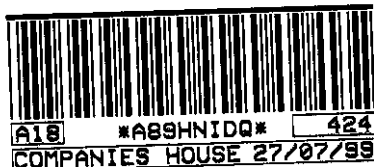




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/99
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	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE DIANA BUILDING
ALBERT DOCK
HULL
EAST YORKSHIRE HU1 2DY

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

MB
ES
102122

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 you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00030628

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 0RP

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
EAST YORKSHIRE 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.

00030628

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

Directors - continued

Particulars.

IVAN BYRON
JAINES WHITE
25 ELSHAM DRIVE
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE DN37 0DQ

Date of Birth:- 25/12/48
Nat:BRITISH
Occ:OPERATIONS MANAGER

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	8	0	8	9	8
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Date of resignation.

Particulars.

DAVID
LATUS
3 NORTH ROAD
LUND
DRIFFIELD
EAST YORKSHIRE 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

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Date of resignation.

Particulars.

IAN HARVEY
LEE
12 ANCASTER AVENUE
HULL
EAST RIDING HU5 4QS
YORKSHIRE

Date of Birth:- 11/02/64
Nat:BRITISH
Occ: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	8	0	8	9	8
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Date of resignation.

00030628

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

Directors - continued

Particulars.

NICK
PURDY
36 WOOD VIEW NORTHFIELD
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE HU14 3RQ

Date of Birth:- 29/12/57
Nat:BRITISH
Occ:MANAGER

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

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Date of resignation.

Particulars.

WALTER ERNEST
SIMPSON
8 THE PADDOCK
VALLEY DRIVE
KIRKELLA HULL
EAST YORKSHIRE HU4 6XU

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

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

00030628

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

Directors - continued

Particulars.

RICHARD
TURNER
WESTWOOD HOUSE WESTWOOD ROAD
BEVERLEY
EAST YORKSHIRE 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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES KENNETH
WALMSLEY
58 RIPLINGHAM ROAD
KIRK ELLA
HULL
EAST YORKSHIRE 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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN
WARDLEY
31 HAWTHORN GATE
BARTON UPON HUMBER
NORTH LINCOLNSHIRE DN18 6AP

Date of Birth:- 13/03/49
Nat:BRITISH
Occ:GENERAL MANAGER

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

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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 £ 15.

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

Signed *Ian Mitchell* Secretary/Director *
*(delete as appropriate)

Date 26.7.99

This return includes _____ continuation sheets.
(enter number)

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

Ian Mitchell

Diana Building

Albert Dock

Hull Postcode HU1 2DY

Telephone 01482 326746 Ext