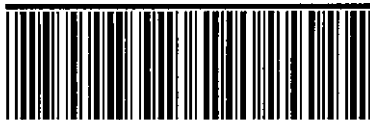




C O M P A N I E S H O U S E

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



A06 *AXAP0EBV* 376
COMPANIES HOUSE 03/03/99

of company number 01899218

Q

company name
DERWENT DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/99
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
01	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHAUCER BUILDINGS
57 GRAINGER STREET
NEWCASTLE UPON TYNE
NE1 5LE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

01899218

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

GEOFFREY JOSEPH
DAVIS
BA FCA
9 THE COPSE
LEAZES WOOD
BURNOPFIELD
COUNTY DURHAM NE16 6HA

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

ANDREW ROLLAND
CUNNINGHAM
THE OLD VICARAGE
LONGHIRST
MORPETH
NORTHUMBERLAND NE61 3LU

Date of Birth:- 22/07/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT HENRY
DICKINSON
CBE DL MA
STYFORD HALL
STOCKSFIELD
NORTHUMBERLAND NE43 7TX

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/34

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Schedule 2+3

Particulars.

STEPHEN
DICKINSON
FCA
CROW HALL
BARDON MILL
NORTHUMBERLAND NE47 7BJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/34

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Schedule 4

Particulars.

PETER MICHAEL
MILBURN
DERWENT LODGE
SHOTLEY BRIDGE
COUNTY DURHAM DH8 0TG

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/30

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Schedule 5

01899218

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	10,000 2500	£ 10,000
Totals	10,000	£ 10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 01/03/98

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

21/3/99

This return includes

5
(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

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

G.S. DAVIS

CHURCH BUILDINGS

57 GORDON STREET

NEWCASTLE/TYNE Postcode NE1 5LG

Telephone 0191 2611819 Ext 329

Derwent Developments Limited

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Register of Directors

Report excludes Resigned Directors

Company Number 1899218
Date Of Incorporation 26/03/1985

Surname	Forename	Former Name	Address	Date of Birth	Occupation	Nationality	Appointment			Resignation		
							Dated	Minuted	Filed	Dated	Minuted	Filed

Surname *Cunningham*
Forename *Andrew Rolland*

Former Name

Address The Old Vicarage, Longhirst, Morpeth, Northumberland NE61 3LU

Date of Birth 22/07/1956

Occupation Chartered Accountant

Nationality British

Other Directorships

Bartoglo Estates Limited	Globe Brothers Estates Limited	Northumberland and Durham Property Trust Limited
Castle MacLellan Foods Limited	GME Western Holdings Limited	O.M.E. Investment Properties Limited
Chaucer Properties Limited	Grainger (London) Limited	Pettward Estates Limited
Chrisdell Limited	Grainger Investment Properties Limited	Redington Property Company Limited
Citytowns Limited	Grainger Nominees Limited	Rotation Finance Limited
Courtstone Properties Limited	Grainger Trust Commercial Limited	S.Stanley Limited
Crossco No 103	Grainger Trust plc	Seaton Valley Properties Limited
Dray Number Five Limited	Grainger Trust Properties	South Eastern Shops and Offices Limited
Dray Number Three Limited	Hatch Warren 1992 Limited	Southvale Investments Limited
Ekacraft Limited	Hatch Warren Limited	The Cleveland Car Company Limited
Etral Limited	Hurlingham Business Park Limited	The Owners of the Middlesbrough Estate Limited
Frincon Holdings 1986 Ltd	JUDPEN LIMITED	Victoria Court (Southport) Limited
Frincon Holdings Limited	Keymarket Limited	Vinefield Limited
Frincon Limited	N & D London Limited	Warren Court Limited
Frincon(Slough) Limited	N & D Properties (Midlands) Limited	West Waterloo Developments Limited
G W Dray & Son Limited	N & D Southern Limited	Westcote Estate Management Company Limited

Derwent Developments Limited

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Register of Directors

Report excludes Resigned Directors

Company Number 1899218
Date Of Incorporation 26/03/1985

Surname	Forename	Former Name	Address	Date of Birth	Occupation	Nationality	Appointment			Resignation		
							Dated	Minuted	Filed	Dated	Minuted	Filed

Surname *Dickinson*
Forename *Robert Henry*

Former Name

Address Styford Hall, Stocksfield, Northumberland NE43 7TX

Date of Birth 19/05/1934

Occupation Solicitor

Nationality British

Other Directorships

Atlantic Metropolitan (UK) plc

Barclays Bank plc

Bartoglo Estates Limited

Citytowns Limited

Courtstone Properties Limited

Cross House Buildings Ltd

~~Crossco (240) Limited~~

Crossco No 103

Dray Number Five Limited

Dray Number Three Limited

Ekacroft Limited

Eral Limited

Frincon (Colchester) Limited

Frincon Holdings 1986 Ltd

Frincon Holdings Limited

Frincon Limited

Frincon(Slough) Limited

G W Dray & Son Limited

Globe Brothers Estates Limited

GME Western Holdings Limited

Grainger (London) Limited

Grainger Investment Properties Limited

Grainger Nominees Limited

Grainger Trust plc

Hatch Warren 1992 Limited

Hatch Warren Limited

High Gosforth Park plc (Resigned on 24/05/1994)

Hurlingham Business Park Limited

JUDPEN LIMITED

Kavli Ltd

Minet Group Pension & Life Assurance Scheme

N & D Properties (Midlands) Limited

N & D Southern Limited

New Abbey Properties Ltd (Resigned on 05/04/1995)

Northern Investors Company Plc

Northern Rock Building Society

Northern Venture Managers plc

Northumberland and Durham Property Trust Limited

O.M.E. Investment Properties Limited

Petiward Estates Limited

Redington Property Company Limited

Reg Vardy plc

Rotation Finance Limited

S.Stanley Limited

Seaton Valley Properties Limited

South Eastern Shops and Offices Limited

Southvale Investments Limited

The Carr-Ellison Estates

Register of Directors

Report excludes Resigned Directors

Company Number 1899218
Date Of Incorporation 26/03/1985

~~The Cleveland Co Company Limited~~
The grainger Trust Employee Trustee Limited
The Northern Rock Foundation - Trustee
The Owners of the Middlesbrough Estate Limited
Tyne Tees Properties Ltd (Resigned on 12/09/1997)
Tyne Tees Television Holdings plc (Resigned on 12/09/1997)
Tyne Tees Television Pension Trust Limited (Resigned on 12/09/1997)
Vinefield Limited
West Waterlooville Developments Limited
Yorkshire-Tyne Tees Television Holdings plc (Resigned on 12/09/1997)

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Report excludes Resigned Directors

1899218

Resignation

Former Name	Address	
	Crow Hall, Bardon Mill, Northumberland	NE47 7BJ

Address Crow Hall, Bardon Mill

Date of Birth 12/10/1934

Occupation Chartered Accountant

Nationality British

Other Directorships

Atlantic Metropolitan (UK) plc	Frincon(Slough) Limited	N & D Southern Limited
Bartoglo Estates Limited	G W Dray & Son Limited	Northumberland and Durham Property Trust Limited
Bridgepool Limited	Globe Brothers Estates Limited	O.M.E. Investment Properties Limited
Chaucer Properties Limited	GME Western Holdings Limited	Pettward Estates Limited
Chrisdell Limited	Grainger (London) Limited	Redington Property Company Limited
Citytowns Limited	Grainger Investment Properties Limited	Rotation Finance Limited
Courtstone Properties Limited	Grainger Nominees Limited	S.Stanley Limited
Crossco No 103	Grainger Trust Commercial Limited	Seaton Valley Properties Limited
Dray Number Five Limited	Grainger Trust plc	South Eastern Shops and Offices Limited
Dray Number Three Limited	Grainger Trust Properties	Southvale Investments Limited
Ekacraft Limited	Hatch Warren 1992 Limited	The Cleveland Car Company Limited
Etral Limited	Hatch Warren Limited	The Owners of the Middlesbrough Estate Limited
Frincon (Colchester) Limited	Hurlingham Business Park Limited	Victoria Court (Southport) Limited
Frincon Holdings 1986 Ltd	JUDPEN LIMITED	Vinefield Limited
Frincon Holdings Limited	N & D London Limited	Warren Court Limited
Frincon Limited	N & D Properties (Midlands) Limited	West Waterlooville Developments Limited

Derwent Developments Limited

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Register of Directors

Report excludes Resigned Directors

Company Number 1899218
Date Of Incorporation 26/03/1985

Appointment		Resignation	
Dated	24/02/1994	Dated	
Minuted		Minuted	
Filed		Filed	

Former Name

Address Derwent Lodge, Shotley Bridge, County Durham DH8 0TG

Date of Birth 13/09/1939

Occupation Director

Nationality British

Other Directorships

Atlantic Metropolitan (UK) plc	Globe Brothers Estates Limited	Pettward Estates Limited
Bartolo Estates Limited	GME Western Holdings Limited	Redington Property Company Limited
Chrisdell Limited	Grainger (London) Limited	Rotation Finance Limited
Citytowns Limited	Grainger Investment Properties Limited	S.Stanley Limited
Courtstone Properties Limited	Grainger Nominees Limited	Seaton Valley Properties Limited
Crossco No 103	Grainger Trust Commercial Limited	South Eastern Shops and Offices Limited
Dray Number Five Limited	Grainger Trust plc	Southvale Investments Limited
Dray Number Three Limited	Grainger Trust Properties	The Cleveland Car Company Limited
Ekacraft Limited	Hatch Warren 1992 Limited	The Owners of the Middlesbrough Estate Limited
Etral Limited	Hatch Warren Limited	The William Leech Foundation Ltd
Frincon (Colchester) Limited	Hurlingham Business Park Limited	Victoria Court (Southport) Limited
Frincon Holdings 1986 Ltd	JUDPEN LIMITED	Vinefield Limited
Frincon Holdings Limited	N & D Properties (Midlands) Limited	Warren Court Limited
Frincon Limited	N & D Southern Limited	West Waterlooille Developments Limited
Frincon(Slough) Limited	Northumberland and Durham Property Trust Limited	William Leech (Investments) Ltd
G W Dray & Son Limited	O.M.E. Investment Properties Limited	