



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

#15
NW
000127

Annual Return

Company Number

3467035

Company Name in full

YHUA Limited



* F363AD40 *

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
at the appropriate time.

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.

Post town

THE UNIVERSITY OF LEEDS

LEEDS

County / Region

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



A17

A35U3NAC

0283

COMPANIES HOUSE

20/01/00

COMPANIES HOUSE

11/01/00

COMPANIES HOUSE

10/12/99

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

or

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

DX 235 Edinburgh

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

STEPHEN ANTHONY

Surname

KELLY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

54 WESTGATE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS20 8HJ

Country

ENGLAND

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

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	02	07 1950
	Forename(s)	LYNNE JANIE			
	Surname	BRINDLEY			
	Previous forename(s)				
	Previous surname				
Address	BIRCH VILLA, LIDGETT PARK ROAD				
	ROUNDHAY				
	Post town	LEEDS			
	County / Region		Postcode	LS8 1EQ	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	PRO-VICE CHANCELLOR				
Other directorships	See attached list				

Name	* Style / Title	PROFESSOR	Day	Month	Year
	* Honours etc		Date of birth	22	12 1944
	Forename(s)	ANTHONY DEREK HOWELL			
	Surname	CROOK			
	Previous forename(s)				
	Previous surname				
Address	117 PSALTER LANE				
	Post town	SHEFFIELD			
	County / Region	S YORKS	Postcode	S11 8YR	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	PRO-VICE CHANCELLOR & PROFESSOR T&R PLAN				
Other directorships	See attached list				

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

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* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

08

06

1950

Forename(s)

DEREK

Surname

CROTHALL

Previous forename(s)

Previous surname

Address

39 FERRIBY ROAD, HESSLE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

EAST YORKSHIRE

County / Region

Postcode

HU13 OHS

Country

ENGLAND

Nationality

BRITISH

Business occupation

UNIVERSITY PRO-VICE-CHANCELLOR

Other directorships

DIRECTOR OF LINCOLNSHIRE REGIONAL ACCESS CENTRES

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

26

02

1948

Forename(s)

FRANCIS JAMES

Surname

GRIFFITHS

Previous forename(s)

FRANK

Previous surname

GRIFFITHS

Address

WHITECROFT, ARTHINGTON LANE

POOL IN WHARFEDALE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEEDS

County / Region

Postcode

LS21 1JZ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DEPUTY VICE-CHANCELLOR

Other directorships

See attached list

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	DR	Day	Month	Year	
	* Honours etc		Date of birth	21	03	1952
	Forename(s)	RICHARD				
	Surname	HESELTINE				
	Previous forename(s)					
	Previous surname	RICHARD HESELTINE				
Address	59 PEARSON PARK, HULL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode	HU5 TQ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR OF ACADEMIC SERVICES & LIBRARIAN					
Other directorships	YHMAN LIMITED					

Name	* Style / Title	PROFESSOR	Day	Month	Year	
	* Honours etc		Date of birth	02	06	1949
	Forename(s)	COLIN				
	Surname	MELLORS				
	Previous forename(s)					
	Previous surname	MELLORS				
Address	74A BROOKLANDS LANE, MENSTON					
	ILKLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode	LS29 6PJ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	UNIVERSITY PROFESSOR					
Other directorships	YHMAN LIMITED					

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	PROFESSOR	Day	Month	Year
	* Honours etc		Date of birth	09	04 1940
	Forename(s)	ANTHONY			
	Surname	ROBARDS			
	Previous forename(s)				
	Previous surname	TONY ROBARDS			
Address	SHRUBBERY COTTAGE, ^{THE GREEN} NUN MONKTON				
	YORK				
	Post town				
	County / Region	YORK	Postcode	YO26 8EW	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	PRO-VICE CHANCELLOR				
Other directorships	See attached list				

Name	* Style / Title	DR	Day	Month	Year
	* Honours etc		Date of birth	27	02 1948
	Forename(s)	PETER HOWARD KERR			
	Surname	SMITH			
	Previous forename(s)				
	Previous surname				
Address	15 PARK GROVE				
	Post town	YORK			
	County / Region		Postcode	YO3 18LG	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	REGIONAL DIRECTOR OF THE OPEN UNIVERSITY				
Other directorships	YORKSHIRE & HUMBERSIDE ASSOCIATION FOR FURTHER & HIGHER EDUCATION LIM				
	YORKSHIRE OPEN UNIVERSITY GRADUATE EDUCATION TRUST				

* Voluntary details.

Other relevant directorships

Company Number **3467035**

Company Name **YHUA Limited**

Directors Name **BRINDLEY LYNNE JANIE**

† Directors only.

† Other directorships

CONSORTIUM OF UNIVERSITY RESEARCH LIBRARIES CURL

LIBRARY INFORMATION COMMISSION

VIRTUAL WORKING SYSTEMS LIMITED

NOTES

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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3467035

Company Name YHUA Limited

Directors Name CROOK ANTHONY DEREK HOWELL

† Directors only. † Other directorships

CHARTER HOUSING LTD

SOUTH YORKSHIRE HOUSING ASSOCIATION 2

NOTES

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SOUTH YORKSHIRE HOUSING ASSOCIATION LTD

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3467035

Company Name YHUA Limited

Directors Name GRIFFITHS FRANCIS JAMES

† Directors only. † Other directorships

BUSINESS LINK LEEDS LIMITED

HEIST ENTERPRISE LIMITED

LEEDS CAREERS GUIDANCE LIMITED

NORTHERN CONSORTIUM LIMITED

UNIVENTURES INTERNATIONAL LIMITED

YHMAN LIMITED

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

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

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FOSS DEVELOPMENT UK LIMITED

WHITE ROSE BITECHNOLOGY CONSORTIUM

WHITE ROSE RESEARCH LIMITED

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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

YORK & N YORKS BUSINESS LINK

YORK AND NORTH YORKSHIRE CHAMBER OF COMMERCE

YORK EQUIMED LTD

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 returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☐

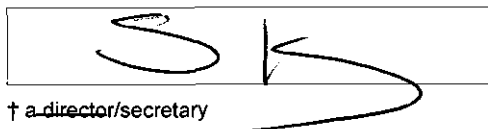
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

14.12.99

† 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)

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



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
first return, since 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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