



COMPANIES HOUSE

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 08/10/98
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	98

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.

ST. LAWRENCE ROAD
NEWCASTLE ON TYNE
NE6 2HP

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.

MBP
£15
100165

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.

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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.

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.

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)
11 ORDINARY	31,000	31,000
Totals		31,000

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 24/10/97

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.

Signed 

Secretary/Director*
(delete as appropriate)

Date 28/10/98

I enclose the fee of **£15.**

This return includes _____ continuation sheets.
(enter number)

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

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?----->

Postcode _____

Telephone _____

Ext _____