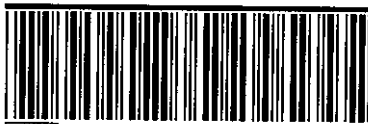




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *A24M0FK1* 212
COMPANIES HOUSE 12/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	10	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RED LION HOUSE
RED LION COURT
14-16 WILSON STREET
ANLABY HULL HU10 7AN

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

.....
.....
.....
.....

of company number 00001615

F

company name
HUMBERSIDE LAND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

mid L18
104744
363s
Annual Return

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANITRA GERALDINE MARGARET
TROUT
CONIFER LODGE TRANBY LANE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3NB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ARTHUR
KEECH
33 BURNISTON ROAD
HULL
NORTH HUMBERSIDE HU5 4JX

Day	Month	Year

Date of any change.

Date of Birth:— 31/05/13
Nat:BRITISH
Occ:RETIRED ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

HUMBERSIDE INVESTMENTS LIMITED

00001615

Directors - continued

Particulars.

JOHN RIDGILL
TROUT
CONIFER LODGE TRANBY LANE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3NB

Date of Birth:- 16/07/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HUMBERSIDE INVESTMENTS LIMITED
HUMBERSIDE PROPERTY DEVELOPMENTS LIMITED
SAILORS' FAMILIES' SOCIETY

Particulars.

JOHN GEOFFREY
WATT
9 SCHOOL LANE
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3DB

Date of Birth:- 10/07/30
Nat:BRITISH
Occ:RETIRED AIRCRAFT WORKER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50000	£50000
Totals	50000	£50000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 11/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

John R Trout

Secretary/Director *

*(delete as appropriate)

Date

11-10-95

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN R TROUT
RED LION HOUSE, 14/16 WILSON
STREET, AN LADY,
HULL Postcode HU10 7AN

