



Companies House

— for the record —

Company Name

WANSBECK ENTERPRISE LIMITED **363s Annual Return**

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3556450

Information extracted from
Companies House records on
12th April 2000

Section 1: Company details



A06 COMPANIES HOUSE 0279 04/05/00

Ref: 3556450/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

37 Pont Street
Ashington
Northumberland NE63 0PZ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

TOWN HALL
STATION ROAD
ASHINGTON, NORTH.D
UK Postcode NE63 8RX

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Management activities holding comps
7484	Other business activities
7414	Business & management consultancy

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 288.</i>	Name David Alexander BOWMAN Address 49 Seaton Place Wideopen Newcastle Upon Tyne Tyne & Wear NE13 7HQ	Name <u>LLB, BSc, DMS, Solicitor</u> Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date David Alexander BOWMAN 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 288.</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 _____ 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) _ / _ / _ _ _
> 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 288.</i>	Name John DEVON Address 12 Nelson Close Ashington Northumberland NE63 9QY Date of birth 14/11/1933 Nationality British Occupation Company Director	Name <u>RESIGNED</u> Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date John DEVON ceased to be director (if applicable) <u>11, 04, 2000</u>

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Daniel DINGWALL Address Flat 21 Princess Mary Court Abbotsford Terrace Newcastle Upon Tyne NE2 3AD Date of birth 12/07/1938 Nationality British Occupation Company Director	Name BSc, ARCS Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas Daniel DINGWALL 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Allan Joseph DOUGLAS Address 26 Terrier Close Bedlington Northumberland NE22 5JP Date of birth 03/09/1942 Nationality British Occupation Care Worker/Councillor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Allan Joseph DOUGLAS 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John DUNN Address 20 Kenilworth Road Ashington Northumberland NE63 8AS Date of birth 02/12/1955 Nationality British Occupation Ind.Injuries Benefits Adviser	Name RESIGNED Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John DUNN ceased to be director (if applicable) 11, 04, 2000

	Current details	Amended details
> 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 288.	Name Councillor Michael George FERRIGON Address 19 Seventh Row Ashington Northumberland NE63 8HY Date of birth 12/02/1938 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor Michael George FERRIGON 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 288.	Name Wyn Edgerton JONES Address 7 Burnside Wydon Burn Hexham Northumberland NE46 1RU Date of birth 27/08/1949 Nationality British Occupation Director	Name BA, FCIMA Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wyn Edgerton JONES 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 288.	Name Michael John KELLY Address Threeways Tranwell Woods Morpeth Northumberland NE61 6AQ Date of birth 29/03/1946 Nationality British Occupation Managing Director	Name BA(ECON), ACMA, ACCA Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John KELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Afzul MOHAMMED Address 27 Plantation Grove Bill Quay Gateshead Tyne & Wear NE10 0TB Date of birth 09/08/1955 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Afzul MOHAMMED 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 288.	Name Peter James MORAN Address 5 Farndale Avenue Stakeford Northumberland NE62 5YQ Date of birth 17/12/1956 Nationality British Occupation Reseacher Secretary	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>COUNCILLOR AND RESEARCHER SECRETARY</u> Date of change ____ / ____ / ____ Date Peter James MORAN 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 288.	Name Kenneth PARRY Address 5 Viewlands Hirst Yard Ashington Northumberland NE63 9AF Date of birth 20/12/1941 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>COUNCILLOR</u> Date of change ____ / ____ / ____ Date Kenneth PARRY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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 288.	Name Brian SMITH Address 39 Humford Way Bedlington Northumberland NE22 5ET Date of birth 07/07/1952 Nationality British Occupation Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian SMITH 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 288.	Name Allan STEWART Address 2 Moorland Villas Bedlington Northumberland NE22 7HA Date of birth 02/05/1944 Nationality British Occupation Mining Mechanic	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>COUNCILLOR AND MINING MECHANIC</u> Date of change ____ / ____ / ____ Date Allan STEWART 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 288.	Name Councillor Jim Edward TWEEDLE Address 40 Cambridge Road Choppington Northumberland NE62 5HN Date of birth 28/05/1964 Nationality British Occupation Retired	Name <u>COUNCILLOR JIM EDWARD TWEEDLE</u> Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Councillor Jim Edward TWEEDLE ceased to be director (if applicable) ____ / ____ / ____

Amended details

Name _____

Name _____

Address

5 Havelock Crescent
East Sleekburn
Bedlington
Northumberland
NE22 7BD

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alexander WALLACE ceased to be director (if applicable)

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

Date of birth 31/12/1949

Nationality British

Occupation Independent Consultant/Cllr

Name

John Nesbitt YOUNG

Name

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

Address

Address

42 Stakeford Crescent
Choppington
Northumberland
NE62 5JL

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation COUNCELLOR

Date of change / /

Date John Nesbitt YOUNG ceased to be director (if applicable)

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

Date of birth 05/03/1937

Nationality British

Occupation Retired

 / /

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 Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 250 Aggregate Nominal Value of issued shares £250.00	Class of share <u>VOTING SHARES</u> 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 029 2038 0801.		

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 ALNWICK DISTRICT COUNCIL Address Allerburn 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 <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name BALS ENGINEERING GROUP LTD Address Jubilee Industrial Estate Ashington NE63 0PE Shares held Class Not Known - Please Supply	Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class VOTING	Number 25	Shares transferred by BALS ENGINEERING GROUP LTD <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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 Not Known - Please Supply	Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class VOTING	Number 25	Shares transferred by BRITISH ALCAN ALUMINIUM PLC <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name LITE-ON LTD Address North Seaton Industrial Estate Ashington NE63 Oyb Shares held Class Not Known - Please Supply Number 25	Name					
	Address					
	UK Postcode					
	Shares held Class VOTING Number 25		Shares transferred by LITE-ON LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name NORTHERN ROCK PLC Address Northern Rock House Gosforth NE3 4PL Shares held Class Not Known - Please Supply Number 25	Name					
	Address					
	UK Postcode					
	Shares held Class VOTING Number 25		Shares transferred by NORTHERN ROCK PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Charles J. SAMPLE Address South Middleton, Scots Gap Middleton Morpeth Northumberland NE61 4EB Shares held Class Not Known - Please Supply Number 25	Name					
	Address					
	UK Postcode					
	Shares held Class VOTING Number 25		Shares transferred by Charles J. SAMPLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
WANSBECK DISTRICT COUNCIL			WANSBECK DISTRICT COUNCIL			
Address		Address				
Please supply missing address details			TOWN HALL, STATION ROAD, ASHINGTON, NORTH.D.			
		UK Postcode	NE63 8RX	Shares transferred by WANSBECK DISTRICT COUNCIL		
Shares held		Shares held		Class	Number	Date of transfer
Class		Class				
Not Known - Please	Number					
Supply	125		VOTING		125	__/__/____
Ordinary	99		ORDINARY		99	__/__/____

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 tick 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 £15.

Signature

(Director / Secretary)

Date

02/05/2000

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

What to do now

Please detach and retain the covering letter, 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
27/4/2000

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 2001 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100002

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. D. A. BOWMAN Secretary

Telephone number inc code

01670 814444

Address

TOWN HALL

DX number if applicable

STATION ROAD

DX exchange

ASKINGTON

Postcode

NE63 8RY