

- for the record -Company Name

THE JAMES HILL MEMORIAL **TRUST** 

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 3439057 Information extracted from

Companies House records on

8th September 2000

13.50035

## 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.

**Section 1: Company details** 



·		COMPANIES HOUSE 10/10/00
Ref: 3439057/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Forge Cottage 6 South End Osmotherley North Yorkshire DL6 3BL	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9305 Other service activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3439057

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 them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Name Pauline McCALLUM	Name
	Address Linden Lodge Beuborough Lane Hutton Rudby Yarm Cleveland TS15 0HW	Address
		UK Postcode
		Date of change / / Date Pauline McCALLUM ceased to be secretary (if applicable)
> Director If any of the details for this	Name Mark Alfred BELL	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 70 North End Osmotherley	
	Northallerton North Yorkshire DL6 3BH  Date of birth 13/08/1963  Nationality British  Occupation Architectural Designer	UK Postcode
		Date of birth
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Mark Alfred BELL ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ann BRUSETH	Name
	Address	Address
	69 South End Osmotherley Northalierton	
	North Yorkshire DL6 3BP	UK Postcode
	Date of birth 18/07/1937	Date of birth / / Nationality
	Nationality British	Occupation
	Appen.	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Housewife	Date Ann BRUSETH ceased to be director (if applicable)

Company Number - 3439057	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Una HILL	. Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 6 South End		
7	Osmotherley		
	Northalierton		
	North Yorkshire	LIK D. A I.	
	DL6 3BL	UK Postcode	
		Date of birth / /	
	Date of birth 18/07/1937	Nationality	
	Nationality British	Occupation	
	Occupation Housewife	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation nousewie	Date Una HILL ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Daniel Frederick MANGING	Name	
	Address	Address	
"Amended details" column.	Jasmine Cottage 2 School Lane		
	Osmotheriey Northalierton		
	North Yorkshire		
	DL6 3BW	UK Postcode	
		Date of birth / /	
	Date of birth 26/04/1943	Nationality	
	Nationality British	Occupation	
	:	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Self-Employed Stone Mason	Date Daniel Frederick MANGING ceased to be director (if applicable)	
> Director If any of the details for this	Name is Elaine Ann SHEPHERD	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 6 Grant Close		
	Osmotherley		
	North Yorkshire		
	DL6 3BD	UK Postcode	
	Data addition and a second	, ,	
	Date of birth 03/10/1958	Nationality	
	Nationality British	Occupation	
	•	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Housewife And Care Assistant	Date Elaine Ann SHEPHERD ceased to be director (if applicable)	
<i>288.</i>		/ /	

Company Number - 3439057	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director  If any of the details for this	Name Rachel Ann SMITH	Name
person are wrong, strike them through and fill in the correct details in the		Address
correct details in the "Amended details" column.	Address 26 Normanby Road	
	Romanby Northalierton	
	North Yorkshire DL7 8RW	UK Postcode
	DET ONW	Date of birth
	Date of birth 17/06/1967	Nationality
	Nationality British	Occupation ACCOUNTS CLERK
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Housewife	Date Rachel Ann SMITH ceased to be director (if applicable)

288,



## 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 (Director /	Secretary)	Date  O 7 L C / Z D C O  This date must not be earlier than the return date at 2 below	
			ole of the Annual Return and the below.	
2.	Date of this return			
	This AR is made up to <b>24/9/2000</b>	•	making this return up to an earlier date, e the date here	
			_ / /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return	· <u>-</u>		
	If you wish to change you 2001 please give the new	date here:	to a date earlier than 24th September	
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 Docume Exchange service DX 33050 Cardiff	
	Have you enclosed the reverse of the cheque?	filing fee wi	ith the company number written on the	
	Cheque 🗓 Postal O	rder 🗆	Cheque / Part Order Number35	
	(Please complete as app	ropriate)		
С	ontact Address	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
	ase give the name and address about the		person who should be contacted if	
Ço	ntact Name		Telephone number inc code	
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