



Companies House

— for the record —

Company Name

NORTHUMBRIA ENTERPRISE LTD **363s Annual Return**

103519/30

Company Type

Private Company Limited By Shares

Company Number

3556450

Information extracted from
Companies House records on
2nd April 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A13
COMPANIES HOUSE

AXQN07D4

0699
29/07/05

Section 1: Company details

Ref: 3556450/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Enterprise Centre Green Lane Ashington Northumberland NE63 0EF	Address NORTHUMBRIA CENTRE FOR ENTERPRISE LINTONVILLE PARKWAY ASHINGTON UK Postcode NE63 9JZ																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Town Hall Station Road Ashington Northumberland NE63 8RX	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	7487	Other business activities	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Carolyn FORSTER Address 133 North Ridge Bedlington Northumberland NE22 6DF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address LE CHENE WEST COURT HARTFORD HALL HARTFORD BRIDGE BEDLINGTON UK Postcode NE22 6AG Date of change 27/01/2005 Date Carolyn FORSTER ceased to be secretary (if applicable) ____/____/____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Colin BLAKEY BSC (ECON) DIP TP MRTPI Address 133 Eastern Way Darras Hall Ponteland Tyne & Wear NE20 9RH Date of birth 04/08/1950 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode ____/____/____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Colin BLAKEY BSC (ECON) DIP TP MRTPI ceased to be director (if applicable) 27,01,2005

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Councillor Michael George FERRIGON Address 19 Seventh Row Ashington Northumberland NE63 8HY Date of birth 12/02/1938 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor Michael George FERRIGON ceased to be director (if applicable) 27, 01, 2003
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Wyn Edgerton JONES OBE BA FCIMA Address 7 Burnside Wydon Burn Hexham Northumberland NE46 1RU Date of birth 27/08/1949 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wyn Edgerton JONES OBE BA FCIMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation **Managing Director**

Date Michael John KELLY BA ECON
ACMA ACCA ceased to be director (if
applicable) / / /

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Occupation Director

Date Afzul MOHAMMED ceased to be director (if applicable)

27, 01, 2005

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Leonard NICHOLSON Address 2 Allendale Crescent Stakeford Northumberland NE62 5YG Date of birth 28/01/1954 Nationality British Occupation Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Leonard NICHOLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert Alexander Hugh STEPHENSON M BA Address West Wideopen Cottage Great North Road Wideopen Newcastle Upon Tyne Tyne & Wear NE13 6LL Date of birth 23/03/1952 Nationality British Occupation Local Authority Chief Executiv	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Alexander Hugh STEPHENSON M BA ceased to be director (if applicable) _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Allan STEWART Address 2 Moorland Villas Bedlington Northumberland NE22 7HA Date of birth 02/05/1944 Nationality British Occupation Councillor & Miningmechanic	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alexander WALLACE Address 5 Havelock Crescent East Sleekburn Bedlington Northumberland NE22 7BD Date of birth 31/12/1949 Nationality British Occupation Independent Consultant/Cllr	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander WALLACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name John Nesbitt YOUNG	Name _____
Address 42 Stakeford Crescent Choppington Northumberland NE62 5JL	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 05/03/1937	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Nesbitt YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Councillor	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Voting Nominal value of each share £1.00 Number of shares issued 250 Aggregate Nominal Value of issued shares £250.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 350 Total Nominal value of shares issued £350.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name ABELCO LTD Address Jubilee Industrial Estate Ashington NE63 0PE Shares held Class Voting Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by ABELCO LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name ALNWICK DISTRICT COUNCIL Address Allernburn House Denwick Lane Alnwick Northumberland NE66 1YY Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by ALNWICK DISTRICT COUNCIL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name BRITISH ALCAN ALUMINIUM PLC Address Chalfont Park Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 0QB Shares held Class Voting Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by BRITISH ALCAN ALUMINIUM PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details			Amended details			Shares transferred		
<div>></div> <div>Shareholder Name LITE-ON LTD</div> <div>Address North Seaton Industrial Estate Ashington NE63 Oyb</div> <div>Shares held Class Voting</div> <div>Number 25</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by LITE-ON LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div>		
<div>></div> <div>Shareholder Name NORTHERN ROCK PLC</div> <div>Address Northern Rock House Gosforth NE3 4PL</div> <div>Shares held Class Voting</div> <div>Number 25</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by NORTHERN ROCK PLC</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div>		
<div>></div> <div>Shareholder Name Charles J. SAMPLE</div> <div>Address South Middleton, Scots Gap Middleton Morpeth Northumberland NE61 4EB</div> <div>Shares held Class Voting</div> <div>Number 25</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by Charles J. SAMPLE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div>		

Current details		Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>WANSBECK DISTRICT COUNCIL</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>WANSBECK DISTRICT COUNCIL</div>		
<div>Address</div> <div>Town Hall</div> <div>Station Road Ashington</div> <div>Northumberland</div> <div>NE63 8RX</div>		<div>Address</div> <div></div> <div></div> <div></div>				
		<div>UK Postcode</div> <div> _ _ _ _ _ _ </div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Voting</div>		<div>Shares held</div> <div>Class</div> <div></div> <div></div>				
<div>Number</div> <div>99</div> <div>125</div>		<div>Number</div> <div></div> <div></div>		<div>Class</div>	<div>Number</div>	<div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div> <div> _ _ / _ _ / _ _ _ _ </div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

C. Forster

(Director / Secretary)

Date

24/05/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/4/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th April 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C. FORSTER

Telephone number inc code

01670 532207

Address

*TOWN HALL
ASHINGTON*

DX number if applicable

DX exchange

Postcode

NE63 8RX

*duplicate
Forster
21/7/05
(live signature)*