



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2009**

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

Company Number: **01531627**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7310

*Registered Office
Address:*

**NEILSON ROAD
GATESHEAD
TYNE & WEAR
NE10 0EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE WRIGHT ORD**

Address: **1 THE BIRCHES
SHIELD ROW
STANLEY
COUNTY DURHAM
DH9 8RL**

Director 1 :

Name: **ERNEST APPLETON**

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

Date of Birth: **02/05/1944**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 2 :

Name: **JAMES IAN MEARNS**

Address: **183 RODSLEY AVENUE
GATESHEAD
TYNE & WEAR
NE8 4LB**

Date of Birth: **21/04/1957**

Nationality: **BRITISH**

Occupation: **DEPUTY LEADER OF
COUNCIL**

Director 3 :

Name: **MR 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 4 :

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 5 :

Name: **THOMAS WILKINSON** *Address:* **15 CHESTERS PARK
LOW FELL
TYNE & WEAR
NE9 5YW**

Date of Birth: **24/10/1946** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/02/2009** *Authenticated:* **Yes (E/W)**