



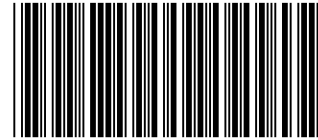
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Companies House
— for the record —

Annual Return

Company Name: NORTHERN ENTERPRISE (GENERAL PARTNER) LIMITED

Company Number: 03597128



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Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 EARLS COURT
5TH AVENUE BUSINESS PARK
TEAM VALLEY GATESHEAD
TYNE AND WEAR
NE11 0HF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRIE STUART HENSBY

Address: 9 BISHOPS HILL
ACOMB
HEXHAM
NORTHUMBERLAND NE46 4NH

Director 1:

Name: SIR DAVID ROBERT
MACGOWAN CHAPMAN
Date of Birth: 16/12/1941
Nationality: BRITISH
Occupation: INVESTMENT BANKER

Address: THE HAWTHORNS
MARSDEN ROAD CLEADON
SUNDERLAND
TYNE & WEAR SR6 7RA

Director 2:

Name: **ALASTAIR MACBETH CONN** *Address:* **8 WELL RIDGE PARK
WHITLEY BAY
TYNE & WEAR NE25 9PQ**
Date of Birth: **22/05/1955**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 3:

Name: **MR JOHN LLOYD
HAMILTON** *Address:* **WHINGARTH 35A NORTH
AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4DQ**
Date of Birth: **23/09/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ASHLEY JOHN GRAHAM
WINTER** *Address:* **LITTLE CROFT THE STANNERS
CORBRIDGE
NORTHUMBERLAND NE45 5BA**
Date of Birth: **30/10/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2007

Name: **NEL FUND MANAGERS LIMITED**

Address: **3 EARLS COURT
5TH AVENUE BUSINESS PARK TEAM VALLEY
GATESHEAD
TYNE & WEAR NE11 0HF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**