

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

04263586

BUSINESS CLUBS NORTH EAST LIMITED

Date of this return

The information in this return is made up to

Month Dav

12/10 18/12 0

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

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

ORGANISATION BUSINESS SUPPORT



A46

29/08/2009 COMPANIES HOUSE

ЭΥ

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Togistic Condition and the leave 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 itls kept Post town	,
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out /
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	Troubb dok the appropriate box
Private unlimited company with share capit	al
Private unlimited company without share ca	ipital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Name *Style/Title	MR
details of joint secretaries). Forename(s)	DAVID BRUCE
†† Tick the box if the address shown is a	TURNER
service address for the beneficiary of a Address ††	RUSSET WAIN, THE ORCHARD
Confidentiality Order granted under section 723B of the Companies	GREAT SMEATON
Act 1985. Otherwise, give your usual Post town residential address. In	NORTH ALLERTON
the case of a corporation or Scottish firm, give the County/Region	NORTH YORKSHIRE
registered or principal office address. UK Postcode	DLL6L ZHS
If a partnership, give the names and addresses of Country the partners or the name of the partnership and	UNITED KINGDOM
office address	
	Page 2

Directors Please list the directors in alpha 'Voluntary details In the case of a	abetical order	Details of new directors must be notified on form 288a
director that is a Nam	e *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 14/10 14/11 19 14 17
	Forename(s)	MONICA FRIEDA
†† Tick the box if the	. Surname	ANDERTON
address shown is a service address for the beneficiary of a	Address ††	SANDYFORD
Confidentiality Order granted under section		HEALEY
723B of the Companies Act 1985. Otherwise, give your usual	Post town	L RIDING MILL
residential address. In the case of a	County/Region	NORTHUMBERLAND
corporation or Scottish firm, give the registered or principal office	UK Postcode	NE44 6BA
address. t	Country	UNITED KINGDOM
	Nationality	BRITISA
Busi	ness occupation	CONSULTANT
Directors Please list the directors in alph *Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ne *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 4/0 13/11 19 15 11
	Forename(s)	PETER HENRY
†† Tick the box if the	Surname	BRUMBY
address shown is a service address for the	Address ††	8 PORTMARNOCK
beneficiary of a Confidentiality Order granted under section		USWORTH
723B of the Companies Act 1985. Otherwise, give your usual	Post towr	LWASHINGTON
residential address. In the case of a	County/Region	TYNE 9 WEAR
corporation or Scottish firm, give the registered or principal office	UK Postcode	NE37 LINY
address.	Countr	UNITED WINGDOM
	Nationalit	BRITISH
Bus	siness occupatio	ACCOUNTANT

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)
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 copublic company at any time of this return	ompany was a traded during the period of	
	• *		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	In another On paper 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 company is enclosed. Please	e complete Schedule A.	blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	certify that the information knowledge and belief	given in this return is true t	to the best of my
Signed	DuBL		Date 25/08/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes . (e	continuation sheets	
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	
		DA excitatinge [Page 4

Directors Please list the directors in alphabetical order *Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/Title	
Scottish firm, the	Day Month Year
	12 14/10 17/11 19 16 17
Forename(s)	DARREN
Surname	RACE
tt Tick the box if the address shown is a service address for the Address tt	48 BLUEBELL DRIVE
beneficiary of a Confidentiality Order granted under section	SPENNYMOOR
723B of the Companies Act 1985. Otherwise, give your usual	
	CO. DURHAM
corporation or Scottish firm, give the registered or principal office UK Postcode	DILLI DIYE
address. Country	UNITED KINGDOM
Nationality	
Businéss occupation	MANAGING DIRECTOR
	•
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
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Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a	
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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 Date of birth name Forename(s *Surname* *Style/Title* *Surlame* *Style/Title* *Surlame* *Address †* *Address †* **Bridge	Day Month Year 1 810 411 9 4 6 DAVID BRUCE TURNER RUSSET WAIN, THE ORCHARO
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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 The 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, Post town	Day Month Year 1 1810 1411 19 14 6 1 DAVID BRUCE TURNER RUSSET WAIN, THE ORCHARD GREAT SMEATON
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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 The corporate or firm 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 To the directors in alphabetical order *Style/Title* *Style/Title* *Style/Title* *Style/Title* *Surname* *Address † ** **Date of birth ** *Surname* *Address † ** ** ** ** ** ** ** ** ** *	Day Month Year I 1810 411 9 4 6 DAVID BRUCE TURNER RUSSET WAIN, THE ORCHARD GREAT SMEATON NORTHALLERTON.
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Scottish firm, the name is the		Day Month Year
corporate or firm		3 .e
name	Date of birth	12 18/10 19/11 19 14 15 /
	-	PAUL CHARLES
	Forename(s)	TAVE CHINGS
	Surname	STURGESS /
†† Tick the box if the	, Odinamo	/
address shown is a service address for the	Address ††	124 CLEVELAND ROAD /
beneficiary of a		
Confidentiality Order granted under section		
723B of the Companie	•	()-(0)(0) (0)
Act 1985. Otherwise, give your usual	Post town	SUNDERLAND.
residential address. In	70	TYNE & WEAR
the case of a corporation or Scottisl	County/Region	The state of the s
firm, give the registere		15 1R 14 1 17 1JT
or principal office address.	5 111 5511	
address.	Country	UNITED KINGDOM
,		1 8017154
	Nationality	BRITISH
	Business occupation	1 DIRECTOR /
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Directors	in alababatical arder	Details of new directors must be notified on form 288a
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corporation or a Scottish firm, the		Day Month Year
name is the	•	
corporate or firm	Date of birth	
name		
	F	
	. Forename(s)	
†† Tick the box if the	. Forename(s)	
address shown is a	Surname	
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