

— for the record — Company Name

NEWCASTLE UPON TYNE Y.M.C.A. 363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number 3582739 Information extracted from Companies House records on 28th May 2002

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



20/06/02

Ref: 3582739/15/42	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	180 Portland Road Newcastle Upon Tyne NE2 1DJ	Address UK Postcode	
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 Holders If 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 Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9133 Other membership organisations	SIC CODE Description	
> Please enter additional principal activity code(s, "Amended details" colui See notes for guidance list of activity codes.	mn.		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Michael Antony KING	Name
	them through and fill in the correct details in the "Amended details" column.	Address 42 Spring Lane Sedgefield Stockton On Tees County Durham TS21 2DG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode
			Date of change / /
			Date Michael Antony KING ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Rev James Alexander BRESLIN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 21 The Riding Newcastle Upon Tyne Tyne & Wear NE3 4LQ	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. Address
		· · · · · · · · · · · · · · · · · · ·	· ·
		Date of birth 28/08/1953	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form 288.	Occupation Minister Of Releigion	Nationality
	200.	:	Occupation
			Date of change / /
			Date Rev James Alexander BRESLIN ceased to be director (if applicable)

Company Number - 3582739	Section 2: Details of Officers of the Compa	any (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Stephen DORMER BA ACA AMCT Address 33 Oley Meadows Shotley Bridge Consett County Durham DH8 0JF	Name 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. Address
Particulars of a new Director must be notified on form 288.	Date of birth 13/10/1965 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mark Stephen DORMER BA ACA AMCT ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William DRURY Address 73 Teviotdale Gardens Newcastle Upon Tyne Tyne & Wear NE7 7PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 28/12/1938 Nationality British Occupation Tenant Support Office	UK Postcode Date of birth// Nationality Occupation Date of change// Date William DRURY ceased to be director (if applicable)

Company Number - 3582739		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Doctor Ivor FREW	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Wentworth Grange The Grove Gosforth Newcastle Upon Tyne NE3 1NL	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. Address	
		Date of birth 02/10/1921	-	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Retired Doctor	Date of birth / / Nationality	
	<i>288</i> .		Occupation	
			Date of change / /	
			Date Doctor Ivor FREW ceased to be director (if applicable)	
			//	
>	Director If any of the details for this	Name John Henry HOWELL	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Po	Address 60 Ladywell Way Ponteland Newcastle Upon Tyne NE20 9TE	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. Address	
			L	
		Date of birth 15/01/1932		
		Date of biltin 1990 in 1992	LUZ D	
		Nationality British	UK Postcode	
mu	Particulars of a new Director must be notified on form	Occupation Retired	Nationality	
	288.		Occupation	
			Date of change / /	
			Date John Henry HOWELL ceased to be director (if applicable)	
		· · · · · · · · · · · · · · · · · · ·	//	

Company Number - 3582739	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Janet HUNTER Address 6 The Grove Benton Newcastle Upon Tyne Tyne & Wear NE12 9PE	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. Address
	Date of birth 30/07/1949 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Charity Director	Date of birth / / Nationality Occupation Date of change / / Date Janet HUNTER ceased to be director (if applicable)
> Director	Name	/
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 184 Darras Road Ponteland Newcastle Upon Tyne NE20 9AF	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. Address
Particulars of a new Director must be notified on form 288.	Date of birth 30/09/1952 Nationality British Occupation Chartered Surveyor/University	UK Postcode Date of birth// Nationality Occupation Date of change// Date Rosemary Margaret JACKSON ceased to be director (if applicable)

Company Number - 3582739	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Kath TUCKER	Name
them through and fill in the correct details in the "Amended details" column.	Address 30 The Wynd Forest Hall Newcastle Upon Tyne Tyne & Wear NE12 9DB	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. Address
	Date of birth 28/11/1955	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Learning Mentor	Date of birth / /
		Date Kath TUCKER ceased to be director (if applicable)



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.	, made ap de	annual rotum, places
1.	Declaration		
	confirm that the details in (shown at 2 below). I encl		return are correct as at the made-up-date fee of £15.
	Signature (Director)	Muy Secretary)	Date 19,06,2002. This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address		le of the Annual Return and the below.
2.	Date of this return		
=	This AR is made up to 17/6/2002	•	naking this return up to an earlier date, e the date here
		<u>~ -</u>	//
		Note: The for	rm must be delivered to CH within 28 days of this date
3	. Date of next return		
4	please give the new date Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	here:	to a date earlier than 17th June 2003 If the content of the Hays Document Exchange service DX 33050 Cardiff
			th the company number written on the
	Cheque Z Postal C		Cheque / Postal Order Number
	(Please complete as ap	propriate)	
K	Contact Address		
Yo Con in Co	ou do not have to give any ompanies House to contact	t you if there be visible to	mation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code
	ddress	•	O191_2394719 DX number if applicable
_	YMCA 180 PORTLAND NOWCARRE LIA		DX exchange

Postcode

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