



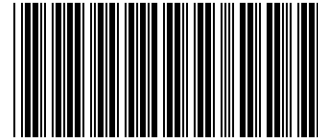
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NORTH OF ENGLAND CIVIC TRUST

**Company Number:** 01654806



**Received for filing in Electronic Format on the:** 12/01/2006

X1BSMC0Z

### Company Details

**Period Ending:** 20/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BLACKFRIARS**  
**MONK STREET**  
**NEWCASTLE UPON TYNE**  
**NE1 4XN**

**Not Applicable**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHARLES STUART RAISTRICK

**Address:** ORMONDE HOUSE 5 ST GEORGES  
ROAD  
HEXHAM  
NORTHUMBERLAND NE46 2HG

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**Director 1:**

**Name:** PROFESSOR SIR KENNETH  
CALMAN

**Address:** HOLLINGSIDE HOUSE  
HOLLINGSIDE LANE  
DURHAM DH1 3TL

**Date of Birth:** 25/12/1941

**Nationality:** BRITISH

**Occupation:** VICE CHANCELLOR

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*Director 2:*

<i>Name:</i>	<b>BRIAN EDMUNDSON</b>	<i>Address:</i>	<b>RAYSDALE</b>
<i>Date of Birth:</i>	<b>11/11/1944</b>		<b>CASTLE CARROCK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRAMPTON</b>
<i>Occupation:</i>	<b>RETIRED BANK MANAGER</b>		<b>CUMBRIA CA8 9LT</b>

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*Director 3:*

<i>Name:</i>	<b>MR GEORGE GILL</b>	<i>Address:</i>	<b>1A WILLIAM STREET</b>
<i>Date of Birth:</i>	<b>13/10/1934</b>		<b>CHOPWELL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWCASTLE UPON TYNE</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>TYNE AND WEAR NE17 7JH</b>

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*Director 4:*

<i>Name:</i>	<b>DAVID C GLUCK</b>	<i>Address:</i>	<b>4 BRIDGE COTTAGES</b>
<i>Date of Birth:</i>	<b>13/04/1965</b>		<b>ABERFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LEEDS</b>
<i>Occupation:</i>	<b>CIVIL SERVANT</b>		<b>WEST YORKSHIRE LS25 3AB</b>

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*Director 5:*

<i>Name:</i>	<b>ALAN EDWARD KILBURN</b>	<i>Address:</i>	<b>132 EDGE HILL</b>
<i>Date of Birth:</i>	<b>15/04/1936</b>		<b>DARRAS HALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PONTELAND</b>
<i>Occupation:</i>	<b>RETIRED CHIEF EXECUTIVE HOME H</b>		<b>NEWCASTLE UPON TYNE NE20 9JL</b>

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*Director 6:*

<i>Name:</i>	<b>REVEREND PETER CEDRIC MOTH</b>	<i>Address:</i>	<b>9 ARCADE PARK APARTMENTS</b>
<i>Date of Birth:</i>	<b>28/10/1936</b>		<b>BATH TERRACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TYNEMOUTH</b>
<i>Occupation:</i>	<b>TELEVISION EXECUTIVE</b>		<b>TYNE AND WEAR NE30 4HP</b>

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*Director 7:*

<i>Name:</i>	<b>MR ROY SWANSTON</b>	<i>Address:</i>	<b>1 BURTON CLOSE</b>
<i>Date of Birth:</i>	<b>31/10/1940</b>		<b>WHEATHAMPSTEAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ST ALBANS</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		<b>HERTFORDSHIRE AL4 8LU</b>

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*Director 8:*

<i>Name:</i>	<b>DIANA MARY WHARTON</b>	<i>Address:</i>	<b>5 WEST AVENUE</b>
<i>Date of Birth:</i>	<b>25/12/1950</b>		<b>GOSFORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWCASTLE UPON TYNE</b>
<i>Occupation:</i>	<b>UNIVERSITY LECTURER</b>		<b>TYNE &amp; WEAR NE3 4ES</b>
	<b>ARCHITECT</b>		

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*Director 9:*

<i>Name:</i>	<b>SUSAN MARGARET WILSON</b>	<i>Address:</i>	<b>EAST HOUSE</b>
<i>Date of Birth:</i>	<b>06/03/1952</b>		<b>WHALTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MORPETH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>NORTHUMBERLAND NE61 3UU</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**