



COMPANIES HOUSE

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



A40 \*AKWPQG42\* 410  
COMPANIES HOUSE 07/05/99

Co-op  
15  
you don't

363s

## Annual Return

of company number 03556450

G

company name  
WANSBECK ENTERPRISE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
27	04	99

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.  
37 PONT STREET  
ASHINGTON  
NORTHUMBERLAND NE63 0PZ

### Principal business activities (See note 4)

Please enter trade classification(s)

7	4	1	5
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7	4	8	4
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7	5	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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03556-50

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

Town Hall  
STATION ROAD  
ASHINGTON  
NORTHUMBERLAND NE63 8BX

### 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.

DAVID ALEXANDER  
BOWMAN  
16 SIMON PLACE  
WIDROPEN  
NEWCASTLE UPON TYNE  
NE13 7HT

Day Month Year

13 07 98

Date of any change.

NEW ADDRESS

49 SEATON PLACE  
WIDROPEN  
NEWCASTLE UPON TYNE  
NE13 7HQ

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.

JOHN  
BIRCH  
12 SEATON AVENUE  
NEWBIGGIN BY THE SEA  
NORTHUMBERLAND NE64 6UX

Day Month Year

Date of any change.

Date of Birth:- 16/05/41  
Nat: BRITISH  
Occ: RETIRED

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

03556450

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

## Directors - continued

Particulars.

COLIN  
BLAKEY  
BSC (ECON) DIP TP MRTPI  
133 EASTERN WAY  
DARRAS HALL  
PONTELAND  
TYNE & WEAR NE20 9RH

Date of Birth:- 04/06/50  
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

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 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.

WANSBECK ENERGY CO.  
ADVANCED TELECOMMUNICATIONS LTD  
NLPC LTD

Particulars.

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

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.

British Alcan Aluminium plc, Alcan Farms  
Ltd Aluminium Federation Ltd  
British Alcan Pension Trustees Ltd

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  
NORTHUMBERLAND NE22 5JP

Date of Birth:- 03/09/42  
Nat: BRITISH  
Occ: CARE WORKER/COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

1	1	1
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Date of any change.

1. Name of the company or institution in which the directorship was held

2. Nature of the directorship

3. Date of appointment

4. Date of resignation

5. Name of the company or institution in which the directorship was held

6. Nature of the directorship

7. Date of appointment

8. Date of resignation

9. Name of the company or institution in which the directorship was held

10. Nature of the directorship

11. Date of appointment

12. Date of resignation

Day Month Year

1	1	1
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Date of resignation.

1. Name of the company or institution in which the directorship was held

2. Nature of the directorship

3. Date of appointment

4. Date of resignation

5. Name of the company or institution in which the directorship was held

6. Nature of the directorship

7. Date of appointment

8. Date of resignation

9. Name of the company or institution in which the directorship was held

10. Nature of the directorship

11. Date of appointment

12. Date of resignation

Particulars.

JAMN  
DUNN  
20 KENILWORTH ROAD  
ASHINGTON  
NORTHUMBERLAND NE63 8AS

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

1	1	1
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Date of any change.

1. Name of the company or institution in which the directorship was held

2. Nature of the directorship

3. Date of appointment

4. Date of resignation

5. Name of the company or institution in which the directorship was held

6. Nature of the directorship

7. Date of appointment

8. Date of resignation

9. Name of the company or institution in which the directorship was held

10. Nature of the directorship

11. Date of appointment

12. Date of resignation

Day Month Year

1	1	1
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Date of resignation.

1. Name of the company or institution in which the directorship was held

2. Nature of the directorship

3. Date of appointment

4. Date of resignation

5. Name of the company or institution in which the directorship was held

6. Nature of the directorship

7. Date of appointment

8. Date of resignation

9. Name of the company or institution in which the directorship was held

10. Nature of the directorship

11. Date of appointment

12. Date of resignation

Particulars.

WYN EDGERTON  
JONES  
7 BURNSIDE  
WYDON BURN  
HEXHAM  
NORTHUMBERLAND NE46 1RU

Date of Birth:- 27/08/49  
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

1	1	1
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Date of any change.

1. Name of the company or institution in which the directorship was held

2. Nature of the directorship

3. Date of appointment

4. Date of resignation

5. Name of the company or institution in which the directorship was held

6. Nature of the directorship

7. Date of appointment

8. Date of resignation

9. Name of the company or institution in which the directorship was held

10. Nature of the directorship

11. Date of appointment

12. Date of resignation

Day Month Year

1	1	1
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Date of resignation.

Association of Electricity Producers

03556450

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

## Directors - continued

Particulars.

MICHAEL JOHN  
KELLY  
THREWEAYS  
TRANWELL WOODS  
MORPETH  
NORTHUMBERLAND NE61 6AQ

Date of Birth:- 29/03/46

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.

Bals Engineering Group Ltd  
Bals Industrial Accessories Ltd

Particulars.

JOHN MICHAEL  
MCCORMACK  
57 BROOMLEE  
ASHINGTON  
NORTHUMBERLAND NE63 9NZ

Date of Birth:- 24/06/47

Nat:BRITISH

Occ:COLLEGE LECTURER

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.

Northern Development Company  
Earth Balance Trading

Particulars.

AFZUL  
MOHAMMED  
27 PLANTATION GROVE  
GATESHEAD  
TYNE & WEAR NE10 0TB

Date of Birth:- 09/08/55

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

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Date of any change.

Day Month Year

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Date of resignation.

Lite-On Ltd, Lite-On Enclosure Ltd,  
Lite-On Electronics (Europe) Ltd

03556450

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

## Directors - continued

### Particulars.

PETER JAMES  
MORAN  
5 FARNDALE AVENUE  
STAKEFORD  
NORTHUMBERLAND NE62 5YQ

Date of Birth:- 17/12/56  
Nat:BRITISH  
Occ:RESEACHER SECRETARY

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.

KENNETH  
PARRY  
5 VIEWLANDS  
HIRST YARD  
ASHINGTON  
NORTHUMBERLAND NE63 9AF

Date of Birth:- 20/12/41  
Nat:BRITISH  
Occ:RETIRED

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.

CHARLES JOHN  
SAMPLE  
TD  
SOUTH MIDDLETON SCOTS GAP  
MIDDLETON  
MORPETH  
NORTHUMBERLAND NE61 4EB

Date of Birth:- 04/04/53  
Nat:BRITISH  
Occ:LAND AGENT

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.

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

## Directors - continued

## Particulars.

JOHN  
SCOTT  
101 CHESTNUT STREET  
ASHINGTON  
NORTHUMBERLAND NE63 0BP

Date of Birth:- 04/02/25  
Nat:BRITISH  
Occ:RETIRED

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.

BRIAN  
SMITH  
39 HUMFORD WAY  
BEDLINGTON  
NORTHUMBERLAND NE22 5ET

Date of Birth:- 07/07/52  
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

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Date of any change.

Day Month Year

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Date of resignation.

Lite-On Ltd, Technical Academy  
Northumberland Ltd, Business Unit  
Northumberland, North East Chamber  
of Commerce

## Particulars.

ROBERT  
STOREY  
30 MELROSE TERRACE  
NEWBIGGIN BY THE SEA  
NORTHUMBERLAND NE64 6XN

Date of Birth:- 14/03/35  
Nat:BRITISH  
Occ:RETIRED

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.

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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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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.



**Issued Share Capital** *(See note 5)*

03556450

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

Class <i>(eg Ordinary Preference etc)</i>	Number of shares issued	Aggregate nominal value  <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>VOTING</u>	<u>250</u>	<u>£250</u>
Totals	<u>350</u>	<u>£350</u>

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

*Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 DA Bowman Secretary/Director \*  
*\*(delete as appropriate)*

Date 28.04.99

This return includes 1 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?

MR D. A Bowman  
SECRETARY, TOWN HALL,  
ASHINGTON, N. I.  
Postcode NE63 8RY

Telephone 01670 84444 Ext 267

03556450

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

**Directors - 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

--	--	--

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.

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



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Current Directorships

<u>Body corporate</u>	<u>Capacity</u>	<u>Nature of Business</u>	<u>Date of Appointment</u>
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 Ltd	Director	House building	15.7.1996
Northern Coalfields Property Company Ltd	Director	House letting	9.12.92

Previous Directorships

<u>Body corporate</u>	<u>Capacity</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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