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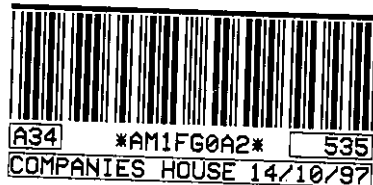


COMPANIES HOUSE

363s

Annual Return

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



of company number 00001615

F

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 26/09/97

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	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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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.....
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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.

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.

Show any relevant current and previous directorships.

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.

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.

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.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

00001615

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)

ORDINARY50000£50000Totals50000£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 11/10/96

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.

Signed

John Trout

Secretary/Director*

*(delete as appropriate)

Date

13.10.97I enclose the fee of **£15.**

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

This return includes Four 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 TROUTRED LION HOUSE 14/16 WILSONSTREET ANLBYHULL

Postcode

HU10 7AN

Telephone

01482 659317

Ext

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HUMBERSIDE LAND LIMITED

LIST OF MEMBERS AND THEIR SHAREHOLDINGS AS AT 11th OCTOBER 1997

Name and address of shareholder	Number of shares held
Mr JD Adams Tremearne Bone Valley Heamoor PENZANCE TR20 8UJ	500
Mrs DL Carr 5 Raines Close Station Road Burstwick HUL2 9JJ	1000
Miss J Carr 31 Daleview Road SHEFFIELD S8 0EJ	100
Mr CH Clark 24 Stockbridge Park ELLOUGHTON Brough HUL5 1JQ	212
Mr JE Crabtree Alderfield 45 Knutsford Road Row of Trees ALDERLEY EDGE Cheshire	250
Mr PC Crabtree 42 Brookside Avenue Poynton STOCKPORT Cheshire	125
Personal Rep of Mrs V Crabtree dcd 42 Brookside Avenue Poynton STOCKPORT Cheshire	125

Mr H Hill The Greenway King Street Sancton York	500
Humberside Investments Limited Red Lion House 14/16 Wilson Street ANLABY Hull HU10 7AN	12715
Mr A Keech 33 Burniston Road HULL HU5 4JX	2000
Miss D Keech 33 Burniston Road HULL HU5 4JX	100
Mrs M Keech 33 Burniston Road HULL HU5 4JX	2000
Mr T Keech 93 Victoria Avenue HULL	100
Mrs M Moore The Mires NORTH NEWBALD York	250
Mrs C Olin 76 Oakfield Avenue BIRSTALL Leicestershire	250
JR Trout & AGM Trout Conifer Lodge Tranby Lane SWANLAND HU14 3NB	860
Mr GB Robinson 3 Gernhill Avenue Fixby HUDDERSFIELD	75
Mr IHM Robinson The Old Vicarage Arncliffe SKIPTON	75

BD23 5QD

Mr M Robinson
Ratten Row
NORTH NEWBALD
York

250

Mr R Suggitt
27 Miles Lane
LECONFIELD
HU17 7NW

200

Mr JR Trout
Conifer Lodge
Tranby Lane
SWANLAND
HU14 3NB

23088

Mr JG Watt
9 School Lane
NORTH FERRIBY
HU14 3DB

5225

Total

50000

HUMBERSIDE LAND LIMITED

LIST OF CHANGES IN MEMBERS AND THEIR SHAREHOLDINGS BETWEEN 10TH OCTOBER 1996 AND 11TH OCTOBER 1997

Name and address of shareholder	Number of shares held on 10.10.96	Number of shares held on 10.10.97	Date of registration of change
Renee Mary Clapperton 21 Maple Grove Worsely Manchester	12	0	24 th April 1997
John Ridgill Trout Conifer Lodge Tranby Lane Swanland HU14 3NB	23076	23088	24 th April 1997