



101983/15

Companies House

— for the record —

Company Name

JOHN PORTER (NEWCASTLE)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

261908

Information extracted from
Companies House records on

5th January 2005

- > 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

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

North Hylton Road
Sunderland
SR5 3JE

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 288a.</i></p>	<p>Name Emma Sarah Louise PORTER BSC ACA</p> <p>Address 334 Willoughby House Barbican Estate London EC2Y 8BL</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Emma Sarah Louise PORTER BSC ACA ceased to be secretary (if applicable) _</p>
<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 288a.</i></p>	<p>Name Valerie PORTER</p> <p>Address 49 Millview Drive North Shields Tyne & Wear NE30 2QD</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change 2010412004</p> <p>Date Valerie PORTER ceased to be secretary (if applicable) 2010412004</p>

		Current details	Amended details
<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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ian MCSALLY</p> <p>Address Abbey Drive 21 North Shields Tyne & Wear NE30</p> <p>Date of birth 08/03/1969</p> <p>Nationality British</p> <p>Occupation Production Director</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian MCSALLY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>	
<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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name John Brian PORTER RD CA</p> <p>Address 49 Millview Drive North Shields Tyne & Wear NE30 2QD</p> <p>Date of birth 02/02/1936</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Brian PORTER RD CA ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>	

	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 3333636.		

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

Current details		Amended details		Shares transferred											
<p>> Shareholder Name Mrs M.O. PATER</p> <p>Address 8 Sunbury Avenue Jesmond Newcastle Upon Tyne</p> <p>Shares held Class Number Ordinary 300</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p>		<p>Shares transferred by Mrs M.O. PATER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
	Class	Number	Date of transfer												
	_____	_____	__/__/____												
	_____	_____	__/__/____												
		<p>Shares held Class Number</p> <hr/> <hr/>													
		<p>_____</p> <hr/>													
		<p>_____</p> <hr/>													
<p>> Shareholder Name Mr J.B. PORTER</p> <p>Address 49 Millview Drive Tynemouth Tyne & Wear NE30 2QP</p> <p>Shares held Class Number Ordinary 16030</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p>		<p>Shares transferred by Mr J.B. PORTER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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	_____	_____	__/__/____												
		<p>Shares held Class Number</p> <hr/> <hr/>													
		<p>_____</p> <hr/>													
		<p>_____</p> <hr/>													
<p>> Shareholder Name Mrs A. TURTON</p> <p>Address 18 Grosvenor Crescent St. Leonards-On-Sea East Sussex TN38 0RN</p> <p>Shares held Class Number Ordinary 6500</p>		<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p>		<p>Shares transferred by Mrs A. TURTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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	_____	_____	__/__/____												
	_____	_____	__/__/____												
		<p>Shares held Class Number</p> <hr/> <hr/>													
		<p>_____</p> <hr/>													
		<p>_____</p> <hr/>													

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

ARLON
(Director / Secretary)

Date

10/01/2005

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 24/10/2004

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

__ / __ / ____

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 2005** 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 PORTER

Telephone number *inc code*

01912 5165160

Address

John Porter Ltd
North Hylton Road
SUNDERLAND

DX number *if applicable*

DX exchange

Postcode

SR5 3JL