



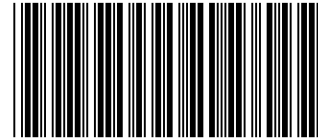
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** NORTH EAST INNOVATION CENTRE COMPANY LIMITED

**Company Number:** 01531627



*Received for filing in Electronic Format on the:* 14/01/2008

XAE8UWCV

---

*Company Details*

*Period Ending:* 03/11/2007

*Company Type:* PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

*Principal Business Activities:*

*SIC Codes*  
7310

*Registered Office:*  
*Address:*

NEILSON ROAD  
GATESHEAD  
TYNE & WEAR  
NE10 0EW

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* KATHLEEN RICHARDSON

*Address:* 41 SANDRINGHAM CRESCENT  
EAST HERRINGTON  
SUNDERLAND  
TYNE & WEAR SR3 3QP

-----  
*Director 1:*

*Name:* ERNEST APPLETON  
*Date of Birth:* 02/05/1944  
*Nationality:* BRITISH  
*Occupation:* PROFESSOR

*Address:* 9 DUNELM COURT  
SOUTH STREET  
DURHAM  
COUNTY DURHAM DH1 4QX

---

*Director 2:*

*Name:* **DAMIEN MICHAEL CHARLTON** *Address:* **16 ESSEX GARDENS  
GATESHEAD  
TYNE & WEAR NE9 5BB**  
*Date of Birth:* **29/08/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 3:*

*Name:* **ROGER JOHN CORNWELL** *Address:* **40 THE AVENUE  
DURHAM  
CO DURHAM DH1 4EB**  
*Date of Birth:* **12/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL  
IMPLEMENTATION MANAG**

---

*Director 4:*

*Name:* **PETER HEATHERINGTON** *Address:* **DENE HOUSE  
HARTBURN  
MORPETH  
NORTHUMBERLAND NE61 4JB**  
*Date of Birth:* **18/02/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 5:*

*Name:* **JAMES IAN MEARNES** *Address:* **183 RODSLEY AVENUE  
GATESHEAD  
TYNE & WEAR NE8 4LB**  
*Date of Birth:* **21/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DEPUTY LEADER OF  
COUNCIL**

---

*Director 6:*

*Name:* **GEORGE WRIGHT ORD** *Address:* **1 THE BIRCHES  
SHIELD ROW  
STANLEY  
COUNTY DURHAM DH9 8RL**  
*Date of Birth:* **22/02/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

---

*Director 7:*

*Name:* **WILLIAM JAMES  
SHEPHERD** *Address:* **27 BATH TERRACE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 1UH**  
*Date of Birth:* **23/07/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

---

-----  
*Director 8:*

<i>Name:</i>	<b>MR THOMAS WILKINSON</b>	<i>Address:</i>	<b>15 CHESTERS PARK</b>
<i>Date of Birth:</i>	<b>24/10/1946</b>		<b>LOW FELL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GATESHEAD</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>TYNE &amp; WEAR NE9 5YW</b>

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**