



C O M P A N I E S H O U S E

COFFIS
02436

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99

If this information requires amendment use the spaces opposite.

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
11	04	99

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
31	03	99

Day	Month	Year
31	03	00

Registered Office (See note 3)

This is the address registered by Companies House.

9/10 OSBORNE TERRACE
JESMOND
NEWCASTLE UPON TYNE NE2 1NZ

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

of company number 02917572

W

company name
NORTHERN SIGHTS

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PETER SEAN
O'HARA
304 OSBOURNE COURT
OSBOURNE AVENUE JESMOND
NEWCASTLE UPON TYNE
NE2 1LH

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.

STEPHEN JOHN
BARBER
7 FLAXBY CLOSE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5LP

Day	Month	Year

 Date of any change.

Date of Birth:— 09/08/49
Nat:BRITISH
Occ:DIRECTOR OF LOCAL GOVT BODY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JOHN NEVILLE
BRIDGE
THE GRANARY
FENWICH SHIELD
MATFEN
NORTHUMBERLAND NE18 0QS

Date of Birth:- 18/09/42

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW
DIXON
92 MANOR HOUSE ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR NE2 2LY

Day	Month	Year

Date of any change.

30 BRANDLING PARK
JESMOND
NEWCASTLE UPON TYNE
NE2 4RR

Date of Birth:- 05/12/58

Nat:BRITISH

Occ:ARTS PROMOTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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.*

☐

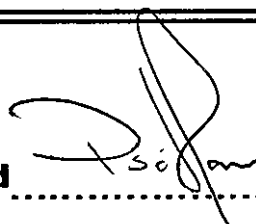
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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

29/3/99

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

PETER O'HARA, COMPANY SECRETARY,
C/O NORTHERN ARTS, 9-10 OSBORNE
TERRACE, JESMOND, NEWCASTLE UPON TYNE
Postcode NE2 1N2
(0191)
Telephone 281 2866 Ext 103