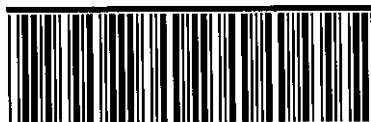




C O M P A N I E S H O U S E

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



A06 *A2M6CWW8* 481
COMPANIES HOUSE 27/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97
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
13	06	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

AYKLEY HEADS BUSINESS CENTRE
AYKLEY HEADS
DURHAM
DH1 5TS

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

B

700714

615-00

363s

Annual Return

of company number 02938084

S

company name

NORTH EAST CHAMBER OF COMMERCE, TRADE
AND INDUSTRY

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 the anniversary date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

ISOBEL STRACHAN
ROBERTSON
51 NORTHFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 3UN

Day Month Year

01 11 96

Date of any change.

SQUIRRELS LEAP
APPERLEY DENE
STOCKSFIELD
NORTHUMBERLAND
NE43 7SB

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.

LLEWELLYN MILTON
AVISS
HIGH FORCE HOUSE
BEAMISH
COUNTY DURHAM DH9 0RX

Day Month Year

Date of any change.

Date of Birth:- 14/09/45
Nat:BRITISH
Occ:PERSONNEL 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.

MARTIN STANLEY ANDREW
BALLINGER
30 WILLOW WAY
DARRAS HALL
PONTELAND
TYNE & WEAR NE20 9RF

Date of Birth:- 19/11/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

LESLIE
BELL
4 SANDWOOD PARK
GUISBOROUGH
CLEVELAND TS14 8EH

Date of Birth:- 18/08/33
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

DOUGLAS ARTHUR
BROWN
MAYFIELD NORTH LODGE
CHESTER LE STREET
COUNTY DURHAM DH3 4AZ .

Date of Birth:- 16/11/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL JAMES
COULSON
16 BRACKENFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4DX

Date of Birth:- 03/05/61
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY MICHAEL
DENNETT
319 CONISCLIFFE ROAD
DARLINGTON
COUNTY DURHAM DL3 8AH

Date of Birth:- 27/06/45
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

CHRISTOPHER ROBIN
DIXON
BRECKON HILL LOWGATE
HEXHAM
NORTHUMBERLAND NE46 2NL

Date of Birth:- 22/12/51
Nat:BRITISH
Occ:RETAIL NEWSAGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN MICHAEL
HARRIS
O B E
PARK HOUSE
WINDLESTONE
RUSHYFORD
CO DURHAM DL17 ONF

Date of Birth:- 11/08/43
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN GORDON
IRWIN
FIELD EDGE
CARLTON IN CLEVELAND
MIDDLESBROUGH
NORTH YORKSHIRE TS9 7DW

Date of Birth:- 28/07/49
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROBERT JAMES
KILSBY
18 KINGS ROAD
WHITLEY BAY
TYNE & WEAR NE26 3BD

Date of Birth:- 22/01/58
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM
MIDGLEY
17 BEAUMONT DRIVE
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR NE25 9UT

Date of Birth:- 01/02/42
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOSEPH
MINTER
ASTLEY HOUSE ASTLEY DRIVE
WHITLEY BAY
NORTH TYNESIDE
TYNE AND WEAR NE26 4AE

Date of Birth:- 30/10/44
Nat:BRITISH
Occ:CHAIRMAN/MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

SIR
PAUL DOUGLAS
NICHOLSON
DL
QUARRY HILL
BRANCEPETH
COUNTY DURHAM DH7 8DW

Date of Birth:- 07/03/38
Nat:BRITISH
Occ:CHAIRMAN OF PLC

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

EMMANUEL MARTIN
NUNN
8 LILY CRESCENT
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2SP

Date of Birth:- 20/07/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

KEITH
ROBINSON
54 MOUNT LEVEN ROAD
YARM
CLEVELAND TS15 9RJ

Date of Birth:- 08/12/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

DERRICK LALAND
ROBSON
BENRIDGE MOOR HOUSE
MORPETH
NORTHUMBERLAND
NE61 33D

Date of Birth:- 12/11/45
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NIGEL
SHERLOCK
14 NORTH AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4DS

Date of Birth:- 12/01/40
Nat:BRITISH
Occ:STOCKBROKER (CHAIRMAN)

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRIAN
SMITH
39 HUMFORD WAY
BAYARD WOODS
BEDLINGTON
NORTHUMBERLAND NE22 5ET

Date of Birth:- 07/07/52
Nat:BRITISH
Occ:CEO

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JAMES EDWARD
THOMPSON
KERASIA 36 MANOR LINKS
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5RA

Date of Birth:- 23/11/43
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBIN PERCIVAL
WEBSTER
OVERWATER DILSTON HAUGH
CORBRIDGE
NORTHUMBERLAND NE45 5QX

Date of Birth:- 11/09/43
Nat:BRITISH
Occ:BANK OF ENGLAND OFFICIAL

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID JAMES MALCOLM
WILSON
FINECHAMBERS COTTAGE
JUNIPER
HEXHAM
NORTHUMBERLAND NE46 1SW

Date of Birth:- 23/12/48
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PETER JOHN
WILSON
ROSLYN 10 ST MARYS TERRACE
EAST BOLDON
TYNE & WEAR NE36 OLX

Date of Birth:- 31/12/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALEC DAVID
WORRALL
LOW WALWORTH HALL
WALWORTH
DARLINGTON
COUNTY DURHAM DL2 2NA

Date of Birth:- 31/05/50
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
ANNE MARGARET
WRIGHT
THE GARTH UNDERCLIFF CLEADON LANE
CLEADON
SUNDERLAND
TYNE AND WEAR SR6 7UX

Date of Birth:- 26/07/46
Nat:BRITISH
Occ:VICE CHANCELLOR & CHIEF EXECUT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Director's - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

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

Isabel S Robertson

Secretary/Director*
*(delete as appropriate)

Date

13/6/97

This return includes One continuation sheets.
(enter number)

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

Isabel S Robertson

AYKLEY HEADS BUSINESS CENTRE

AYKLEY HEADS

DURHAM

Postcode DL1 5TS

Telephone 0191-386-1133 Ext 204