



COMPANIES HOUSE

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/02/95

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	95

**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  
8630 PROPERTY OWNING AND MANAGING


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

B 8872 289

207700

363s

**Annual Return**

of company number 01899218

9

**company name**

DERWENT DEVELOPMENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES



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.

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**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.

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

Day	Month	Year

Date of any change.

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.

ROBERT HENRY  
DICKINSON  
STYFORD HALL  
STOCKSFIELD ON TYNE  
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.

Other directorships.

SEE ATTACHED SCHEDULE

## OTHER DIRECTORSHIPS

### R.H. DICKINSON

Barclays Bank Plc  
Cross House Buildings Limited  
High Gosforth Park Plc  
Kavli Limited  
New Abbey Properties Limited  
Northern Investors Company Limited  
Northern Rock Building Society  
Northern Venture Managers Plc  
Reg Vardy Plc  
The Carr-Ellison Estates  
Tyne Tees Properties Limited  
Tyne Tees Television Holdings Plc  
Yorkshire-Tyne Tees Television Holdings Plc

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## Directors - continued

Particulars.

STEPHEN  
DICKINSON  
CROW HILL  
BARDON MILL  
NORTHUMBERLAND NE47 7BJ

Date of Birth:- 12/10/34  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*BRIDGEPOOL LTD*

Particulars.

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

Date of Birth:- 13/09/30  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*THE WILLIAM LEACH FOUNDATION LTD*  
*WILLIAM LEACH (INVESTMENTS) LTD*

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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**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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>                    </u>	<u>                    </u>

**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



The last full members list was at 01/03/93

on paper

not on paper

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 **£18.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

23-3-95

This return includes 1 continuation sheets.  
(enter number)**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. J. DAVIS

57 GRAINGER STREET

NEWCASTLE UPON TYNE

Postcode NE1 5JE

Telephone 091 261819

Ext

Printed on  
Recycled Paper