



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSZOVONI

Received for filing in Electronic Format on the: **29/10/2010**

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*Company Name:* **NORTHERN CANON**

*Company Number:* **06340438**

*Date of this return:* **10/08/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ST ANNS WHARF  
112 QUAYSIDE  
NEWCASTLE UPON TYNE  
NE99 1SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN TORQUIL**

*Surname:* **NICOLSON**

*Former names:*

*Service Address:* **ST ANNS WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE99 1SB**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **GILL**

*Surname:* **HEDLEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **CURATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMILY**

*Surname:* **MARSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **CURATOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SEAN TORQUIL**

*Surname:*                      **NICOLSON**

*Former names:*

*Service Address:*            **ST ANNS WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE99 1SB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

## *Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMIE**

*Surname:* **WARDE-ALDAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

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## *Company Director* 5

*Type:* **Person**

*Full forename(s):* **GODFREY JAMES**

*Surname:* **WORSDALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **MUSEUM DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.