



363s

COMPANIES HOUSE

29 Annual Return

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

of company number 00736058

M

company name  
LONGHILL STORES (HULL) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/93  
If this information requires amendment use the spaces opposite.

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.

**Date of this return** (See note 1)  
Information in this return should be made up to a date not later than

Day	Month	Year
21	05	93

Day	Month	Year

**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

**Registered Office** (See note 3)  
This is the address registered by Companies House.

STATION HOUSE  
COMMON ROAD  
DUNNINGTON  
YO1 5LP

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

**Principal business activities** (See note 4)  
Trade classification is  
8201 GROCERS


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

**Register of members** (See note 5)

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

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.

JULIA  
GRAVES  
WEST VIEW COMMON ROAD  
DUNNINGTON  
YORK  
NORTH YORKSHIRE YO1 5NG

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.

COLIN JAMES  
GRAVES  
WEST VIEW COMMON ROAD  
DUNNINGTON  
YORK  
YO1 5NG

Day	Month	Year

Date of any change.

Date of Birth:— 22/01/48

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

00736058

**Directors - continued**

Particulars.

GILLIAN MARGARET  
GRAVES  
11 COMMON ROAD  
DUNNINGTON  
YORK  
N YORKSHIRE YO1 5NG

Date of Birth:- 06/10/68  
Nat:BRITISH  
Occ:OFFICE MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

JULIA  
GRAVES  
11 COMMON ROAD  
DUNNINGTON  
YORK  
NORTH YORKSHIRE YO1 5NG

Date of Birth:- 01/04/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Totals

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 22/05/92

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 £32.

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

Signed

Date

Secretary/Director \*

\*(delete as appropriate)

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

Postcode

Telephone

Ext



Printed on  
Recycled Paper

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**