



Companies House

— for the record —

Company Name

JAZZ NORTH-EAST LIMITED

363s Annual Return

BB 115.
200113

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1357300

Information extracted from
Companies House records on
25th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1357300/15/42

	Current details	Amended details																																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>33 Newton Road High Heaton Newcastle Upon Tyne Tyne & Wear NE7 7HN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9231	Artistic & literary creation etc																																	
SIC CODE	Description																																	
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher John Cooper YATES Address 33 Newton Road High Heaton Newcastle Upon Tyne Tyne & Wear NE7 7HN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John Cooper YATES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Margaret BARNES Address 9 Cloverdale Gardens Whickham Newcastle Upon Tyne Tyne & Wear NE16 5HT Date of birth 20/07/1937 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret BARNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David CLARKE Address 8 Stratford Grove Newcastle Upon Tyne NE6 5AT Date of birth 01/08/1943 Nationality British Occupation Arts Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**James GOUDIE****Address**

23 Kings Walk
Chapel Park
Newcastle Upon Tyne
Tyne & Wear
NE5 1UD

Date of birth 11/08/1946**Nationality** British**Occupation** Lecturer

Particulars of a new Director must be notified on form 288.

Name**Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date James GOUDIE ceased to be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Frederick Bruce GRAND****Address**

15 Lorimers Close
Peterlee
County Durham
SR8 2NH

Date of birth 24/11/1968**Nationality** British**Occupation** Civil Service

Particulars of a new Director must be notified on form 288.

Name**Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Frederick Bruce GRAND ceased to be director (if applicable)

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Randolf Emmerson HEADS****Address**

17 Dawlish Place
Newcastle Upon Tyne
Tyne & Wear
NE5 1HX

Date of birth 28/02/1934**Nationality** British**Occupation** RetiredDIED 21/09/1999

Particulars of a new Director must be notified on form 288.

Name**Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Randolf Emmerson HEADS ceased to be director (if applicable)

21, 09, 1999

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brian MARLEY Address 9 Sandy Lane Gateshead Tyne & Wear NE9 7YB Date of birth 06/10/1953 Nationality British Occupation Freelance Writer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian MARLEY ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Noel PROUDFOOT Address 6 Rows Terrace South Gosforth Newcastle Upon Tyne Tyne & Wear NE9 1QE Date of birth 08/01/1958 Nationality British Occupation Sales Representative	Name Address THE LODGE, BROWNRIGG, BELLINGHAM, HEXHAM, NORTHUMBERLAND UK Postcode NE48 2SR Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Noel PROUDFOOT ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alan TWELFTREE Address 12 Wingrove Avenue Fulwell Sunderland Tyne & Wear SR6 9HJ Date of birth 27/09/1936 Nationality British Occupation Theatre Manager	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation MARKETING CONSULTANT Date of change 01, 09, 1998 Date Alan TWELFTREE ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Christopher John Cooper YATES****Name****Address****Address****33 Newton Road
High Heaton
Newcastle Upon Tyne
Tyne & Wear
NE7 7HN**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation

RETIREDDate of change **01, 09, 1998**Date Christopher John Cooper YATES
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Date of birth **12/09/1937**Nationality **British**Occupation ~~Lecturer~~

Particulars of a new Director must be notified on form 288.



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **11/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 200113

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C.J.C. YATES

Telephone number inc code

(0191) 2813677

Address

33 NEWTON ROAD

DX number if applicable

— — — —

HIGH HEATON

DX exchange

NEWCASTLE UPON TYNE

Postcode

NE7 7HN