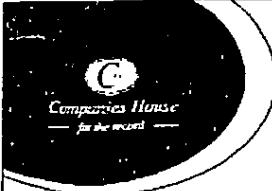


000274/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 04263586
Company name in full BUSINESS CLUBS NORTH EAST LIMITED

Date of this return
The information in this return is made up to
Day Month Year
0 2 0 8 2 0 0 9

Date of next return
If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.
Day Month Year

Registered Office
Show here the address at the date of this return
Any change of registered office must be notified on form 287
Post town
County/Region
UK Postcode
RUSSET WAIN, THE ORCHARD
GREAT SMEATON
NORTHALLERTON
NORTH YORKSHIRE
D L 6 2 H S

Principal business activities
Show trade classification code number(s) for the principal activity or activities
If the code number cannot be determined, give a brief description of principal activity
9111
BUSINESS SUPPORT ORGANISATION


A46 29/08/2009 75
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland
DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

SATURDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

DAVID BRUCE

Surname

TURNER

Address ††

RUSSET WAIN, THE ORCHARD

GREAT SMEATON

Post town

NORTH ALLERTON

County/Region

NORTH YORKSHIRE

UK Postcode

DL6 2HS

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 0 4 10 11 19 47

Forename(s) ~~ANDERTON~~ MONICA FRIEDA

Surname ANDERTON

Address ☐ ☐ SANDYFORD
HEALEY ✓

Post town RIDING MILL

County/Region NORTHUMBERLAND

UK Postcode NE 44 6 BA

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 0 4 10 11 19 51

Forename(s) PETER HENRY

Surname BRUMBY

Address ☐ ☐ 8 PORTMARNOCK
USWORTH ✓

Post town WASHINGTON

County/Region TYNE & WEAR

UK Postcode NE 37 11 NY

Country UNITED KINGDOM

Nationality BRITISH

Business occupation ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital **NONE**
Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

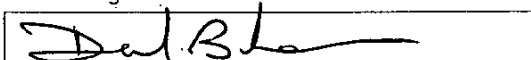
There were no shareholder changes in this period

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25/08/2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 4 10 17 11 19 16 17

Forename(s) DARREN

Surname RACE

Address ☐ 48 BLUEBELL DRIVE

SPENNYMOOR

Post town

County/Region CO. DURHAM

UK Postcode DL1 1 6 1 1 F

Country UNITED KINGDOM

Nationality BRITISH

Business occupation MANAGING DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 18 10 14 11 19 14 16

Forename(s) DAVID BRUCE

Surname TURNER

Address ☐ RUSSET WAIN, THE ORCHARD

GREAT SMEATON

Post town NORTHALLERTON

County/Region NORTH YORKSHIRE

UK Postcode DL16 1 12 14 15

Country UNITED KINGDOM

Nationality BRITISH

Business occupation RETIRED

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

SKET

Name *Style/Title

Day Month Year

Date of birth | 2 | 8 | 0 | 9 | 1 | 9 | 4 | 5

Forename(s) | PAUL CHARLES

Surname | STURGESS

Address ++ | 124 CLEVELAND ROAD

Post town | SUNDERLAND

County/Region | **TYNE & WEAR**

UK Postcode | S | R | 4 | | | 7 | J | T

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | D. RECTOR

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day / Month Year

Date of birth | | / | | / | |

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.