

COMPANIES H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98 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
2,0	1,2	9 8

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.

This is the address registered by Companies House.

BLACKFRIARS MONK STREET NEWCASTLE UPON TYNE NEl 4XN

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

PAGE 1



of company number

01654806

С

company name NORTH EAST CIVIC TRUST

ompany type RIVATE COMPANY LIMITED BY GUARANTEE

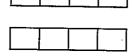
ITHOUT SHARE CAPITAL

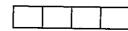
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
20	12	918

Day	Month	Year
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01654806	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	P
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GRAHAM BELL CARR COTTAGE GREAT BAVINGTON CAPHEATON NORTHUMBERLAND NE19 2BN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PROFESSOR PAUL BRENIKOV 46 MITCHELL AVENUE JESMOND NEWCASTLE UPON TYNE TYNE & WEAR NEZ 3LA	Day Month 19al Date of any change.
Date of Birth:- 13/07/21	
Nat:BRITISH Occ:PLANNING CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Feat Date of resignation.
·	
Show any relevant current and previous directorships.	
PAGE 2	

•	01654806 If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotans below and the date of any change.
Particulars.	Day Month Year
PHILIP THOMAS DEAKIN BA FFRA GROVE HOUSE HOWICK STREET ALNWICK	Date of any change.
NORTHUMBERLAND NE66 1UY	
Date of Birth:- 16/10/37 Nat:BRITISH Occ:MANAGEMENT SCIENTIST	
If this person has ceased to be director state when.	, please Day Month Year Date of resignation.
Show any relevant current and previous	s directorships.
Particulars.	Day Month Year Date of any change.
VISCOUNT TERENCE DEVONPORT RAY DEMESNE KIRKWHELPINGTON NEWCASTLE UPON TYNE TYNE & WEAR NE19 2RG	
Date of Birth:- 29/08/44 Nat:BRITISH OCC:LANDOWNER AND BUSINESSMAN	
If this person has ceased to be director, state when.	Date of resignation.
Show any relevant current and previous	directorships. Mill+buse Developments, Treemonts, Treemonts, Treemonts, Treemonts, Treemonts, Treemonts, Treemonts
Particulars.	Day Month Year 2 0 1 2 9 8 Date of any change.
ALAN EDWARD KILBURN 132 EDGE HILL DARRAS HALL PONTELAND NEWCASTLE UPON TYNE NE20 9JL	
Date of Birth:- 15/04/36 Nat:BRITISH	
Occ: CHIEF EXECUTIVE HOME HOUSI	ng. now retired as Ch. Executive
f this person has ceased to be director, patate when.	Day Month Year Day Date of resignation.
Show any relevant current and previous	directorships. Status Project Ltd.
DACE O	

If the information shown needs amendment, give 01654806 details below and the date of any change. **Directors - continued** Month Year Day Date of any change. Particulars. PETER CEDRIC MOTH 28 THE FIRS GOSFORTH NEWCASTLE UPON TYNE NE3 4PH Date of Birth: - 28/10/36 Nat:BRITISH OCC:TELEVISION EXECUTIVE Year Month Day If this person has ceased to be director, please Date of resignation. Arts marketing Co Lkd; Beamis Development state when. Tool Jana 1200 Show any relevant current and previous directorships. Year Month Day Date of any change. Particulars. ROY SWANSTON HON DSC FRICS FIMGT 1 BURTON CLOSE WHEATHAMPSTEAD ST ALBANS HERTFORDSHIRE AL4 8LU Date of Birth:- 31/10/40 Nat: BRITISH OCC: CONSULTANT Month Year If this person has ceased to be director, please Date of resignation. state when. Joint Contracts Tribund Ltd. Show any relevant current and previous directorships. Year Month Day Date of any change. Particulars. PROFESSOR DOUGLASS WISE

Date of resignation.

PROFESSOR
DOUGLASS
WISE
WELBURN
KIRKWHELPINGTON
NEWCASTLE UPON TYNE
NE19 2SA

Date of Birth:- 06/11/27
Nat:BRITISH
OCC:CONSULTANT ARCHITECT

Day Month Year

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	5	1. Com Alb	V	
Particulars.	Day	Month	Year	Doto of any ahanga
				Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

		•••••	***************************************	
	Day	Month	Year	
If this person has ceased to be director, please state when.	Ţ,	Τ,	١,	Date of resignation.
State When.		1	!I	j Date of resignation.
Show any relevant current and previous directorships.	***************************************	·····	····	
Portiouloro	Day	Month	Year	
Particulars.	1		1 .	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
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Show any relevant current and previous directorships.	***************************************			

Particulars.	Day	Month	Year	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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If this person has ceased to be director, please	Day	Month	Year	Date of resignation
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If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.

Elective resolutions (See note 10) (Private companies only)	∡ v
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.	Signed Orm Secretary/Director *
i enclose the fee of £ 15.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets (enter number)
	The Sceretary
To whom should Companies House direct any enquiries about the information shown in this return?	at Raisking Office address
about the information shows in this return:	Postcode
PAGE 6	Telephone <u>019/ 272 927</u> ¶Ext