

## Companies House

— for the record — Company Name

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

Company Type
Private Company Limited By
Guarantee Without Share Capital

See notes for guidance for list of activity codes.

Company Number

14183

Information extracted from Companies House records on 15th April 2003

## 363s Annual Return

> Please check the details printed in blue on this statement.

000374/15 ect details

- 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: 14183/15/42 **Current details** Amended details 102 Wellington Street Registered Office Address Leeds Address LS1 4LT If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are **At Registered Office** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. SIC Code Description > Principal Business SIC CODE Description **Activities** 7487 Other business If any of the details are activities wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

		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.	Name PINSENT CURTIS BIDDLE COMPANY SERVICES LIMITED  Address 1 Park Row Leeds LS1 5AB	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 Company Secretary must be notified on form 288.		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 Edmund John Seward ANDERSON  Address 65 Main Street Thorner Leeds West Yorkshire LS14 3BU	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 Director must be notified on form 288.

Date of birth 22/12/1950

Nationality British

Occupation Airport Director

Occupation

Date of change \_\_ / \_\_ / \_ \_ \_

Date Edmund John Seward
ANDERSON ceased to be director (if applicable)

_		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 David Stuart ARCHBOLD  Address 10 Weetwood Avenue Leeds West Yorkshire LS16 5NF	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.
		LS 10 SIVE	Address
		Date of birth 13/09/1941	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Chairman & Chief Executive	Nationality
	288.	Executive	Occupation
			Date of change / /
			Date David Stuart ARCHBOLD ceased to be director (if applicable)
	Director	Name	//Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Wayne BOWSER	
		Address The Paddock 25 Breary Lane Bramhope	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.
		West Yorkshire LS16 9AD	Address
			ROSEMOUNT COTTAGE BANK END
			LANE, HIGH HOYLAND,
		Date of birth 17/03/1952	Barnsley 575
		Nationality British	UK Postcode 575_ 465
	Particulars of a new Director must be notified on form 288.	Occupation Bank Manager	Date of birth / / Nationality
			Occupation
			Date of change / / /
			Date Wayne BOWSER ceased to be

Company Number - 14183		Section 2: Details of Officers of the Cor Current details	Amended details	
>	Director If any of the details for this	Name Gerald Maxwell FRYER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 32 Elm Park Pontefract West Yorkshire WF8 4LQ	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 27/03/1937		
			UK Postcode	
	Particulars of a new Director must be notified on form	Nationality British  Occupation Company Director	Date of birth / / Nationality	
	288.		Occupation	
			Date of change / /	
			Date Gerald Maxwell FRYER ceased to be director (if applicable)	
			//	
>	Director If any of the details for this	Name Suzanne Christian HART	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Old Manor House Long Causeway Adel Leeds West Yorkshire LS16 8EX	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 09/04/1951		
		Nationality British	UK Postcode	
	Particulars of a new Director	·	Date of birth / /	
	must be notified on form	Occupation Director	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Suzanne Christian HART ceased to be director (if applicable)	

Company Number - 14183		Section 2: Details of Officers of the Company (continued)	
> Director	Current details	Amended details Name	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Richard MANSELL  Address	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 Direct must be notified on form 288.	Date of birth 25/02/1953  Nationality British  Occupation Chief Executive	UK Postcode	
		11	
> 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	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 09/02/1951		
Particulars of a new Direct	Nationality British	UK Postcode	
must be notified on form 288.	Occupation Chartered Accountant	Nationality  Occupation  Date of change / /  Date Owen Thomas MORTON MA FCA ceased to be director (if applicable)	
		/ /	

Company Number - 14183		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 Andrew William WALKER	Name	
	them through and fill in the correct details in the "Amended details" column.	Address The Fields Linton Road Collingham Wetherby West Yorkshire LS22 5BS	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 09/01/1944		
		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 Andrew William WALKER ceased to be director (if applicable)	
			1	
>	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 Ian William WARD	Name	
		Address Polkerris Nidd Bank Ripley Road Knaresborough North Yorkshire HG5 9BX	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 04/05/1949	L	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Chief Executive	Date of birth / /	
		Occupation Chief Executive	Nationality	
	200.		Occupation	
			Date of change / /	
			Date Ian William WARD ceased to be director (if applicable)	
			//	

Company Number - 14183		Current details	npany (continued) Amended details	
•	Director If any of the details for this	Name Victor Hugo WATSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Moat Field Moor Lane East Keswick Leeds LS17 9ET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address	
		Date of birth 26/09/1928		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / / Nationality	
			Occupation	
			Date of change / /	
			Date Victor Hugo WATSON ceased to be director (if applicable)	
			<i> </i>	

Company Number - 14183



## 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.

	complete 2 below.		
1	. Declaration		
	I confirm that the details in		rn are correct as at the made-up-date
	(shown at 2 below). I encl	ose the filing fee	e of £15.
	Signature		Date 30 / 04 / 2003
	/ (Director / )	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address		f the Annual Return and the
2	. Date of this return		
	This AR is made up to <i>9/5/2003</i>		
		Note: The form m	ust be delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change your		date earlier than 9th May 2004
	please give the new date h		/
А	Where to condithin		
	. Where to send this a Please return this form to:	ОПА	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	e company number written on the		
С	ontact Address		
Cor	<del>-</del>	ou if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.
Cor	ntact Name	Tele	ephone number inc code
Add	dress	DX	number <i>if applicable</i>
-		DX	exchange

Postcode