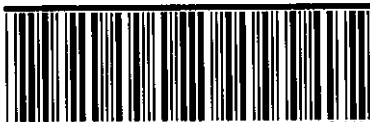




Natwest 45
00046

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDI.
CF4 31



A29 *AWYV3EAQ* 443

COMPANIES HOUSE 02/03/99

COMPANIES HOUSE 24/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99
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
27	01	99

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.

THE GUILDHALL
ALFRED GELDER ST
KINGSTON UPON HULL
EAST YORKSHIRE HU1 2AA

Principal business activities (See note 4)

Trade classification is
7511 GENERAL (OVERALL) PUBLIC SERVICE
7513 REGULATION MORE EFFICIENT BUSINESS
7514 SUPPORT SERVICES FOR GOVERNMENT

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

363s

Annual Return

of company number 02784165

P

company name
THE HUMBER FORUM LIMITED

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.

7	5	1	1
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7	5	1	3
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7	5	1	4
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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

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.

DARRYL LESLIE
STEPHENSON
HILL HOUSE
SAUNDERS LANE WALKINGTON
HULL
HUMBERSIDE HU17 8TQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MURIEL MARY
BARKER
MA
44 WELHOLME AVENUE
GRIMSBY
SOUTH HUMBERSIDE DN32 OPN

Day Month Year

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Date of any change.

Date of Birth:- 14/01/28

Nat: BRITISH

Occ: COUNCILLOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

RICHARD MICHAEL
CLUBLEY
GREY GABLES
ST JOHNS ROAD
DRIFFIELD
NORTH HUMBERSIDE YO25 6RS

Date of Birth:- 17/07/37
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

PETER DEREK
FRYER
31 LISTER COURT
HIGH STREET
KINGSTON UPON HULL
EAST YORKSHIRE HU1 1NH

Date of Birth:- 15/08/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

MARK ANTON
KIRK
101 CROSBY AVENUE
SCUNTHORPE
NORTH LINCOLNSHIRE DN15 8NX

Date of Birth:- 09/03/58
Nat:BRITISH
Occ:STEEL WORKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

IAN RICHARD
MALE
JP BA HONS
11 EIGHTH AVENUE
BRIDLINGTON
EAST RIDING YORKSHIRE YO15 2LG

Date of Birth:- 26/09/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

COUNCILLOR
TOM
MCVIE
353 JAMES RECKITT AVENUE
KINGSTON UPON HULL
EAST YORKSHIRE HU8 8LH

Date of Birth:- 24/04/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

JAMES SYDNEY
MULGROVE
54 BURBAGE AVENUE
LAMBWATH ROAD
HULL
EAST YORKSHIRE HU8 OEG

Date of Birth:- 25/08/26
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

BERNARD PAUL
REGAN
28 STATHER ROAD
BURTON UPON STATHER
SCUNTHORPE
SOUTH HUMBERSIDE DN15 9DH

Date of Birth:- 03/09/44
Nat:BRITISH
Occ:ENGINEER

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 any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

DARRYL LESLIE
STEPHENSON
HILL HOUSE
SAUNDERS LANE WALKINGTON
HULL
HUMBERSIDE HU17 8TQ

Date of Birth:- 04/09/50
Nat:BRITISH
Occ:TOWN CLERK AND CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

LESLIE WILLIAM
UPFOLD
169 DE LA POLE AVENUE
KINGSTON UPON HULL
EAST YORKSHIRE HU3 6RE

Date of Birth:- 08/08/35
Nat:BRITISH
Occ:RETIRED

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.

SEE ATTACHED

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

Directors - continued

Particulars.

DIANA PAULETTE
WALLIS
1 STRATTON PARK
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3NN

Day Month Year

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Date of any change.

Date of Birth:- 28/06/54
Nat:BRITISH
Occ:SOLICITOR

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.

SEE ATTACHED

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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

[Signature] Secretary/Director *

*(delete as appropriate)

Date

11/3/99

This return includes

2
(enter number)

continuation sheets.

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

PAUL JOHNSON, THE GUILDHALL,
ALFRED SELWYER STREET, KINGSTON
UPON HULL

Postcode HU1 2AA

Telephone (01482) 615012 Ext

THE HUMBER FORUM LIMITED

Company Number 278416

Current and Previous Directorships

Muriel Mary Barker - Date of Birth 14/01/28

Area Enterprise Agency (Grimsby and Cleethorpes) Community Business
Yorkshire and Humberside Tourist Board

Peter Derek Fryer - Date of Birth 15/08/47

Humberside and Training Enterprise Council
Partners for Jobs
Skillsline
Humber and Lincolnshire Chamber of Commerce

Mark Anton Kirk - Date of Birth 09/03/58

Business Link North Lincolnshire Limited (until 31st March, 1998)
Yorkshire and Humberside Development Agency (until 31st March, 1997)
Business Link Humberside Limited
Humberside and Training Enterprise Council
SOHBAC

Ian Richard Male - Date of Birth 26/09/44

No other directorships

James Sydney Mulgrove - Date of Birth 25/08/26

Hull Investment Limited
Hull Enterprise Limited
Kingston upon Hull Commercial Development Partnership Limited
Orchard Park and North Hull Enterprises Limited (resigned July, 1997)
Hull Joblink
Humberside International Airport Limited
Hull Marina Limited
Hull Area Business Advice Centre Limited
Thermica Limited
Humberside Training and Enterprise Council Limited

Darryl Leslie Stephenson - Date of Birth 04/09/50

Humberside Training and Enterprise Council Limited

Diane Paulette Wallis - Date of Birth 28/06/54

Humberside Wastewise Waste Management Services Limited (until 30th April, 1997)
Wastewise Trustees Limited (until 30th April, 1997)

Bernard Regan - Date of Birth 03/09/44

No other directorships

Richard Michael Clubley - Date of Birth 17/07/37

Driffield Properties Limited

Tom McVie - Date of Birth 24/04/50

No other directorships

Leslie William Upfold - Date of Birth 08/08/35

Kingston Communications (Hull) Plc

Peter Wheatley - Date of Birth 10/05/38

Completed form 288a attached.

PJ/JCG/57916(C)
23rd February, 1999
cmm25japj