



Companies House

for the record

Company Name
JOHN PORTER (NEWCASTLE)
LIMITED

100816/15

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
261908

Information extracted from
Companies House records on
5th October 2002

- > 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.



A47 COMPANIES HOUSE *ACCP1FUR* 0471 13/11/02

Section 1: Company details

Ref: 261908/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	St. Lawrence Road Newcastle On Tyne NE6 2HP	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2030</td> <td>Mfr builders' carpentry & joinery</td> </tr> </tbody> </table>	SIC Code	Description	2030	Mfr builders' carpentry & joinery	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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> <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 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> <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 Martin Barras ANDERSON ceased to be director (if applicable) _ / _ / _ _ _ _</p>

Current details

Amended details

> **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.

Name
 John Brian PORTER RD CA

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

Date of birth 02/02/1936

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

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 John Brian PORTER RD CA ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> **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.

Name
 Timothy John PORTER

Address
 76 Saint Marys Avenue
 Monkseaton
 Whitley Bay
 NE26 1TA

Date of birth 01/11/1968

Nationality British

Occupation Production Manager

Particulars of a new Director must be notified on form 288.

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 Timothy John PORTER ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Current details

Amended details

> **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.

Name
Valerie PORTER

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

Date of birth 02/03/1941

Nationality British

Occupation Married Woman

Particulars of a new Director must be notified on form 288.

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 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 Ordinary</p>	<p>Number 1040</p>	Name		<p>Shares transferred by Mr Frank ANDERSON</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode				
		Shares held	Number			
		Class	Number	Class	Number	Date of transfer
<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 Ordinary</p>	<p>Number 3565</p>	Name		<p>Shares transferred by Mrs D. CLASPER</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode				
		Shares held	Number			
		Class	Number	Class	Number	Date of transfer
<p>> Shareholder Name D.G. JENKIN</p> <p>Address 140 Manchester Road Wilmston Cheshire SK9 3JW</p> <p>Shares held Class Ordinary</p>	<p>Number 3565</p>	Name		<p>Shares transferred by D.G. JENKIN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode				
		Shares held	Number			
		Class	Number	Class	Number	Date of transfer

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs M.O. PATER</p> <p>Address 8 Sunbury Avenue Jesmond Newcastle Upon Tyne</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">300</td> </tr> </table>		<i>Number</i>	Ordinary	300	<p>Shares transferred by Mrs M.O. PATER</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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			--/--/----															
			--/--/----															

<p>> Shareholder Name Mr J.B. PORTER</p> <p>Address 49 Millview Drive Tynemouth Tyne & Wear NE30 2QP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">16030</td> </tr> </table>		<i>Number</i>	Ordinary	16030	<p>Shares transferred by Mr J.B. PORTER</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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			--/--/----															

<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 Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">6500</td> </tr> </table>		<i>Number</i>	Ordinary	6500	<p>Shares transferred by Mrs A. TURTON</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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			--/--/----															
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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

[Handwritten Signature]
(Director / Secretary)

Date

11/11/2002

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 **24/10/2002** 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 2003** 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. Porton

Telephone number *inc code*

0191 2656016

Address

St. Ann's Rd
Newcastle upon Tyne

DX number *if applicable*

DX exchange

Postcode

NE6 2UP