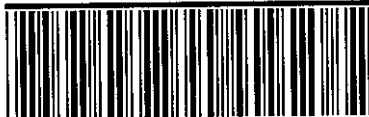




COMPANIES HOUSE

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



A01 *AKAM5NL3* 89
COMPANIES HOUSE 27/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/96
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
25	07	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE DIANA BUILDING
ALBERT DOCK
HULL
N. HUMBERSIDE HU1 2DY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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If the code cannot be determined from the notes, give a brief description of principal activity.

MB £18
101580

363s

Annual Return

of company number 00030628

P

company name

THE HULL FISH MERCHANTS' PROTECTION
ASSOCIATION, LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

IAN
 MITCHELL
 3 WELWICK ROAD
 PATRINGTON
 HULL
 HU12 ORP

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 STIRK
 COOK
 VIKING GARTH SCARBOROUGH ROAD
 BRIDLINGTON
 NORTH HUMBERSIDE YO16 5XH

Day	Month	Year

Date of any change.

.....

Date of Birth:- 30/11/34
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
LATUS
3 NORTH ROAD
LUND
DRIFFIELD
NORTH HUMBERSIDE YO25 9TF

Date of Birth:- 01/04/38

Nat:BRITISH

Occ:WHOLESALE FISH MERCHANTS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL GEORGE
POWLEY
PADDOCK HOUSE MAIN ROAD
BURTON PIDSEA
HULL
NORTH HUMBERSIDE HU12 9AX

Date of Birth:- 20/04/42

Nat:BRITISH

Occ:WHOLESALE FISH MERCHANT

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.

Day Month Year

--	--	--

Date of any change.

Particulars.

GERALD HECTOR
RAINES
19 MARLBOROUGH WAY
COUNTRY PARK
CLEETHORPES
SOUTH HUMBERSIDE DN35 0TR

Date of Birth:- 20/07/37

Nat:BRITISH

Occ:CHILLED TRADING DIR

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

Show any relevant current and previous directorships.

Day Month Year

1	6	0	7	9	6
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL STUART PRESTON
SHARP
WAYSIDE 16 CHURCH LANE
STALLINGBOROUGH
GRIMSBY
SOUTH HUMBERSIDE DN37 8AA

Date of Birth:- 25/04/41
Nat:BRITISH
Occ:WHOLESALE FISH MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	6	0	1	7	9	1	6
---	---	---	---	---	---	---	---

Date of resignation.

Particulars.

ALBERT ANTHONY
SHEARS
14 SOUTHFIELD DRIVE
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3DX

Date of Birth:- 17/03/33
Nat:BRITISH
Occ:WHOLESALE FISH MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

WALTER ERNEST
SIMPSON
8 THE PADDOCKS
KIRKELLA
HULL
YORKSHIRE HU10 7PS

Date of Birth:- 30/07/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COLIN FREDERICK
SMALES
WOLFRETTON HOUSE BEVERLEY ROAD
KIRKELLA
HULL
EAST YORKSHIRE HU10 7QB

Date of Birth:- 04/09/37

Nat:BRITISH

Occ:MANAGING/COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RICHARD
TURNER
WESTWOOD HOUSE WESTWOOD ROAD
BEVERLEY
NORTH HUMBERSIDE HU17 8EN

Date of Birth:- 16/03/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JAMES KENNETH
WALMSLEY
58 RIPLINGHAM ROAD
KIRK ELLA
HULL
NORTH HUMBERSIDE HU10 7TR

Date of Birth:- 24/08/49

Nat:BRITISH

Occ:WHOLESALE FISH MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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.

I enclose the fee of £ 18.

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

Signed

Ian Mitchell

Secretary/Director *
*(delete as appropriate)

Date

25th July 1996

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

IAN MITCHELL
C/O HULL FISH MERCHANTS PROTECTION ASS. CTY
DIANA BUILDING, ALBERT DOCK
HULL Postcode *HU1 2DY*