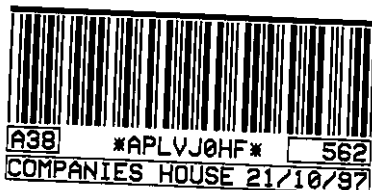




COMPANIES HOUSE

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



of company number 01100432

U

company name

THE HOLDERNESS HUNT (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97

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
24	09	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 31
OCEAN CHAMBERS
54 LOWGATE
HULL HU1 1JF

Principal business activities (See note 4)

Trade classification is

7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

01100432

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

HUGH PATRICK
BURSTALL
THE RIDINGS
DANTHORPE
HULL
NORTH HUMBERSIDE HU12 9AD

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JOHN FREDERICK
BRIGNALL
WICKERSLEY CAVE ROAD
BROUGH
NORTH HUMBERSIDE HU15 1HH

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

Date of Birth:- 31/03/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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

01100432

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

Directors - continued

Particulars.

HUGH PATRICK
BURSTALL
THE RIDINGS
DANTHORPE
HULL
NORTH HUMBERSIDE HU12 9AD

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/43
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ARTHUR DAVID
RICHARDSON
FIELDHOUSE FARM
THIRTLEBY
HULL
NORTH HUMBERSIDE HU11 4LL

Day	Month	Year

Date of any change.

Date of Birth:- 09/11/26
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 **£15.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

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

MESSRS. BURSTALLS,

54, LOWGATE,

KINGSTON UPON HULL,

Postcode HU1 1JF

Ref: 09:11018:94:5

Telephone 01482-328057 Ext 234

HOLDERNESS HUNT (HOLDINGS) LIMITED

DIRECTORSHIPS OF J.F. BRIGNALL

Current Directorships

Wykeland Group Limited
Commercial Services Humberside
Limited
Holderness Hunt (Holdings) Limited

Past Directorships

Museum of Army Transport
Museum of Army Transport
(Promotions) Limited
Withernwick Farms Limited
Priory Park - Hull Limited
Churchills Britain at War Limited

DIRECTORSHIPS OF H.P. BURSTALL

Current Directorship

H.A. Lambert (Farmers) Limited

Past Directorships

Hull Incorporated Law Society
Victoria Mills Management Limited
