



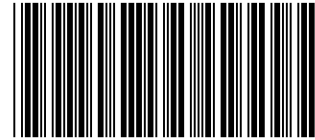
Companies House
— for the record —

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Annual Return

Company Name: **BANK OF NEWCASTLE LIMITED**

Company Number: **02593021**



XLGOFNAY

Received for filing in Electronic Format on the: **22/02/2007**

Company Details

Period Ending: **18/02/2007**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**PORTLAND HOUSE
NEW BRIDGE STREET
NEWCASTLE UPON TYNE
NE1 8AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLIE TODD**

Address: **20 LODGESIDE MEADOW
TUNSTALL LODGE
SUNDERLAND
TYNE & WEAR SR3 2PN**

Director 1:

Name: **COLIN JOHN SEACOMBE**
Date of Birth: **28/10/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **DOVECOTE HOUSE
DOVECOTE FARM
CHESTER LE STREET
TYNE AND WEAR DH2 2NQ**

Director 2:

<i>Name:</i>	LESLIE TODD	<i>Address:</i>	20 LODGESIDE MEADOW
<i>Date of Birth:</i>	28/10/1952		TUNSTALL LODGE
<i>Nationality:</i>	BRITISH		SUNDERLAND
<i>Occupation:</i>	SOLICITOR		TYNE & WEAR SR3 2PN

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/02/2007

<i>Name:</i>	NEWCASTLE BUILDING SOCIETY
<i>Address:</i>	HOOD STREET
	NEWCASTLE UPON TYNE NE1 8JP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**