

100267/30



Company Name  
**BUSINESS CLUBS NORTH EAST  
 LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**4263586**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Information extracted from  
 Companies House records on  
**26th July 2007**

### Section 1: Company details

WEDNESDAY



A25 \*AXBOPSIU\* 397  
 29/08/2007  
 COMPANIES HOUSE

Ref 4263586/15/42

	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>	<b>Russet Wain            The Orchard, Great Smeaton            Northallerton            North Yorkshire DL6 2HS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> 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>	<b>Address where the Register is held              At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description              9111        Business &amp; employers organisations</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>David Bruce TURNER</b>  <b>Address</b> <b>Russet Wain</b> <b>The Orchard, Great Smeaton</b> <b>Northallerton</b> <b>North Yorkshire</b> <b>DL6 2HS</b>	<b>Name</b>  <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 <b>Address</b>    UK Postcode    L L L L    L L L Date of change    L L / L L / L L L L Date David Bruce TURNER ceased to be secretary (if applicable) L L / L L / L L L L
<b>&gt; Director</b> <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>	<b>Name</b> <b>Monica Frieda ANDERTON</b>  <b>Address</b> <b>Sandyford</b> <b>Healey</b> <b>Riding Mill</b> <b>Northumberland</b> <b>NE44 6BA</b>  <b>Date of birth</b> 04/04/1947 <b>Nationality</b> British <b>Occupation</b> Consultant	<b>Name</b>  <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 <b>Address</b>    UK Postcode    L L L L    L L L Date of birth       L L / L L / L L L L Nationality       _____ Occupation       _____ Date of change    L L / L L / L L L L Date Monica Frieda ANDERTON ceased to be director (if applicable) L L / L L / L L L L

### Amended details

Name

☐ 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 Peter Henry BRUMBY ceased to be director (if applicable)

11 / 11 / 11 / 11

Name

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☐ 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	Value
00000000	00000000
00000004	00000000
00000008	00000000
0000000C	00000000
00000010	00000000
00000014	00000000
00000018	00000000
0000001C	00000000
00000020	00000000
00000024	00000000
00000028	00000000
0000002C	00000000
00000030	00000000
00000034	00000000
00000038	00000000
0000003C	00000000
00000040	00000000
00000044	00000000
00000048	00000000
0000004C	00000000
00000050	00000000
00000054	00000000
00000058	00000000
0000005C	00000000
00000060	00000000
00000064	00000000
00000068	00000000
0000006C	00000000
00000070	00000000
00000074	00000000
00000078	00000000
0000007C	00000000
00000080	00000000
00000084	00000000
00000088	00000000
0000008C	00000000
00000090	00000000
00000094	00000000
00000098	00000000
0000009C	00000000
000000A0	00000000
000000A4	00000000
000000A8	00000000
000000AC	00000000
000000B0	00000000
000000B4	00000000
000000B8	00000000
000000BC	00000000
000000C0	00000000
000000C4	00000000
000000C8	00000000
000000CC	00000000
000000D0	00000000
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000000D8	00000000
000000DC	00000000
000000E0	00000000
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000000E8	00000000
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0000010C	00000000
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00000120	00000000
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0000012C	00000000
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0000013C	00000000
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0000014C	00000000
00000150	00000000
00000154	00000000
00000158	00000000
0000015C	00000000
00000160	00000000
00000164	00000000
00000168	00000000
0000016C	00000000
00000170	00000000
00000174	00000000
00000178	00000000
0000017C	00000000
00000180	00000000
00000184	00000000
00000188	00000000
0000018C	00000000
00000190	00000000
00000194	00000000
00000198	00000000
0000019C	00000000
000001A0	00000000
000001A4	00000000
000001A8	00000000
000001AC	00000000
000001B0	00000000
000001B4	00000000
000001B8	00000000
000001BC	00000000
000001C0	00000000
000001C4	00000000
000001C8	00000000
000001CC	00000000
000	

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

**Nationality** \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Steven MCCLARY ceased to be director (if applicable)

30,04,2007

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anthony Jerome SPENCE</b>   <b>Address</b> <b>14 Alum Waters</b> <b>New Brancepeth</b> <b>Durham</b> <b>DH7 7JL</b>   <b>Date of birth</b> 04/03/1957  <b>Nationality</b> British  <b>Occupation</b> Estate Manager	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Anthony Jerome SPENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Bruce TURNER</b>   <b>Address</b> <b>Russet Wain</b> <b>The Orchard, Great Smeaton</b> <b>Northallerton</b> <b>North Yorkshire</b> <b>DL6 2HS</b>   <b>Date of birth</b> 18/04/1946  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Bruce TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**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



(Director / Secretary)

Date

24, 08, 2007  
LL / LL / LL LL

*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 **2/8/2007** If you are making this return up to an earlier date, please give the date here

LL / LL / LL LL

*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 **2nd August 2008** please give the new date here

LL / LL / LL LL

**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

Telephone number *inc code*

\_\_\_\_\_

LL LL LL LL LL LL

Address

DX number *if applicable*

\_\_\_\_\_

LL LL LL LL

\_\_\_\_\_

DX exchange

Postcode

LL LL LL LL LL