

for the record -Company Name

HUMBERSIDE LAND LIMITED

107565/15

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.

Private Company Limited By Shares Company Number 1615 Information extracted from

Companies House records on

list of activity codes.

13th September 2003

Company Type

Section 1: Company details

	A81FQP71	E
A58		0166
COMPANIES	HOUSE	15/10/03

15/10/03

Ref: 1615/03/10	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.	Conifer Lodge Tranby Lane Swanland East Yorkshire HU14 3NB	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	UK Postcode
> 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 7012 Buying & sell own real estate 7020 Letting of own property	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

		Section 2: Details of Officers of Current details	Amended details
-	Company Secretary If any of the details for this person are wrong, strike	Name Anitra Geraldine Margaret TROUT	Name
	them through and fill in the correct details in the "Amended details" column.	Address Conifer Lodge Tranby Lane Swanland North Ferriby North Humberside HU14 3NB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode /
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name John Ridgill TROUT	Name Tick this box if this address is a service
	correct details in the "Amended details" column.	Address Conifer Lodge Tranby Lane Swanland North Ferriby North Humberside HU14 3NB	address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
		Date of birth 16/07/1945	

Nationality

Particulars of a new Director

must be notified on form

288.

British

Occupation Managing Director

UK Postcode

Date of birth

Nationality

Occupation

director (if applicable)

_1 _ _ 1 _ _ _ _

__/ _ _ / _ _ _ _

Date of change _ _ / _ _ / _ _ _ _ Date John Ridgill TROUT ceased to be

Combana iánmber - 1919		Section 2: Details of Officers of the Company (continued)			
_	·	Current details	Amended details		
>	If any of the details for this	Name John Geoffrey WATT	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 School Lane North Ferriby North Humberside HU14 3DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
		Date of birth 10/07/1930			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Retired Aircraft	Date of birth / / Worker Nationality		
	288.		Occupation		
			Date of change / /		
			Date John Geoffrey WATT ceased to be director (if applicable)		
		,			

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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1615

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details	Shares transferred		
>	Shareholder Name Mr J.D. ADAMS	Name			
	Address Bone Valley Heamour Penzance	Address	Shares transferred by Mr J.D. ADAMS		
	TR20 8UJ	<u></u>	WII J.D. ADAWIG		
	Shares held Class Number Ordinary 500	UK Postcode			
>	Shareholder Name Mr C.H. CLARK	Name			
		Address			
	Address 24 Stockbridge Park Elloughton Brough		Shares transferred by Mr C.H. CLARK		
	North Humberside	UK Postcode			
	HU15 1JQ Shares held Class Number Ordinary 212	Shares held Class Number			
>	Shareholder Name Mr J.E. CRABTREE	Name Executor JE Grabbie dec	.		
		Address			
	Address Alderfield	Merivale, Warren Hill Epsom	Shares transferred by		
	45 Knutsford Road Row Of Trees	Suncy	Mr J.E. CRABTREE		
	Alderley Edge Cheshire	UK Postcode KT18 78 X			
	Shares held Class Number Ordinary 250	Shares held Class Number	Class Number Date of transfer		

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Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares t	ransferi	ed
> Shareholder Name Mr P.C. CRABTREE		Name				٠,
Address		Address				
42 Brookside Avenue Poynton Stockport				Shares tra Mr P.C. Ci	nsferred I RABTREE	by :
Cheshire SK12 1PW		UK Postcode Shares held				
Shares held Class Ordinary	Number 125	Class		<u> </u>		Date of transfer
> Shareholder Name Executor Of V. CRABTI	REE	Name				
	;	Address				
Address 42 Brookside Avenue Poynton Stockport				Shares tra		
Cheshire SK12 1PW		UK Postcode				
Shares held Class Ordinary	Number 125	Class	Number	Class	<u></u>	Date of transfer
> Shareholder Name Mr H. HILL		Name				//
		Address				
Address The Greenway King Street Sancton York				Shares tra Mr H. HILI	nsferred L	by
YO43 4RL		UK Postcode	<u> </u>			
Shares held Class Ordinary	Number 500	Class	Number	Class	<u></u>	Date of transfer

Company Number - 1615 Sec Current details	tion 4: Details of Shareholders (conti Amended details	Shares transferred
Shareholder Name HUMBERSIDE INVESTMENTS LTD	Name	
Address Conifer Lodge Tranby Lane Swanland East Yorkshire	Address	Shares transferred by HUMBERSIDE INVESTMENTS LTD
HU14 3NB	UK Postcode	
Shares held Class Numb Ordinary 127	per	mber Class Number Date of transfer
Shareholder Name Trustees Of JR TROUT SETTLEMENT	Name	
Address Conifer Lodge	Address	Shares transferred by
Tranby Lane Swanland North Ferriby North Humberside HU14 3NB	UK Postcode	Trustees Of JR TROUT SETTLEMENT
Shares held Class Numb Ordinary 8	Shares held Class Nur 60	mber Class Number Date of transfer
> Shareholder Name Mr Arthur KEECH	Name	·

	Shares held Class Ordinary	Number 860	Class ,	Number	Class	Number Date of transfer
				· · · · · · · · · · · · · · · · · · ·		
•	Shareholder Name Mr Arthur KEECH		Name			
	A deluces		Address			
	Address 33 Burniston Road Hull North Humberside					ransferred by ur KEECH
	HU5 4JX		UK Postcode	_ \		
	Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number Date of transfer

	npany Number - 1615		n 4: Details of Shareholder	s (continued)		
C	urrent details		Amended details		Shares	transferred
>	Shareholder Name Miss D. KEECH		Name	:		•
	Address		Address		•	
	33 Burniston Road Hull HU5 4JX				Shares t Miss D.	ransferred by KEECH
	Shares held		UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Class Ordinary	Number 100	•		L	
>	Shareholder Name Mrs M. KEECH		Name			
			Address			
	Address 33 Burniston Road Hull HU5 4JX				Shares t Mrs M. I	ransferred by KEECH
	1100 400		UK Postcode	L- i L		
	Shares held Class Ordinary	Number 2000	Class	Number 4- 000	Class	Number Date of transfer
			! !	_		
>	Shareholder Name Mr T. KEECH		Name			
	Address		Address			
	93 Victoria Avenue Princes Avenue Hull				Shares f Mr T. Kl	transferred by EECH
	HU5 3DW		UK Postcode			
	Shares held Class Ordinary	Number 100	Class	Number	Class	Number Date of transfer
	•					
				:		

Company Number - 1615	Section	<u>n 4: Details of Shareholder</u>	s (continued)			
Current details		Amended details		Shares	transfer	red
> Shareholder Name Mrs M. MOORE		Name				
		Address				
Address The Mires North Newbald York				Shares to Mrs M. M	ransferred IOORE	by
Y043 4SE		UK Postcode				
Shares held Class Ordinary	Number 250	Shares held Class	-Number			
> Shareholder				<u></u>		/
Name Mrs C. OLIN		Name				
		Address				
Address 76 Oakfield Avenue Birstall				Shares to Mrs C. O	ransferred	by
Leicester LE4 3DR		UK Postcode		MIS C. C	/EIIV	
Shares held Class Ordinary	Number 250	Shares held Class	Number	Class	Number	Date of transfer
-	_					//
Shareholder Name Mr G.B. ROBINSON		Name				
		Address				
Address 3 Gern Hill Avenue Huddersfield HD2 2HR				Shares to Mr G.B.	ransferred ROBINSON	by I
		UK Postcode				
Shares held Class Ordinary	Number 75	Shares held Class	Number	Class	Number	Date of transfer
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	npany Number - 1615	Section	n 4: Details of Shareholder	rs (continued)	Chara	transferred
>	urrent details Shareholder Name Mr I.H.M. ROBINSON		Amended details Name		Snares	transferred · · ·
	Address		Address	:		
The Old Vicarage Arncliffe Skipton North Yorkshire BD23 5QD Shares held Class Ordinary	Arncliffe Skipton				Shares transferred by Mr I.H.M. ROBINSON	
	BD23 5QD Shares held	Number 75	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	•					
>	Shareholder Name Mr M. ROBINSON		Name			
			Address	:		
	Address Ratten Row North Newbald York				Shares transferred by Mr M. ROBINSON	
	YO43 4SF		UK Postcode	<u> </u>		
	Shares held Class Ordinary	Number 250	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Mr R. SUGGITT		Name			
	Address		Address			
	27 Miles Lane Leconfield Beverley				Shares t Mr R. Sl	ransferred by JGGITT
	North Humberside HU17 7NW		UK Postcode	L L L		
	Shares held Class Ordinary	Number 200	Class	Number	Class	Number Date of transfer
			· · · · · · · · · · · · · · · · · · ·			

	npany Number - 1615 surrent details		4: Details of Shareholde Amended details	rs (continued)	Shares	s transferred
>	Shareholder Name Mr J.R. TROUT		Name			
			Address			
	Address Conifer Lodge Tranby Lane Swanland North Ferriby				Shares t Mr J.R.	transferred by TROUT
	North Humberside HU14 3NB		UK Postcode			
	Shares held Class Number Ordinary 24188	:	Class _	Number		Number Date of transfer
	•	- - - -				
>	Shareholder Name Mr J.G. WATT		Name			, · , ·
			Address	:		
	Address 9 School Lane North Ferriby North Humberside				Shares t Mr J.G.	transferred by WATT
	HU14 3DB	:	UK Postcode	<u> </u>		
	Shares held Class No Ordinary		Shares held Class	Number	Class	Number Date of transfer

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Company	Number -	- 1615
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in . . Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			,
Name			
Address			
		i.	
UK Postcode			
Name			
Address		,	
UK Postcode			

Company Number - 1615



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 Coherector (Secretary)

Date 11 /10 /2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 11/10/2003

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 11th October 2004 please give the new date here:

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 Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name	Telephone number <i>inc code</i>		
Address CON, FEL LODGE	DX number if applicable		
TRANSY ANG	_ DX exchange		
SWANLAND			

Postcode

HV14 3NB