



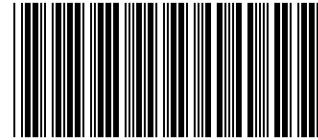
Companies House
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Annual Return

Company Name: **DERWENT NOMINEES (NO 1) LIMITED**

Company Number: **04630928**



X130PJG

Received for filing in Electronic Format on the: **10/10/2006**

Company Details

Period Ending: **30/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIE LOUISE GLANVILLE**

Address: **28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB**

Director 1:

Name: **MR ANDREW ROLLAND CUNNINGHAM** *Address:* **4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT**
Date of Birth: **22/07/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR RUPERT JEROME DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD LONDON SW11 4AQ**
Date of Birth: **08/11/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR STEPHEN DICKINSON** *Address:* **CROW HALL BARDON MILL NORTHUMBERLAND NE47 7BJ**
Date of Birth: **12/10/1934**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **RICHARD EXLEY** *Address:* **BRAMALL FAIRCROUCH LANE WADHURST EAST SUSSEX TN5 6PT**
Date of Birth: **29/04/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF DEVELOPMENT**

Director 5:

Name: **MR. ANDREW DAVID JAMES** *Address:* **WESTWOOD HOUSE EBCHESTER CO. DURHAM DH8 0TD**
Date of Birth: **31/12/1946**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Director 6:

Name: **MICHAEL PATRICK WINDLE** *Address:* **HIGH PRIAR STANTON TOWNHEAD MORPETH NORTHUMBERLAND NE65 8PR**
Date of Birth: **17/11/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2006

Name: **DERWENT DEVELOPMENTS LIMITED**

Address: **CITYGATE
SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE NE1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**