

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**Company Number** 

3467035

Company Name in full

YHUA Limited	 -	~	-		 
	 	 		<del>-</del>	 



Date of this return (See note 1) The information in this return is made up to

Day	Month	Year
17	11	1999

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

Day	Month	Year		
17	11	2000		

Registered Office(See note 3) Show here the address at the date of this return.

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

at the appropriate time.

Post town

County / Region

THE UNIVERSITY OF LEEDS

**LEEDS** 

WEST YORKSHIRE

Postcode

LS2 9JT

## Principal business activities

(See note 4) 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



**COMPANIES HOUSE** 

20/01/00

LUMPARIES HOUSE COMPANIES HOUSE

1 110 1100 10/12/99

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If the register of memi	bers (See note 5) bers is not kept at the							
registered office, state	e here where it is kept.							
	Post town							
	County / Region		Postcode					
Register of De	benture holders							
if there is a register of and it is not kept at the state here where it is	e registered office,							
	Post town							
	County / Region		Postcode					
Company type	(See note 7)							
Public limited company	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
	h., ah ana							
	rivate company limited by shares rivate company limited by guarantee without							
share capital		X						
Private company limited section 30	by shares exempt under	Pleas	se mark the appropriate bo	x				
Private company limited under section 30	by guarantee exempt							
Private unlimited compar	ny with share capital							
Private unlimited compar	ny without share capital							
Company Seci	retary <sub>(see notes 1-5)</sub>	Details of a new compan	y secretary must be noti	fied on form 288a.				
(Please photocopy this area to provide details of joint	ame * Style / Title	MR	*Honours etc					
secretaries).	Forename(s)	STEPHEN ANTHONY						
* Voluntary details.	Surname	KELLY						
Voluntary dotaile.	Previous forename(s)			,				
	Previous surname(s)		/					
Ac	ddress	54 WESTGATE						
Usual residential	,							
address must be given. In the case of		LEEDS						
corporation, give the registered or princip office address.	)	WEST YORKSHIRE	Postcode	LS20 8HJ				
warm - are	Country	ENGLAND						

Directors <sub>(s</sub> Please list dire	ee notes 1-5	5) Iphabetical order	Details of new dire	ectors must be notif	fied on form	288a.			
·	, Name	* Style / Title	MRS			Day	Month	Year	
•		* Honours etc		Da	ate of birth	02	07	1950	
		Foreneme(s)	LYNNE JANIE						
		Surname	BRINDLEY				71 81	****	
	Pre	vious forename(s)							
		Previous surname							
	Address	s	BIRCH VILLA, LIDGE	TT PARK ROAD					
Usual residential			ROUNDHAY	1		* *			
address must	be	Post town	LEEDS						
corporation, giver registered or pro-	ve the rincipal	County / Region			Postcode	LS8 1E	EQ.		
office address.		Country	ENGLAND						
	Nationa	lity	BRITISH						
	Busines	ss occupation	PRO-VICE CHANCELLOR						
	Other d	irectorships	See attached list						
	Name	* Style / Title	PROFESSOR			Day	Month	Year	
		* Honours etc		Da	te of birth	22	12	1944	
		Forename(s)	ANTHONY DEREK HO	OWELL					
		Surname	CROOK	/					
	Pre	vious forename(s)							
	I	Previous surname		V					
	Address	s	117 PSALTER LANE						
Usual reside address must given. In the ca	be ise of a	Post town	SHEFFIELD						
corporation, giver registered or prooffice address.	e the incipal	County / Region	S YORKS		Postcode	S11 8Y	′R		
onice address.		Country	ENGLAND						
	Nationa	lity	BRITISH						
		ss occupation	PRO-VICE CHANCEL	LOR & PROFESSOR T	R PLAN				
	Other di	irectorships	See attached list						
* Voluntary details.									
			t		Page	3, Con	tipuotion	abaat	

Details of new direct	ors must be noti	fied on form	288a.				
e MR			Day	Month	Year		
c	Da	ate of birth	08	06	1950		
DEREK		L					
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	10 A						
"							
e							
39 FERRIBY ROAD, HES	SSLE						
n EAST YORKSHIRE							
n		Postcode	HU13	OHS			
y ENGLAND							
PRITICH							
	CHANCELLOR						
- AND							
DIRECTOR OF LINCOLN	ISHIRE REGIONAL	ACCESS CENT	TRES				
	<u></u>	i au urr		<u>-</u>			
e MR			Day	Month	Year		
	Da	ate of birth	26	02	1948		
) FRANCIS JAMES		L					
GRIFFITHS							
	·				····		
WHITECROFT, ARTHINGTON LANE							
POOL IN WHARFEDALE							
LEEDS							
1		Postcode	LS21	1JZ			
ENCLAND							
	LLOR			<del></del>			
See attached list							
				11.000			
İ		Page	3, Coi	ntinuation	sheet		
	MR  CC  DEREK  CROTHALL  39 FERRIBY ROAD, HES  EAST YORKSHIRE  DIRECTOR OF LINCOLN  MR  MR  CC  MR  CC  DIRECTOR OF LINCOLN  MR  CC  CRIFFITHS  FRANK  GRIFFITHS  WHITECROFT, ARTHING  POOL IN WHARFEDALE  LEEDS  DEPUTY VICE-CHANCE	DEREK C CROTHALL DEATT YORKSHIRE DERECTOR OF LINCOLNSHIRE REGIONAL DIRECTOR OF LINCOLNSHIRE REGIONAL DERECTOR OF LINCOLNSHIRE DERECTOR OF LINCOLNSHIRE REGIONAL DERECTOR OF LINC	Date of birth  Derek  CROTHALL  39 FERRIBY ROAD, HESSLE  EAST YORKSHIRE  Postcode  ENGLAND  BRITISH  UNIVERSITY PRO-VICE-CHANCELLOR  DIRECTOR OF LINCOLNSHIRE REGIONAL ACCESS CENT  AND  FRANCIS JAMES  GRIFFITHS  FRANK  GRIFFITHS  WHITECROFT, ARTHINGTON LANE  POOL IN WHARFEDALE  LEEDS  Postcode  ENGLAND  BRITISH  DEPUTY VICE-CHANCELLOR  See attached list	Day Derek Crothall Derek Crothall Derek Crothall Description Descr	MR Date of birth		

<b>Directors</b> (se Please list direc	e notes 1-5 ctors in ali	i) phabetical order	Details of new d	irectors must be	notified on form	288a.				
•	Name	* Style / Title	DR			Day	Month	Year		
•		* Honours etc			Date of birth	21	03	1952		
		Foreneme(s)	RICHARD							
		Surname	HESELTINE	A						
	Prev	vious forename(s)			and the state of t					
	F	Previous surname	RICHARD HESELT	ÎNE						
	Address	<b>5</b>	59 PEARSON PAR	K, HULL						
Usual reside										
<b>address</b> <sub>must</sub> given. In the ca	be se of a	Post town		N. Committee of the Com						
corporation, giv registered or pr	e the	County / Region		ALLEY V	Postcode	HU5 T	·Q			
office address.		Country	ENGLAND	A. 2. 2. 2	==					
	National	lity	BRITISH							
Business occupation			DIRECTOR OF ACADEMIC SERVICES& LIBRARIAN							
	Other di	rectorships	YHMAN LIMITED							
	Name	* Style / Title	PROFESSOR			Day	Month	Year		
		* Honours etc			Date of birth	02	06	1949		
		Forename(s)	COLIN							
		Surname	MELLORS	\/						
	Prev	vious forename(s)		j						
	F	Previous surname	MELLORS				ATTENDET CO.			
	Address	<b>;</b>	74A BROOKLANDS	S LANE, MENSTON						
	4		ILKLEY							
<b>Usual resider</b> Address <sub>must l</sub> given. In the cas	be	Post town								
corporation, give egistered or pri	e the	County / Region			Postcode	LS29 6	6PJ			
office address.		Country	ENGLAND							
	National	lity	BRITISH							
		s occupation	UNIVERSITY PROF	FESSOR						
	Other di	rectorships	YHMAN LIMITED	,						
Voluntary details.				Add to .	AND AND ADDRESS OF THE PARTY OF					
					Page	3, Cor	tinuation	sheet		

notes 1-5) ors in alc	habetical order	Details of new dire	ectors must be	notified on forn	า 288a.		
Name	* Style / Title	PROFESSOR			Dav	Month	Year
	* Honours etc			Date of birth	09	04	1940
	Foreneme(s)	ANTHONY	- NAMES				,
	Surname	ROBARDS	The state of the s				
Prev	rious forename(s)						
_	Provious curnomo	TONY PORARDS					
Г	Tevious surriame						
Address			GE, NUN MONKT	ON .			
ial		YORK					····
of a	Post town						
the cipal	County / Region	YORK		Postcode	Y026	BEW	
ice address.		ENGLAND			<u>.                                    </u>		
lational	ity	BRITISH					
Busines	s occupation	PRO-VICE CHANCEL	LOR		and the Area of Trans		
Other di	rectorships	See attached list		- Ve			
		Occ attached not					
					L. L		***************************************
lame	* Style / Title	DR			Day	Month	Year
	* Honours etc			Date of birth	27	02	1948
	Forename(s)	PETER HOWARD KE	RR			1	
	Surname	SMITH					
Prev	ious forename(s)			- Million Africa			
Р	revious surname		<del></del>			<del></del>	
		15 PARK GROVE					
\aaress							
ial							
e of a	Post town	YORK					
the cipal	County / Region			Postcode	YO3 1	8LG	
	Country	ENGLAND			<u>L</u>		
lationali		BRITISH					
	_	A. 67	R OF THE OPEN	UNIVERSITY			
	-				IER & HI	SHER EDI	JCATIC
		YORKSHIRE OPEN U	INIVERSITY GRAD	DUATE EDUCATION	N TRUST		
				Page	e 3, Con	tinuation	sheet
	Preventational susiness ial state and a the cipal state and a the	* Honours etc Foreneme(s) Surname Previous forename(s) Previous surname Address  ial e of a Post town Country Iationality Susiness occupation Other directorships  Iame * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname Address  ial e of a Post town Country Region Country Address  Ial E of a Post town Country Region Country Region Country Region Country Region	Anthony Surname  * Style / Title  * Honours etc Foreneme(s)  Anthony  Surname ROBARDS  Previous forename(s)  Previous surname  Tony ROBARDS  SHRUBBERY COTTA  YORK  Country ENGLAND  Robiness occupation Provice Chancel  Surname  * Style / Title  * Honours etc Forename(s)  Peter Howard kel  Surname  Surname  * Style / Title  * Honours etc Forename(s)  Previous forename(s)  Previous forename(s)  Previous forename(s)  Previous forename  Country  Robards  * Style / Title  * Honours etc Forename(s)  Peter Howard kel  Surname  SMITH  Previous forename(s)  Previous surname  Country  Robards  * Style / Title  * Honours etc Forename(s)  Surname  SMITH  Previous forename(s)  Previous forename  Country  Robards  * SHRUBBERY COTTA  * YORK  * BRITISH  * Honours etc Forename(s)  * Honours etc Forename(s)  * Honours etc Forename(s)  * Surname  * Style / Title  * Honours etc Forename(s)  *	Ame Style / Title PROFESSOR  * Honours etc Foreneme(s) ANTHONY  Surname ROBARDS  Previous forename(s) Previous surname Foreneme(s) ANTHONY  Surname ROBARDS  * HONOURS SHRUBBERY COTTAGE, NUN MONKT FOR ANTHORY  * Of a Post town Country ENGLAND  * Italianality BRITISH  * Susiness occupation PRO-VICE CHANCELLOR  See attached list  * Honours etc Forename(s) PETER HOWARD KERR  * Surname Surname  Previous forename(s) PETER HOWARD KERR  * Surname Previous surname  * Surname Previous forename(s) PETER HOWARD KERR  * Surname PETER HOWARD KERR  * SMITH  * PROFESSOR  ** HONOURS AND HOR STAND FOR SURNAME SUR	ANTHONY Surname Style / Title Honours etc Foreneme(s) Previous forename(s) Previous surname  ANTHONY ROBARDS Previous surname Address  ANTHONY ROBARDS Previous surname Forename(s) Forename(s) Forename(s) Forename(s) PROFESSOR  ANTHONY ROBARDS  THE Chare Not Forename(s) Postcode Forename(s) Postcode  Country Forename(s) PROFINE HOWARD KERR  Surname Previous forename(s) PETER HOWARD KERR  Surname Previous forename(s) Previous surname Address  Is PARK GROVE  Ital  To a Post town Postcode Forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous surname Address  Is PARK GROVE  Ital  The Chare Not Forename(s) Postcode Postcode Postcode ENGLAND Postcode ENGLAND BRITISH REGIONAL DIRECTOR OF THE OPEN UNIVERSITY PORKSHIRE & HUMBERSIDE ASSOCIATION FOR FURTH- YORKSHIRE & PEN UNIVERSITY GRADUATE EDUCATION PORKSHIRE & PEN UNIVERSITY GRADUATE EDUCATION PORKSHIRE OPEN UNIVERSI	Anthony Surname  *Style / Title  *Honours etc	Style   Title   PROFESSOR   Day   Month

Company Number 3467035 YHUA Limited **Company Name BRINDLEY LYNNE JANIE Directors Name** CONSORTIUM OF UNIVERSITY RESEARCH LIBRARIES CURL † Other directorships † Directors only. LIBRARY INFORMATION COMMISSION **NOTES** VIRTUAL WORKING SYSTEMS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.

Other relevant directorships

Other relevant directorships Company Number 3467035 Company Name | YHUA Limited CROOK ANTHONY DEREK HOWELL **Directors Name** CHARTER HOUSING LTD † Other directorships † Directors only. SOUTH YORKSHIRE HOUSING ASSOCIATION 2 **NOTES** SOUTH YORKSHIRE HOUSING ASSOCIATION LTD Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.

Company Number 3467035 Company Name YHUA Limited **GRIFFITHS FRANCIS JAMES Directors Name BUSINESS LINK LEEDS LIMITED** † Other directorships † Directors only. HEIST ENTERPRISE LIMITED **NOTES** LEEDS CAREERS GUIDANCE LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. NORTHERN CONSORTIUM LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years UNIVENTURES INTERNATIONAL LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. YHMAN LIMITED Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.

Other relevant directorships

	Other relevant directorships
Company Number	3467035
Company Name	YHUA Limited
Directors Name	ROBARDS ANTHONY
† Directors only. † Other directorships	BIOINCUBATOR YORK LTD
	CHAMBER MANAGEMENT SERVICES
NOTES	FOSS DEVELOPMENT UK LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	FOSS DEVELOPINENT ON CHAITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WHITE ROSE BITECHNOLOGY CONSORTIUM
- for names not used since the age of 18 or for at least 20 years	WHITE ROSE RESEARCH LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	YHMAN LIMITED
Other directorships.	YORK & N YORKS BUSINESS LINK
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	YORK AND NORTH YORKSHIRE CHAMBER OF COMMERCE
dormant     a parent company which wholly owned the company making the return, or	YORK EQUIMED LTD
another wholly owned subsidiary of the same parent company.	YORK INWARD INVESTMENT BOARD LTD
	YORK NUTRITIONAL LABORATORY
	YORK SCIENCE PARK (INNOVATION CENTRE) LIMITED
	YORK SOFTWARE ENGINEERING
	YORKSHIRE BUILDING SOCIETY
	YORTEK LIMITED

Issued share capital (see note 9) 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)			
	Totals					
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period				
returns.		on pape	er in another format			
(see note 10)	A list of changes is enclosed					
	A full list of members is	enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box					
	If at the date of this retuing laying accompany	rn an election is in force ounts in general meetinຸດ	e to dispense with gs, mark this box			
Certificate	I certify that the informat knowledge and belief.	ion given in this return	is true to the best of my			
Signed		Date	1412.99			
† 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	(enter number)	ontinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	JULIE DYSON, FINANCIAL SERVIO	CES, THE UNIVERSITY OF LEEDS	s, LEEDS, WEST YORKSHIRE, LS2 9JT			
the person Companies House should contact if there is any query.		Tel 0113 2336012				
	DX number	DX exchange				



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number	3467035					
Company Name in full	YHUA Limited					
	Number of shares or amount of stock held by existing members at date of this return.  Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.					
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
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M. More Piles						
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	77					
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