



Companies House

for the record

Company Name

THE HUMBER FORUM LIMITED

NW
15/00
000660

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

2784165

Information extracted from
Companies House records on
10th January 2002

- > 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.

Section 1: Company details



A10 COMPANIES HOUSE 0363 15/02/02

Ref: 2784165/15/42

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|----------------------------------|------|------------------------------------|------|---------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 21 Marina Court Castle Street Hull East Yorkshire HU1 1TJ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7511</td> <td>General (overall) public service</td> </tr> <tr> <td>7513</td> <td>Regulation more efficient business</td> </tr> <tr> <td>7514</td> <td>Support services for government</td> </tr> </tbody> </table> | SIC Code | Description | 7511 | General (overall) public service | 7513 | Regulation more efficient business | 7514 | Support services for government | <table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7511 | General (overall) public service | | | | | | | | | | | | | | | | | | | |
| 7513 | Regulation more efficient business | | | | | | | | | | | | | | | | | | | |
| 7514 | Support services for government | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | _____ _____ | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Darryl Leslie STEPHENSON</p> <p>Address Hill House Saunders Lane Walkington Hull Humberside HU17 8TQ</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / _____</p> <p>Date Darryl Leslie STEPHENSON ceased to be secretary (if applicable) __ / __ / _____</p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Mark Anton KIRK</p> <p>Address 101 Crosby Avenue Scunthorpe North Lincolnshire DN15 8NX</p> <p>Date of birth 09/03/1958</p> <p>Nationality British</p> <p>Occupation Steel Worker</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Mark Anton KIRK ceased to be director (if applicable) __ / __ / _____</p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Darryl Leslie STEPHENSON</p> <p>Address Hill House Saunders Lane Walkington Hull Humberside HU17 8TQ</p> <p>Date of birth 04/09/1950</p> <p>Nationality British</p> <p>Occupation Town Clerk And Chief Executive</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Darryl Leslie STEPHENSON ceased to be director (if applicable) 30 / 11 / 2000</p> |



Companies House
for the record

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

- 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

L. Smith
for (Director / Secretary)

Date

12 / 02 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 27/1/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The 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 to a date earlier than 27th January 2003 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
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order

Number 000660 56 0006 13241982 02

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LAWRIE SMITH

Telephone number inc code

01482 615006

Address

THE GUILDHALL
ALFRED GELDER STREET
KINGSTON UPON HULL

DX number if applicable

11434

DX exchange

HULL 1

Postcode

HUL 2AA