



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99
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
28	05	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 THURSBY GROVE,
HARTLEPOOL,
CLEVELAND, .
TS25 2JT.

Principal business activities (See note 4)

Trade classification is
9272 OTHER RECREATIONAL ACTIVITIES

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

Bar 15

363s

103006

Annual Return

of company number 01492288

company name
THE CITY OF SUNDERLAND MODEL
ENGINEERING SOCIETY LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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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

Day	Month	Year

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01492288

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.

ALBERT
STEPHENSON
4 THURSBY GROVE
HARTLEPOOL
CLEVELAND TS25 2JT

Day	Month	Year

 Date of any change.

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.

MORRIS
BERGSON
63 HUNTER TERRACE
SUNDERLAND
TYNE & WEAR SR2 8SA

Day	Month	Year

 Date of any change.

Date of Birth:-- 12/10/23

Nat:ENGLISH

Occ:PHARMACIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01492288

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

Directors - continued

Particulars.

STANLEY
FISHER
29 QUANTOCK PLACE
PETERLEE
DURHAM SR8 2LP

Date of Birth:- 25/08/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOUGLAS
FOSTER
26 DUKE STREET NORTH
FULWELL
SUNDERLAND
TYNE & WEAR SR6 9RD

Date of Birth:- 13/01/56
Nat:BRITISH
Occ:UNEMPLOYED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN MALCOLM
HIERONS
5 FOX HOWE
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND TS8 0RU

Date of Birth:- 06/01/72
Nat:BRITISH
Occ:ELECTRICAL CRAFTSMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01492288

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

Directors - continued

Particulars.

ROBERT
LIDDLE
6 ANGUS TERRACE
GRANT HOUSES HORDEN
PETERLEE
COUNTY DURHAM SR8 3SZ

Date of Birth:- 28/06/26
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FRANCIS ALEXANDER
MCKENZIE
22 FAIRFIELD DRIVE
WHITBURN
SUNDERLAND
TYNE AND WEAR SR6 7HE

Date of Birth:- 01/12/35
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOCTOR
NOEL
NAW
18 FERNDALDE GROVE
EAST BOLDON
TYNE & WEAR NE36 0TG

Date of Birth:- 06/12/33
Nat:BRITISH
Occ:RETIRED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01492288

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

Directors - continued

Particulars.

ROBERT KEITH
PARDEY
37 LOWLAND CLOSE
HALL FARM
SUNDERLAND
SR3 2UN

Date of Birth:- 24/09/47

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ALBERT
STEPHENSON
4 THURSBY GROVE
HARTLEPOOL
CLEVELAND TS25 2JT

Date of Birth:- 19/05/33

Nat:BRITISH

Occ:TRAINING OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

JOAN
STEPHENSON
4 THURSBY GROVE
HARTLEPOOL
CLEVELAND TS25 2JT

Date of Birth:- 04/06/33

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01492288

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

Directors - continued

Particulars.

CHARLES
TUNNA
52 SHAFTOE ROAD
SUNDERLAND
NORTHUMBERLAND SR3 4EZ

Date of Birth:- 07/01/22
Nat:BRITISH
Occ:RETIRED

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.

Particulars.

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

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.

Particulars.

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

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.

01492288

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

A Stephenson

Secretary/Director *

*(delete as appropriate)

Date

26 MAY 1999

This return includes

2

(enter number)

continuation sheets.

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

A STEPHENSON4 THURSBY GROVEHARTLEPOOLPostcode TS25 2JTTelephone 01429 299649 Ext