



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

RRS
HS-
003064
363s
Annual Return

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



This form should

The information printed below is taken from Companies House records as at 16/12/98
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
018	01	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 ALLISON COURT
METRO CENTRE
GATESHEAD
TYNE & WEAR NE11 9YS

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.....
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.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

03299841

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.

IAN MICHAEL
WINSKELL
52 DEAN STREET
NEWCASTLE UPON TYNE
TYNE & WEAR NE1 1PG

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.

DOUGLAS STUART
HALL
WELLINGTON MANOR WELLINGTON DRIVE
WYNARD PARK
BILLINGHAM
CLEVELAND TS22 5QJ

Day	Month	Year

 Date of any change.

Date of Birth:— 27/07/58

Nat:BRITISH

Occ:COMPANY 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.

SEE ATTACHED LIST

03299841

Directors - continued

Particulars.

RUSSELL
JONES
REDWYND 3 THE WYND
WYNYARD PARK
BILLINGHAM
CLEVELAND TS22 5QE

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

Day	Month	Year

 Date of any change.

Date of Birth:- 06/12/44
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

Particulars.

WILLIAM FREDERICK
SHEPHERD
SANDY CROFT
JESMOND PARK WEST
NEWCASTLE UPON TYNE
NE7

Day	Month	Year

 Date of any change.

Date of Birth:- 29/10/41
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03299841

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 08/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.*

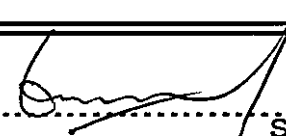
☐**Certificate**

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 08/01/99

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

WINSKELL & WINSKELL
52 DEAN STREET
NEWCASTLE UPON TYNE
Postcode NE1 1P5

Telephone 0191 2329219. Ext

DIRECTORSHIPS OF
DOUGLAS STUART HALL

NEWCASTLE UNITED FOOTBALL CO. LTD.
NEWCASTLE RUGBY FOOTBALL CLUB LIMITED
NEWCASTLE UNITED PLC
CAMERON HALL DEVELOPMENTS LTD.
WYNYARD ESTATES LIMITED
WYNYARD ESTATE SERVICES LIMITED
MAGLESS ADVERTISING LIMITED
CAMERON PARK (GATESHEAD) LTD
NEWCRAIGHALL ENTERPRISES LIMITED
LOWLINK LIMITED
EAME INVESTMENTS LIMITED
HARL (BUILDERS & DEVELOPERS) LIMITED
COURTLANDS (SHOPPING CENTRES) LTD
CAMERON HALL (PROPERTIES) LTD
CHARTING DEVELOPMENTS LTD
CHARTING DEVELOPMENTS (HOLDINGS) LTD
STATECATCH LIMITED
SPORTLANDS LIMITED
DECROBOND (NORTH EAST) LIMITED
ROSSINGTON HALL INVESTMENTS LIMITED
FIRSTLESSON ENTERPRISES LIMITED
THE SPORTING CLUB (PROPERTIES) LIMITED
NEWCASTLE EAGLES (BASKETBALL) LIMITED
TYNEPORT 2000 PLC
ST. JAMES SECURITY LIMITED
THE SPORTING CLUB LIMITED
THE SPORTING CLUB (EMPLOYMENT) LIMITED
TOUCHLINE EVENT MANAGEMENT LIMITED

RESIGNED IN LAST FIVE YEARS

CENTREPRINT (NEWCASTLE) LIMITED
HALL ANTONOPOULOS DEVELOPMENTS LIMITED

DIRECTORSHIPS OF
WILLIAM FREDERICK SHEPHERD

SHEPHERD OFFSHORE PLC

C.H. SHEPHERD AND SONS LIMITED

SHEPHERD OFFSHORE SERVICES LIMITED

SHEPHERD ARKLE HOLDINGS LIMITED

FRUIT AND GENERAL TRANSPORT LIMITED

CHARLTON LESLIE LIMITED

FIRSTLESSON ENTERPRISES LIMITED

METNOR SCAFFOLDING LIMITED

NEWCASTLE UNITED PLC

NEWCASTLE UNITED FOOTBALL CO. LTD.

NEWCASTLE RUGBY FOOTBALL CLUB LIMITED

NEWCASTLE EAGLES (BASKETBALL) LIMITED

THE SPORTING CLUB (PROPERTIES) LIMITED

TYNEPORT 2000 PLC

ST. JAMES SECURITY LIMITED

THE SPORTING CLUB LIMITED

THE SPORTING CLUB (EMPLOYMENT) LIMITED

TOUCHLINE EVENT MANAGEMENT LIMITED

RESIGNED IN LAST FIVE YEARS

ICE HOCKEY SUPERLEAGUE LIMITED

DIRECTORSHIPS OF

RUSSELL JONES

RUSSELL JONES LIMITED
NEWCASTLE UNITED FOOTBALL CO. LTD.
NEWCASTLE UNITED PLC
CAMERON HALL DEVELOPMENTS LTD.
WYNYARD ESTATES LIMITED
WYNYARD ESTATE SERVICES LIMITED
CAMERON PARK (GATESHEAD) LTD
CHARTING DEVELOPMENTS (HOLDINGS) LTD
NEWCRAIGHALL ENTERPRISES LIMITED
LOWLINK LIMITED
COURTLANDS (SHOPPING CENTRES) LTD
CAMERON HALL (PROPERTIES) LTD
CHARTING DEVELOPMENTS LTD
STATECATCH LIMITED
SPORTLANDS LIMITED
DECROBOND (NORTH EAST) LIMITED
ROSSINGTON HALL INVESTMENTS LIMITED
FIRSTLESSON ENTERPRISES LIMITED
TYNEPORT 2000 PLC
ST. JAMES SECURITY LIMITED
THE SPORTING CLUB LIMITED
TOUCHLINE EVENT MANAGEMENT LIMITED