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Companies House
— for the record —

Annual Return

Company Name: UNIVERSITY OF NEWCASTLE UPON TYNE SUPPLY
COMPANY LIMITED

Company Number: 02096876



XIX57S5L

Received for filing in Electronic Format on the: 16/08/2007

Company Details

Period Ending: 20/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EVERSECRETARY LIMITED

Address: EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES

Director 1:

Name: **MR HOWARD BENJAMIN FARNHILL** *Address:* **33 ARCHIBALD STREET
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1EB**
Date of Birth: **05/03/1943**
Nationality: **BRITISH**
Occupation: **UNIVERSITY BURSAR**

Director 2:

Name: **MR MALCOLM PARKINSON** *Address:* **30 COLDSTREAM
OUSTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LH**
Date of Birth: **26/12/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MRS ANDREA TOBIN** *Address:* **1 FERNDAL AVE
EAST BOLDON
TYNE & WEAR NE36 0TQ**
Date of Birth: **18/04/1966**
Nationality: **BRITISH**
Occupation: **DEPUTY DIRECTOR OF
FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20100	GBP20100.00
TOTALS	20100	GBP20100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2007

Name: **H B FARNHILL AND NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

Address: **CENTRAL SQUARE SOUTH
ORCHARD STREET
NEWCASTLE UPON TYNE
TYNE & WEAR NE1 3XX**

Shareholding 2:

20099 ORDINARY Shares held as at 20/07/2007

Name:

NEWCASTLE UNIVERSITY HOLDINGS LIMITED

Address:

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND M1 5ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**