

COMPANIES HOUSE

1) 363s

Annual Return

of company number 02050686

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company name

NORTH-EAST VALVES AND ENGINEERING SUPPLY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/11/97 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
0.14	112	917

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. 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.

Day	Month	Year
	1	1

Day	Month	Year
	1	1

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3, LEE CLOSE PATTINSON NORTH WASHINGTON NE38 8QA

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

02050686	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
19 BOROUGH ROAD SUNDERLAND TYNE AND WEAR					
SR1 1LA					
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				
101111 200.	Date of any change.				
ALAN					
WRIGHT	***************************************				
28 LAPWING CLOSE					
AYTON WASHINGTON					
TYNE & WEAR NE38 OET	***************************************				
	•				
	Day Month Year				
If this person has ceased to be secretary, please state when.					
State when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
TIMOTHY					
GORDON	***************************************				
14 MCMURRAY CLOSE					
FULFORD PARK SUNDERLAND	***************************************				
TYNE & WEAR	***************************************				
Date of Birth:- 17/10/64					
Nat:BRITISH					
Occ: COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2	4				

Page 3

02050686 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	100	Lioo
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of me	mbers is enclose	ed 🚺
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, <i>mark this box</i> . If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.		<i>α</i> /	
Certificate	Signed		Constant VIDI rostor t
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11-4	197	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	udes ONE (enter number ure that you s on this pag) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	L. Jack 19, Boros SUNDER TYNEEWED Telephone 019	YGH ROAD AND R Postcode	SRI ILA

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02050686		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
NORTH-EAST VALVES AND ENGINEERING	amount of	of the first return,since the incorporation of the	
·	stock held		
SUPPLY COMPANY LIMITED	by existing members at		
	date of this		
	return.	(b) persons who have	
	1	ceased to be members.	
	Number	Data of	
	currently	Number Date of	_
Name and address	-	Registration	Remarks
	held	of Transfer of Transfer	j
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UNIT 3, LEE CLOSE			
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WASHINGTON	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 -

Company Number: 02050686	Account of Shares			
Company Name:	Number of shares or	Particulars of ferred since	of shares trans- the date of the or, in the case	<
NORTH-EAST VALVES AND ENGINEERING	amount of stock held	of the first	return, since the	
SUPPLY COMPANY LIMITED	by existing members at	company, by	who are still	
	date of this	member (b) persons	s, and	
	_		to be members.	
Name and address	Number	Number	Date of	
Hame and address	currently held	Transferred	Registration of Transfer	Remarks
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· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02050686		Account of Shares	5		
Company Name:	Number of	ferred since the date of the			
NORTH-EAST VALVES AND ENGINEERING	shares or amount of	last return, or, in the case of the first return,since the			
SUPPLY COMPANY LIMITED	stock held	incorporation of the			
	by existing members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have	i		
		ceased to be members.			
	Number	Number Date of			
Name and address	currently	Number Registration	Remarks		
	held	of Transfer			
NEVESCO LTO					
UNIT 3, LEE CLOSE	<u> </u>				
PATTINSON NORTH IND. ESTATE					
WASHINGTON					
TYNE EWEAR NESS 8QA	100				
					
					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 -

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Company Number: 02050686			shares trans-	:S
Company Name:	Number of	ferred since 1	he date of the	
Company Name:	shares or		r, in the case	
NORTH-EAST VALVES AND ENGINEERING	amount of	incorporation	eturn, since the	ŀ
SUPPLY COMPANY LIMITED	by existing		or the	
	members at		who are still	
	date of this	members	, and	
	return.		who have	
		ceased t	o be members.	
	Number		D-44	
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	heid	Transferred	Registration of Transfer	
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