



COMPANIES HOUSE

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



B.B.  
45-  
100130

# 363s

## Annual Return

of company number 01654806

C

company name  
NORTH EAST CIVIC TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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
20	12	98

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	98

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

BLACKFRIARS  
MONK STREET  
NEWCASTLE UPON TYNE  
NE1 4XN

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### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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)*

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)*

Particulars of a new secretary **must** be notified on form 288.

GRAHAM  
BELL  
CARR COTTAGE  
GREAT BAVINGTON  
CAPHEATON  
NORTHUMBERLAND NE19 2BN

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

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## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PROFESSOR  
PAUL  
BRENIKOV  
46 MITCHELL AVENUE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE2 3LA

Date of Birth:- 13/07/21  
Nat:BRITISH  
Occ:PLANNING CONSULTANT

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

01654806

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

**Directors - continued**

## Particulars.

PHILIP THOMAS  
DEAKIN  
BA FFRA  
GROVE HOUSE HOWICK STREET  
ALNWICK  
NORTHUMBERLAND NE66 1UY

Day Month Year

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Date of any change.

Date of Birth:- 16/10/37

Nat:BRITISH

Occ:MANAGEMENT SCIENTIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

VISCOUNT  
TERENCE  
DEVONPORT  
RAY DEMESNE  
KIRKWHELPINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE19 2RG

Day Month Year

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Date of any change.

Date of Birth:- 29/08/44

Nat:BRITISH

Occ:LANDOWNER AND BUSINESSMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Mill House Developments, Tynemouth Station  
Developments, River Developments, Tynemouth  
Trust, Capeside Ltd

## Particulars.

ALAN EDWARD  
KILBURN  
132 EDGE HILL  
DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE NE20 9JL

Day Month Year

20	12	98
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Date of any change.

Date of Birth:- 15/04/36

Nat:BRITISH

Occ:CHIEF EXECUTIVE HOME HOUSING.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

now retired as Ch. Executive  
Shaw Ltd, The Newcastle Initiative, Tynemouth  
Strategies Project Ltd

01654806

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

**Directors - continued**

Particulars.

PETER CEDRIC  
MOTH  
28 THE FIRS  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4PH

Date of Birth:- 28/10/36

Nat:BRITISH

Occ:TELEVISION EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*Acts Marketing Co. Ltd; Beaconish Development Trust; Jarvis 100*

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*Joint Contracts Tribunal Ltd.*

Particulars.

PROFESSOR  
DOUGLASS  
WISE  
WELBURN  
KIRKWEHELPINGTON  
NEWCASTLE UPON TYNE  
NE19 2SA

Date of Birth:- 06/11/27

Nat:BRITISH

Occ:CONSULTANT ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

# Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

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 *Andrew Bell* Secretary/Director \*  
\*(delete as appropriate)

I enclose the fee of £ 15.

Date 30/12/98

Cheques should be made payable to **Companies House**.

This return includes — continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

The Secretary  
at Registered Office address

Postcode                     

Telephone 0191 232 9279 Ext