In accordance with Section 854 of the Companies Act 2006

BIS Department for Be

ARO1 Annual Return

A fee is payable with this form



05/10 Version 4 0

You can use the WebFilmq service to file this form online.

Please see 'How to pay' on the Please go to www.cc last page. What this form is for What this form is N You may use this form to confirm You cannot use this ! that the company information is notice of changes to correct as at the date of this return officers, registered o You must file an Annual Return at company type or infi 01/09/2010 least once every year relating to the comp **COMPANIES HOUSE** Part 1 **Company details** Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * A1 Company details O Company name change Company number 2 6 If your company has recently Company name in full changed its name, please provide BUSINESS CLUBS NORTH EAST LIMITED the company name as at the date of this return Return date **A2** O Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below. is usually the anniversary of incorporation or the anniversary Date of this return 9 of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date А3 Principal business activity O Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities. 0 classification code (SIC code) or a Classification code 1 description of your company's main business in this section. Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: Principal activity BUSINESS SUPPORT ORGANISATION description CHFP000

Annual Return Company type 6 **A4** Please confirm your company type by ticking the appropriate box below (only **O** Company type If you are unsure of your company one box must be ticked): type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website: www.companieshouse.gov.uk **V** Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Registered office address • Building name/number RUSSET WAIN Change of registered office This must agree with the address Street that is held on the Companies House THE ORCHARD record at the date of this return **GREAT SMEATON** If the registered office address has changed, you should complete form Post town NORTHALLERTON ADO1 and submit it together with County/Region this annual return NORTH YORKSHIRE Postcode L 6 2 H S D Single alternative inspection location (SAIL) of the A6 company records (if applicable) 6 O SAIL address Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region retum Postcode A7 Location of company records 6 Please tick the appropriate box to indicate which records are kept at the SAIL O Location of company records If the company records are held at address in Section A6 the registered office address, do not Register of members. tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts. every company while other records are only kept by certain company Directors' indemnities. types where appropriate. Register of secretaries. Records of resolutions etc. If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of capital by private company If any of the company records have moved from the registered office Register of debenture holders. to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares. complete form AD03 and submit it together with this annual return. Register of interests in shares disclosed to public company Instruments creating charges and register of charges: England and Wales or Northern Ireland Instruments creating charges and register of charges, Scotland

AR01

Part 2	Officers of the company				
Secretary	This section should include details of the company at the date to which this annual return is made up. → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1.	Continuation pages Please use a continuation page if you need to enter more officer details.			
B1	Secretary's details •				
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	MR	please complete form APO3 and submit it together with this annual			
Full forename(s)	DAVID BRUCE	return			
Surname	TURNER	Corporate details Please use Section C1-C4 to enter			
,		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03 OF Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Secretary's service address ®				
Building name/number	RUSSET WAIN	Service address If you have previously notified			
Street	THE ORCHARD	Companies House that the service address is at 'The Company's			
	GREAT SMEATON	Registered Office', please state 'The Company's Registered Office' in the			
Post town	NORTHALLERTON	address.			
County/Region	NORTH YORKSHIRE	This information will appear on the public record.			
Postcode	D L 6 2 H S				
Country	UNITED KINGDOM	\			

Corporate secretary

্র	Corporate secretary's details ®				
	Please use this section to list all the corporate secretaries of the company	© Corporate secretary appointments You cannot use this form to appoint			
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return			
Building name/number		Corporate secretary details			
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have			
Post town		not notified us, please complete form CH04			
County/Region		This information will appear on the			
Postcode		public record			
Country					
C2	Location of the registry of the corporate body or firm				
_	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only				
C3	EEA companies ®				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Ø EEA A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered ©		www.companieshouse govidk This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
C4	Non-EEA companies	<u></u>			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please			
Title*		complete form APO1 and submit it together with this annual return			
Full forename(s)	MONICA FRIEDA	Corporate details Please use Section E1-E4 to enter			
Surname	ANDERTON	corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes			
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	b 4 b 4 7	O Former name(s) Please provide any previous names			
Business occupation (if any)	CONSULTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address 6				
Building name/number	SANDYFORD	O Service address If you have previously notified			
Street	HEALEY	Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	RIDING MILL	address			
County/Region	NORTHUMBERLAND	This information will appear on the public record			
Postcode	N E 4 4 6 B A				
Country	U. K.				

D1	Director's details ⁹				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please			
Title*		complete form APO1 and submit it together with this annual return			
Full forename(s)	PETER HENRY	Corporate details			
Surname	BRUMBY	Please use Section E1-E4 to enter corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	b 4 0 3 4 9 5 1	Please provide any previous names			
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address O				
Building name/numbe	8	Service address If you have previously notified			
Street	PORTMARNOCK	Companies House that the service address is at 'The Company's			
	USWORTH	Registered Office', please state 'The Company's Registered Office' in the			
Post town	WASHINGTON	address			
County/Region	TYNE & WEAR	This information will appear on the public record			
Postcode	N E 3 7 1 N Y				
Country	U.K.				

Corporate director

E1	Corporate director's details •	
Corporate body/firm	Please use this section to list all the corporate director's of the company.	Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
100 11	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	ØEEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the companyl firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital *						
	→ Yes (r company have share capital? Yes Complete the sections below and the following Part 4 No Go to Part 5 (Signature).			capital	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capita	l in pound sterling ((£)			-	
Please complete the ta If all your issued capita	ible below to sho al is in sterling, o	ow each class of shares hel only complete Section F1 a	ld in pound sterling and then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share &	Amount (if any) unpaid on each share @	Number of shar	res 😉	Aggregate nominal value 🗣	
						£	
						£	
						£	
						£	
			Totals			£	
F2	Share capita	l in other currencies	<u> </u>	i.			
Please complete the ta Please complete a sep		ow any class of shares held ach currency.	I in other currencies.				
Currency							
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share 😉	Number of shar	es 0	Aggregate nominal value 9	
				<u> </u>			
			7-2-5-	<u> </u>			
			Totals				
	·						
Currency							
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share 3	Amount (if any) unpaid on each share 9	Number of shar	e 0	Aggregate nominal value O	
			Totals				
F3	Totals						
	Please give the issued share cap		nd total aggregate nominal v	ralue of	Please I	iggregate nominal value list total aggregate values in it currencies separately For	
Total number of shares						e £100 + €100 + \$10 etc	
Total aggregate nominal value 🛭							
 Including both the noming share premium Total number of issued sl 	•	nominal value of each share. Please use a Statement of Capital continuation			tal continuation		

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share		•		
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share		·		
Voting rights				
	<u> </u>			

Part 4	Shareholders	Shareholders				
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return				
G1	Traded public companies 9					
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market				
G2	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.					
	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					
	Please tick the appropriate box below					
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or					
	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 Section G4					
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4.					
	 There were no shareholder changes in this period → Go to Part 5 (Signature). 					
	Please tick the appropriate box below to indicate the format of your shareholder details					
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format					

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively.

Further shareholders Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

'		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				l l
				1 1
				1 1
				1 1
				1 1
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				1 1
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				l l
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			51157000	

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a Traded public companies — list of past and present shareholders' continuation page if necessary

4				
		Shares or stock		red (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Nane				, ,
Address				, ,
				1 1
Name				1 1
Address				, ,
				1 1
Narre				1 1
Address				1 1
				1 1

Part 5	Signature				
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature X X 24/8/2010	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.			
	This form may be signed by Quector Secretary Person authorised O. Charity commission receiver and manager, CIC manager, Judicial factor				

Presenter information

was do not have to give any contact unonnauon, out in	1100
you do it will help Companies House if there is a query	appe
on the form. The contact information you give will be	1
visible to searchers of the public record	6
Contact name	A fee
Согграну пагне	respe
	Make Hous
Address	nous
	\boxtimes
	You
	addr
Pest town	retur
County/Region	For c
Pos*/ode	The R
	Crow
Country	DX 33
DX	For c
Telephone	The R
	Fourt
✓ Checklist	139 F
We may return forms completed incorrectly or	or LP
with information missing.	
•	For co
Please make sure you have remembered the	The R
following.	Belfas
The company name and number match the	DX 48
information held on the public Register IV You have completed your principal business activity	
You have not used this form to make changes to the	ZA F
registered office address.	For fu
You have not used this form to make changes to secretary and director details.	on the
You have fully completed the Statement of capital	or em
(if applicable)	This
You have signed the form	
You have enclosed the correct fee.	alte
	forn
	ww
	1 4 4 4 4

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

in accordance with
Section 854 of the
Companies Art 2006

AR01 - continuation page

D1	Director's details ●			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Objector appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it		
		together with this annual return		
Full forename(s)	DARREN	Corporate details Please use Section E1-E4 to enter		
Surname	RACE	corporate director details.		
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please		
Country/State of residence	UNITED KINGDOM			
Nationality	BRITISH	complete form CH01		
Date of birth	⁴ 2 ⁴ 4 ⁵ 0 ⁵ 7 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 7	O Former name(s) Please provide any previous names		
Business occupation (if any)	MANAGING DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address [©]			
Building name/numbe	48	Service address If you have previously notified		
Street	BLUEBELL DRIVE	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	SPENNYMOOR	Company's Registered Office' in the address. This information will appear on the public record		
County/Region	CO DURHAM			
Postcode	D L 1 6 7 Y F	paintieuro		
Country	U.K.			

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AR01 - continuation page

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	PAUL CHARLES	Corporate details Please use Section E1-E4 to enter corporate director details.	
Surname	STURGESS		
Former name(s) •		Director details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01 • Former name(s) Please provide any previous names	
Date of birth	⁴ 2 ⁴ 8 ⁷ 0 ⁷ 9 ⁷ 1 ⁷ 9 ⁷ 4 ⁷ 5		
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address o		
Building name/number	124	O Service address If you have previously notified	
Street	CLEVELAND ROAD	Companies House that the service address is at The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town	SUNDERLAND	address. This information will appear on the public record	
County/Region	TYNE & WEAR		
Postcode	S R 4 7 J T		
Country	U.K.		

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Se	ction 854 of the
c.	moneyer Act 2005

AR01 - continuation page Annual Return

D1	Director's details [®]		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Ourector appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies	
Title*			
Full forename(s)	DAVID BRUCE		
Surname	TURNER		
Former name(s) •			
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01	
Date of birth	d 1 d 8 d 0 d 4 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1	O Former name(s) Please provide any previous names	
Business occupation (if any)	RETIRED	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address o		
Building name/number	RUSSET WAIN	O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address	
Street	THE ORCHARD		
	GREAT SMEATON		
Post town	NORTHALLERTON		
County/Region	NORTH YORKSHIRE	This information will appear on the public record	
Postcode	D L 6 2 H S		
Country	U. K		