



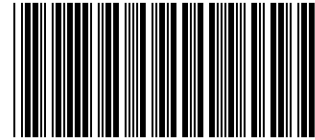
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NEWCASTLE UNITED VENTURES LIMITED

**Company Number:** 03305231



XC326WK0

Received for filing in Electronic Format on the: 22/01/2008

### Company Details

**Period Ending:** 21/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ST JAMES PARK**  
**NEWCASTLE UPON TYNE**  
**NE1 4ST**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN ANDREW IRVING

**Address:** 34 BLUCHER ROAD  
NORTH SHIELDS  
TYNE & WEAR NE29 6XJ

**Director 1:**

**Name:** CHRISTOPHER ANDREW  
MORT

**Address:** 65 FLEET STREET  
LONDON EC4Y 1HS

**Date of Birth:** 21/08/1965

**Nationality:** BRITISH

**Occupation:** SOLICITOR

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 21/01/2008**

*Name:* **NEWCASTLE UNITED PLC**

*Address:* **ST. JAMES PARK  
STRAWBERRY PLACE  
NEWCASTLE UPON TYNE NE1 4ST**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**