



COMPANIES HOUSE

Mid.  
033437  
E18

# 363s

## Annual Return

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



of company number 00261908

H

company name  
JOHN PORTER (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 14/09/96  
If this information requires amendment use the spaces opposite.

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.

### 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
2 4	1 0	9 6

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

ST. LAWRENCE ROAD  
NEWCASTLE ON TYNE  
NE6 2HP

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### Principal business activities (See note 4)

Trade classification is  
2010 SAWMILL, PLANE, IMPREGNATION WOOD

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

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

**Register of members** (See note 5)

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

✓  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  
| | | Date of any change.

VALERIE  
PORTER  
15 BROADWAY  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR NE30 2LP

✓  
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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.

FRANK  
ANDERSON  
3 ELGIN VILLAS  
ROWLANDS GILL  
TYNE & WEAR NE39 1EE

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Date of Birth:- 27/12/29  
Nat:BRITISH  
Occ:JOINERY MANUFACTURER

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

MARTIN BARRAS  
ANDERSON  
43 BARLOW LANE  
BLAYDON ON TYNE  
TYNE & WEAR NE21 6EZ

Day	Month	Year

Date of any change.

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Date of Birth:- 17/04/60  
Nat:BRITISH  
Occ:SALES DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

JOHN BRIAN  
PORTER  
RD CA  
15 THE BROADWAY  
TYNEMOUTH  
NORTHUMBERLAND NE30 2LP

Day	Month	Year

Date of any change.

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Date of Birth:- 02/02/34  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

VALERIE  
PORTER  
15 BROADWAY  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR NE30 2LP

Day	Month	Year

Date of any change.

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Date of Birth:- 02/03/41  
Nat:BRITISH  
Occ:MARRIED WOMAN

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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>31,000</u>	<u>31,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>31,000</u>	<u>31,000</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

The last full members list was at 30/10/94

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.

Signed \_\_\_\_\_

*[Handwritten Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 11/11/96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes NIL 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?----->

J. B. PORTER

Postcode \_\_\_\_\_

Telephone 0191-2656016 Ext \_\_\_\_\_