

12th January 2000

THE HUMBER FORUM LIMITED

## 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.

## Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2784165 Information extracted from Companies House records on

for guidance for list of activity codes.

Section 1: Company details



COMPANIES HOUSE 18/02/00

Ref: 2784165/15/42		Current details		Amended details	etails
> Registered Of Address If any of the de wrong, strike the and fill in the coin the "Amenda column.	etails are hem through orrect details	The Guildh Alfred Geld Kingston U East Yorks	der St	Address  UK Postcode	
> Register of M If any of the de wrong, strike th and fill in the co in the "Amenda column.	etails are hem through orrect details	Address w At Registe	here the Register is held red Office	Address  UK Postcode	
> Register of D Holders If any of the de wrong, strike the and fill in the co in the "Amenda column.	etails are hem through orrect details	Not Applic	able	Address  UK Postcode	
> Principal Bus Activities If any of the de- wrong, strike th and fill in the co- in the "Amenda column.	tails are nem through orrect details	7511 7513 7514	Description  General (overall) public service  Regulation more efficient business  Support services for government	SIC CODE C	Description
-					

Company Number - 2784165

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Darryl Leslie STEPHENSON	Name
	them through and fill in the correct details in the "Amended details" column.		Address
		Address Hill House Saunders Lane Walkington Hull	
		Humberside	UK Postcode
		HU17 8TQ	Date of change / /
	Particulars of a new Company Secretary must		Date Darryl Leslie STEPHENSON ceased to be secretary (if applicable)
<del></del>	be notified on form 288.  Director	Name	Name
	If any of the details for this	Muriel Mary BARKER MA	Hamo
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 44 Welholme Avenue	
	,	Grimsby	· · ·
		South Humberside DN32 0PN	
		DITOL OF IT	UK Postcode
			Date of birth
		Date of birth 14/01/1928  Nationality British  Occupation Councillor	Nationality
			Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Muriel Mary BARKER MA ceased to be director (if applicable)
	Director	Name	<u> </u>
	If any of the details for this	Richard Michael CLUBLEY	
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Grey Gables	
		St Johns Road	<u> </u>
		Driffield North Humberside	
		YO25 6RS	UK Postcode
			Date of birth
		Date of birth 17/07/1937	Nationality
		Nationality British	Occupation
		Occupation Retired	Date of change / /
	Particulars of a new Director must be notified on form 288	:	Date Richard Michael CLUBLEY ceased to be director (if applicable)

Company Number - 2784165	Section 2: Details of Officers of the Company (continued)	
> Director	Current details  Name	Amended details  Name
If any of the details for this person are wrong, strike	Peter Derek FRYER	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	31 Lister Court High Street	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Kingston Upon Hull	! 
	East Yorkshire	luce .
	HU1 1NH	UK Postcode
		Date of birth
	Date of birth 15/08/1947	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Managing Director	Date Peter Derek FRYER ceased to be director (if applicable)
288.  Director  If any of the details for this	Name Mark Anton KIRK	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	101 Crosby Avenue	
	Scunthorpe North Lincolnshire	
	DN15 8NX	
		UK Postcode
		Date of birth / / /
	Date of birth 09/03/1958	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Steel Worker	Date Mark Anton KIRK ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name Ian Richard MALE JP BA HONS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	11 Eighth Avenue Bridlington	
	East Riding Yorkshire	
	YO15 2LG	LIK Dostoodo
		UK Postcode
	Date of high accounts	Nationality
	Date of birth 26/09/1944	
	Nationality British	Occupation
	Occupation Company Director	Date of change / / /
Particulars of a new Director must be notified on form	- Company Director	Date Ian Richard MALE JP BA HONS ceased to be director (if applicable)
<b>28</b> 8.		//

Company Number - 2784165	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Councillor Tom MCVIE	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 353 James Reckitt Avenue Kingston Upon Hull East Yorkshire HU8 8LH	•	
		UK Postcode LLLL LLL	
		Date of birth	
	Date of birth 24/04/1950	Nationality	
	Nationality British	Occupation	
	•	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Councillor Tom MCVIE ceased to be director (if applicable)	
> Director If any of the details for this	Name James Sydney MULGROVE	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	54 Burbage Avenue Lambwath Road		
	Huli		
	East Yorkshire HU8 0EG	UK Postcode	
	Date of birth 25/08/1926	Date of birth	
		Nationality	
	Nationality British	Occupation	
	O	Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Retired	Date James Sydney MULGROVE ceased to be director (if applicable)	
288.			
> Director If any of the details for this	Name Bernard Paul REGAN	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	28 Stather Road  Burton Upon Stather	· · · · · · · · · · · · · · · · · · ·	
	Scunthorpe		
	South Humberside		
	DN15 9DH  Date of birth 03/09/1944	UK Postcode	
		Date of birth / _ / /	
		Nationality	
	Nationality European	Occupation	
	Occumation P	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Engineer	Date Bernard Paul REGAN ceased to be director (if applicable)	
EUU.		/ = _ / = _ =	

Company Number - 2784165		Section 2: Details of Officers of the Comp	eany (continued)	
_	·	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Darryl Leslie STEPHENSON	Name	
them t	them through and fill in the correct details in the	Addroes	Address	
	'Amended details" column.	Address Hill House Saunders Lane Walkington Hull		
		Humberside HU17 8TQ	UK Postcode	
		Date of birth 04/09/1950	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Occupation Town Clerk And Chief Executive	Date Darryl Leslie STEPHENSON ceased to be director (if applicable)	
> Director If any of the person are them throu correct details	Director If any of the details for this	Name Leslie William UPFOLD	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	169 De La Pole Avenue Kingston Upon Hull East Yorkshire		
		HU3 6RE	UK Postcode	
		Date of birth 08/08/1935  Nationality British  Occupation Retired	Nationality	
			Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	:	Date Leslie William UPFOLD ceased to be director (if applicable)	
>	Director If any of the details for this	Name Diana Paulette WALLIS	Name	
p tř c	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		Address 1 Stratton Park Swanland		
		North Ferriby North Humberside HU14 3NN	UK Postcode	
		Date of birth 28/06/1954	Date of birth / _ / / Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Diana Paulette WALLIS ceased to be director (if applicable)	

Company Number - 2784165	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Peter Christopher WHEATLEY	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address			
Amended details colding.	44 Yarborough Road Grimsby			
	South Humberside			
	DN34 4DH	UK Postcode		
		Date of birth / / /		
	Date of birth 10/05/1938	Nationality		
	Nationality British	Occupation		
		Date of change / / /		
Particulars of a new Director must be notified on form	Occupation Director Of Printing Company	Date Peter Christopher WHEATLEY ceased to be director (if applicable)		

288.

Company Number - 2784165



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.			
1. Declaration			
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
Signature	Date 16/02/2000		
( <del>Directo</del> r / Secretary)	This date must not be earlier than the return date at 2 below		
	ng letter, complete this page then send the declaration to the address shown at 4 below.		
2. Date of this return			
•	e making this return up to an earlier date, ve the date here		
i	_//		
Note: The t	form must be delivered to CH within 28 days of this date		
3. Date of next return			
If you wish to change your next return	n to a date earlier than 27th January 2001		
please give the new date here:	·		
_	_ / /		
4. Where to send this form			
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	.:al. al		
reverse of the cheque?	ith the company number written on the		
, ·	Cheque / Restal Order		
•	Number 175 56 0006		
(Please complete as appropriate)	1324198202		
Contact Address			
Please give the name and address of the there are any queries about this form.	person who should be contacted if		
Contact Name	Telephone number inc code		
LAWRIE SMITH	21482 615006_		
Address	DX number if applicable		
THE CHINDHALL	11934_		
ALFRED GELDER STREE	ÉÍDX exchange		
Kingston upon Hum	Hum 1		

Postcode HU1\_ 2AA