



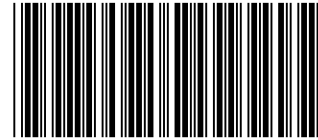
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UNIVERSITY OF NEWCASTLE UPON TYNE SUPPLY COMPANY LIMITED**

*Company Number:* **02096876**



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*Received for filing in Electronic Format on the:* **31/08/2005**

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*Company Details*

*Period Ending:* **20/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**CENTRAL SQUARE  
SOUTH  
ORCHARD STREET  
NEWCASTLE UPON  
TYNE  
TYNE & WEAR  
NE1 3XX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND M1 5ES**

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*Director 1:*

*Name:* **MR HOWARD BENJAMIN FARNHILL** *Address:* **33 ARCHIBALD STREET  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1EB**  
*Date of Birth:* **05/03/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY BURSAR**

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*Director 2:*

*Name:* **MR MARTIN LAWRENCE** *Address:* **6 GLENDALE AVENUE  
WHICKHAM  
TYNE & WEAR NE16 5JA**  
*Date of Birth:* **03/09/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MRS ANDREA TOBIN** *Address:* **1 FERNDAL AVENUE  
EAST BOLDON  
TYNE & WEAR NE36 0TQ**  
*Date of Birth:* **18/04/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **ASSISTANT DIRECTOR OF  
FINANCE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>20100</b>	<b>GBP20100.00</b>
<b>TOTALS</b>	<b>20100</b>	<b>GBP20100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **H B FARNHILL AND NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

*Address:* **CENTRAL SQUARE SOUTH  
ORCHARD STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE1 3XX**

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*Shareholding 2:*

**20099 ORDINARY Shares held as at 20/07/2005**

*Name:*

**NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

*Address:*

**CENTRAL SQUARE SOUTH  
ORCHARD STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE1 3XX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (E/W)**