



NW LIS
000013

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3467035

Company Name in full

YHUA



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

17 11 1998

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

17 11 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

THE UNIVERSITY OF LEEDS

Any change of
registered office
must be notified
on form 287.

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS2 9JT

Principal business activities

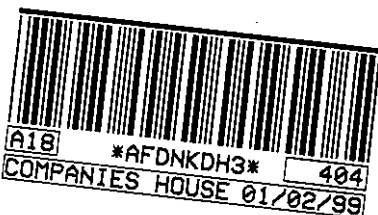
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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

TO PROMOTE



A18 *AFDNKDH3* 404
COMPANIES HOUSE 01/02/99

COMPANIES HOUSE 06/01/99

COMPANIES HOUSE 15/12/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name*** Style / Title**

MR

Honours etc*Forename(s)**

STEPHEN ANTHONY

Surname

KELLY

*** Voluntary details.****Previous forename(s)****Previous surname(s)****Address**

54 WESTGATE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS20 8HJ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	PROFESSOR	Day	Month	Year	
	* Honours etc		Date of birth	19	01	1940
	Forename(s)	FENWICK				
	Surname	ARTHUR				
	Previous forename(s)					
	Previous surname(s)	FENWICK ARTHUR				
Address	89 BUTTERNAB ROAD, BEAUMONT PARK					
	HUDDERSFIELD					
	Post town					
	County / Region		Postcode	HD4 7AT		
	Country	ENGLAND	Nationality			
Business occupation	DEPUTY VICE-CHANCELLOR					
Other directorships	HUDDERSFIELD PRIDE, CALDERDALE AND KIRKLEES CAREERS PARTNERSHIP					
* Voluntary details.	YHMAN LIMITED					

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	02	07	1950
	Forename(s)	LYNNE JANIE				
	Surname	BRINDLEY				
	Previous forename(s)					
	Previous surname(s)					
Address	BIRCH VILLA, LIDGETT PARK ROAD					
	ROUNDHAY					
	Post town	LEEDS				
	County / Region		Postcode	LS8 1EQ		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	PRO-VICE CHANCELLOR					
Other directorships	CONSORTIUM OF UNIVERSITY RESEARCH LIBRARIES CURL					
	LIBRARY INFORMATION COMMISSION					

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
		Day Month Year		
	* Honours etc	Date of birth		
		08	06	1950
	Forename(s)	DEREK		
	Surname	CROTHALL		
	Previous forename(s)			
	Previous surname			
Address	39 FERRIBY ROAD, HESSLE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST YORKSHIRE		
	County / Region		Postcode	HU13 OHS
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	UNIVERSITY PRO-VICE-CHANCELLOR			
Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title	PROFESSOR		
		Day Month Year		
	* Honours etc	Date of birth		
		15	10	1944
	Forename(s)	IAN THOMAS MCVEY		
	Surname	GOW		
	Previous forename(s)			
	Previous surname			
Address	75 HILLCOTE CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD		
	County / Region		Postcode	S10 3PT
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	PRO VICE CHANCELLOR			
Other directorships	BUSINESS LINK SHEFFIELD			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	02	1948
Forename(s)	FRANK Francis James					
Surname	GRIFFITHS					
Previous forename(s)						
Previous surname	FRANK GRIFFITHS					
Address	WHITECROFT, ARTHINGTON LANE					
	POOL IN WHARFEDALE					
Post town	LEEDS					
County / Region		Postcode	LS21 1JZ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DEPUTY VICE-CHANCELLOR					
Other directorships	See attached list					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	DR	Day	Month	Year	
	* Honours etc		Date of birth	21	03	1952
Forename(s)	RICHARD					
Surname	HESELTINE					
Previous forename(s)						
Previous surname	RICHARD HESELTINE					
Address	59 PEARSON PARK, HULL					
Post town						
County / Region		Postcode	HU5 TQ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR OF ACADEMIC SERVICES & LIBRARIAN					
Other directorships	YHMAN LIMITED					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	PROFESSOR	Day	Month	Year	
	* Honours etc		Date of birth	02	06	1949
	Forename(s)	COLIN				
	Surname	MELLORS				
	Previous forename(s)					
	Previous surname	MELLORS				
Address	74A BROOKLANDS LANE, MENSTON					
	ILKLEY					
	Post town					
	County / Region		Postcode	LS29 6PJ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	UNIVERSITY PROFESSOR					
Other directorships	YHMAN LIMITED					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	11	08	1956
	Forename(s)	GLYN WILLIAM				
	Surname	OWEN				
	Previous forename(s)					
	Previous surname					
Address	30 CRESCENT ROAD, SHEFFIELD					
	Post town					
	County / Region		Postcode	S7 1HL		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR OF ENTERPRISE & RESEARCH COUNCI					
Other directorships	ENTERPRISE & RESEARCH PROGRAMMES SHEFFHALL					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	PROFESSOR	Day	Month	Year	
	* Honours etc		Date of birth	09	04	1940
	Forename(s)	ANTHONY				
	Surname	ROBARDS				
	Previous forename(s)					
	Previous surname	TONY ROBARDS				
Address	SHRUBBERY COTTAGE, NUN MONKTON					
	YORK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	YORK	Postcode	Y026 8EW		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	PRO-VICE CHANCELLOR					
Other directorships	See attached list					
Name	* Style / Title	DR	Day	Month	Year	
	* Honours etc		Date of birth	27	02	1948
	Forename(s)	PETER HOWARD KERR				
	Surname	SMITH				
	Previous forename(s)					
	Previous surname					
Address	15 PARK GROVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	YORK				
	County / Region		Postcode	Y03 18LG		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	REGIONAL DIRECTOR OF THE OPEN UNIVERSITY					
Other directorships	YORKSHIRE & HUMBERSIDE ASSOCIATION FOR FURTHER & HIGHER EDUCATION LIM					
	YORKSHIRE OPEN UNIVERSITY GRADUATE EDUCATION TRUST					

* Voluntary details.

Other relevant directorships

Company Number 3467035

Company Name YHUA Limited

Directors Name GRIFFITHS FRANK

† Directors only.

† Other directorships

HIGHER EDUCATION INFORMATION SERVICES TRUST ENTERPRISE LIMITED (HEIST)

LEEDS BUSINESS LINK LIMITED

LEEDS CAREERS GUIDANCE LIMITED

NORTHERN CONSORTIUM LIMITED

UNIVENTURES INTERNATIONAL LIMITED

YHMAN LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3467035**

Company Name **YHUA Limited**

Directors Name **ROBARDS ANTHONY**

BIOINCUBATOR YORK LTD

CHAMBER MANAGEMENT SERVICES

FOSS DEVELOPMENT UK LIMITED

WHITE ROSE BITECHNOLOGY CONSORTIUM

WHITE ROSE RESEARCH LIMITED

YHMAN LIMITED

YORK & N YORKS BUSINESS LINK

YORK AND NORTH YORKSHIRE CHAMBER OF COMMERCE

YORK EQUIMED LTD

YORK INWARD INVESTMENT BOARD LTD

YORK SCIENCE PARK (INNOVATION CENTRE) LIMITED

YORK SOFTWARE ENGINEERING

YORKSHIRE BUILDING SOCIETY

YORTEK LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

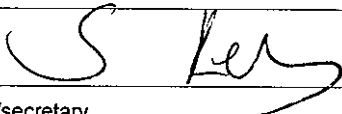
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14.12.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JULIE DYSON, FINANCIAL SERVICES, THE UNIVERSITY OF LEEDS, LEEDS, WEST YORKSHIRE, LS2 9JT	
Tel 0113 2336012	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3467035

Company Name in full

YHUA Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks
