



BLUEPRINT
Company Secretary

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£855 x 56.0.0.
602145

363a

Annual Return

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13

09

97

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

13

09

98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Northumbria House

Regent Centre Gosforth

Newcastle upon Tyne

NE3 3PX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7032

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Clare

Brown

Clare

Barkley

6 Silkwood Close

Northburn Lea

Cramlington

Northumberland

Postcode NE23 9LS

United Kingdom

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	09	41
	Forename(s)	Stuart				
	Surname	Buchanan				
	Previous forename(s)					
	Previous surname(s)					
Address		No 2 Skelton Court				
		Kingston Lodge				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newcastle upon Tyne				
	County / Region		Postcode	NE3 2TD		
	Country	United Kingdom	Nationality	British		
	Business occupation	Group Treasury Manager				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	27	01	54
		Forename(s)	Ian Frederick				
		Surname	Goodfellow				
		Previous forename(s)					
		Previous surname(s)					
	Address	Broadstone Cottage					
		John Martin Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Haydon Bridge					
	County / Region	Northumberland	Postcode	NE47 6AB			
	Country	United Kingdom	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☒
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Clare Brown

Date

25.9.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

S. Blackburn, Northumbrian Water Group
Northumbria House, Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3PX

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	10	10	46
	Forename(s)	Michael Charles				
	Surname	Stoker				
	Previous forename(s)					
	Previous surname(s)					
Address		2 Brundon Avenue				
	Post town	Whitley Bay				
	County / Region	Tyne & Wear	Postcode	NE26 1SE		
	Country	United Kingdom	Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	15	02	44
		Forename(s)	David John				
		Surname	Watson				
		Previous forename(s)					
		Previous surname(s)					
	Address	13 Apperley Avenue					
		High Shincliffe					
		Post town					
		County / Region	Durham	Postcode	DH1 2TY		
		Country	United Kingdom	Nationality	British		
	Business occupation	Company Secretary					
	Other directorships	(See continuation sheet).					

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited

Current directorships for Ian Frederick Goodfellow

Cleveland Waste Management Limited

Tyne Waste Limited

Past directorships for Ian Frederick Goodfellow

National Association of Waste Disposal Contractors Limited (01-Sep-1995)

Current directorships for David John Watson

Accessace Limited

Cleveland Waste Management Limited

County Durham Foundation

CPCR Limited

Epic Products Limited

Exploration Associates Limited

Findlay McIntosh & Sons Limited

North East Water Commercial Services Limited

Northumbrian Water Share Scheme Trustees (Guernsey) Limited

Sunderland & South Shields Water (Trustee) Company Ltd.

Tankmasters (UK) Limited

Three Rivers Insurance Company Limited

Water Mirror Image Pension Trustees Limited

Water Pension Trustees Limited

Waterco Five Limited

Past directorships for David John Watson

Findlay McIntosh & Sons Limited (09-Mar-1993)

Kelda Contract Hire Limited (10-Mar-1993)

Montec Holdings Limited (01-Aug-1994)

NWG Leasing (9/93) Limited (25-Nov-1996)

Form 363a continuation sheet

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited

NWG Leasing (Holdings) Limited (25-Nov-1996)

NWG Leasing (September) Limited (25-Nov-1996)

NWG Leasing (Summer) Limited (25-Nov-1996)

NWG Leasing Limited (25-Nov-1996)

Shankland Cox Limited (31-Mar-1997)

Tankmasters (UK) Limited (09-Mar-1993)

Three Rivers Insurance Company Limited (01-Jan-1993)

Waterco Five Limited (09-Mar-1993)

WWP Limited (01-Nov-1996)

Young Wilson & Cunningham Limited (09-Mar-1993)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2379478

Company Name in full Coquetdale Property Investment Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Northumbrian Holdings Limited				
Northumbria House, Regent Centre Gosforth, Newcastle upon Tyne, NE3 3PX, United Kingdom				
Ordinary Shares	0			
		1	30-Sep-1996	
Northumbrian Water Group Plc				
Northumbria House, Regent Centre, Gosforth, Newcastle Upon Tyne, NE3 3PX, United Kingdom				
Ordinary Shares	1			
David John Watson				
13 Apperley Avenue, High Shincliffe, Durham, DH1 2TY, United Kingdom				
Ordinary Shares	1			