



Companies House
— for the record —

363a_(ef)

Annual Return



XVLSW3LP

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Company Name: **NORTHERN CANON**

Company Number: **06340438**

Company Details

Period Ending: **10/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

Principal Business Activities: **SECTION 30**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST ANNS WHARF 112
QUAYSIDE
NEWCASTLE UPON TYNE
NE99 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **SEAN TORQUIL NICOLSON**

Address: **ST ANNS WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3DX**

Director 1 :

Name: **GILL HEDLEY**

Address: **52 LUXBOROUGH TOWER
LUXBOROUGH STREET
LONDON
W1U 5BW**

Date of Birth:

16/03/1953

Nationality:

British

Occupation:

CURATOR

Director 2 :

Name: **EMILY MARSDEN**

Address: **31 TANNERS COURT
9 FRIARS
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 5XE**

Date of Birth:

02/11/1974

Nationality:

British

Occupation:

CURATOR

Director 3 :

Name: **SEAN TORQUIL NICOLSON** *Address:* **ST ANNS WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3DX**

Date of Birth: **19/10/1965** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 4 :

Name: **JAMIE WARDE-ALDAM** *Address:* **HEALEY HALL HEALEY
RIDING MILL
NORTHUMBERLAND
NE44 6BH**

Date of Birth: **22/01/1957** *Nationality:* **British** *Occupation:* **WRITER**

Director 5 :

Name: **GODFREY JAMES
WORSDALE** *Address:* **74 WESTBANK OXBRIDGE LANE
STOCKTON ON TEES
CLEVELAND
TS18 4HN**

Date of Birth: **19/10/1967** *Nationality:* **British** *Occupation:* **MUSEUM DIRECTOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/10/2008** *Authenticated:* **Yes (E/W)**