



**Companies House**

— for the record —

Company Name

**THE CITY OF SUNDERLAND  
MODEL ENGINEERING SOCIETY  
LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**1492288**

Information extracted from  
Companies House records on  
30th April 2005

### Section 1: Company details



Ref: 1492288/15/42

	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>	<b>4 Thursby Grove, Hartlepool, Cleveland,. TS25 2JT.</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9272</b></td> <td><b>Other recreational activities nec</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9272</b>	<b>Other recreational activities nec</b>	<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> </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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> <b>Albert STEPHENSON</b>  <b>Address</b> <b>4 Thursby Grove</b> <b>Hartlepool</b> <b>Cleveland</b> <b>TS25 2JT</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> <b>Albert STEPHENSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Morris BERGSON</b>  <b>Address</b> <b>63 Hunter Terrace</b> <b>Sunderland</b> <b>Tyne &amp; Wear</b> <b>SR2 8SA</b>  <b>Date of birth</b> <b>12/10/1923</b>  <b>Nationality</b> <b>English</b>  <b>Occupation</b> <b>Pharmacist</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> <b>Morris BERGSON</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Michael Anthony CROSSMAN  <b>Address</b> 40 Linton Road Gateshead Tyne & Wear NE9 6XL  <b>Date of birth</b> 28/03/1948  <b>Nationality</b> British  <b>Occupation</b> Measuring Engineering	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> <b>Date of birth</b> <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> 17, 05, 2005 <b>Date</b> Michael Anthony CROSSMAN ceased to be director (if applicable) 17, 05, 2005
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Paul John FAWCETT  <b>Address</b> 80 Side Cliff Road Sunderland Tyne & Wear SR6 9JR  <b>Date of birth</b> 23/11/1973  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> <b>Date of birth</b> <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> 17, 05, 2005 <b>Date</b> Paul John FAWCETT ceased to be director (if applicable) 17, 05, 2005

### Amended details

Name \_\_\_\_\_

☐ 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

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UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

**Occupation** Retired

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Stanley FISHER ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name \_\_\_\_\_

**Ronald HASWELL**

☐ Tick this box if this address is a service address (not a home address)

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      /   /    

**Occupation** Funeral Director

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Ronald HASWELL ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

### Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Colin HOUGH ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Name \_\_\_\_\_

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☐ 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 24/06/1942

**Nationality** British

**Occupation** Retailer

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date James Pratt HUMBERSTON  
ceased to be director (if applicable)

— / — / — — — —

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Albert STEPHENSON</p> <p><b>Address</b> 4 Thursby Grove Hartlepool Cleveland TS25 2JT</p> <p><b>Date of birth</b> 19/05/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Training Officer</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Albert STEPHENSON ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Joan STEPHENSON</p> <p><b>Address</b> 4 Thursby Grove Hartlepool Cleveland TS25 2JT</p> <p><b>Date of birth</b> 04/06/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Joan STEPHENSON ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>



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 £30.

Signature

A Stephenson

(Director / Secretary)

Date

05 / 06 / 2005

*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 **28/5/2005** 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 **28th May 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### 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

A STEPHENSON

Telephone number inc code

01429 299649

Address

4 THURSBY GROVE

HARTLEPOOL

CLEVELAND

DX number if applicable

DX exchange

Postcode

TS25 2JT