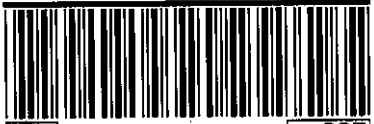




363s

Annual Return

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



A17 *AJEA5POZ* 385
COMPANIES HOUSE 10/10/96

of company number 02306045 T

company name
NORTHERN ROCK HOMES 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 24/09/96
If this information requires amendment use the spaces opposite.

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.

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
06	10	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHERN ROCK HOUSE
GOSFORTH
NEWCASTLE UPON TYNE NE3 4PL

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

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02306045

Register of members (See note 5)

The register is kept at

3A REGENT ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1ED

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.

THOMAS GORDON
SCOTT
23 BELSAY AVENUE
WHITLEY BAY
TYNE & WEAR NE25 8PY

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

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 FREDERICK
BENNETT
FCA ACMA CIPFA
THE GRANARY FOGGET FARM
HEXHAM
NORTHUMBERLAND NE46 1YD

Day	Month	Year

 Date of any change.

Date of Birth:- 30/05/47

Nat:BRITISH

Occ:FINANCE 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.

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

Directors - continued

Particulars.

COLIN
BLAKEY
BSC (ECON) DIP TP MRTPI
133 EASTERN WAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9RH

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/50
Nat:BRITISH
Occ:BUILDING SOCIETY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID HIBBERT
NOBLE
BSC MBCS MI MGT
10 STONEHAUGH WAY
DARRAS HALL
NEWCASTLE UPON TYNE
NORTHUMBERLAND NE20 9LX

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/47
Nat: BRITISH
Occ:GENERAL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RONALD
SHIEL
12 MAYFIELD DRIVE
CLEADON
SUNDERLAND
TYNE & WEAR SR6 7QN

Day	Month	Year

Date of any change.

Date of Birth:- 06/11/24
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	6	£6
Totals	6	£6

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 not on paper

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

This return includes 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?----->

Postcode

Telephone Ext

NORTHERN ROCK HOMES LIMITED

02306045

CONTINUATION SHEET

R F BENNETT

Northern Rock Building Society
Rock Asset Management Ltd
Rock Asset Management (Unit Trust) Ltd
Rock Asset Management (Nominees) Ltd
Northern Rock Syndications Ltd
Northern Rock Housing Trust (1985)
Northern Rock Financial Services Ltd
North of England Financial Services Ltd

NORTHERN ROCK HOMES LIMITED
02306045

CONTINUATION SHEET

C BLAKEY

Northern Rock Housing Trust (1985)
Community Housing Initiatives Ltd
Northern Coalfields Property Company Ltd
Northern Rock Syndications Ltd
Homes Intown Plc
Dunelmian Homes Ltd

NORTHERN ROCK HOMES LIMITED
02306045

CONTINUATION SHEET

D H NOBLE

Northern Rock Financial Services Ltd
Northumbria Coalition Against Crime Ltd
Funds Transfer Sharing Ltd
LINK Interchange Network Ltd
Rock Asset Management Ltd
Rock Asset Management (Unit Trust) Ltd
North of England Financial Services Ltd