 12/10/34

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Schedule 5

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER MICHAEL
MILBURN
DERWENT LODGE
SHOTLEY BRIDGE
COUNTY DURHAM DH8 OTG

Day Month Year

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Date of any change.

Date of Birth:- 13/09/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

schedule 6

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00022906

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY496,752£ 496,752Totals496,752£ 496,752**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 01/03/98

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

G S Davis

Secretary/Director *

*(delete as appropriate)

Date

1/3/99

This return includes

6

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G S DAVISCHALKER BUILDINGS57 GRANGER STREET, NEWCASTLEUPON TYNEPostcode NE1 5LETelephone 091 2611819Ext 329

The Owners of the Middlesbrough Estate Limited

Register of Directors

Report excludes Resigned Directors

Company Number 00022906
Date Of Incorporation 01/01/1900

Surname	Forename	Former Name	Appointment			Resignation		
			Dated	Minuted	Filed	Dated	Minuted	Filed

Former Name

Address The Old Vicarage, Longhirst, Morpeth, Northumberland NE61 3LU
Date of Birth 22/07/1956
Occupation Chartered Accountant
Nationality British

Other Directorships

Bartoglo Estates Limited	G W Dray & Son Limited	N & D Southern Limited
Castle MacLellan Foods Limited	Globe Brothers Estates Limited	Northumberland and Durham Property Trust Limited
Chaucer Properties Limited	GME Western Holdings Limited	O.M.E. Investment Properties Limited
Chrisdell Limited	Grainger (London) Limited	Petiward Estates Limited
Citytowns Limited	Grainger Investment Properties Limited	Redington Property Company Limited
Courtstone Properties Limited	Grainger Nominees Limited	Rotation Finance Limited
Crossco No 103	Grainger Trust Commercial Limited	S.Stanley Limited
Derwent Developments Limited	Grainger Trust plc	Seaton Valley Properties Limited
Dray Number Five Limited	Grainger Trust Properties	South Eastern Shops and Offices Limited
Dray Number Three Limited	Hatch Warren 1992 Limited	Southvale Investments Limited
Ekacraft Limited	Hatch Warren Limited	The Cleveland Car Company Limited
Etral Limited	Hurlingham Business Park Limited	Victoria Court (Southport) Limited
Frincon Holdings 1986 Ltd	JUDPEN LIMITED	Vinefield Limited
Frincon Holdings Limited	Keymarket Limited	Warren Court Limited
Frincon Limited	N & D London Limited	West Waterloo Developments Limited
Frincon(Slough) Limited	N & D Properties (Midlands) Limited	Westcote Estate Management Company Limited

The Owners of the Middlesbrough Estate Limited

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Report excludes Resigned Directors

Company Number 00022906
Date Of Incorporation 01/01/1900

Surname	Forename	Former Name	Address	Date of Birth	Occupation	Nationality	Appointment			Resignation		
							Dated	Minuted	Filed	Dated	Minuted	Filed

Surname *DAVIS*
Forename *GEOFFREY JOSEPH*

Former Name

Address 9 The Copse, Leazes Wood, Burnopfield, Co Durham, England

Date of Birth 17/08/1957

Occupation CHARTERED ACCOUNTANT

Nationality BRITISH

Other Directorships

Atlantic Metropolitan (UK) plc	GME Western Holdings Limited
Block A Altamira Residents Association Limited	Grainger Investment Properties Limited
Block B Altamira Residents Association Limited	Grainger Trust Commercial Limited
Block C Altamira Residents Association Limited	Grainger Trust Properties
Block D Altamira Residents Association Limited	Hatch Warren 1992 Limited
Block E Altamira Residents Association Limited	JUDPEN LIMITED
Block F Altamira Residents Association Limited	Keymarket Limited
Chaucer Properties Limited	N & D Properties (Midlands) Limited
Courtstone Properties Limited	Northumberland and Durham Property Trust Limited
Ekacroft Limited	Rotation Finance Limited
Frincon (Colchester) Limited	Southvale Investments Limited
Frincon Holdings 1986 Ltd	Victoria Court (Southport) Limited
Frincon Holdings Limited	Vinefield Limited
Frincon Limited	Warren Court Limited
Frincon(Slough) Limited	Westcote Estate Management Company Limited
Globe Brothers Estates Limited	

The Owners of the Middlesbrough Estate Limited

Register of Directors

Report excludes Resigned Directors

Company Number 00022906
Date Of Incorporation 01/01/1900

Surname Forename	Appointment Dated Minuted Filed	Resignation Dated Minuted Filed
Former Name		
Address Styford Hall, Stocksfield, Northumberland NE43 7TX		
Date of Birth 19/05/1934		
Occupation Solicitor		
Nationality British		
Other Directorships		
Atlantic Metropolitan (UK) plc	N & D Properties (Midlands) Limited	
Barclays Bank plc	N & D Southern Limited	
Bartolo Estates Limited	New Abbey Properties Ltd (Resigned on 05/04/1995)	
Citytowns Limited	Northern Investors Company Plc	
Courtstone Properties Limited	Northern Rock Building Society	
Cross House Buildings Ltd	Northern Venture Managers plc	
Gessco (240) Limited	Northumberland and Durham Property Trust Limited	
Crossco No 103	O.M.E. Investment Properties Limited	
Derwent Developments Limited	Pettward Estates Limited	
Dray Number Five Limited	Redington Property Company Limited	
Dray Number Three Limited	Reg Vardy plc	
Ekacraft Limited	Rotation Finance Limited	
Etral Limited	S.Stanley Limited	
Frincon (Colchester) Limited	Seaton Valley Properties Limited	
Frincon Holdings 1986 Ltd	South Eastern Shops and Offices Limited	
Frincon Holdings Limited	Southvale Investments Limited	

The Owners of the Middlesbrough Estate Limited

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The Carr-Ellison Estates
~~The Cleveland Car Company Limited~~
The grainger Trust Employee Trustee Limited
The Northern Rock Foundation - Trustee
Tyne Tees Properties Ltd (Resigned on 12/09/1997)
Tyne Tees Television Holdings plc (Resigned on 12/09/1997)
Tyne Tees Television Pension Trust Limited (Resigned on 12/09/1997)
Vinefield Limited
West Waterlooville Developments Limited
Yorkshire-Tyne Tees Television Holdings plc (Resigned on 12/09/1997)

The Owners of the Middlesbrough Estate Limited

Register of Directors

Report excludes Resigned Directors

Company Number 00022906
Date Of Incorporation 01/01/1900

Surname Forename	Appointment	Resignation
Former Name	Dated	Dated
Address	Minuted	Minuted
Date of Birth	Filed	Filed
Occupation		
Nationality		
Other Directorships		
Atlantic Metropolitan (UK) plc	N & D Properties (Midlands) Limited	
Bartolo Estates Limited	N & D Southern Limited	
Bridgepool Limited	Northumberland and Durham Property Trust Limited	
Chaucer Properties Limited	O.M.E. Investment Properties Limited	
Chrisdell Limited	Pettward Estates Limited	
Citytowns Limited	Redington Property Company Limited	
Courtstone Properties Limited	Rotation Finance Limited	
Crossco No 103	S.Stanley Limited	
Derwent Developments Limited	Seaton Valley Properties Limited	
Dray Number Five Limited	South Eastern Shops and Offices Limited	
Dray Number Three Limited	Southvale Investments Limited	
Ekacraft Limited	The Cleveland Car Company Limited	
Etal Limited	Victoria Court (Southport) Limited	
Frincon (Colchester) Limited	Vinefield Limited	
Frincon Holdings 1986 Ltd	Warren Court Limited	
Frincon Holdings Limited	West Waterlooville Developments Limited	

The Owners of the Middlesbrough Estate Limited

Register of Directors

Report excludes Resigned Directors

Company Number 00022906
Date Of Incorporation 01/01/1900

Surname	Forename	Former Name	Appointment			Resignation		
			Dated	Minuted	Filed	Dated	Minuted	Filed
						24/02/1994		

Former Name

Address Derwent Lodge, Shotley Bridge, County Durham DH8 0TG

Date of Birth 13/09/1939

Occupation Director

Nationality British

Other Directorships

Atlantic Metropolitan (UK) plc	G W Dray & Son Limited	O.M.E. Investment Properties Limited
Bartolo Estates Limited	Globe Brothers Estates Limited	Petiward Estates Limited
Chrisdell Limited	GME Western Holdings Limited	Redington Property Company Limited
Citytowns Limited	Grainger (London) Limited	Rotation Finance Limited
Courtstone Properties Limited	Grainger Investment Properties Limited	S.Stanley Limited
Crossco No 103	Grainger Nominees Limited	Seaton Valley Properties Limited
Derwent Developments Limited	Grainger Trust Commercial Limited	South Eastern Shops and Offices Limited
Dray Number Five Limited	Grainger Trust plc	Southvale Investments Limited
Dray Number Three Limited	Grainger Trust Properties	The Cleveland Car Company Limited
Ekacroft Limited	Hatch Warren 1992 Limited	The William Leech Foundation Ltd
Etral Limited	Hatch Warren Limited	Victoria Court (Southport) Limited
Frincon (Colchester) Limited	Hurlingham Business Park Limited	Vinefield Limited
Frincon Holdings 1986 Ltd	JUDDPEN LIMITED	Warren Court Limited
Frincon Holdings Limited	N & D Properties (Midlands) Limited	West Waterlooville Developments Limited
Frincon Limited	N & D Southern Limited	William Leech (Investments) Ltd
Frincon(Slough) Limited	Northumberland and Durham Property Trust Limited	