

SECRETARIAT

363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

N.W.  
000357  
£15.00

Company Number 3467035

Company Name in full YHUA Limited

### Date of this return

The information in this return is made up to

Day Month Year

17 / 11 / 2000

### Date of next return

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

17 / 11 / 2001

### Registered Office

Show here the address at the date of  
this return.

THE UNIVERSITY OF LEEDS

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode LS2 9JT

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

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

TO PROMOTE MARKET AND SECURE FURTHER RECOGNITION OF UNIVERSITIES IN

YORKSHIRE & HUMBER, LOCALLY REGIONALLY, NATIONALLY AND



A33  
COMPANIES HOUSE

0385  
01/02/01

COMPANIES HOUSE  
COMPANIES HOUSE

24/01/01  
0011  
20/12/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

STEPHEN ANTHONY

KELLY

54 WESTGATE

LEEDS

WEST YORKSHIRE

ENGLAND

UK Postcode

L S 2 0 8 H J

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	PROFESSOR		
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	01	03	1942
	Forename(s)	COLIN		
	Surname	BELL		
<b>Address</b>	BELLEVUE, 14 STATION ROAD			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	HADDINGTON		
	County / Region	E LOTHIAN	UK Postcode	EH41 3NZ
	Country	SCOTLAND	Nationality	
<b>Business occupation</b>	VICE CHANCELLOR			

\* Voluntary details.

<b>Name</b>	* Style / Title	PROFESSOR		
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	26	10	1948
	Forename(s)	DAVID MARTIN		
	Surname	CHIDDICK		
<b>Address</b>	64 DALBY AVENUE, BUSHBY			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LEICESTER		
	County / Region		UK Postcode	LE7 9RD
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	UNIVERSITY VICE-CHANCELLOR			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title PROFESSOR

Day Month Year

Date of birth 0 1 / 0 9 / 1 9 4 1

Forename(s) RONALD URWICK

Surname COOKE

**Address** VICE CHANCELLOR'S HOUSE, SPRING LANE

HESLINGTON

Post town YORK

County / Region UK Postcode Y O 1 0 5 D Z

Country ENGLAND Nationality BRITISH

**Business occupation** UNIVERSITY VICE-CHANCELLOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title DR

Day Month Year

Date of birth 2 2 / 0 9 / 1 9 4 7

Forename(s) DAVID JOHN

Surname DREWRY

**Address** THE LODGE, 4 HULL ROAD

COTTINGHAM

Post town HULL

County / Region EAST YORKSHIRE UK Postcode H U 1 6 4 Q B

Country ENGLAND Nationality BRITISH

**Business occupation** VICE CHANCELLOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title PROFESSOR

Day Month Year  
Date of birth 1 0 / 0 4 / 1 9 4 3

Forename(s) DIANA

Surname GREEN

Address 15 GRANVILLE DRIVE, FOUR OAKS

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

SUTTON COLDFIELD

Post town BIRMINGHAM

County / Region UNITED KINGDOM

UK Postcode B 7 5 5 H W

Country ENGLAND

Nationality BRITISH

Business occupation VICE CHANCELLOR

\* Voluntary details.

Name \* Style / Title PROFESSOR SIR

Day Month Year  
Date of birth 1 6 / 0 5 / 1 9 4 0

Forename(s) GARETH GWYN

Surname ROBERTS

Address THE CROFT, 57 SNAITHING LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SHEFFIELD

County / Region W YORKSHIRE

UK Postcode S 1 0 3 L F

Country ENGLAND

Nationality

Business occupation VICE CHANCELLOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	DR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 7 / 0 2 / 1 9 4 8		
	Forename(s)	PETER HOWARD KERR		
	Surname	SMITH		
<b>Address</b>	15 PARK GROVE			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	YORK		
	County / Region	YO3 18LG	UK Postcode	
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	REGIONAL DIRECTOR OF THE OPEN UNIVERSITY			

\* Voluntary details.

<b>Name</b>	* Style / Title	PROFESSOR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	12 / 11 / 1941		
	Forename(s)	JOHN REX		
	Surname	TARRANT		
<b>Address</b>	LEAK HALL BARN, LEAK HALL LANE			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	DENBY DALE			
	Post town	HUDDERSFIELD		
	County / Region	W YORKS	UK Postcode	H D 8 8 O N
	Country	ENGLAND	Nationality	
<b>Business occupation</b>	VICE CHANCELLOR			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	PROFESSOR	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	21 / 02 / 1943	
	Forename(s)	LESLIE	
	Surname	WAGNER	
<b>Address</b>	3 LAKELAND AVENUE, OFF ALWOODLEY LANE		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LEEDS	
	County / Region		UK Postcode LS17 7PJ
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	UNIVERSITY VICE-CHANCELLOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	PROFESSOR	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	08 / 01 / 1939	
	Forename(s)	ALAN GEOFFREY	
	Surname	WILSON	
<b>Address</b>	VICE-CHANCELLORS LODGE, GROSVENOR ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LEEDS	
	County / Region	WEST YORKSHIRE	UK Postcode LS6 2DZ
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	UNIVERSITY VICE-CHANCELLOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

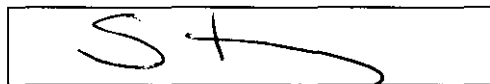
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/1/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

**4**  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JULIE DYSON, FINANCIAL SERVICES, THE UNIVERSITY OF LEEDS, LEEDS, WEST YORKSHIRE, LS2 9JT

Tel 0113 2336012

DX number DX exchange





# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3467035

Company Name in full YHUA Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode <u>  L L L L  </u> <u>  L L L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L L L L  </u> <u>  L L L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L L L L  </u> <u>  L L L  </u>			