



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XCEO950D

*Received for filing in Electronic Format on the: 15/12/2008*

*Company Name:* **HULL & HUMBER CHAMBER OF COMMERCE INDUSTRY & SHIPPING**

*Company Number:* **00009604**

---

*Company Details*

*Period Ending:* **27/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**34/38 BEVERLEY ROAD  
HULL  
EAST YORKSHIRE  
HU3 1YE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS JOHN PONTONE**      *Address:* **7 EVERTHORPE CLOSE  
BROUGH  
NORTH HUMBERSIDE  
HU15 1TL**

---

*Director 1 :*

*Name:* **CAROLYN MARY BURGESS**      *Address:* **SOUTH VIEW ADLINGFLEET  
GOOLE  
NORTH HUMBERSIDE  
DN14 8HZ**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**22/10/1963**      **BRITISH**      **CHIEF EXECUTIVE**

---

*Director 2 :*

*Name:* **JAMES ROBERT CANE**      *Address:* **CHAPEL HOUSE BRIGG ROAD  
SOUTH KELSEY  
LINCOLNSHIRE  
LN7 6PQ**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**31/07/1952**      **BRITISH**      **COMPANY DIRECTOR**

---

*Director 3 :*

*Name:* **CAPTAIN DAVID RUSSELL  
GARBUIT**      *Address:* **37 MILL RISE  
SWANLAND  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3PN**

*Date of Birth:* **22/08/1947**      *Nationality:* **BRITISH**      *Occupation:* **MARINE CONSULTANT**

---

*Director 4 :*

*Name:* **ROBERT JOHN GOLDSMITH**      *Address:* **ORCHARD HOUSE 65 EASTFIELD  
LANE  
WELTON  
LINCOLN  
EAST YORKSHIRE  
LN2 3ND**

*Date of Birth:* **07/10/1965**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR  
HUMBERSIDE AIRPORT**

---

*Director 5 :*

*Name:* **MIKE JOHNSON**      *Address:* **MINGULAY BEECH HILL ROAD,  
SWANLAND  
HULL  
YORKSHIRE  
HU14 3QY**

*Date of Birth:* **06/11/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR OF  
COMMERCIAL BANKING**

---

*Director 6 :*

*Name:* **MATTHEW SCOTT JUKES**      *Address:* **37 CARLTON RISE  
BEVERLEY  
EAST RIDING OF YORKSHIRE  
HU17 8UR**

*Date of Birth:* **17/08/1971**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

---

*Director 7 :*

*Name:* **IAN SPENCER KELLY**      *Address:* **61 PERCY ROAD  
POCKLINGTON  
YORK  
YORKSHIRE  
YO4 2LZ**

*Date of Birth:* **13/12/1964**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF EXECUTIVE**

---

*Director 8 :*

*Name:* **MICHAEL ROBERT  
KILLORAN**      *Address:* **ELSTRONWICK HOUSE  
ELSTRONWICK  
HULL  
EAST YORKSHIRE  
HU12 9BP**

*Date of Birth:* **27/10/1945**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

---

Director 9 :

Name: **HOWARD O'NEILL**

Address: **NORTH LODGE 125 MELTON ROAD  
PROTBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
DN5 7NS**

Date of Birth:

**20/07/1954**

Nationality:

**BRITISH**

Occupation:

**MANAGER OF BUSINESS  
CUSTOMERS YORKSHIRE**

---

Director 1 :

0

Name: **EVAN DEVONALD WINSTON  
PHILLIPS**

Address: **HIGHFIELD HOUSE INGS LANE  
FOTHERBY  
LINCOLNSHIRE  
LN11 0TX**

Date of Birth:

**27/05/1953**

Nationality:

**BRITISH**

Occupation:

**MD**

---

Director 1 :

1

Name: **MALCOLM STEPHEN SCOTT**

Address: **15 NEWLAND PARK  
HULL  
EAST YORKSHIRE  
HU5 2DN**

Date of Birth:

**20/03/1960**

Nationality:

**BRITISH**

Occupation:

**SURVEYOR**

---

Director 1 :

2

Name: **CAROL THOMSETT**

Address: **THE MILL BELTON ROAD  
EPWORTH  
SOUTH YORKSHIRE  
DN9 1JL**

Date of Birth:

**30/03/1947**

Nationality:

**BRITISH**

Occupation:

**BUSINESS DEVELOPMENT  
MANAGER**

---

### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**