



COMPANIES HOUSE

NW
000313
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03068111

D

company name

NEWCASTLE UNIVERSITY HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUN ALLIANCE HOUSE
35 MOSLEY STREET
NEWCASTLE UPON TYNE
NE1 1XX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

03068111

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

EVER NOMINEES TWO LIMITED
SUN NOMINEES TWO LIMITED
35 MOSLEY STREET
NEWCASTLE UPON TYNE
NE1 1XX

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

HOWARD BENJAMIN
FARNHILL
9 BRANDLING MEWS
GOSFORTH
NEWCASTLE UPON TYNE NE3 5PN

Date of Birth:- 05/03/43
Nat:BRITISH
Occ:UNIVERSITY BURSAR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

 See Attached List

03068111

Directors - continued

Particulars.

STANLEY FREDERICK
HENDERSON
CAIRNFIELD
HEADS NOOK
CARLISLE
CUMBRIA CA4 9AE

Date of Birth:- 28/04/45
Nat:BRITISH
Occ:UNIVERSITY DIR OF ESTATES

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

MICHAEL LEONARD
RANSON
6 NORTH JESMOND AVENUE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 3JX

Date of Birth:- 12/05/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

..... See Attached list

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	5,000	£5,000
Totals	5,000	£5,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 14/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed Sprule For & on behalf of
Ever Nominees Two Limited
Secretary/Director*
(delete as appropriate)

Date 14-6-98

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Gersheds (Ref: LS)
Son Alliance House
35 Mosley Street, Newcastle
upon Tyne Postcode NE1 1XX
Telephone 0191 261 1661 Ext

HOWARD BENJAMIN FARNHILL

LIST OF DIRECTORSHIPS

CURRENT

NEWCASTLE UNIVERSITY HOLDINGS LIMITED

NEWCASTLE UNIVERSITY VENTURES LIMITED

UNIVERSITY OF NEWCASTLE UPON TYNE SUPPLY COMPANY LIMITED

CLOSE HOUSE LIMITED

BRANDLING MEWS LIMITED

NEWCASTLE PLAYHOUSE TRUST LIMITED

PAST

THE NEWCASTLE BUSINESS SCHOOL LIMITED

INDUSTRIAL HEALTH LIMITED

NUCLEUS HEALTHCARE PRODUCTIONS LIMITED

MICHAEL LEONARD RANSON

LIST OF DIRECTORSHIPS

CURRENT

NEWCASTLE UNIVERSITY HOLDINGS LIMITED

NEWCASTLE UNIVERSITY VENTURES LIMITED

CLOSE HOUSE LIMITED

UNIVERSITY OF NEWCASTLE UPON TYNE SUPPLY COMPANY LIMITED

THE NORTHBRIAN EDUCATIONAL TRUST LIMITED

PAST

TYNE TEES TELEVISION LIMITED

TYNE TEES TELEVISION PENSION TRUST LIMITED

TYNE TEES ENTERPRISES LIMITED

NUCLEUS HEALTHCARE PRODUCTIONS LIMITED