

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

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

1216

1531627

Annual return of (note 1)

\* NORTH EAST INNOVATION CENTRE COMPANY LIMITED

The information in this return is as at

9TH SEPTEMBER

19 86

t. (The date of this return note 1)

Address of registered office of the company

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

Postcode

NE10 0UW

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

(note 2)

£

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

CHIEF EXECUTIVE'S OFFICE,

TOWN HALL, SOUTH SHIELDS, NE33 2RL

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

STEPHEN CLARK

Previous name(s) (note 3)

Address (notes 4 and 5)

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

Postcode

NE33 3RL

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 3 continuation sheets]

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):For official use  
General Section

Post room

CLASSDATE  
20 SEP 1986  
CAJMid £20  
100035Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block letteringInsert full name  
of companyIf the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting†Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital‡Enter number of  
continuation sheets  
attached

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

Please do not  
write in  
this margin

Name (note 3) <b>ARTHUR SCOTT</b>		Business Occupation <b>TRADE UNION OFFICER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>'EASTFIELD', NEWBIGGIN, BARNARD CASTLE,</b>		Date of birth (note 9) <b>18.5.39</b>
<b>COUNTY DURHAM.</b>	Postcode <b>DL12 0YD</b>	
Other relevant past or present directorships* (note 8)		
<b>WASHINGTON TRAINING TRUST.</b>		

Please complete  
legibly, preferably  
in black type, or  
bold black lettering\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>MICHAEL BERNARD CLARK</b>		Business Occupation <b>CONSULTING ENGINEER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>WYDON BURN, HEXHAM, NORTHUMBERLAND.</b>		Date of birth (note 9) <b>9.4.31</b>
	Postcode <b>NE46 2JG</b>	
Other relevant past or present directorships* (note 8)		
<b>CHARTERED INSTITUTION OF BUILDING SERVICES ENGINEERS. THE ASSOCIATION OF CON- SULTING ENGINEERS. TYNE &amp; WEAR CHAMBER OF COMMERCE, TRADE AND INDUSTRY.</b>		

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

Name (note 3) <b>BRIAN JOHN FLOOD</b>		Business Occupation <b>ENGINEER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>12 THE OVAL, BENTON</b>		Date of birth (note 9)
<b>NEWCASTLE UPON TYNE.</b>	Postcode <b>NE11 9PP</b>	
Other relevant past or present directorships* (note 8)		
<b>TYNE AND WEAR DEVELOPMENT COMPANY LIMITED</b>		

## Summary of share capital and debentures

**Nominal share capital**

**f**

Please do not  
write in  
this margin

Number of shares	Class
------------------	-------

Nominal value of each share

divided into:-

1  
2  
3

£
£
£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1  
2  
3

$$\frac{\pounds}{\pounds} \pounds$$

£

Number	Class
--------	-------

1  
2  
3  
1  
2  
3  
1  
2  
1

Continued on page 4

## LIST OF PAST

[illegible]



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

Name (note 3) <b>PATRICIA FRANCES JOAN MURRAY</b>		Business Occupation
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>12 ST. ALBAN'S TERRACE, GATESHEAD.</b>		
		Date of birth (note 9) <b>7.3.32</b>
	Postcode <b>NE8 4HA</b>	
Other relevant past or present directorships* (note 8)		
<b>TWEDCO. TYNE AND WEAR ECONOMIC DEVELOPMENT CO. LTD.</b>		

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type,  
bold black letters

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

Name (note 3) <b>GEOFFREY RICHARD LIONEL PARKINSON</b>		Business Occupation <b>MEMBER OF POLYTECHNIC ACADEMIC STAFF</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>16 STURDEE GARDENS, JESMOND,</b>		
<b>NEWCASTLE UPON TYNE.</b>		Date of birth (note 9)
	Postcode <b>NE2 3QT</b>	
Other relevant past or present directorships* (note 8)		

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

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

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

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>JAMES ARMSTRONG HEDLEY</b>		Business Occupation <b>MANAGING DIRECTOR</b>	
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>	
Address (note 5) <b>'LOWSTEAD', HIGHFORD LANE, HEXHAM,</b>		Date of birth (note 9) <b>13.4.36</b>	
<b>NORTHUMBERLAND</b>			
	Postcode	<b>NE46 2PD</b>	
Other relevant past or present directorships* (note 8)			

Name (note 3) <b>DENIS BERNARD LYNCH</b>		Business Occupation <b>HEAD OF NAVAL ARCHITECTURE SUNDERLAND POLY</b>	
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>	
Address (note 5) <b>48 ST. CHRISTOPHER'S ROAD,</b>		Date of birth (note 9) <b>5.5.30</b>	
<b>SUNDERLAND.</b>			
	Postcode	<b>SR3 1NS</b>	
Other relevant past or present directorships* (note 8)			
<b>BRITISH SHIPBUILDERS (TRAINING EDUCATION AND SAFETY) LTD. NORTH EAST COAST</b>			
<b>INSTITUTION OF ENGINEERS AND SHIPBUILDERS.</b>			

Name (note 3) <b>DAVID KEITH WILSON</b>		Business Occupation <b>CHARTERED ACCOUNTANT</b>	
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>	
Address (note 5) <b>LINDISFARNE, 9 LINDISFARNE ROAD,</b>		Date of birth (note 9)	
<b>JESMOND, NEWCASTLE UPON TYNE.</b>			
	Postcode	<b>NE2 2HE</b>	
Other relevant past or present directorships* (note 8)			
<b>ASCHAM HOUSE SCHOOL TRUST ( A COMPANY LIMITED BY GUARANTEE)</b>			

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

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

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

Please do not write in this margin

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) <b>WILLIAM PARGETER</b>		Business Occupation
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>81 DURHAM DRIVE, JARROW.</b>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>ANTHONY ATKINSON</b>		Business Occupation
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>'DAKWOOD', WHICKHAM HIGHWAY,</b>		Date of birth (note 9)
<b>GATESHEAD,</b>		
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>ALLEN-BRADLEY ELECTRONICS LIMITED.</b>		

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