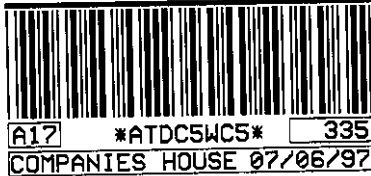




C O M P A N I E S H O U S E

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



A17 *ATDC5WC5* 335
COMPANIES HOUSE 07/06/97

L.B. 6105x7

013216

363s

Annual Return

of company number 00841722

Y

company name

FENWICK OF NEWCASTLE 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 30/04/97

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
15	05	97

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.

ELSWICK COURT
NEWCASTLE-UPON-TYNE 1

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00841722

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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

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Date of any change.

IAN JAMES
DIXON
10 GREENACRES
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9RT

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

Day Month Year

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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.

JAMES FREDERICK
FENWICK
~~TOWN FARM HOUSE~~
~~25 CHURCH LANE~~
~~NETHER POPPLETON~~
~~YORK YO2 6LF~~

TERRINGTON HOUSE
TERRINGTON
YORK
YO6 4PU

Date of Birth:- 12/07/50
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

YORKSHIRE ENTERPRISE LTD

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

Directors - continued

Particulars.

JOHN JAMES
FENWICK
27 ST DIONIS ROAD
LONDON
SW6 4UQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/08/32

Nat:BRITISH

Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NORTHERN ROCK BUILDING SOCIETY JT DOWE PENSION TRUST LTD
ACOM INVESTMENTS LTD FIRST MEXCEL TRUSTEE LTD
SECOND MEXCEL TRUSTEE LTD

Particulars.

GEORGE HADDON
MATHISON
3 GRANBY CLOSE
SUNNYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR NE16 5ND

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/38

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

ELDON SAVILLE MERCHANTS ASSOCIATION LIMITED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
ORDINARY	2	£2
Totals	2	£2

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

The last full members list was at 15/05/96

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 Secretary/Director*
(delete as appropriate)Date 6 JUNE 1997This return includes 1 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?----->

I. J. DIXONFENWICK LIMITED39 NORTHUMBERLAND STREETNEWCASTLE UPON TYNE Postcode NE 99 1 ARTelephone 0191 232 5100 Ext 2266

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]