



COMPANIES HOUSE

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



A31 *A132D40E* 172
COMPANIES HOUSE 25/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/98
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	98

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.

THE GUILDHALL
ALFRED GELDER ST
KINGSTON UPON HULL
~~HUMBERSIDE~~ HUL 2AA

Principal business activities *(See note 4)*

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

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

363s

000290

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.

Day	Month	Year

Day	Month	Year

EAST YORKSHIRE

7511

7513

7514

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

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

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 0PN

Day Month Year

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

Day	Month	Year
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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.

PETER DEREK
FRYER
34 THE MEADOWS
HULL
NORTH HUMBERSIDE HU7 6EE

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.

GEORGINA ANN
GUEST
BA(HONS) M(INST) AM
6 GIRTON CLOSE
BOTTFESFORD
SCUNTHORPE
SOUTH HUMBERSIDE DN16 3JT

Date of Birth:- 17/09/52

Nat:BRITISH

Occ:LECTURER

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.

COLIN
INGLIS
BA (HONS)
3 ANDREW MARVELL HOUSE
POSTERNGATE
KINGSTON UPON HULL
EAST YORKSHIRE HU1 2JP

Date of Birth:- 12/03/57

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

Day	Month	Year
06	01	98

Date of resignation.

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

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

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.

SEE ATTACHED

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

Directors - continued

Particulars.

COUNCILLOR
STEPHEN ROBERT
PARNABY
WANLASS FARM BEVERLEY PARKS
PARK LANE
COTTINGHAM
EAST YORKSHIRE HU16 5SB

Date of Birth:- 28/01/51

Nat:BRITISH

Occ:BOARDING KENNEL PROPRIETOR

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED .

Particulars.

LESLIE ALBERT
TAYLOR
74 KINGSCOTT CLOSE
BRANSHOLME
HULL
NORTH HUMBERSIDE HU7 4DS

Date of Birth:- 14/07/28

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 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

Date of Birth:- 28/06/54
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

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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.

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

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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.

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

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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 £ 15.

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

Signed

Date

Secretary/Director*
*(delete as appropriate)

This return includes

(enter number)

continuation sheets.

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

PAUL JOHNSON, THE GUILDHALL
ALFRED GELDER 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 Training and Enterprise Council
Partners for Jobs
Humberside Partnership
Skillsline
Humber and Lincolnshire Chamber of Commerce

Georgina Ann Guest - Date of Birth 17/09/52

Training and Enterprise Council Board

Colin Inglis - Date of Birth 12/03/57

Please note has now resigned from the Company with effect from 6th January, 1998.

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

Business Link North Lincolnshire Limited which will cease on 31st March, 1998 when he will become a director of Business Link Humberside Limited
Yorkshire and Humberside Development Agency (from 1/4/96 to 31/3/97).

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

None

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

Hull Investment Limited
Hull Enterprise Limited
The Humber Forum Limited
Kingston upon Hull Commercial Development Partnership Limited
Orchard Park and North Hull Enterprises Limited (resigned July, 1997)
Hull Job Link
Humberside International Airport
Hull Marina Limited
Hull Area Business Advice Centre Limited
Thermica Limited
Humberside training and Enterprise Council Limited

continued over

Stephen Robert Parnaby - Date of Birth 28/01/51

Board of Yorkshire and Humberside Development Agency (until September, 1998)

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

Humberside Training and Enterprise Council Limited

Leslie Albert Taylor - Date of Birth 14/07/28

The Humber Forum Limited

Hull Investment Limited

Hull Enterprise Limited

Hull Marina Limited

Kingston upon Hull City Transport Limited (not current)

Diana 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)

The Humber Forum Limited Company Number 278416

PJ/Per/57916(C)
code: humberretn