

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/99 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	
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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.
37 PONT STREET
ASHINGTON
NORTHUMBERLAND NE63 OPZ

Principal business activings (See note 4)
Please enter trade classification(s)

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

PAGE 1

-(*)___363s

Annual Return

of company number 03556450

G

company name WANSBECK ENTERPRISE LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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	

Day	Day Month Ye	
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03556-50 Register of members (See note S)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	Town MALL STATION ROAD AFTINGTEN AFTINGTEN X58[03N MLLSSSNUMTACN.
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288. DAVID ALEXANDER BOWMAN 16 SIMON PLACE WIDEOPEN NEWCASTLE UPON TYNE NE13 7HT	PEW ANDRESS 49 J CATON PUNCE WIDED PEN NEW CAPTUR UPON TYNE NEI 3 74 Q
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN BIRCH 12 SEATON AVENUE NEWBIGGIN BY THE SEA NORTHUMBERLAND NE64 6UX	Date of any change.
Date of Birth:- 16/05/41 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	ns a 2 fe s s s va encomprisonal d'apparables d'ar a l'apparables de marche accept de lin de

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ก355 64 50	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
COLIN BLAKEY BSC (ECON) DIP TP MRTPI 133 EASTERN WAY DARRAS HALL	ACCOUNTS OF THE PROPERTY OF TH
PONTELAND TYNE & WEAR NE20 9RH	ALTHOUGH ACTUAL OF SELECT MATERIAL AND SELECT MATERIAL SECURITION OF SELECT MATERIAL AND SELECT MATERIAL A
Defr of Birth: 04/08/50 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED Day Month Year
Particulars.	Date of any change.
John Devon 12 Nelson Close Ashington Northumberland Ne63 9QY	
Date of Birth:- 14/11/33 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	WANSBECK ENERGY (O. ADVANCED TELECOMMUNICATIONS UP NUPC LTD
Particulars.	Day Month Year Date of any change.
THOMAS DANIEL DINGWALL FLAT 21 PRINCESS MARY COURT ABBOTSFORD TERRACE NEWCASTLE UPON TYNE NE2 3AD	
Date of Birth: - 12/07/38 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	British Alcan Aluminimals, Alcan Farms
Show any relevant current and previous directorships.	Ltd. Aluminium Federation Ltd. Bytish Alcan Pension Trustees Ltd.
PAGE 3	Little yet to the composition of the composition o

, 03556450	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. ALLAN JOSEPH DOUGLAS: 26 TERRIER CLOSE BEDLINGTON	Day Month Year Date of any change.
NORTHUMBERLAND NE22 5JP Date of Birth:- 03/09/42 Nat:BRITISH	### 26 March 198
OCC: CARE WORKER/COUNCILIOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Day Month Year
Particulars. JCHN DUNN 20 KENILWORTH ROAD ASHINGTON NORTHUMBERLAND NE63 8AS	Date of any change.
Date of Birth:- 02/12/55 Nat:BRITISH Occ:IND.INJURIES BENEFITS ADVISER 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 169 Date of any change.
WYN EDGERTON JONES 7 BURNSIDE WYDON BURN HEXHAM NORTHUMBERLAND NE46 1RU	
Date of Birth:- 27/08/49 Nat:BRITISH Occ:DIRECTOR	The state of the s
If this person has ceased to Le director, please state when.	Day Month Year Date of resignation. Acsociation of Electricity Producers
Show any relevant current and previous directorships.	7

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Directors - continued	
Particulars.	Day Month Year Date of any change.
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Date of Birth:- 29/03/46	ANTONIO IL ALAMANIA ANTONIO DI CONTROLO IL CONTROLO IL CONTROLO CONTROLO CONTROLO CONTROLO CONTROLO CONTROLO C
Nat: BRITISH	AGE TERRET : MANAGEMENTS CHARGES : MANAGEMEN : S.MARCE : MANAGEMEN : MANAGEMEN : MANAGEMEN :
OCC: MANAGING DIRECTOR	о запания помения выпания выпания помения поме
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state when.	Date of resignation.
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Show any relevant current and previous directorships.	Bals Taustory Accession 57 1-14
	Day Month Year
Particulars.	Onte of any change.
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NORTHUMBERLAND NE63 9NZ	D washing statement to the statement of
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Nat:BRITISH	
Occ:COLLEGE LECTURER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
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Show any relevant current and previous directorships.	Earla Balance Trading
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Particulars.	Date of any change.
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Date of Birth:- 09/08/55 Nat:BRITISH	Managa marra and the Columns are entre to our landor sure
OCC: DIRECTOR	Supplies of Statement Supplementary & Supplement Committee of Committee of Supplementary (Supplementary Committee)
	Day Month Vent
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Lite-on Ltd. Lik-on Enclosure Ltd.
Show any relevant current and previous directorships.	Life-On Electronica (Europe) Life
PAGE 5	V 9 8 9 W 76 W 4 V V V X F

0 3556450	If the information shown needs amendment, give details below and the date of any change.
irectors - continued	Day Month Year
articulars.	Date of any change.
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5 FARNDALE AVENUE	AND THE PROPERTY OF THE PROPER
STAKEFORD NEST EVO	A NOTICE AND A NATIONAL PROPERTY OF THE STATE OF THE STAT
NORTHUMBERLAND NE62 5YQ	# DALSON # 272 5000 772 # 400 7 M 14 10 10 10 10 10 10 10 10 10 10 10 10 10
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Date of Birth:- 17/12/56	The continuous and the second of the second state of the second s
Nat:BRITISH	s At the entire transfer of constitution of the transfer
Occ: RESEACHER SECRETARY	Day Month VO2
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year Date of any change.
altonars	Date of any change.
KENNETH	Martin Company
PARRY	THE REPORT OF THE PROPERTY OF
5 VIEWLANDS HIRST YARD	
ASHINGTON	
NORTHUMBERLAND NE63 9AF	
Date of Birth:- 20/12/41	
Nat: BRITISH	
Occ: RETIRED	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	
Silver dity to to take salt of the product of the p	
	Day Month Year
Particulars.	Date of any change.
	<u></u>
CHARLES JOHN	«B-114-11-11-11-11-11-11-11-11-11-11-11-11
SAMPLE TD	
SOUTH MIDDLETON SCOTS GAP	
MIDDLETON	
MORPETH NORTHUMBERLAND NE61 4EB	THE DESCRIPTION OF THE PROPERTY OF THE PROPERT
NORTHURDENDARD RECEIVED	i modellemmossesillementering blave haptimentemposes (administra blave
	H PERCHANTE - O MINCH MAN W. W. H. 4 (MILE) O COME OF T MANIEL MANAGEMENT COMMISSION
Date of Birth:- 04/04/53	THE OLD THE BOLL OF THE WAS INJUSTED IN THE BOOM OF THE PROPERTY OF THE PROPER
Nat:BRITISH	washing to a policy was a partial of the partial content of the second o
Occ:LAND AGENT	al amountmentations control et al. construction of control et al. (1977)
Makin notes has assessed to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.	THE REPORT OF THE PROPERTY OF
PAGE 6	V to W to
	

	03556450	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		Day Month Year
Particulars.		Day Month Year Date of any change.
JOHN SCOTT 101 CHESTNUT STREET ASHINGTON NORTHUMBERLAND NE63 QBP		Date of they ordered to the second se
Date of Birth: - 04/02/25 Nat:BRITISH Occ:RETIRED		Day Month Year
If this person has ceased to be direct state when.	or, piease	Date of resignation.
Show any relevant current and previous	ous directorships.	
Particulars.		Day Month Year Date of any change.
BRIAN SMITH 39 HUMFORD WAY BEDLINGTON NORTHUMBERLAND NE22 5ET		
Date of Birth:- 07/07/52 Nat:BRITISH OCC:CHIEF EXECUTIVE		Day Month Year
If this person has ceased to be direct state when.	tor, please	Date of resignation.
Show any relevant current and previ	ous directorships.	Northwheeland Ltd. Bugness Line Northwheeland Ltd. Bugness Line Northwheeland, North East Chamber Of Connected
Particulars.		Day Month Year Date of any change.
ROBERT STOREY 30 MELROSE TERRACE NEWBIGGIN BY THE SEA NORTHUMBERLAND NE64 6XN		
Pate of Birth:- 14/03/35 Nat:BRITISH Occ:RETIRED		Day Month Year
If this person has ceased to be directed when.	ctor, please	Date of resignation.

Show any relevant current and previous directorships.

PAGE

03556450	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. ALEXANDER WALLACE 5 HAVELOCK CRESCENT EAST SLEEKBURN BEDLINGTON NORTHUMBERLAND NE22 7BD	Day Month Year Date of any change.
Date of Birth: 31/12/49 Nat:BRITISH OCC:INDEPENDENT CONSULTANT/CLLR 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.	
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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 8	AS AN EXPERIMENTAL PARTIES OF PERSONS SERVICE FOR THE SERVICE

ssued Share Capital See note 5;	Class tez Otdinotr Freference etc	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	GROWAY		(ie Number of shares stated multiplied by nominal value per share)
W 1441 1 17		250	,
	VOTING		\$120
	Totals	350	<u> </u>
List of past and present members			Please mark the
(See note 9) (Use attached schedulc where appropriate)			appropriate box.
		or	not on paper paper
A full list is required.	A full list of mem		
A full list is required.			
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.			
	Q) A	7	
Certificate	Signed 24	V. Soamen	Secretary/Director *
I certify that the information given in this return is true to			(delete as appropriate)
the best of my knowledge and belief.	Date 25	24.99	
I enclose the fee of £ 15.			
Cheques should be made payable	This return incl	(enter number)	continuation sheets
to Companies House.	Please ensure that you have completed all sections on this page.		
	all section	is on clifs page	•
	MIL D	A Roman	/A
To whom should Companies House direct any enquiries	Seul mil	TO-VU HAL	
about the information shown in this return?	Alm we	DU LERM	!.D
	**************************************	Postcode	N263 824
	Telephone	814444	Ext 26>
PAGE 10	· buest	Luck militarisminisminismi	***************************************

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Directors - continued articulars.	Day Month Year Date of any change.
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
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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. PAGE 9	THE

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363 Account of Shares		
Company Number: 93556450	Number of	Particulars of st	terrolansar agra-	
	shares or		fane last return,	
Company Name:	amount of		fahofirstrotum.	
WANSBECK ENTERPRISE LIHITED	•	since the incorp	peation of the	
	stock held	company, &;	Í	
·	by existing	(a) persons w	no are still	
•	members at	membors, a	กย่	
	date of this	(b) persons wit	no have	
	return.	ceased to b		
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
rame and address	-	Transferred	of Transfer	
	Held	J	OI Hallstei	
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SCHEDILE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred 03556450 Company Number: Number of since the date of the Jastreturn, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the WANSBECK ENTERPRISE LIMITED stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this retign. ceased to be members. Number Date of Number Remarks Registration Currently Name and address Transferred of Transfer Held

C Blakey

Current Directorships

Body corporate	Capacity	Nature of Business	Date of Appointment
Northern Rock Homes Ltd	Director	House building	10.9.1990
Northern Rock Syndications	Director	Syndicated Lending	20.1.1994
Community Housing Initiatives Ltd	Director	House building	30.4.1990
Meadowvale Properties Ltd	Director	House building	15.7.1996
SMNE Ltd	Director	House building	15.7.1996
MNE Lid	Director	House building	15.7.1996
Northern Coalfields Property Company Ltd	Director	House letting	9.12.92

Previous Directorships

Body corporate	Capacity	Date of Appointment	Date of Resignation
Northern Rock Housing Trust (1985)	Director	September 1987	5 September 1994
Housing (UK) Ltd	Director	October 1995	January 1996
Homes Intown plc	Director	1 November 1994	16 December 1997