



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/95
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	95

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.

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

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Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

BA 2522x29
209716

363s

Annual Return

of company number 00022906

V

company name

THE OWNERS OF THE MIDDLESBROUGH ESTATE
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

PETER MICHAEL
MILBURN
DERWENT LODGE
SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM DH8 0TG

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.
Directors (See note 7)

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

GEOFFREY JOSEPH
DAVIS
9 THE COPSE
BURNOPFIELD
NEWCASTLE UPON TYNE
TYNE & WEAR NE16 6HA

Day	Month	Year

 Date of any change.

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Date of Birth:-- 17/08/57

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED SCHEDULE

Directors - continued

Particulars.

ROBERT HENRY
DICKINSON
STYFORD HALL
STOCKSFIELD ON TYNE
NORTHUMBERLAND
NE43 7TX

Date of Birth:- 12/05/34
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

STEPHEN
DICKINSON
CROW HILL
BARDON MILL
NORTHUMBERLAND NE47 7BJ

Date of Birth:- 12/10/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BRIDGEPOLK LTD

Particulars.

PETER MICHAEL
MILBURN
DERWENT LODGE
SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM DH8 0TG

Date of Birth:- 13/09/39
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE WILLIAM LEECH FOUNDATION LTD
WILLIAM LEECH (INVESTMENTS) LTD

00022906

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>496,752</u>	<u>£496,752</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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 ☐

on paper ☐ not on
paper ☐

The last full members list was at 01/03/93

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 **£18**.

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

Signed _____

Secretary/Director *

*(delete as appropriate)

Date 23-3-95

This return includes 5 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. J. DAVIS57 GRAINGER STREETNEWCASTLE UPON TYNEPostcode NE1 5JATelephone 091 261819 Ext _____

Printed on
Recycled Paper

REGISTER OF MEMBERS

22/03/95

The Owners of the Middlesbrough Estate Limited

Incorp No 00022906

Incorp date / /

NAME Grainger Trust plc

Date of
Entry 01/01/86

ADDRESS Chaucer Buildings
57 Grainger Street
Newcastle upon Tyne, Tyne & Wear NE1 5JE

Date of
Cessation / /

DIVIDENDS TO

Date of Allotment Transfer	Register References		Share Cert No.	Consideratn	Acquisition	Disposals	Balance
	Allotment	Transfer					

CLASS	Ords	Denomination # 1.00
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NEW ISSUE

01/01/86	1				496750		496750
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REGISTER OF MEMBERS

22/03/95

The Owners of the Middlesbrough Estate Limited

Incorp No 00022906

Incorp date / /

NAME Stephen Dickinson

Date of
Entry 01/01/87

ADDRESS Crow Hall

Date of
Cessation / /

Bardon Mill, Northumberland NE47 7BJ

DIVIDENDS TO

Date of Allotment Transfer	Register References		Share Cert No.	Consideratn	Acquisition	Disposals	Balance
	Allotment	Transfer					

CLASS	Ords	Denomination	# 1.00
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NEW ISSUE

01/01/87	2				1		1
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REGISTER OF MEMBERS

22/03/95

The Owners of the Middlesbrough Estate Limited

Incorp No 00022906

Incorp date / /

NAME Ian Joicey Dickinson

Date of
Entry 01/01/87

ADDRESS The Manor House

Date of
Cessation / /

Riding Mill, Northumberland NE44 6HW

DIVIDENDS TO

Date of Allotment Transfer	Register References		Share Cert No.	Consideratn	Acquisition	Disposals	Balance
	Allotment	Transfer					

CLASS	Ords	Denomination	# 1.00
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NEW ISSUE

01/01/87	3				1		1
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OTHER DIRECTORSHIPS

R.H. DICKINSON

Barclays Bank Plc
Cross House Buildings Limited
High Gosforth Park Plc
Kavli Limited
New Abbey Properties Limited
Northern Investors Company Limited
Northern Rock Building Society
Northern Venture Managers Plc
Reg Vardy Plc
The Carr-Ellison Estates
Tyne Tees Properties Limited
Tyne Tees Television Holdings Plc
Yorkshire-Tyne Tees Television Holdings Plc

OTHER DIRECTORSHIPS

G.J. DAVIS

Block 'A' Altamira Residents Association
Block 'B' Altamira Residents Association
Block 'C' Altamira Residents Association
Block 'D' Altamira Residents Association
Block 'E' Altamira Residents Association
Block 'F' Altamira Residents Association