



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

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Annual Return

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



A35 *AUIAPAKF* 104
COMPANIES HOUSE 19/10/98

of company number 00001615

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company name
HUMBERSIDE LAND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/09/98
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	98

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

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Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE
7020 LETTING OF OWN PROPERTY

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

ARTHUR
KEECH
33 BURNISTON ROAD
HULL
NORTH HUMBERSIDE HU5 4JX

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.

Show any relevant current and previous directorships.

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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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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 11/10/97

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 **£15.**

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

Signed

JOHN R TROUT

Secretary/Director*

*(delete as appropriate)

Date

16.10.98

This return includes

(enter number)

continuation sheets.

**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, ANLBY
HULL Postcode HU10 7AN

Telephone 01482 659317 Ext

John Ridgill Trout is a director of the following companies :-

Humberside Land Limited	Registered Number 1615
Humberside Investments Limited	Registered Number 325760
Humberside Property Developments Limited	Registered Number 652411
Anlaby Flats Management Limited	Registered Number 01244129

Arthur Keech is a director of the following companies :-

Humberside Land Limited

Registered Number 1615

Humberside Investments Limited

Registered Number 325760