

— for the record — Company Name

HULL INCORPORATED LAW SOCIETY

363s Annual Return

10294111

Company Type
Private Company Limited By

Guarantee Without Share Capital

See notes for guidance for list of activity codes.

Company Number 13295

Information extracted from Companies House records on

4th October 2003

> 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



A32 COMPANIES HOUSE

04/11/03

Ref: 13295/15/42	Current details	COMPANIES HOUSE 04/11/03
Registered Office Address If any of the details are	Current details Suite 3 Kings Building South Church Side Kingston Upon Hull	Amended details Address
wrong, strike them through and fill in the correct details in the "Amended details" column.	East Yorkshire HU1 1RR	UK Postcode
> Register of Members If any of the details are wrong, strike them through	Address where the Register is held At Registered Office	Address
and fill in the correct details in the "Amended details" column.		
		UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details	Not Applicable	Address
in the "Amended details" column.		UK Postcode
> Principal Business Activities	SIC Code Description	SIC CODE Description
If any of the details are wrong, strike them through and fill in the correct details	7411 Legal activities	
in the "Amended details" column.	:	
	:	
> Please enter additional principal activity code(s) in "Amended details" column.	•	

Company Number - 13295 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this **Martin Victor WILSON** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. Frog Hall Confidentiality Order granted under section 723B **Church Street** of the Companies Act 1985. South Cave Humberside Address **HU15 2EP** Particulars of a new Company Secretary must be notified on form 288. UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Victor WILSON ceased to be secretary (if applicable) __/__/ Name Name **Simon Timothy BURGESS** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 17 West Mill Rise Confidentiality Order granted under section 723B Walkington of the Companies Act 1985. Beverley North Humberside Address **HU178TP**

> 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.

Address
17 West Mill Rise
Walkington
Beverley
North Humberside
HU17 8TP

Date of birth 10/04/1965

Particulars of a new Director
must be notified on form
288.

Name

Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723
of the Companies Act 1985.

Address

UK Postcode
UK Postcode
Date of birth
UK Postcode
Nationality
Occupation
Date of change

Date Simon Timothy BURGESS ceased

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to be director (if applicable)

Company Number - 13295	Section 2: Details of Officers of the C Current details	ompany (continued) Amended details	
Director If any of the details for this	Name Peter Alexander DUFFUS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 39 Thwaite Street Cottingham HU16 4QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 12/09/1957		
Particulars of a new Director	Nationality British	UK Postcode / /	
must be notified on form 288.	Occupation Solicitor	NationalityOccupation	
		Date of change / /	
		Date Peter Alexander DUFFUS ceased to be director (if applicable)	
> Director If any of the details for this	Name Timothy Francis DURKIN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 54 Newland Park Hull North Humberside HU5 2DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 14/02/1946		
	Nationality British	UK Postcode	
Particulars of a new Directo must be notified on form	Occupation Solicitor	Date of birth / /	
288.		Occupation	
	•	Date of change / /	
	: :	Date Timothy Francis DURKIN ceased to be director (if applicable)	
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Company Number - 13295		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Caroline Mary HARDCASTLE	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 2 Low Street Sancton	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		York East Yorkshire YO43 4QZ	Address	
		Date of birth 09/10/1974		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Solicitor	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Caroline Mary HARDCASTLE ceased to be director (if applicable)	
_	Director	Name	//Name	
	f any of the details for this	Sharon Leigh MAYS	Name	
	person are wrong, strike			
	them through and fill in the correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a	
	"Amended details" column.	4 Evelyn Gardens	Confidentiality Order granted under section 723B	
		North Ferriby East Yorkshire	of the Companies Act 1985.	
		HU14 3RR	Address	
		Date of birth 25/01/1971	<u> </u>	
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Solicitor	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Sharon Leigh MAYS ceased to be director (if applicable)	
			1	

Company Number - 13295	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> 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 Richard Frederick PALMER Address 11 Ashdale Park North Ferriby North Humberside HU14 3AS Date of birth 30/10/1953	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Directo must be notified on form 288.	Nationality British Occupation Solicitor	UK Postcode	
> 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 Joanne RANDALL Address 61 Southfield Road Pocklington North Yorkshire YO42 2XE	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	
Particulars of a new Direct must be notified on form 288.	Date of birth 24/11/1968 Nationality British Occupation Solicitor	UK Postcode	

Company Number - 13295		Section 2: Details of Officers of the Company (continued) Current details Amended details		
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name David Mark ROBERTS	Name	
	correct details in the "Amended details" column.	Address 7 Gemel Road Burton Pidsea Hull North Humberside HU12 9AZ	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 25/04/1964		
		Madianalita Buttala	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Solicitor	Nationality	
	288.		Occupation	
			Date of change / /	
			Date David Mark ROBERTS ceased to be director (if applicable)	
	<u></u>		11	
>	Director If any of the details for this person are wrong, strike	Name Walter Edward SWEENEY	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Clontare House Westgate North Cave Brough	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		East Yorkshire HU15 2NG	Address	
		Date of birth 23/04/1949		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Solicitor	Date of birth / /	
	must be notified on form 288.	Occupation Solicitor	Nationality	
	200.		Occupation	
			Date of change / /	
		:	Date Walter Edward SWEENEY ceased to be director (if applicable)	
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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.

ľ		D	ec	ara	tion
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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

Director / Secretary)

Date <u>63 / // / 200</u>3

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 31/10/2003

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 31st 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

Postcode

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.

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Contact Name MS B. SHARP	Telephone number inc code	
Address Suite 3, KINGS BUILDING	DX number if applicable	
SOUTH CHURCH SIDE HULL	DX exchange HULL /	

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Company Number - 13295		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Roy Franklin TAYLOR	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Grange Drive Cottingham East Yorkshire HU16 5RE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 17/02/1949	:	
		Nationality British	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth / /	
	must be notified on form	Occupation Solicitor	Nationality	
	288.	<u> </u> 	Occupation	
			Date of change / /	
			Date Roy Franklin TAYLOR ceased to be director (if applicable)	
			/ /	
1	Director If any of the details for this	Name Martin Victor WILSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Frog Hall Church Street South Cave Humberside HU15 2EP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 22/12/1946		
			NIX Destands	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Solicitor	Nationality	
	288.	,	Occupation	
		İ	Date of change / /	
		1	Date Martin Victor WILSON ceased to be director (if applicable)	
		•	11	