



Companies House

for the record

Company Name
JOHN PORTER (NEWCASTLE)
LIMITED

363s Annual Return

100733/15

Company Type
Private Company Limited By
Shares

Company Number
261908

Information extracted from
Companies House records on
27th September 2003

- > 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: 261908/03/10

Current details	Amended details
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> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**St. Lawrence Road
Newcastle On Tyne
NE6 2HP**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2030	Mfr builders' carpentry & joinery

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Valerie PORTER</p> <p>Address 49 Millview Drive North Shields Tyne & Wear NE30 2QD</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie PORTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Martin Barras ANDERSON</p> <p>Address 43 Barlow Lane Blaydon On Tyne Tyne & Wear NE21 6EZ</p> <p>Date of birth 17/04/1960</p> <p>Nationality British</p> <p>Occupation Sales Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Martin Barras ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **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.

Current details	Amended details
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Name
Valerie PORTER

Address
49 Millview Drive
North Shields
Tyne & Wear
NE30 2QD

Date of birth 02/03/1941

Nationality British

Occupation Married Woman

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Valerie PORTER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 31,000 Aggregate Nominal Value of issued shares £31,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 31,000 Total Nominal value of shares issued £31,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Mr Frank ANDERSON		Name			
		Address			
Address 3 Elgin Villas Rowlands Gill Tyne & Wear NE39 1EE		UK Postcode			
		Shares held Class Ordinary	Number 1040		
		Class	Number	Date of transfer	Shares transferred by Mr Frank ANDERSON
				__/__/__	
				__/__/__	
> Shareholder Name Mrs D. CLASPER		Name			
		Address			
Address St. James & St. Basil Vicarage Wingrove Road North Newcastle Upon Tyne NE4 9EJ		UK Postcode			
		Shares held Class Ordinary	Number 3565		
		Class	Number	Date of transfer	Shares transferred by Mrs D. CLASPER
				__/__/__	
				__/__/__	
> Shareholder Name D.G. JENKIN		Name			
		Address			
Address 140 Manchester Road Wilmston Cheshire SK9 3JW		UK Postcode			
		Shares held Class Ordinary	Number 3565		
		Class	Number	Date of transfer	Shares transferred by D.G. JENKIN
				__/__/__	
				__/__/__	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M.O. PATER Address 8 Sunbury Avenue Jesmond Newcastle Upon Tyne		Name		Shares transferred by Mrs M.O. PATER		
		Address				
		UK Postcode				
		Shares held Class Ordinary	Number 300	Shares held Class _____ _____	Number _____ _____	Class _____ _____
> Shareholder Name Mr J.B. PORTER Address 49 Millview Drive Tynemouth Tyne & Wear NE30 2QP		Name		Shares transferred by Mr J.B. PORTER		
		Address				
		UK Postcode				
		Shares held Class Ordinary	Number 16030	Shares held Class _____ _____	Number _____ _____	Class _____ _____
> Shareholder Name Mrs A. TURTON Address 18 Grosvenor Crescent St. Leonards-On-Sea East Sussex TN38 0RN		Name		Shares transferred by Mrs A. TURTON		
		Address				
		UK Postcode				
		Shares held Class Ordinary	Number 6500	Shares held Class _____ _____	Number _____ _____	Class _____ _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

[Signature]
(Director / Secretary)

Date

13 / 11 / 2003

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

What to do now

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 **24/10/2003**

If you are making this return up to an earlier date, please give the date here

24 / 10 / 2003

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 **24th October 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J B PURTEN

Telephone number *inc code*

0191 2656516

Address

DX number *if applicable*

DX exchange

Postcode

_____-____