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700498



363s

Annual Return

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



A17 *ADBERNSV* 27
COMPANIES HOUSE 11/07/96

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/96
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	96

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.

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.

AYKLEY HEADS BUSINESS CENTRE
AYKLEY HEADS
DURHAM
DH1 5TS

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

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

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

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 Date of any change.

.....

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

Day Month Year

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 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

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

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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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN RAYMOND
CALVERT
3 LOVE LANE
PANDON QUAYS QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DW

Date of Birth:- 14/06/37
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

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTONY
HADFIELD
235 STAMFORDHAM ROAD
NEWCASTLE UPON TYNE
NE5 2SF

Date of Birth:- 09/09/36
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.

ROBERT E
HALTER
248 WESTERN WAY
DARRAS HALL
PONTELAND
NORTHUMBERLAND NE20 9ND

Date of Birth:- 08/12/46
Nat:BRITISH
Occ:PLANT MANAGER

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.

ALAN WILLIAM
HOGG
PERRANWELL
MAYFIELD LANE
WADHURST
EAST SUSSEX TN5 6HX

Date of Birth:- 13/07/44
Nat:BRITISH
Occ:BANK DIRECTOR

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.

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

Directors - continued

Particulars.

PETER ALLEN
HUTCHINSON
14 HANDALE CLOSE
GUISBOROUGH
CLEVELAND TS14 7AX

Date of Birth:- 02/05/48
Nat:BRITISH
Occ:WORKS MANAGER

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 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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 22/11/58
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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

IAN DAVID
KNIGHTS
BSC (HONS) MIPD
35 OVINGTON VIEW
BEWICK GRANGE
PRUDHOE
NORTHUMBERLAND NE42 6RG

Date of Birth:- 23/01/49
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.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

MICHAEL JOSEPH
MINTER
26 TRINITY COURTYARD
ST PETERS BASIN
NEWCASTLE UPON TYNE
NE6 1TS

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

SIR
PAUL DOUGLAS
NICHOLSON
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.

GEOFFREY KENNETH
NORMAN
THE OAKS
LEAZES PARK
HEXHAM
NORTHUMBERLAND NE46 3AX

Date of Birth:- 03/07/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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.

WILLIAM JOHN (IAN)
STEWART
40 TELFORD CLOSE
HIGH SHINCLIFFE
DURHAM
DH1 2YJ

Date of Birth:- 13/07/44
Nat:BRITISH
Occ:REGIONAL MANAGER (MARKS & SPEN)

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.

PETER JOHN
WILSON
ROSLYN 10 ST MARYS TERRACE
EAST BOLDON
TYNE & WEAR NE36 0LX

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.

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

Directors - continued

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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 £ 18.

Cheques should be made payable to **Companies House**.

Signed

Is Robertson

Secretary/Director

*(delete as appropriate)

Date

10th July 1996

This return includes

(enter number)

continuation sheets.

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

MRS ISOBEL ROBERTSON

COMPANY SECRETARY, NORTH EAST

CHAMBER OF COMMERCE, AYKLEY HEATH

DURHAM Postcode DH1 5TS

Telephone 0191-386-1133, Ext 204