



Companies House

for the record

Company Name  
JOHN PORTER (NEWCASTLE)  
LIMITED

# 363s Annual Return

MSBC  
100591  
f15

Company Type  
Private Company Limited By  
Shares

Company Number  
261908

Information extracted from  
Companies House records on  
2nd November 2001

- > 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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>St. Lawrence Road Newcastle On Tyne NE6 2HP</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>2030</td> <td>Mfr builders' carpentry &amp; joinery</td> </tr> </table>	SIC Code	Description	2030	Mfr builders' carpentry & joinery	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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>&gt; <b>Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Valerie PORTER</p> <p><b>Address</b> 49 Millview Drive North Shields Tyne &amp; Wear NE30 2QD</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date Valerie PORTER ceased to be secretary (if applicable)                           ___ / ___ / _____</p>
<p>&gt; <b>Director</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Martin Barras ANDERSON</p> <p><b>Address</b> 43 Barlow Lane Blaydon On Tyne Tyne &amp; Wear NE21 6EZ</p> <p><b>Date of birth</b> 17/04/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _____</p> <p>Date of birth     ___ / ___ / _____</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date Martin Barras ANDERSON ceased to be director (if applicable)                           ___ / ___ / _____</p>
<p>&gt; <b>Director</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> John Brian PORTER RD CA</p> <p><b>Address</b> 49 Millview Drive North Shields Tyne &amp; Wear NE30 2QD</p> <p><b>Date of birth</b> <del>02/02/1937</del></p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _____</p> <p>Date of birth     02 / 02 / 1936</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date John Brian PORTER RD CA ceased to be director (if applicable)                           ___ / ___ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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><b>Name</b> Timothy John PORTER</p> <p><b>Address</b> 9 Brandling Terrace North Shields Northumberland NE30 2AP</p> <p><b>Date of birth</b> 01/11/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Production Manager</p>	<p><b>Name</b></p> <p><b>Address</b> 76 ST. MARY'S AVENUE MONKSEATON WHITLEY BAY</p> <p><b>UK Postcode</b> NE26 1TA</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Timothy John PORTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
	<p><b>&gt; Director</b></p> <p><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><b>Name</b> Valerie PORTER</p> <p><b>Address</b> 49 Millview Drive North Shields Tyne &amp; Wear NE30 2QD</p> <p><b>Date of birth</b> 02/03/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Married Woman</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>                      Ordinary</p>	<p>Class of share                      _____</p>
	<p><b>Nominal value of each share</b>                      £1.00</p>	<p>Nominal value of each share                      _____</p>
	<p><b>Number of shares issued</b>                      31,000</p>	<p>Number of shares issued                      _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b>                      £31,000.00</p>	<p>Aggregate Nominal Value of issued shares                      _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      31,000</p>	<p>Total number of shares issued                      _____</p>
	<p><b>Total Nominal value of shares issued</b>                      £31,000.00</p>	<p>Total Nominal value of shares issued                      _____</p>
<p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

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

Current details		Amended details		Shares transferred											
<p>&gt; Shareholder Name Mrs M.O. PATER</p> <p>Address 8 Sunbury Avenue Jesmond Newcastle Upon Tyne</p> <p>Shares held Class Ordinary Number 300</p>		Name		<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			__/__/____			__/__/____
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Address		UK Postcode													
Shares held		Shares held													
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Number		Number													
<p>&gt; Shareholder Name Mr J.B. PORTER</p> <p>Address 15 The Broadway North Shields Tyne And Wear NE30 2LP</p> <p>Shares held Class Ordinary Number 16030</p>		Name		<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>&gt; 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 Number 6500</p>		Name		<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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**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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

21/11/2001

*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 24/10/2001

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 2002** 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?**

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

57. LAWRENCE RD

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_