

Please do not write in his margin

Please complete

of company

legibly, preferably in black type, or

bold block lettering 'Insert full name

tif the company has

a share capital, this date must be the

14th day after the annual general meeting

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1531627

Annual return of (note 1)

NORTH EAST INNOVATION CENTRE COMPANY LIMITED

The information in this return is as at

9TH SEPTEMBER

t. (The date of this return note 1) 19 86

Address of registered office of the company

HEWORTH WAY, PELAW INDUSTRIAL ESTATE, PELAW, TYNE AND WEAR

NE10 OUW Postcode

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2)

Register of members

CHIEF EXECUTIVE'S OFFICE,

TOWN HALL, SOUTH SHIELDS, NE33 2RL

Register of debenture holders

address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is

If different from the registered office, state

kept or may be inspected.

Particulars of the secretary

Name (notes 3 and 4) STEPHEN CLARK

Previous name(s) (note 3)

Address (notes 4 and 5)

TYNE & WEAR. SOUTH SHIELDS, TOWN HALL, WESTOE ROAD,

NE33 3RL Postcode

3 We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]+ [pluss ... continuation sheets]

) Director, and

Signed

Presentor's name, address and

reference (if any):

For official use General Section

Post room

100035

Secretary

20 SEP 1986 に角む

Page 1

‡Only pages 1 and 2 need be completed in the case of a company without share capital SEnter number of continuation sheets

attached

Particulars of the directors of the co	mpany cont	tinued (notes 6 and 7)		
Name (note 3) ARTHUR SCOTT			Business Occupation TRADESUMON OFFICER	
Previous name(s) (note 3) NONE	M. S.		Nationality	
Address (note 5) 'EASTFIELD', NEWBIGGIN, BARNARD CASTLE,			BRITISH	
COUNTY DURHAM.			Date of birth (note 9)	
	Postgode	DL12 OYD	18.5,39	
Other relevant past or present direc	ctorships* (n	iote 8)		
WASHINGTON TRAINING TRUST.				

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Please complete legibly, preferably in black type, or bold black lettering

 Delete if inappropriate.
 Enter particulars of other directorships held or previously held.
 If this space is insufficient use a continuation sheet

Name (note 3) MICHAEL BERNARD	CLARK		Business Occupation CONSULTING ENGINEER
Previous name(s) (note 3) NONE			Nationality
Address (note 5) WYDON BURN, HEXHAM, NORTHUMBERLAND.		BRITISH	
WIDON BOILN, INDAMENT, NORTH CHARLES		Date of birth (note 9)	
	Postcode	NE46 2JG	9.4.31
Other relevant past or present direc	torships* (n	ote 8)	
CHARTERED INSTITUTION OF BUI	LDING SE	RVICES ENGINEERS	S. THE ASSOCIATION OF CON
SULTING ENGINEERS. TYNE & W	EAR CHAM	BER OF COMMERCE	, TRADE AND INDUSTRY.

Name (note 3) JOHN CREABY	Business Occupation TRADE UNION OFFICIAL
Previous name(s) (note 3) NONE	Nationality
Address (note 5) APEX, 7 THORNHILL PARK, SUNDERLAND.	BRITISH
	Date of birth (note 9)
Postcode SR2 7JZ	
Other relevant past or present directorships* (note 8)	
NORTHERN DEVELOPMENT COMPANY LIMITED.	

Name (note 3) BRIAN JOHN FLOOD		Business Occupation ENGINEER	
Previous name(s) (note 3) NONE Address (note 5) 12 THE OVAL, BENTON		Nationality	
		BRITISH	
NEWCASTLE UPON TYNE.		Date of birth (note 9)	
	Postcode N	E11 9PP	
Other relevant past or present d	irectorships" (note 8)		
TYNE AND WEAR DEVELOR	MENT COMPANY L	IMITED	
		والمعارضة والمعاورة والمعاوضة والمعاوضة والمعاوضة	

Summary of	share capital and debentures				Please do not
	Nominal share capital	£			write in this margin
		Number of shares Cla	ss	Nominal value of each share	₹
	divided into:-			£	Please complete
	2			£	legibly, preferably in black type, or bold block lettering
	3		Alexandra (m. 7403)	£	bold block lettering
	sued share capital and debentures of each class taken up to the date of this return		Number 1	Class	
,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•		2		
			3		
2. Number of shares wholly in cash	of each class issuad subject to payment		1		
MIONA III COSII			2		
			3		1
3. Number of shares a consideration other	of each class issued as fully paid up for her than cash		2		1
	•		3		
		Amount per share			
4. Number of shares	of each class issued as partly paid up for a r than cash and extent to which each such share	£			
consideration other is so paid up	than cash and extent to which each such share	£			
	:	f.			
5. Number of shares	(if any) of each class issued at a discount		1		
		•	3		
Continued on	n page 4				<b></b>
Continuou		L.	ST OF PAST		1
Folio in	•	1 11			
register ledger	Nai	mes and addresses			
containing particulars					
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			01	
Summary of share capital and debentures cont	inued Amount	Number	Class	
<ol><li>Amount of discount on the issue of shares which has not been written off at the date of this return</li></ol>	£			
7. Amount per share called up on number of shares of each class	£			1
	£			2
	£			3
8. Total amount of calls received (note 10)	£			
<ol> <li>Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash</li> </ol>	£			1
	£			2
	£			3
<ol> <li>Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash</li> </ol>	£			1
Comment of the commen	£			2
	£			3
11. Total amount of calls unpaid	£			
<ol> <li>Total amount of sums (if any) paid by way of commission in respect of any shares or debentures</li> </ol>	£			1
<ol> <li>Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return</li> </ol>	£			
14. Total number of shares of each class forfeited				1
				2
				3
15. Total amount paid (if any) on shares forfeited	£			

ISSUED

SURRENDERED

£

£

## AND PRESENT MEMBERS (notes 11 and 12

16. Total amount of shares for which share warrants to bearer are outstanding

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	transferred since the date of the las e of the first return, of the incorpora (a) persons who are still members, a e ceased to be members (note 12)	tion nd Remarks	
luore 11)	Number	Date of Registration of transfe (a) (b)	er	
	4			
	<u> </u>			

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) PATRICIA	(note 3) PATRICIA FRANCES JOAN MURRAY	
Previous name(s) (note 3) NONE  Address (note 5) 12 ST. ALBAN'S TERRACE, GATESHEAD.		
		BRITISH
		Date of birth (note 9)
	Postcode NES 4HA	7.3.32
Other relevant past or pres	ent directorships* (note 8)	
TWEDEO. TINE MAN	TAR ELENANUS NEUTI-ROMAN	· (a 1 × )
THEDEO. TINE MA W	EAR ECONOMIC DEVELOPMENT	· (0. UT)-

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Name (note 3) GEOFFREY RICH	ARD LIONEL P	ARKINSON	Business Occupation  MEMBER OF POLYTECHNIC  ACADEMIC STAFF
Previous name(s) (note 3) NONE			Nationality
Address (note 5) 16 STURDEE GAI	DENS, JESMO	ND,	BRITISH
NEWCASTLE UPON TYNE.		;	Date of birth (note 9)
	Postcode	ŅЕ2 ЗQТ	
Other relevant past or present dire	ctorships* (note	8)	

Name (note 3) THOMAS MEGAN FINNIGAN	Business Occupation RETIRED
Previous name(s) (note 3) NONE	Nationality
Address (note 5) 42 URBAN GARDENS, WASHINGTON,	BRITISH
TYNE & WEAR.	Date of birth (note 9)
Postcode	12.3.21
Other relevant past or present directorships* (note 8)	

Name (note 3) THOMAS DANIEL MARSHALL	Business Occupation COUNCILLOR	
Previous name(s) (note 3) NONE	Nationality	
Address (note 5) 7 HALLON DRIVE, THROCKLEY,	BRITISH	
NEWCASTLE UPON TYNE.	Date of birth (note 9)	
Postcode NE15 9AQ		
Other relevant past or present directorships* (note 8) MICROELECTRON	C APPLICATION INSTITUTE.	
TYNE & WEAR ENTERPRISE TRUST. TYNE & WEAR BUILDING PRESERVATION TRUST: TYNE		
WEAR INDUSTRIAL MONUMENTS TRUST. TYNESIDE STABLES PROJECT.		

Particulars of the directors of the company continued (notes 6 and 7) **Business Occupation** Name (note 3) JAMES ARMSTRONG HEDLEY MANAGING DIRECTOR Nationality Previous name(s) (note 3) NONE BRITISH 'LOWSTEAD', HIGHFORD LANE, HEXHAM, Address (note 5) Date of birth (note 9) NORTHUMBERLAND 13.4.36

NE46 2PD

Postcode

Other relevant past or present directorships\* (note 8)

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Name (note 3) DENIS BE	ERNARD LYNCH	***************************************	Business Occupation HEAD OF NAVAL ARCHI- TECTURE SUNDERLAND POLY
Previous name(s) (note 3) NO	)NE		Nationality BRITISH
Address (note 5) 48 ST. C	HRISTOPHER'S ROA	AD,	BRILION
SUNDERLAND.	UNDERLAND.		Date of birth (note 9)
	Postcode	SR3 1NS	5,5.30
Other relevant past or pres	ent directorships* (no	ote 8)	
BRITISH SHIPBUILDERS	(TRAINING EDUCA:	rion and safet	Y) LTD. NORTH EAST COAST
	RS AND SHIPBUILD		

Name (note 3) DAVID KEITH WILSON		Business Occupation CHARTERED ACCOUNTANT Nationality BRITISH	
Previous name(s) (note 3) None  Address (note 5) LINDISFARNE, 9 LINDISFARNE ROAD,			
			JESMOND, NEWCASTLE UPON TYNE.
,	Postcode	NE2 2HE	
Other relevant past or present direct	ctorships* (n	ote 8)	
ASCHAM HOUSE SCHOOL TRUST (	A COMPAN	Y LIMITED BY GU	JARANTEE)

Name (note 3) RONALD DUNN	Business Occupation
	RETIRED MINER
Previous name(s) (note 3) NONE	Nationality
Address (note 5) 62 ELEVENTH STREET,	BRITISH
BLACKHALL, HARTLEPOOL	Date of birth (note 9)
Postcode TS27 4LX	
Other relevant past or present directorships* (note 8) EAST DU	JRHAM GROUNDWORK
TRUST COMPANY LIMITED	

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) SIDNEY	ROBSON	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality
Address (note 5) 2 THE	TURN, LOANSDEAN, MORPETH,	BRITISH
NORTHUMBERLAND.		Date of birth (note 9)
	Postcode NE61 2DU	
Other relevant past or pre	esent directorships* (note 8)	
NEI INTERNATIONAL R	ESEARCH AND DEVELOPMENT CO. LTD	,
FOSSWAY, NEWCASTLE	UPON TYNE.	

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Please complete legibly, preferably in black type, or bold black lettering

 Delete if inappropriate.
 Enter particulars of other directorships held or previously held.
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Name (note 3) WILLIAM PARGETER	Business Occupation
Previous name(s) (note 3) NONE	Nationality
Address (note 5) 81 DURHAM DRIVE, JARROW.	BRITISH
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) ANTHONY ATKINSON	Business Occupation
Previous name(s) (note 3) NONE	Nationality
Address (note 5) 'OAKWOOD' WHICKHAM	HIGHNAY
GATESHEAD	Date of birth (note 9)
Postcode	
Other relevant past or present directorships*	note 8)
ALLEN-BRADLEY ELECTRONICS LIMITED .	

Name (note 3) PETER McILROY	Business Occupation CONSULTING ENGINEER
Previous name(s) (note 3) NONE	Nationality
Address (note 5) 6 NEWBROUGH CRESCENT, JI	SMOND, BRITISH
NEWCASTLE UPON TYNE.	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (n	ote 8)
PORT OF TYNE AUTHORITY .	