



Companies House
— for the record —

363a_(ef)

Annual Return



XUD78BKE

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **MARKS AND SPENCER 2005 (NEWCASTLE-UPON-TYNE STORE)
LIMITED**

Company Number: **05502541**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERSIDE HOUSE 35
NORTH WHARF ROAD
LONDON
W2 1NW**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN IVENS**

Address: **77 LANGHAM ROAD
TEDDINGTON
MIDDLESEX
TW11 9HG**

Director 1 :

Name: **IAN DYSON**

Address: **WATERSIDE HOUSE 35 NORTH
WHARF ROAD
LONDON
W2 1NW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/05/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GRAHAM JOHN OAKLEY**

Address: **WATERSIDE HOUSE 35 NORTH
WHARF ROAD
LONDON
W2 1NW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/10/1956** *Nationality:* **British**

Occupation: **SOLICITOR**

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	10001	GBP10001
<i>TOTALS</i>		
	10001	GBP10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10001 ORDINARY Shares held as at 07/07/2009

Name: **MARKS AND SPENCER PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**