



*Companies House*  
— for the record —

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

**Annual Return**



**XFSD069W**

*Received for filing in Electronic Format on the:* **05/01/2009**

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

*Company Number:* **01654806**

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### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE VICTORIA  
HALLOWELL**

*Address:* **21 CARLISLE CLOSE  
HOLYSTONE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE27 0UT**

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### *Director 1 :*

*Name:* **IAN WILFRED BRUCE**

*Address:* **DYMS MATTERDALE END  
PENRITH  
CUMBRIA  
CA11 0LF**

*Date of Birth:*

**24/11/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **DAVID BUTTERWORTH**

*Address:* **STUDDAH GARTH MILL LANE,  
BELLERBY  
LEYBURN  
NORTH YORKSHIRE  
DL8 5QN**

*Date of Birth:*

**11/02/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE**

Director 3 :

Name: **BRIAN EDMUNDSON**

Address: **RAYSDALE CASTLE CARROCK  
BRAMPTON  
CUMBRIA  
CA8 9LT**

Date of Birth: **11/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED BANK MANAGER**

Director 4 :

Name: **ALAN EDWARD KILBURN**

Address: **132 EDGE HILL  
DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9JL**

Date of Birth: **15/04/1936**

Nationality: **BRITISH**

Occupation: **RETIRED CHIEF EXECUTIVE  
HOME H**

Director 5 :

Name: **MR MICHAEL MOODY**

Address: **42 ROTHWELL ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1UA**

Date of Birth: **21/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Director 6 :*

*Name:* **MR ROY SWANSTON**

*Address:* **1 BURTON CLOSE  
WHEATHAMPSTEAD  
ST ALBANS  
HERTFORDSHIRE  
AL4 8LU**

*Date of Birth:*

**31/10/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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*Director 7 :*

*Name:* **DIANA MARY WHARTON**

*Address:* **5 WEST AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4ES**

*Date of Birth:*

**25/12/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**UNIVERSITY LECTURER  
ARCHITECT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**