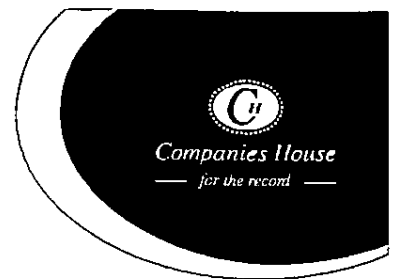


100295/30



Company Name

BUSINESS CLUBS NORTH EAST  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited by  
Guarantee Without Share Capital

Company Number

4263586

Information extracted from  
Companies House records on  
5th August 2008

&gt; Please check the details printed in the "Current details" column

> If any details are wrong, strike them through  
in the "Amended details" column

&gt; Please complete in black ink and use

## Section 1: Company details

SATURDAY



A33

23/08/2008

88

COMPANIES HOUSE

Ref 4263586/15/42

## Current details

## Amended details

> Registered Office  
AddressIf any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
columnRusset Wain  
The Orchard, Great Smeaton  
Northallerton North Yorkshire  
DL6 2HS

Address

UK Postcode

&gt; 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

UK Postcode

> Register of Debenture  
HoldersIf 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  
ActivitiesIf any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column

SIC Code

Description

9111

Business & employers  
organisations

SIC CODE

Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>David Bruce TURNER</b></p> <p><b>Address</b>  <b>Russet Wain</b>  <b>The Orchard, Great Smeaton</b>  <b>Northallerton</b>  <b>North Yorkshire</b>  <b>DL6 2HS</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Bruce TURNER ceased to be secretary (if applicable)                                           _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Monica Frieda ANDERTON</b></p> <p><b>Address</b>  <b>Sandyford</b>  <b>Healey</b>  <b>Riding Mill</b>  <b>Northumberland</b>  <b>NE44 6BA</b></p> <p><b>Date of birth</b>    04/04/1947</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Consultant</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Monica Frieda ANDERTON ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>

	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>Peter Henry BRUMBY</b>  <b>Address</b> <b>8 Portmarnock</b> <b>Usworth</b> <b>Washington</b> <b>Tyne &amp; Wear</b> <b>NE37 1NY</b>  <b>Date of birth</b> 04/03/1951  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Henry BRUMBY 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>William Edmund CUNNINGHAM</b>  <b>Address</b> <b>7 Stonehaven Way</b> <b>Darlington</b> <b>County Durham</b> <b>DL1 3RG</b>  <b>Date of birth</b> 04/10/1964  <b>Nationality</b> British  <b>Occupation</b> Hypnotherapist<	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Edmund CUNNINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>Darren RACE</b>  <b>Address</b> <b>48 Bluebell Drive</b> <b>Spennymoor</b> <b>County Durham</b> <b>DL16 7YF</b>  <b>Date of birth</b> 24/07/1967  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Darren RACE 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>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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Jerome SPENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	<b>Name</b> <b>David Bruce TURNER</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>Russet Wain</b> <b>The Orchard, Great Smeaton</b> <b>Northallerton</b> <b>North Yorkshire</b> <b>DL6 2HS</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> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 18/04/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Bruce TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

**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

22, 08, 2008

*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 **2/8/2008** 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 **2nd August 2009** 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

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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_