

— for the record — Company Name

THE HOLDERNESS HUNT (HOLDINGS) LIMITED

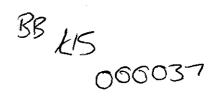
Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1100432
Information extracted from

Companies House records on

list of activity codes.

7th September 2001

Section 1: Company details



## 363s Annual Return

- > 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.

*AZVIZ55V* A44	0507
COMPANIES HOUSE	23/10/01

itti Goptomboi 2001		GOMPANIES NOOSE 20/10/01
Ref: 1100432/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Po Box 31 Ocean Chambers 54 Lowgate Hull HU1 1JF	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7032 Manage real estate, fee or contract	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

	Current details	Amended details
Company Secretary  If any of the details for this	Name Hugh Patrick BURSTALL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Ridings Danthorpe Hull East Yorkshire HU12 9AD	Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode /
> Director If any of the details for this	Name John Frederick BRIGNALL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Wickersley Cave Road Brough East Yorkshire HU15 1HH		Address
	Brough East Yorkshire	UK Postcode
	Date of birth 31/03/1927	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Company Director	Occupation  Date of change / /  Date John Frederick BRIGNALL ceased to be director (if applicable)
Director  If any of the details for this	Name Hugh Patrick BURSTALL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Ridings Danthorpe Hull East Yorkshire HU12 9AD  Date of birth 28/06/1943	UK Postcode Date of birth / /
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of change / / Date Hugh Patrick BURSTALL ceased to be director (if applicable)

Company Number - 1100432 Section 2		Section 2: Details of Officers of the	2: Details of Officers of the Company (continued)		
_		Current details		Amended details	
>	Director If any of the details for this	Name Arthur David RICHARDSON		Name	
	person are wrong, strike them through and fill in the correct details in the	1. Address	•	Address	
"Amended details" column.	Fieldhouse Farm				
	Thirtleby Hull				
		East Yorkshire			
		HU11 4LL		UK Postcode	
				Date of birth	
		Date of birth 09/11/1926		Nationality	
	Nationalit	Notionality Dvitich		Occupation	
		Nationality British		Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Farmer		Date Arthur David RICHARDSON ceased to be director (if applicable)	
	<i>288.</i>				

Company Number - 1100432



## 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		
		eturn are correct as at the made-up-date
(shown at 2 below). I encl	ose the filing t	fee of £15.
Signature		Date 15, 10, Los 1
	Secretary)	This date must not be earlier than the return date at 2 below
What to do now / Complete this page then s declaration to the address		e of the Annual Return and the elow.
2. Date of this return		
This AR is made up to 24/9/2001	If you are making this return up to an earlier date, please give the date here	
	,	/ /
	Note: The form	n must be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your 2002 please give the new		o a date earlier than 24th September
2002 please give the new		/· /
4. Where to send this	form	
Please return this form to:		
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the f reverse of the cheque?	iling fee with	the company number written on the
Cheque 🗹 Postal Or		Cheque / Postal Order Number
(Please complete as appr	opriate)	
Contact Address		
Please give the name and add there are any queries about the		erson who should be contacted if
Contact Name	T	Felephone number inc code
Address		DX number <i>if applicable</i>
		DX exchange
Postcode		