

— for the record — Company Name

HULL INCORPORATED LAW SOCIETY

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
13295
Information extracted from

Companies House records on

17th October 2000

MSBC 115/02556

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.

Section 1: Company details



Ref: 13295/15/42	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.	Suite 3 Kings Building South Church Side Kingston Upon Hull East Yorkshire HU1 1RR	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	Address 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 7411 Legal activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L_ L_ L_ L_ L

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Martin Victor WILSON	Name
	Address Frog Hall Church Street South Cave	Address
	Humberside HU15 2EP	UK Postcode / / Date of change / / Date Martin Victor WILSON ceased to be secretary (if applicable)
Director If any of the details for this	Name Sheridan Lesley BALL	Name
person are wrong, strike them through and fill in the	: 	Address
them through and fill in the correct details in the "Amended details" column.	Address 56 Braids Walk Kirk Ella Hull	L
	North Humberside HU10 7PD	UK Postcode Date of birth / /
	Date of birth 22/10/1955	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Sheridan Lesley BALL ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Robert BARKER	Name
	Address	Address
	27 Marlborough Avenue Hessle Hull	
	North Humberside HU13 0PN	UK Postcode
	Date of birth 24/12/1952	Date of birth / /
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of change / / Date Paul Robert BARKER ceased to be director (if applicable)

Company Number - 13295	Section 2: Details of Officers of the C Current details	Company (continued)
Division		Name
Director	Name Terence MOORE	Name
If any of the details for this person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Address Briar Garth Station Road	
, anongod dotano oblami.	North Ferriby	
	East Yorkshire	
	HU14 3DG	
		UK Postcode
		Date of birth
	Date of birth 28/09/1950	Nationality
	N	Occupation
	Nationality British	
	Occumation Californ	Date of change / /
Particulars of a new Director	Occupation Solicitor	Date Terence MOORE ceased to be
must be notified on form		director (if applicable)
288.		
Director	Name	Name
If any of the details for this	Richard Frederick PALMER	
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	11 Ashdale Park	
	North Ferriby	
	North Humberside	
	HU14 3AS	
		UK Postcode
		Date of birth
	Data of hinth 00/40/4070	N 1 = A ² = = 124
	Date of birth 30/10/1953	Nationality
	Nationality British	Occupation
	Nationality Dittish	Date of change / /
	Occupation Solicitor	
Particulars of a new Director	Cooupanon Concitor	Date Richard Frederick PALMER
must be notified on form		ceased to be director (if applicable)
288.		
Director	Name	Name
If any of the details for this	David Mark ROBERTS	
person are wrong, strike		L
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	7 Gemel Road	
	Burton Pidsea	Lance
	Hull	
	North Humberside	
	HU12 9AZ	UK Postcode
		Date of birth
	D-1	
	Date of birth 25/04/1964	Nationality
	Nationality Dritiah	Occupation
	Nationality British	Data of change
	Occupation Solicitor	Date of change / /
Particulars of a new Director	Occupation Solicitor	Date David Mark ROBERTS ceased to
must be notified on form		be director (if applicable)
288.		

Particulars of a new Director must be notified on form 288. Name Roy Franklin TAYLOR Name Roy Franklin TAYLOR Name Roy Franklin TAYLOR Name Roy Franklin TAYLOR Address Address Address Address Address UK Postcode Laber	Company Fumber - 13295	Section 2: Details of Officers of the C	
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Particulars of a new Director Date John Leonard WHIGHT ceased to		Occupation Solicitor	
288.			ļ · · · · · · · · · · · · · · · · · · ·



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.	gate of this armaer forarm, produce			
	. Declaration				
	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 (Director / Secretary) What to do now	Date 07, 11, 2000 This date must not be earlier than the return date at 2 below			
	Complete this page then send the w declaration to the address shown at				
2.	Date of this return				
	· · · · · · · · · · · · · · · · · · ·	e making this return up to an earlier date, ive the date here			
	_	-//			
	Note: The	form must be delivered to CH within 28 days of this date			
3.	Date of next return				
	please give the new date here:	n to a date earlier than 31st October 2001			
4.	Where to send this form				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff			
	Have you enclosed the filing fee w reverse of the cheque?	ith the company number written on the			
	Cheque Postal Order	Cheque / Pestal Orde r Number <u>/o</u> 2556			
	(Please complete as appropriate)				
C	ontact Address				
	ase give the name and address of the re are any queries about this form.	person who should be contacted if			
_	itact Name 15 B SHARF	Telephone number <i>inc code</i> の			
SU	ress ITE 3, KINGS BLDNG	DX number <i>if applicable</i> 999014			
<u>ک</u>	ONTH CHURCH SIDE	DX exchange Hull			

Postcode

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