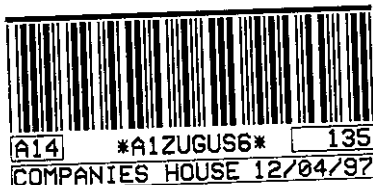




COMPANIES HOUSE

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



A14 *A1ZUGUS6* 135
COMPANIES HOUSE 12/04/97

Rev
+80x32
001831

363s

Annual Return

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 13/02/97

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	97

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

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

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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--	--	--	--

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

00022906

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.

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

Day	Month	Year

 Date of any change.

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.

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.

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.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN
DICKINSON
CROW HALL
BARDON MILL
HEXHAM
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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	<u>496 752</u>	<u>£ 496 752</u>

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 01/03/95

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. J. Davis Secretary/Director*
*(delete as appropriate)

Date 7/4/97

This return includes 4 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. DAVIS Esq., GMAINGER TRUST P/L
CHAUCER BUILDINGS, 57 GMAINGER STREET
NEWCASTLE UPON TYNE
Postcode NE1 5LE

Telephone (091) 2611819 Ext _____

GEOFFREY JOSEPH DAVIS
Personnel Report 17/08/1957 to 07/04/1997

PERSONNEL DETAILS

NAME	:	MR GEOFFREY JOSEPH DAVIS BA FCA
PERSONNEL CODE	:	DAVIS GJ
OCCUPATION	:	CHARTERED ACCOUNTANT
NATIONALITY	:	BRITISH
DATE OF BIRTH	:	17/08/1957

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
Block A Altamira Residents Association Limited		
Block B Altamira Residents Association Limited		
Block C Altamira Residents Association Limited		
Block D Altamira Residents Association Limited		
Block E Altamira Residents Association Limited		
Block F Altamira Residents Association Limited		

Robert Henry Dickinson
Personnel Report 19/05/1934 to 07/04/1997

PERSONNEL DETAILS

NAME	:	Mr Robert Henry Dickinson
PERSONNEL CODE	:	DICKI RH
OCCUPATION	:	Solicitor
NATIONALITY	:	British
DATE OF BIRTH	:	19/05/1934

EXTERNAL DIRECTORSHIPS

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

Stephen Dickinson
Personnel Report 12/10/1934 to 07/04/1997

PERSONNEL DETAILS

NAME	:	Mr Stephen Dickinson FCA
PERSONNEL CODE	:	DICKIN S
OCCUPATION	:	Chartered Accountant
NATIONALITY	:	British
DATE OF BIRTH	:	12/10/1934

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
Bridgepool Limited		

Peter Michael Milburn
Personnel Report 13/09/1939 to 07/04/1997

PERSONNEL DETAILS

NAME	:	Mr Peter Michael Milburn
PERSONNEL CODE	:	MILBURNP
OCCUPATION	:	Director
NATIONALITY	:	British
DATE OF BIRTH	:	13/09/1939

EXTERNAL DIRECTORSHIPS

The William Leech Foundation Ltd	APPOINTED	RESIGNED
William Leech (Investments) Ltd		