



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKCPPDWG**

*Received for filing in Electronic Format on the: 07/10/2009*

*Company Name:* **NORTHERN CANON**

*Company Number:* **06340438**

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### *Company Details*

*Period Ending:* **10/08/2009**

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

**SECTION 30**  
*Principal Business Activities:*

*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 AND WEAR  
NE99 1SB**

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### *Director 1 :*

*Name:* **GILL HEDLEY**

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

*Date of Birth:*

**16/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**CURATOR**

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### *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 AND WEAR  
NE99 1SB**

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

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*Director 4 :*

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

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

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*Director 5 :*

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

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

### *Authorisation*

*Authoriser Designation:*    **director**                      *Date Authorised:*    **07/10/2009**                      *Authenticated:*    **Yes**