



COMPANIES HOUSE

Mint 18'00
0333 29 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AHPLDGKE* 231
COMPANIES HOUSE 17/11/95

of company number 00261908

H

company name
JOHN PORTER (NEWCASTLE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
2	4	10 95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
3	10	09 95

Registered Office (See note 3)

This is the address registered by Companies House.

ST. LAWRENCE ROAD
NEWCASTLE ON TYNE
NE6 2HP

..... to CHANGE

Principal business activities (See note 4)

Trade classification is
4710 TIMBER

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

VALERIE
PORTER
15 BROADWAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR NE30 2LP

.....
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.....
.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

FRANK
ANDERSON
3 ELGIN VILLAS
ROWLANDS GILL
TYNE & WEAR NE39 1EE

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.....
.....
.....
.....
.....
.....

Date of Birth:- 27/12/29
Nat:BRITISH
Occ:JOINERY MANUFACTURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MARTIN BARRAS
 ANDERSON
 43 BARLOW LANE
 BLAYDON ON TYNE
 TYNE & WEAR NE21 6EZ

Date of Birth:- 17/04/60
 Nat:BRITISH
 Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN BRIAN
 PORTER
 RD CA
 15 THE BROADWAY
 TYNEMOUTH
 NORTHUMBERLAND NE30 2LP

Date of Birth:- 02/02/34
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

VALERIE
 PORTER
 15 BROADWAY
 TYNEMOUTH
 NORTH SHIELDS
 TYNE & WEAR NE30 2LP

Date of Birth:- 02/03/41
 Nat:BRITISH
 Occ:MARRIED WOMAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>31000</u>	<u>31000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper

not on paper

The last full members list was at 30/10/94

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

M. R. Porter

Secretary/Director *

*(delete as appropriate)

Date

14/11/95

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. B. PORTER

Postcode

NE6 2NP

Telephone 0191 2656016 Ext _____

