



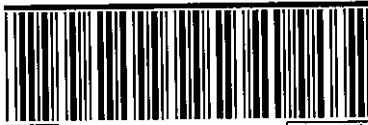
COMPANIES HOUSE

# 363s

ms H15/100055

## Annual Return

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



A31 \*AG9AL1WR\* 79  
COMPANIES HOUSE 11/12/97

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 08/10/97

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
24	10	97

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.

Day	Month	Year
24		

### 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  
2030 MFR BUILDERS' CARPENTRY & JOINERY

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

00261908

**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.

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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.

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.

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

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

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.....  
.....

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY JOHN  
PORTER  
9 BRANDLING TERRACE  
NORTH SHIELDS  
NORTHUMBERLAND NE30 2AP

Day	Month	Year

Date of any change.

Date of Birth:- 01/11/68  
Nat:BRITISH  
Occ:PRODUCTION MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00261908  
**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>31,000</u>		
<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)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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 *[Signature]* Secretary/Director \*  
 \*(delete as appropriate)

Date 5/12/97

This 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?----->

J.B. PORTER  
Registered Office

Postcode \_\_\_\_\_

Telephone 0191.2056016 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00261908		Account of Shares			
Company Name: JOHN PORTER (NEWCASTLE) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
J. B. PORTER					
15 The Broadway, Tynemouth.		16030			
EXORS MRS O. DIXON					
c/o MRS D. CHASPER, 30 Smithfield Rd.					
Darlington		2630			
MRS A. TORTON		6500			
18 Grosvenor Crescent, St. Leonards-on-Sea					
Rush Sussex TN38 0RA.					
MRS M. O. PATER		300			
8 Sandring Avenue, Jesmond					
Newcastle upon Tyne 2.					
MR. F. ANDERSON		1040			
3 Elgin Villas Rowlands Gill					
Tyne & Wear					
MRS M. Jenkin		2250			
140 Manchester Road					
Wilmslow, Cheshire					
MRS D. CHASPER		2250			
30 Smithfield Road					
Darlington DL1 4DD.					
		31,000			

