



Companies House

— for the record —

Company Name

**NEWCASTLE UNIVERSITY
HOLDINGS LIMITED**

363s Annual Return

- > Please check the details printed in blu
- > If any details are wrong, strike them t
in the "Amended details" column.
- > Please use black pen and write in



A17 COMPANIES HOUSE 0523
10/12/02

A28 COMPANIES HOUSE 0813
15/11/02

A13 COMPANIES HOUSE 0434
16/07/02

COMPANIES HOUSE 09/07/02

Company Type

**Private Company Limited By
Shares**

Company Number

3068111

Information extracted from
Companies House records on
25th May 2002

Section 1: Company details

Ref: 3068111/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Central Square South Orchard Street Newcastle Upon Tyne NE1 3XX	Address UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> </tbody> </table>	SIC CODE	Description	---	---	---	---	---	---	---	---	---	---	---	---	---	---
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name EVER NOMINEES ONE LIMITED Address Sun Alliance 35 Mosley Street Newcastle Upon Tyne NE1 1XX	Name <input type="checkbox"/> 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 <u>Central square south</u> <u>orchard street</u> <u>Newcastle upon Tyne</u> UK Postcode <u>NE1 3XX</u> Date of change <u>01/01/2002</u> Date EVER NOMINEES ONE LIMITED ceased to be secretary (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard Benjamin FARNHILL Address 33 Archibald Street Newcastle Upon Tyne Tyne & Wear NE3 1EB Date of birth <u>05/03/1943</u> Nationality <u>British</u> Occupation <u>University Bursar</u>	Name <input type="checkbox"/> 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 UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Howard Benjamin FARNHILL 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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Andrea TOBIN	Name _____
Address 1 Ferndale Avenue East Boldon Tyne & Wear NE36 0TQ	<input type="checkbox"/> 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 18/04/1966	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Assistant Director Of Finance	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Andrea TOBIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

The following have been appointed as Directors and have been notified to yourselves on form 288

Mr M. L. PARKINSON

Mr M. LAWRENCE

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200,000 Aggregate Nominal Value of issued shares £200,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200,000 Total Nominal value of shares issued £200,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name H.B. FARNHILL	Address 33 Archibald Street Newcastle Upon Tyne NE3 1EB	Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by H.B. FARNHILL		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number				
Class	1				
Ordinary					
> Shareholder Name UNIVERSITY OF NEWCASTLE UPON TYNE	Address 1 Park Terrace Newcastle Upon Tyne NE1 7RU	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by UNIVERSITY OF NEWCASTLE UPON TYNE		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number				
Class	1				
Ordinary					
> Shareholder Name UNIVERSITY OF NEWCASTLE UPON TYNE	Address 1 Park Terrace Newcastle Upon Tyne NE1 7RU	Name	Shares transferred by UNIVERSITY OF NEWCASTLE UPON TYNE		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number				
Class	199999				
Ordinary					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number 3068111Company Name in full NEWCASTLE UNIVERISTY HOLDINGS LIMITED**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Post town

County / Region

UK Postcode

Country

*Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.***Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day

Month

Year

Date of birth

03/09/1968

Forename(s)

MARTIN

Surname

LAWRENCE

Address

6 GLENDALE AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

WHICKHAM

County / Region

TYNE & WEAR

UK Postcode

NE16

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 2 6 / 1 2 / 1 9 5 0

Forename(s) MALCOLM

Surname PARKINSON

Address 30 COLDSTREAM

OUSTON

Post town CHESTE-LE-STREET

County / Region COUNTY DURHAM

UK Postcode D H 2 1 L H

Country

Nationality BRITISH

Business occupation ACCOUNTANT

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

03 / 07 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/6/2002**
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th June 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. Gleninning

Telephone number inc code

0191 2416155

Address

Greshams Central

DX number if applicable

724321

Signature South

DX exchange

Orchard St, Newcastle

Newcastle 24

Postcode

NE1 3XX