



**Companies House**

— for the record —

Company Name

**NEWCASTLE GATESHEAD  
INITIATIVE LIMITED**

## 363s Annual Return

- > 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 capital letters.

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2281242**

Information extracted from  
Companies House records on  
**5th December 2001**

### Section 1: Company details



Ref: 2281242/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5th Floor Kelburn House 7-19 Mosley Street Newcastle Upon Tyne NE1 1YE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Thomas Haldane WILLIAMS</b>  <b>Address</b> <b>10 Heather Lea</b> <b>Dipton</b> <b>Consett</b> <b>County Durham</b> <b>DH9 9XN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Thomas Haldane WILLIAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Steven John BROWN</b>  <b>Address</b> <b>Ivy Lea Cottage</b> <b>Carlton In Cleveland</b> <b>North Yorkshire</b> <b>TS9 7BB</b>  <b>Date of birth</b> 27/01/1961  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Steven John BROWN ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William CRAWSHAY</b>  <b>Address</b> <b>The Old Vicarage</b> <b>Wylam</b> <b>Northumberland</b> <b>NE41 8AT</b>  <b>Date of birth</b> 14/04/1960  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William CRAWSHAY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date John Gary CUNNINGHAM ceased to be director (if applicable)

\_\_\_\_\_

## Name \_\_\_\_\_

Address

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Prof Christopher Richard Watkin  
EDWARDS ceased to be director (if  
applicable) \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

applicable) \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

## Nationality

Occupation

Date of change    /    /   

Date Leslie Norman ELTON ceased to be director (if applicable)

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

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> <b>Margaret FAY</b></p> <p><b>Address</b> <b>4 Southgate East</b> <b>Westoe Village</b> <b>South Shields</b> <b>NE33 3EG</b></p> <p><b>Date of birth</b> 21/05/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Margaret FAY ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> <b>John FLYNN</b></p> <p><b>Address</b> <b>Overdene</b> <b>Sandy Bank</b> <b>Riding Mill</b> <b>Northumberland</b> <b>NE44 6HT</b></p> <p><b>Date of birth</b> 01/06/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> John FLYNN ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> <b>Robert John HOLLINSHEAD</b></p> <p><b>Address</b> <b>Westburn House</b> <b>Stamfordham</b> <b>Newcastle Upon Tyne</b> <b>NE18 0QQ</b></p> <p><b>Date of birth</b> 20/05/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chief Executive</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Robert John HOLLINSHEAD ceased to be director (if applicable)    /    /   </p>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Sol Christopher JOBE BA(HONS)</b>  <b>Address</b> <b>12 Elmfield Road</b> <b>Gosforth</b> <b>Newcastle Upon Tyne</b> <b>NE3 4AY</b>  <b>Date of birth</b> 10/09/1950  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Sol Christopher JOBE BA(HONS) ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Russell JONES</b>  <b>Address</b> <b>Redwynd 3 The Wynd</b> <b>Wynyrd Park</b> <b>Billingham</b> <b>Cleveland</b> <b>TS22 5QE</b>  <b>Date of birth</b> 06/12/1944  <b>Nationality</b> British  <b>Occupation</b> Property Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Russell JONES ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>John Dennis MOWBRAY</b>  <b>Address</b> <b>36 Haversham Park</b> <b>Sunderland</b> <b>Tyne &amp; Wear</b> <b>SR5 1HW</b>  <b>Date of birth</b> 03/08/1957  <b>Nationality</b> British  <b>Occupation</b> Head Of Corporate Affairs	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date John Dennis MOWBRAY ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael John PARKER</b>  <b>Address</b> <b>Mount Royal Allendale Road</b> <b>Hexham</b> <b>Northumberland</b> <b>NE46 2NJ</b>  <b>Date of birth</b> 05/02/1948  <b>Nationality</b> British  <b>Occupation</b> Director General	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael John PARKER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Malin RIDDLE ACIB BA HONS ECON</b>  <b>Address</b> <b>6 Cote Hill Drive</b> <b>Darras Hall Ponteland</b> <b>Newcastle Upon Tyne</b> <b>NE20 9HW</b>  <b>Date of birth</b> 05/10/1951  <b>Nationality</b> British  <b>Occupation</b> Corporate Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Malin RIDDLE ACIB BA HONS ECON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sir Ian William WRIGGLESWORTH</b>  <b>Address</b> <b>7 Northumberland Place</b> <b>London</b> <b>W2 5BS</b>  <b>Date of birth</b> 08/12/1939  <b>Nationality</b> British  <b>Occupation</b> Company Chairman	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir Ian William WRIGGLESWORTH ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

19 / 12 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **26/12/2001** If you are making this return up to an earlier date, please give the date 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 next return to a date earlier than **26th December 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 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 filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SHIRLEY FLETCHER

Telephone number inc code

0191 243 8802

Address NEWCASTLE SEASIDE  
INITIATIVE LTD

DX number if applicable

5TH FLOOR KELBURN HOUSE

\_\_\_\_\_

7-14 MOSLEY STREET

DX exchange

NEWCASTLE

Postcode

NE1 1YE