



COMPANIES HOUSE

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



A16 *A4S9SCWF* 182
COMPANIES HOUSE 08/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95
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
16	06	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.

Registered Office (See note 3)

This is the address registered by Companies House.

CITY HALL
BRADFORD
WEST YORKSHIRE BD1 1HY

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

NW

£18

002629

363s

Annual Return

of company number 02723120

M

company name

YORKSHIRE AND HUMBERSIDE DEVELOPMENT
AGENCY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

Register of members (See note 5)

02723120

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.

~~SOLICITOR TO THE COMPANY SECRETARY~~
ALLEN RODNEY
SYKES
CITY HALL
BRADFORD
WEST YORKSHIRE BD1 1HY

Day Month Year

1 6 0 6 9 5

Date of any change.

COMPANY SECRETARY AND SOLICITOR

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.

ROBERT SHOLTO
ADCOCK
17 PRIMLEY PARK AVENUE
ALWOODLEY
LEEDS
WEST YORKSHIRE LS17 7HX

Day Month Year

Date of any change.

Date of Birth:- 24/04/39

Nat:BRITISH

Occ:CHARTERED CONSULTANT ENGINEER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

AA ASSOCIATES LTD
THE MOORTOWN GOLF CLUB LTD

Directors - continued

02723120

Particulars.

DAVID JAMES
ASHTON
GLEBE COTTAGE/
ESCRICK
YORK
NORTH YORKS YO4 6LN

Date of Birth:- 02/12/34
Nat:ENGLISH
Occ:~~COMPANY DIRECTOR~~

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

Show any relevant current and previous directorships.

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

Day Month Year
1 6 0 6 9 5 Date of any change.

COTTAGE

OCCUPATION IS NOW CHARTERED
ACCOUNTANT

Day Month Year
Date of resignation.
YORWASTE LTD

Particulars.

ALAN INGHAM
BOTTOMLEY
DORMY LODGE 40 KENT ROAD
HARROGATE
NORTH YORKSHIRE HG1 2LJ

Date of Birth:- 14/11/31
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
HAMMOND SUNDARDS RESEARCH LTD
HARROGATE INTERNATIONAL FESTIVAL LTD
FKI TRUSTEES LTD

Particulars.

RONALD
FISHER
141 BARNSLEY ROAD
DARFIELD
BARNSLEY
SOUTH YORKSHIRE S73 9PE

Date of Birth:- 19/12/43
Nat:BRITISH
Occ:RETIRED BANK OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
BARNSLEY BUSINESS AND INNOVATION CENTRE
BBIC SEED CAPITAL FUND LTD
BARNSLEY ENTERPRISE LTD, BARNSLEY INVESTMENT LTD

Directors - continued

02723120

Particulars.

PAUL
JAGGER
17 MEADOWHEAD
SHEFFIELD
SOUTH YORKSHIRE S8 7UA

Date of Birth:- 25/08/46
Nat:BRITISH
Occ:TRADE UNION OFFICIAL

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BARNSELY TRAINING COMPANY LTD
SHEFFIELD CITY TRUST
TRANSPENNINE LTD

Particulars.

PHILIP BRYAN
MORGAN
SHAW BARN
GRASMERE DRIVE WETHERBY
LEEDS
WEST YORKSHIRE LS22 6GP

Date of Birth:- 03/10/43
Nat:BRITISH
Occ:~~MANAGER~~

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

Show any relevant current and previous directorships.

Day Month Year

1	6	0	6	9	5
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Date of any change.

GROUP EXECUTIVE DIRECTOR

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

GRAHAM
PHELPS
85 WOODSIDE
AIREDALE
CASTLEFORD
WEST YORKSHIRE WF10 3RU

Date of Birth:- 22/09/48
Nat:BRITISH
Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

YORKSHIRE ENTERPRISE LTD

Directors - continued

02723120

Particulars.

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

Day Month Year

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Date of any change.

MICHAEL RIDLEY
ROBINSON
WESTGATE HOUSE
WELLINGTON STREET
LEEDS
WEST YORKSHIRE LS1 4LT

Date of Birth:- 01/08/55

Nat:BRITISH

Occ:MARKETING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

COUNTY COUNCILLOR
DONALD
ROSE
31 LANSDOWN ROAD
GOOLE
NORTH HUMBERSIDE DN14 6UR

Date of Birth:- 18/05/21

Nat:BRITISH

Occ:COUNCILLOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ERIC
WRIGHT
17 FOXHILL CRESCENT
LEEDS
LS16 5PD

Date of Birth:- 17/11/33

Nat:BRITISH

Occ:RETIRED CIVIL SERVANT

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

Day Month Year

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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.

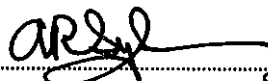
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

5th July 1995

This return includes

1

(enter number)

continuation sheets

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

MR BRIAN PITTS, YHDA COMPANY

SECRETARY'S OFFICE, CITY HALL,

BRADFORD, WEST YORKSHIRE

Postcode BDI 1HY

CONTINUATION SHEET FOR ANNUAL RETURN 363S

YORKSHIRE AND HUMBERSIDE DEVELOPMENT AGENCY

COMPANY NUMBER 02723120

PARTICULARS OF DIRECTOR

Philip Bryan Morgan

Directorships

Current	Company Name	Appointment		Title
	Regional Power Generators Limited	02/09/1994		Director
	Yorkshire Total Gas Limited	15/06/1992		Director
	YE GAS LIMITED	07/07/1994		Director
	YORKSHIRE ELECTRICITY GROUP plc	01/02/1992		Group Executive Director - Supply
	Yorkshire Electric Power Limited	01/09/1994		Director
	Yorkshire Fine Alloys Limited	31/05/1990		
	Yorkshire And Humberside Development Agency	20/07/1992		Director
	Yorkshire Energy Limited	21/03/1994		Director
Past	Company Name	Appointment	Cessation	Title
	Non-Fossil Purchasing Agency Limited	01/02/1992	03/10/1994	Director
	Regional Power Generators Limited (alternate for J. S. Tysoe)	18/12/1989	01/05/1992	Alternate to J S Tysoe
	Regional Power Generators (Brigg) Limited	22/03/1990	20/03/1991	Director and also alternate to Tysoe
	Scarcroft Investments Limited	01/07/1993	01/10/1993	Director
	Scarcroft Investments Limited	24/03/1994	29/03/1994	Alternate to RD
	St Clements Services Limited	14/03/1994	01/10/1994	Director
	YELECO 23 LIMITED	13/08/1991	24/02/1992	Director
	Yorkshire Electric Power Limited	01/06/1989	01/05/1992	Director
	Yorkshire Windpower Limited	06/08/1990	13/02/1992	Director