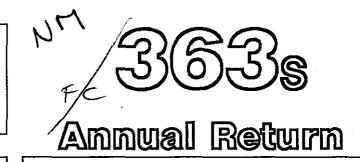


COMPANIES HOUSE



02096876

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THE REGISTRAR OF COMPA COMPANIE CROWN WA CARDIFF CF4 3UZ ANIES HOUSE 27 *A8MLPID9* COMPANIES HOUSE 27/07/99

company name

of company number

UNIVERSITY OF NEWCASTLE UPON TYNE SUPPLY COMPANY 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 06/07/99 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_
210	0.17	919

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 gere. Companies House will then send a form at the appropriate time.

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.

Year

Day	Month	Year
	_	

Month

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

	1	

02096876 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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.		
EVERSECRETARY LIMITED SUN ALLIANCE HOUSE 35 MOSLEY STREET NEWCASTLE UPON TYNE NE1 1XX			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. HOWARD BENJAMIN FARNHILL 9 BRANDLING MEWS GOSFORTH NEWCASTLE UPON TYNE NE3 5PN	Date of any change.		
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. Page 2	See attached list		

Page 3

02096876 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ordinary	20,100	120,100
	Totals	20,100	20,100
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.	There were no	changes in the pe	not on
The last full members list was at 20/07/97	A list of chang	ges is enclosed nembers is enclose	on paper paper
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	Signed	Per end on isen	Place Cohrestor *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.	. .	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes ()	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	Exelsite	205, Su	ALLIMACE HOSE
To whom should Companies House direct any enquiries about the information shown in this		OSLEY. STY	
return?>		The You	
	Kof. Aca	Postcode	0. NX1. 1XX.

Telephone 0(91.261166/ Ext

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

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