



Companies House

for the record

Company Name
JOHN PORTER (NEWCASTLE)
LIMITED

363s Annual Return

2

M17
R15
100287

Company Type
Private Company Limited By
Shares

Company Number
261908

Information extracted from
Companies House records on
8th October 1999

- > 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



A27 *A1Y50M5A* 0356
COMPANIES HOUSE 10/12/99

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 L L L L L L L L																
> 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 L L L L L L L L																
> 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 L L L L L L L L																
> 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>If no entries are shown, please enter 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 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 Company Secretary must be notified on form 288.</i></p>	<p>Name Valerie PORTER</p> <p>Address 15 Broadway Tynemouth North Shields Tyne & Wear NE30 2LP</p>	<p>Name _____</p> <p>Address 49 MILLVIEW DRIVE TYNEMOUTH TYNE & WEAR</p> <p>UK Postcode NE30 2RD Date of change 1 21 09 1999 Date Valerie PORTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Barras ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288.</i></p>	<p>Name John Brian PORTER RD CA</p> <p>Address 15 The Broadway Tynemouth Northumberland NE30 2LP</p> <p>Date of birth 02/02/1934</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address 49 MILLVIEW DRIVE TYNEMOUTH TYNE & WEAR</p> <p>UK Postcode NE30 2RD Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 1 21 09 1999 Date John Brian PORTER RD CA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288.</i></p>	<p>Name Timothy John PORTER</p> <p>Address 9 Brandling Terrace North Shields Northumberland NE30 2AP</p> <p>Date of birth 01/11/1968</p> <p>Nationality British</p> <p>Occupation Production Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timothy John PORTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288.</i></p>	<p>Name Valerie PORTER</p> <p>Address 15 Broadway Tynemouth North Shields Tyne & Wear NE30 2LP</p> <p>Date of birth 02/03/1941</p> <p>Nationality British</p> <p>Occupation Married Woman</p>	<p>Name _____</p> <p>Address 49 MILLVIEW DRIVE TYNEMOUTH TYNE & WEAR</p> <p>UK Postcode WE30 2RD</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 12/09/1999</p> <p>Date Valerie PORTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 31,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £31,000.00	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 number of shares issued _____
	Total Nominal value of shares issued £31,000.00	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 029 2038 0801.

Current details		Amended details	Shares transferred		
Shareholder Name Mrs A. TURTON		Name <hr/>			
Address 18 Grosvenor Crescent St. Leonards-On-Sea East Sussex TN38 0RN		Address <hr/> <hr/> <hr/>			
		UK Postcode			
Shares held Class Ordinary		Shares held Class Number	Shares transferred by Mrs A. TURTON		
	Number 6500	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer/..../.... <hr/> <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 <u>D.G. JENKIN</u> <u>EXR. MRS M. JENKIN, Dec'd.</u> Address <u>140 MANCHESTER ROAD</u> <u>WILMSLOW</u> <u>CHESHIRE</u> UK Postcode <u>SK9 2EW</u>	ORDINARY 3565		
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 tick 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

07/12/1999

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

What to do now

Please detach and retain the covering letter, 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 **24/10/1999** 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 2000** 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

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

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. B. PORTER

Telephone number *inc code*

0191 2656016

Address

DX number *if applicable*

DX exchange

Postcode
