



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES

COMPANIE  
CROWN WA  
CARDIFF  
CF4 3UZ



ED3 \*ET28MIDY\* 7

COMPANIES HOUSE 27/07/99

A39 \*ASMLPID9\* 618

COMPANIES HOUSE 27/07/99

NM

FC

363s

## Annual Return

of company number 02096876

M

**company name**

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
20	07	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.

Day	Month	Year

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

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

**Principal business activities** (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

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**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

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

**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

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

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

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

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

02096876

## Directors - continued

Particulars.

STANLEY FREDERICK  
HENDERSON  
CAIRNFIELD  
HEADS NOOK  
CARLISLE  
CUMBRIA CA4 9AE

Date of Birth:- 28/04/45

Nat:BRITISH

Occ:UNIVERSITY DIRECTOROF 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.

*Newcastle University Holdings Ltd.*

Particulars.

DEREK EDWARD THOMAS  
NICHOLSON  
11 TOWERS AVENUE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE2 3QE

Date of Birth:- 30/10/40

Nat:BRITISH

Occ:UNIVERSITY REGISTRAR

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.

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 letter*

02096876

**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)

<u>ordinary</u>	<u>20,100</u>	<u>£20,100</u>
<b>Totals</b>	<u>20,100</u>	<u>£20,100</u>

**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 ☒

on paper not on  
paper paper

The last full members list was at 20/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

For and on behalf of  
Everest & Sons Limited

Secretary/Director\*

\*(delete as appropriate)

Date 26.7.99

This return includes 0 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? ----->

EVEREST & SONS, SUW ALLIANCE HOUSE  
35 MOSLEY STREET  
NEWCASTLE UPON TYNE  
Ref ACC Postcode NE1 1XX

Telephone 0191 2611661 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**