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— for the record — Company Name
DISABILITY NORTH

## 363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

1781525

Information extracted from Companies House records on

list of activity codes.

24th November 2006

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

\*AKEZ1LWP\*

\*AKEZ1LWP\* A36 03/01/2007 COMPANIES HOUSE

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Ref: 1781525/15/42	Current details	COMPANIES HOUSE
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details  The Dene Centre Castles Farm Road Newcastle Upon Tyne Tyne And Wear NE3 1PH	Amended details  Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8532 Social work without accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 1781525

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Wynne JENKINS  Address The Poplars The Green Wallsend Newcastle Upon Tyne NE28 7PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ruth ABRAHAMS  Address 48 Wingrove Avenue Fenham Newcastle Upon Tyne Tyne & Wear NE4 9AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 22/01/1952  Nationality British  Occupation Disability Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Ruth ABRAHAMS ceased to be director (if applicable)

_	mpany Number - 1781525	Section 2: Details of Officers of the Com  Current details	Amended details
>	Director  If any of the details for this person are wrong, strike	Name Alison Elizabeth BLACKBURN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 24 Two Ball Lonnen Newcastle Upon Tyne Tyne & Wear NE4 9RP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 18/06/1956	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Disability Consultant	Date of birth / /
	must be notified on form 288a.	,	NationalityOccupation
			Date of change / /
			Date Alison Elizabeth BLACKBURN ceased to be director (if applicable)
>	Director If any of the details for this	Name Althea Joan BRANDON BSC	Name
them to	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 22 Collingwood Mews Salters Road Gosforth Newcastle Upon Tyne Tyne & Wear NE3 1BF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		D + 41 141 47/00/4040	
		Date of birth 17/02/1942	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired Lecturer	Date of birth / / Nationality
	288a.		Occupation
		1	Date of change / /
			Date Althea Joan BRANDON BSC ceased to be director (if applicable)

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Dr Toby BRANDON BA HONS PHD	Name
	them through and fill in the correct details in the "Amended details" column.	Address 4 Moor Court Westfield Newcastle Upon Tyne Tyne & Wear NE3 4YD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
		Date of birth 19/08/1967	
	Particulars of a new Director	Nationality British  Occupation Lecturer	UK Postcode
	must be notified on form 288a.	Coopanon Leotare,	Nationality
			Date of change / / Date Dr Toby BRANDON BA HONS PHD ceased to be director (if applicable)
person ar them thro correct de	If any of the details for this	Name Ramanand Mangesh KALBAG	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Towers Avenue Newcastle Upon Tyne Tyne & Wear NE2 3QE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 06/03/1926	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Retired	Nationality
			Date of change / / /
			Date Ramanand Mangesh KALBAG ceased to be director (if applicable)

Company Number - 1781525	Section 2: Details of Officers of the Con Current details	Amended details
Poirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart KNOX  Address 7 Hazel Grove Ellington Morpeth Northumberland NE61 5EZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 28/03/1957  Nationality British  Occupation Accountant	UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Carole LOSSING-RANGECROFT  Address 17 The Poplars Gosforth Newcastle Upon Tyne Tyne And Wear NE3 4AE	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 01/07/1945  Nationality British  Occupation Senior Lecturer/Ot	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Carole LOSSING-RANGECROFT ceased to be director (if applicable)

	ompany Number - 1781525	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this	Name Shaun Michael Morris LYNN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 49 Warkworth Drive Chester Le Street County Durham DH2 3TH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 20/03/1964	
		Notionality Duties	UK Postcode
	Particulars of a new Director must be notified on form	Nationality British  Occupation Civil Servant	Date of birth//
	288a.		Occupation
			Date of change ∟ _ / ∟ _ / ∟ ∟ ∟
			Date Shaun Michael Morris LYNN ceased to be director (if applicable)
			//
>	> Director If any of the details for this	Name Malcolm Patrick Albany MACOURT	Name
person a them thr correct o	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Beechcroft Kenton Road Gosforth Newcastle Upon Tyne Tyne & Wear NE3 4NB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 04/08/1947	<u>,                                      </u>
		Nationality British	UK Postcode L L L
	Particulars of a new Director	Occupation University Lecturer	Date of birth / /
	must be notified on form 288a.	, , , , , , , , , , , , , , , , , , , ,	Nationality
			Occupation
			Date of change / / /
			Date Malcolm Patrick Albany MACOURT ceased to be director (if applicable)

Company Number - 1781525	Section 2: Details of Officers of the Com  Current details	pany (continued) Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jean NICKLIN BA  Address 42 Grosvenor Place Jesmond Newcastle Upon Tyne Tyne & Wear NE2 2RE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 14/11/1926  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jean NICKLIN BA ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Professor Gregory O BRIEN  Address 2 The Ridgeway Newcastle Upon Tyne Tyne & Wear NE3 4LN	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/04/1955  Nationality British  Occupation Medical Practitioner	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Professor Gregory O BRIEN  ceased to be director (if applicable)

Company Number - 1781525	Section 2: Details of Officers of the Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Joanne Tracey PYE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 29 Fairfield Avenue Blyth Northumberland NE24 3HW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address
	Date of birth 05/05/1979	L
	Nationality British	UK Postcode
Particulars of a new Director	· ·	Date of birth / /
must be notified on form	Occupation Student	Nationality
288a.		Occupation
		Date of change / /
	· · · · · · · · · · · · · · · · · · ·	Date Joanne Tracey PYE ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Arthur SCOTT	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 57 Glenluce	Tick this box if this address is a service address for the beneficiary of a
	Birtley	Confidentiality Order granted under section 723B of the Companies Act 1985.
	Chester Le Street County Durham	Address
	DH3 2HZ	
		L
	Date of birth 18/05/1939	<u> </u>
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Detical	Date of birth / /
must be notified on form 288a.	Occupation Retired	Nationality
2008.		Occupation
		Date of change / /
		Date Arthur SCOTT ceased to be director (if applicable)
		//

Company Number - 1781525	Section 2: Details of Officers of the Co	mpany (continued)
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roger Charlton SPOOR O.B.E  Address 5 Graham Park Road Gosforth Newcastle Upon Tyne NE3 4BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 21/04/1932  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / /
		Date of change / / Date Roger Charlton SPOOR O.B.E ceased to be director (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sandra WHEATLEY  Address 6 Village Close Woodham Newton Aycliffe Co Durham	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	DL5 4UD  Date of birth 19/03/1956	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth / /  Nationality  Occupation
		Date of change / / Date Sandra WHEATLEY ceased to be director (if applicable)

Company Number - 1781528	Section 2: Details of Officers of the C	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director  If any of the details for this person are wrong, strike	Name Doctor Timothy WILLIAMS	Name		
them through and fill in the correct details in the "Amended details" column.  Brynt Newc Tyne	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address  BRUNTON PARK		
	Date of birth 26/11/1964	L		
	Nationality British	UK Postcode		
Particulars of a new Direct must be notified on form	Occupation Hospital Doctor	Nationality		
288a.		Occupation		
		Date of change / /		
		Date Doctor Timothy WILLIAMS ceased to be director (if applicable)		



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.

complete 2 below.	e made up date or	uns annuarretum, piease
1. Declaration		
<ul> <li>I confirm that the details in (shown at 2 below). I end</li> </ul>		are correct as at the made-up-date £30.
Signature	½.)	Date 21, 12, 06
(Director /	Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then s  declaration to the address		
2. Date of this return		
☐ This AR is made up to 1/12/2006	If you are making please give the d	this return up to an earlier date, ate here
	/_	_ /
	Note: The form must	be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date I		ite earlier than 1st December 2007
	/	_ /
4. Where to send this	form	
☐ Please return this form to:		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the factoring reverse of the cheque?	iling fee with the o	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a que	ry on the form. The contact
Contact Name	•	none number <i>inc code</i>
KATH BARTLETT		175 8407480
Address	DX nu	mber <i>if applicable</i>
DISABILITY NORTH		· i_ i
THEDENE CENTRE NEWASTLE NES 1		change

Postcode